

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 13, 2014, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Absent
Ms. Golden	Present
Mr. Herman	Absent
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Present
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. Matthew Robinson, Solicitor

President's Statement

The Open Public Meeting was called to order at 7:00 pm by Mr. Whilden, 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 16, 2013, were reviewed. Mrs. Johnson made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Donato, and carried by a unanimous voice vote by all board members.

Committee Meetings

Facilities & Finance Committee

Mike Beatty reported that there will be a committee meeting next Tuesday.

Professional Review Committee

Connie Johnson reported on the meeting held recently. She asked for support on several positions.

Policy Committee

Mike Whilden reported that there will be a committee meeting on January 27, 2014.

Legal Committee

Matt Robinson reminded everyone that we will hold the annual ethics training on Monday, January 27th at 6:30 p.m. before the board meeting.

Public Review of the Agenda

Sean Thom addressed the Board and opposed Item #31. He detailed the reasons why he felt the item should not be approved.

Superintendent's Report

Dr. Moore introduced Ray Jacobs who presented the math and science mini grants (attached).

Stephanie Muhlbaier and Stacy Tremble presented the Alliance for a Healthier Generation. We received both bronze and silver medals at the national conference held in Little Rock, AR.

Mrs. Johnson 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 back up.
- * 2. Approve the list of field trips as indicated in the back up.
- * 3. Approve the Millville Senior High School contract with Herff Jones for the 2015 yearbook at no cost to the district.
- * 4. Approve three courses, SAT Strategies/Preparation, Robotics I and Environmental Science 2 to begin during the 2014-2015 school year.
- * 5. Acknowledge Carol Perrelli as sending district representative from Commercial Township.

- * 6. Approve the acceptance of a 2014 Target Field Trip grant in the amount of \$700 for Tara Cotton at the Millville Senior High School. The proposed field trip is to see Hamlet at the Philadelphia Shakespeare Theater in Philadelphia, PA in April, 2014.
- * 7. Approve the submission of an amendment for the NCLB Grant for FY14 in order to budget FY13 NCLB carryover funds.

Title IA	\$180,965
Title ISIA A	1,483
Title IIA	13,441
Title III	<u>1,458</u>
	\$197,347

- 8. Approve the applications for Dual Use and Change of Use as indicated in the back up.

Personnel

Leave of Absence – As Recommended by the Superintendent

- 9. Approve the unpaid intermittent leave of absence for employee no. 4958 from December 2, 2013 until December 2, 2014 utilizing the Family Medical Leave Act.
- 10. Approve the unpaid extension to a medical leave of absence until April 30, 2014 for employee no. 4765 utilizing the Family Medical Leave Act.
- 11. Approve a paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no. 1825 utilizing the Family Medical Leave Act.
- 12. Approve an unpaid extension to a medical leave of absence until January 21, 2014 for employee no. 3014 utilizing the Family Medical Leave Act.
- 13. Approve a paid extension to a medical leave of absence until January 27, 2014 for employee no. 603 utilizing the Family Medical Leave Act.
- 14. Approve a paid extension to a medical leave of absence until February 3, 2014 for employee no. 1009 utilizing the Family Medical Leave Act.

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

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

- * 15. Approve a paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no. 1769 to be followed by an unpaid child-rearing leave until September 1, 2014 utilizing the Family Medical Leave Act.
- * 16. Approve a paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no. 5182 to be followed by an unpaid child-rearing leave until September 1, 2014 utilizing the Family Medical Leave Act.
- * 17. Approve a paid extension to a medical leave of absence until January 21, 2014 for employee no. 1636 utilizing the Family Medical Leave Act.
- * 18. Approve a paid Extension to a medical leave of absence until February 24, 2014 for employee no. 4459 utilizing the Family Medical Leave Act.

Retirements – As Recommended by the Superintendent

- * 19. Approve the retirement of Robert Lewis from his position as warehouse manager for the district (pc#528) to be effective July 1, 2014.
- * 20. Approve the retirement of Albert Carrozzino from his position as food service manager for the district (pc#1034) to be effective March 1, 2014.

