

An 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 26, 2015, at 6:30 pm to conduct school board ethics training.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. Herman	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Absent
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 Meeting was called to order at 6:30 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 then 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 6:50 p.m.

The Open Public Meeting of the Millville Board of Education was recalled to order at 7:00 pm by President Herman.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent  
Mr. Bryce Kell, Board Secretary  
Dr. Pamela Moore, Asst. Superintendent Curriculum  
Mr. Arnold Robinson, Solicitor

Present Herman 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.

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 shared services agreement with the City of Millville for Information Technology services. The term will be January 1, 2015 to December 31, 2015 and the cost to the city will be \$18,500.
- \*4 Acknowledge Carol Perrelli as sending district representative from Commercial Township.
- \*5 Approve creating a position for Advisor for a new 10 hour club, Memorial Literary Magazine, at Memorial. The position will be paid at the hourly rate of \$30. – District funding

- \*6 Approve abolishing the position of Secretary A (pc#599) at Culver Center and approve creating a replacement position for Senior Computer Technician – Database Analyst for the District.
- 7 Approve abolishing the position of Special Education Teacher (pc#1045) at Wood School and approve creating a position for a Special Education Teacher to be shared at Bacon/Mount Pleasant. – District funding

**Transfers – As Recommended by the Superintendent**

- 8 Approve the transfer of Sally Blizzard from the position of Special Education Teacher (pc#1045) at Wood School to the shared position of Special Education Teacher (pc#717) at Bacon/Mt. Pleasant effective February 2, 2015.

**Retirements – As Recommended by the Superintendent**

- 9 Approve the retirement of Gladis McGraw from her position as Secretary, 10 Month (pc#65) at Wood School effective July 1, 2015.

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

- \*10 Approve the extension of a partially paid medical leave of absence for employee #6209 to June 30, 2015 utilizing the Family Medical Leave Act.
- \*11 Approve the unpaid medical leave of absence for employee #5255 from January 21 to March 6, 2015 utilizing the Family Medical Leave Act.

**Appointments – As Recommended by the Superintendent**

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

- \*12 Approve the list of substitutes as indicated in the backup.
- \*13 Approve the appointment of Nina Scott to the position of District AVID Tutor. She will be paid at the hourly rate of \$10, for up to 34 weeks, one to five days per week, not to exceed 18 hours per week. – District funding
- \*14 Approve the appointment of Jennifer Bateman to the Full-Time, permanent position of Security Aide (PC#10179) at Memorial effective January 27, 2015. She will be paid at the 3<sup>rd</sup> step of the MEA salary guide, \$20,737. – District funding



- 23 Approve the appointment of Gretchen Andrews to the position of Part Time Cafeteria Worker (pc#316) at Wood School. She will be paid at the MEA hourly rate of \$12.88. – District funding
- 24 Approve the appointment of Amy Miletta to the position of Part Time, temporary Kindergarten Classroom Aide (pc#304) at Wood School effective January 16, 2015. She will be paid \$31.50 per day for 3 ½ hours per day. – District funding
- 25 Approve the appointment of Patti Fennimore to the position of Part Time Cafeteria Aide (pc#881) at Mount Pleasant School. She will be paid at the MEA hourly rate of \$10.95. – District funding

**Special Education – As Recommended by the Superintendent**

- \*26 Approve the addendum list of special education students for out-of-district placements for the 2014-15 school year.

Mr. Flickinger commented on Item #7, asking about the new position and if it is an addition.

Dr. Gentile responded that it is the same person, and that they are moving this person from Wood school to the shared position.

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 January 26, 2015 amounting to \$3,908,477.51 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for January 26, 2015 amounting to \$109,274.44 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 7:06 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

January 26, 2015