

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 25, 2016, at 6:30 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	Absent
Mrs. Santiago	Present

The following were also present:

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

### **President's Statement**

The Open Public Meeting was called to order at 6:30 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).

Mr. Flickinger turned the meeting over to Mr. Robinson who led the Board in the required annual school board ethics training.

The Board took a short recess at 6:47 p.m.

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The Open Public Meeting of the Millville Board of Education was recalled 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). He then conducted the Pledge of Allegiance.

### Committee Meetings

#### Finance Committee

Bob Donato reported on the meeting held last week where outsourcing of substitutes was discussed. We are recommending Insight as the substitute provider. The Affordable Health Care Program has forced the district to look for alternatives. The companies were interviewed and Insight was selected. Bob asked for support on the agenda item.

#### Professional Review Committee

Bob Donato discussed the process and asked for support on the agenda item for the Silver Run Principal, Eric Reissek. He also thanked the Board for allowing him to serve as professional review chair.

#### Facilities Committee

Mike Beatty reported on the meeting held recently where the bleacher project was discussed, and stated that the bids are due shortly. He also commented that the High School project is still on line with the next meeting to be held on February 2.

#### Curriculum Committee

Mike Beatty reported that he and Connie Johnson attended a meeting where five pastors were there giving feedback on the curriculum. He commented that Jason Kessler has done a great job with the meeting.

### Superintendent's Report

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

#### General

- \*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 Acknowledge Carol Perrelli as sending district representative from Commercial Township.
- \*4 Accept and approve the attached 2014-2015 audit, CAFR and Corrective Active Plan. There are no findings or recommendations.

Dr. Gentile read the item and the Board discussed the audit stating that there were no findings or recommendations as required in 18A:23-5.

- \*5 Approve travel for Janette Herbert, JoAnne Colacurcio, Nicole Wettstein, Lauren Daigle, and William Emberger to the Infinite Campus conference, InterChange NYC 2016, from March 21-March 23, 2016 in New York City, NY. The total cost should not exceed \$4,030. – District funding
- \*6 Approve the Overnight Field Trip request to Long Branch, NJ on February 5-7, 2016. Millville Senior High School students will be attending the annual Elks Youth Leadership Conference at no cost to the district.
- \*7 Approve creating a Schedule B/Co-Curricular position for Assistant Golf Coach for 2016 Spring Season at Millville Senior High School. – District funding

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

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

- 8 Approve the application for the 2016-2017 LRNG Innovators Challenge Grant in the amount of \$20,000 for Lakeside Middle School for a Digital News Project. The project period will be April 1, 2016 – June 30, 2017.
- 9 Approve the acceptance of funds in the amount of \$33,300 for the IDEA 21<sup>st</sup> CCLC Elementary Supplemental Discretionary Grant to be used for inclusions of students with disabilities within the existing 21<sup>st</sup> CCLC afterschool programs in the district.
- 10 Approve **revisions** to item #15 originally approved on November 2, 2015 for Before School Instructors at Bacon School (six positions up to 4 days per week, 1 hour per day at MEA hourly rate of \$30 for 27 weeks) to **9 positions up to three days per week, one hour per day for 19 weeks, not to exceed \$12,150.** – Title 1/Priority & Focus funding

#### Leave of Absence

- 11 Approve the unpaid, intermittent medical leave of absence for up to 60 days for employee #773 effective January 20, 2016 utilizing New Jersey Family Leave Act.
- 12 Approve the unpaid medical leave of absence for employee #4046 from December 1, 2015 to April 1, 2016.
- 13 Approve the paid medical leave of absence for employee #1118 from January 12 to February 23, 2016.

- 14 Approve the extension for the partially paid medical leave of absence for employee #2739 to February 3, 2016 utilizing the Family Medical Leave Act.
- 15 Approve the extension of the paid medical leave of absence for employee #2899 to March 1, 2016.
- \*16 Approve the unpaid medical leave of absence for employee #5129 effective February 9 to March 22, 2016 utilizing the Family Medical Leave Act.

**Appointments**

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.

- \*17 Approve the list of substitutes as indicated in the backup.
- \*18 Approve the appointment of the following staff as home instructors for 2015-16:  
  
Richard Gardenhire                      Amanda Wichnick  
  
Staff will be paid at the MEA hourly rate of \$30. – District funding
- \*19 Approve the appointment of Wendi Carlon-Wolfe to the position of Project Coordinator – Referral System/Referral Guide for the NJ Partnership Grant effective January 26, 2016. She will be paid for 20 weeks, one day per week, 2 hours per day at the hourly rate of \$30, not to exceed \$1,200 total. – Grant funding
- \*20 Approve the appointment of the following staff to the position of Project Team Member – Referral System/Referral Guide for the NJ Partnership Grant effective January 26, 2016:  
  