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

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

- 21. Approve the retirement of Nancy Wilkinson-Greco from her teaching position at Lakeside Middle School (pc#681) to be effective March 1, 2014.

Resignations – As Recommended by the Superintendent

- 22. Approve the resignation of Olga Caez from her afternoon wrap around position at the Child Family Center effective December 20, 2013.

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

Mr. Donato made the motion that the Board approve the following:

- * 23. Approve the resignation of Lauren Daigle from her after-school position as a technical student association advisor at Memorial High School effective January 31, 2014.

Transfer – As Recommended by the Superintendent

- * 24. Approve the transfer of Kristin Zintner from her position as floating nurse for the district (pc#1012) to the position of school nurse at the Child Family Center (pc#746) effective January 2, 2014.

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

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

- 25. Approve the transfer of Henry Acevedo from his position as a building maintenance worker at the Child Family Center (pc#1165) to the same position at Holly Height School (pc#329) effective December 5, 2013.

Appointments – As Recommended by the Superintendent

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

- 26. Approve the appointment of Valerie Grennon to the position of language arts teacher at Lakeside Middle School (pc#349) effective January 1, 2014. She will be paid at the 1st step of the MEA salary guide, \$47,747 prorated. – District funding
- 27. Approve the appointment of Tyrone Scott to the position of custodial building maintenance worker at the Child Family Center effective (pc#1165) December 5, 2013. He will be paid at the 2nd step of the building maintenance worker's contract, \$27,840 prorated. – District funding
- 28. Approve the appointment of Renee Santoro to the position of School Age Child Care aide. She will be paid \$9.50 per hour for five days per week, up to five hours per day. – Latch Key funding

29. Approve the appointment of Luis Garcia to the position of full-time paraprofessional at Lakeside Middle School (pc#10141) effective December 16, 2013. He will be paid at the 4th step, plus credits of the MEA salary guide, \$19,730 prorated. – District funding

30. Approve the appointment of the following staff to the position of NJ ASK Prep Tutors at Bacon School:

Jaime Sutton – morning
Stephanie Muhlbaier – morning
Robert Drewnowski – afternoon

The program is for 23 weeks, four days per week, one hour per day at the MEA hourly rate of \$30. – Title I funding

31. Approve the appointment of Steven Price to the position of principal at Lakeside Middle School (pc#42 to pc#67) effective January 14, 2014. He will be paid at the 7th step of the MAA salary guide, \$124,574 prorated (salary will be adjusted when the MAA contract is settled). – District funding

32. Approve the temporary appointment of Terri Straubmuller to the position of 12-month/B secretary at the Child Family Center effective September 6, 2013 to cover a leave of absence. She will be paid at the 5th step of the MEA salary guide, \$29,412 prorated. – District Funding

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

Mr. Beatty	Yes – No to #31
Mr. Donato	Yes
Mr. Flickinger	Absent
Ms. Golden	Yes
Mr. Herman	Absent
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Absent
Mrs. Perrelli	Yes
Mr. Whilden	Yes

Mr. Donato made the motion that the Board approve the following:

- * 33. Approve the appointment of Sandra Padro to conduct bilingual psycho-educational evaluations of students referred for child study team evaluation at the rate of \$175 per evaluation not to exceed \$5,000 total for the 2013-2014 school year.
- * 34. Approve the appointment of Yong Xian Wu to the position of AVID tutor. She will be paid \$10 per hour for up to 18 hours per week. – District funding
- * 35. Approve the appointment of Debra Miletta to the position of full-time shared time nurse at Memorial High School and Millville Alternative School (pc#749) effective December 2, 2013. She will be paid at the 3rd step of the MEA salary guide, \$48,231 prorated.
- * 36. Approve the acceptance of Corinne Arenz, guidance counselor candidate from Rowan University, for a 50 hour practicum from January 21, 2014 until May 9, 2014. The placement will be at Memorial High School under the guidance of Steve Platt.
- * 37. Approve the appointment of the following list of substitutes as indicated in the back up:

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	
- * 38. Approve the acceptance of Kevin J. Pettit for a 24 hours practicum placement for Foundations of Education from the Virginia Military Institute beginning in January, 2014. The placement will be at Millville Senior High School under the guidance of Marisol McCarthy.
- * 39. Approve the appointment of Melanie Errickson to the position of home instructor. She will be paid at the MEA hourly rate of \$30. – District funding
- * 40. Approve the acceptance of Julius Colina, a student at Rowan University, for a supervised internship in business management for the spring, 2014 semester.

Bids – As Recommended by the Superintendent

- * 41. Approve the following bid awards:

<u>Bid #13-49 Boys' Baseball</u>		\$3,564.52
BSN/Passon Sports	\$ 76.80	
Dusharm	394.20	
Triple Crown Sports	3,093.52	
<u>Bid #13-50 Boys' Tennis</u>		\$1,522.28
Ampro Sportswear	\$ 26.00	
BSN/Passon Sports	284.24	
Fromuth Tennis	138.72	
Pyramid School Products	688.32	
Triple Crown Sports	385.00	
<u>Bid #13-51 Boys' Track</u>		\$1,697.41
Aluminum Athletic Equip.	\$ 498.00	
BSN/Passon Sports	140.62	
Ampro Sportswear	423.00	
M-F Athletics	259.00	
Pyramid School Products	14.99	
Triple Crown Sports	784.80	
<u>Bid #13-52 Girls' Track</u>		\$3,128.77
Ampro Sportswear	\$ 315.00	
BSN/Passon Sports	611.59	
Boathouse Sports	582.00	
Cannon Sports	52.08	
M-F Athletics	640.20	
On Track & Field	76.50	
All American/Riddell	418.80	
Team Express Distributing	46.18	
Triple Crown Sports	385.80	
<u>Bid #13-53 Girls' Softball</u>		\$2,865.96
Ampro Sportswear	\$ 960.50	
BSN/Passon Sports	9.00	
Dusharm	648.00	
Longstreth Sporting Goods	559.20	
Pyramid School Products	60.99	
Team Express Distributing	603.57	
Triple Crown Sports	24.70	
<u>Bid #13-54 Golf</u>		\$ 495.00
Ampro Sportswear	\$ 495.00	

<u>Bid #13-55 Lacrosse</u>	\$2,667.47
Ampro Sportswear	\$ 983.87
BSN/Passon Sports	545.84
Longstreth Sporting Goods	504.90
Triple Crown Sports	1,815.40

Budgetary Transfers – As Recommended by the Superintendent

- * 42. Approve the budgetary transfers for the month ending November 30, 2013.

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

- * 43. 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

- * 44. Approve the Board Secretary’s monthly certification of budgetary line item status for November 30, 2013.

Balance Sheet Reports – As Recommended by the Superintendent

- * 45. 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, 2013.

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

Secretary’s Report

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

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

<u>Secretary’s Report</u>	
Receipts	\$ 63,154,807.52
Disbursements	<u>59,782,930.35</u>
Cash Balance	\$ 3,371,877.17

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

New Business

Dr. Gentile stated that the school calendar will need to be changed due to the snow days.

Mr. Whilden welcomed Cheryl Golden to the Board.

Hearing of the Delegation

Sandy Gribble addressed the Board regarding the core curriculum and testing. She stated that she has concerns over the testing process and the frequency of testing.

Mary Messick addressed the Board and stated that all students do not learn the same way. All students can learn, but we need to change the curriculum to accommodate all students.

Sean Thom addressed the Board again and congratulated Mr. Beatty for the courage to vote the way he did. He is disappointed in the Board's decision.

Adjournment

Mr. Donato made a motion that the Board adjourn the meeting at 8:08 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

January 13, 2014