Mary Bacon    Kim Hallenbeck  
  
Staff will be paid for 20 weeks, one day per week, one hour per day at the hourly rate of \$30, not to exceed \$600 per position. – Grant funding
- \*21 Approve the appointment of the following staff to the position of Clerical Support for NJ Partnership Grant effective January 26, 2016:  
  
Karen McCafferty    Yajaira Montero  
  
Staff will be paid for 20 weeks, one day per week, one hour per day at the hourly rate of \$20, not to exceed \$400 total per position. – Grant funding

- 22 Approve the appointment of Marcella Greene to the temporary position of Paraprofessional (pc#633) at Child Family Center with a proposed start date of January 26, 2016. She will be paid at the 1<sup>st</sup> step of the MEA salary guide, \$18,937 +\$200 (degree) = \$19,137 (pro-rated). Salary to be adjusted when MEA contract is settled. – ECP funding
- 23 Approve the appointment of Jessica Hults to the temporary position of Paraprofessional (pc#800) at Child Family Center with a proposed start date of January 26, 2016. She will be paid at the 1<sup>st</sup> step of the MEA salary guide, \$18,937 +\$200 (degree) = \$19,137 (pro-rated). Salary to be adjusted when MEA contract is settled. – ECP funding
- 24 Approve the appointment of Rick Grablow to the temporary position of Part-time Security Aide (pc#10169) at Child Family Center with a proposed start date of January 26, 2016. He will be paid at the hourly rate of \$10, not to exceed 12.5 hours per week. – ECP funding
- 25 Approve the appointment of Sarah Fryling to the position of Elementary Teacher (pc#422) at Bacon School with a proposed start date of January 26, 2016. She will be paid at the 1<sup>st</sup> step of the MEA salary guide, \$48,383 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- 26 Approve the appointment of Crystal DeGregorio to the temporary position of Part-time Classroom Aide (pc#409) at Bacon School with a proposed start date of January 14, 2016. She will be paid for 3.5 hours per day, five days per week, at the daily rate of \$31.50. – District funding
- 27 Approve the appointment of Kathleen Reber to the position of Kindergarten Teacher (pc#112) at Silver Run School with a proposed start date of January 26, 2016. She will be paid at the 3<sup>rd</sup> step of the MEA salary guide, \$48,867 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding
- 28 Approve the extension of the temporary appointment of Heike Wheatly to the position of Kindergarten Teacher (pc#328) at Mount Pleasant effective February 1 to February 23, 2016. She will be paid at the 2<sup>nd</sup> step of the MEA salary guide (BA+10), \$48,817. Salary to be adjusted when MEA contract is settled. – District funding
- 29 Approve the appointment of Carrie Blystone to the position of 21<sup>st</sup> Century Elementary Aide effective January 26, 2016. She will be paid at the hourly rate of \$9.50 for up to five days, per week, up to three hours per day until June 2016. – 21<sup>st</sup> Century Grant funding

- 30 Approve the appointment of staff to the position of School Age Child Care Aides effective January 26, 2016:

Morgan Starcher – Holly Heights AM student Aide  
Danielle DelRossi – Silver Run PM Adult Aide

Staff will be paid for 5 days per week, up to 5 hours per day, at \$9.50/hour for adult aides and \$8.38/hour for student aides. – Latch Key funding

- 31 Approve **revisions** to Item #24 originally approved on December 21, 2015 for Before School Instructors at Bacon School as follows:

Meganne Peck (Mural Designs)  
Ryan Hudson and Amanda Devita (Makerspace) **shared position**  
Robert Drewnowski and Kim Taylor (Math/LAL/Science)  
Carolyn Munzenmayer and Barbara Lore (K-2)  
Beth Rohaly (Japanese Drumming)  
Kim Taylor and Nancy Gandy (Strategic Remediation)

**Each position will be paid for up to three days per week, one hour per day for 19 weeks** at the MEA hourly rate of \$30, **not to exceed \$12,150 total expenditure.** – Title 1/Priority & Focus funding

- 32 Approve the appointment of Eric Reissek to the position of Elementary Principal (pc#790) at Silver Run with a proposed start date of April 25, 2016. He will be paid per the MAA salary guide, \$112,979 (pro-rated). – District funding

### **Co-Curricular Appointments**

- 33 Approve the appointment of staff to Co-Curricular/Schedule B positions at Lakeside as indicated in the backup.

### **Special Education**

- \*34 Approve the addendum list of special education students for out-of-district placements for the 2015-2016 school year.

**Bid Award**

- \*35 Award Insight Educational Workforce Solutions for RFP#15-36 and approve contract for substitute services beginning March 1, 2016.

Dr. Genile introduced Eric Reissek. Mr. Reissek thanked the Board for having confidence in him, and he introduced his family.

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

**Payment of Bills**

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

- Bill list for January 25, 2016 amounting to \$3,844,599.23 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for January 25, 2016 amounting to \$106,896.99 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. Pepitone and carried by a unanimous roll call vote by all board members.

**Adjournment**

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:20 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 25, 2016