

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 27, 2014, at 6:30 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	Present
Mrs. Perrelli	Present
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. Matthew 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 stated that there is an additional agenda item for the board committee assignments. He asked everyone to review them.

Committee Reports

Finance & Facilities Committee

Mike Beatty reported that there will be a committee meeting in February. He reported that we are preparing several budgets in anticipation of a state aid increase, decrease or flat funding.

Mr. Beatty also reported on the school swap. He reported that the SDA issued a second RFP for a design consultant. The RFP should be due shortly.

Mr. Pepitone asked about the contribution for health care and if the contribution will cover the increase. Mr. Beatty responded that it would not cover it all.

Professional Review Committee

Connie Johnson asked for support on several positions including a one on one aide and curriculum writing positions.

Superintendent's Report

Dr. Moore introduced Joshua Tigro as student board member of the month.

Mr. Beatty asked Joshua if he would like it better if he could listen to the classroom lecture at home and only have hands on problem solving in the classroom.

Joshua responded that he would like it because he listens better on his own, and would accomplish more in the classroom.

Mr. Beatty asked Joshua what he liked about the high school. Joshua answered that the diversity in culture and programs are great.

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 back up.
- * 2. Approve the Lady Bolts Softball team trip to Florida on Sunday, April 20 to Thursday, April 24, 2014 at no cost to the district.
- * 3. Approve Resolution No. 1113 to authorize the purchase of electricity supply services for public use on an online auction website.
- * 4. Approve the following Food Service Program price adjustment for the 2014-2015 school year:
 - \$.10 increase for breakfast
 - \$.10 increase for lunch
- * 5. Approve the out-of-state travel for Dr. Pamela Moore to the State Development Network Convening in Indianapolis, IN, Thursday, February 6 to Friday, February 7, 2014 at no cost to the district.

- * 6. Approve creating a temporary position for a teacher to update the AP chemistry curriculum to meet requirements for dual credit at Cumberland County College. The position will be for 20 hours at the MEA hourly rate of \$30. – Title IIA Funding
- * 7. Approve creating temporary positions for two teachers to revise the Algebra 2 and Algebra 3 curriculum. The position will be for 20 hours each at the MEA hourly rate of \$30. – Title IIA funding
- * 8. Approve creating temporary positions for six teachers to align environmental science 1 and 2 with new state science standards. The position will be for 20 hours each at the MEA hourly rate of \$30. – Title IIA funding
- * 9. Approve the submission of the application for the NJEA Frederick L. Hipp Foundation for Excellence in Education grant in the amount of \$7,500 for the purpose of “Sharing Shakespeare”. The project period for the grant will be Spring, 2015.

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:

- 10. Approve creating a temporary position for a one to one paraprofessional for student no. 36561 at Holly Heights School. – Out of district funding to be billed to Camden BOE

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:

Special Education – As Recommended by the Superintendent

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

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:

Personnel

Transfer – As Recommended by the Superintendent

12. Approve the transfer of Stephanie Upham from her position as elementary teacher at Silver Run School (pc#639) to the position of basic skills teacher at Silver Run School (pc#971) effective February 3, 2014.

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:

Leave of Absence – As Recommended by the Superintendent

- * 13. Approve the paid extension to a medical leave of absence until February 25, 2014 for employee no. 1636 utilizing the Family Medical Leave Act.
- * 14. Approve the unpaid intermittent leave of absence for employee no. 5869 from January 16, 2014 to January 16, 2015 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:

15. Approve the unpaid child-rearing leave for employee no. 5952 until September 1, 2014 utilizing the Family Medical Leave Act.
16. Approve the paid medical leave of absence for employee no. 4601 from March 20 to June 20, 2014 utilizing the Family Medical Leave Act.

Resignation – As Recommended by the Superintendent

17. Approve the resignation of Alexandra Yiantos from her teaching position at Lakeside Middle School (pc#1085) to be effective February 15, 2014.

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

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

- * 18. Approve the resignation of Emma Andrews from her position as a cafeteria aide at Millville Senior High School (pc#131) effective January 17, 2014.

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:

Retirement – As Recommended by the Superintendent

- 19. Approve the retirement of Michael Bell from his position as security aide at Lakeside Middle School (pc#123) to be effective March 1, 2014.

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:

Appointments – As Recommended by the Superintendent

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

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

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

- * 21. Approve the appointment of Sandi Bonham to the position of secretary for the district in the curriculum center (pc#811) effective January 21, 2014. She will be paid at the 5th step of the MEA salary guide plus credits. \$29,612 prorated. – District funding

- * 22. Approve the appointment of Jackie Reid to the position of night lead/building maintenance worker at Memorial High School (pc#11) effective January 27, 2014. He will be paid at the 1st step, plus night lead and black seal license stipend, of the building maintenance workers' salary guide, \$29,080 prorated. – District funding

- * 23. Approve the appointment of Melanie Errickson to the position of technical student association advisor at Memorial High High School effective February 1, 2014. The position is for one day per week, one hour per day for approximately 20 weeks at the MEA hourly rate of \$30. – FY14 Perkins Grant funding
- * 24. Approve the appointment of Michael Coyle to the position of home instructor. He will be paid at the MEA hourly rate of \$30.

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:

- 25. Approve the appointment of Melanie Oliver to the position of paraprofessional at the Child Family Center (pc#1088) effective September 6, 2013. She will be paid at the 1st step, plus credits of the MEA salary guide, \$18,880. – District funding
- 26. Approve the appointment of Amanda Pierce to the position of paraprofessional at the Child Family Center (pc#153) effective January 13, 2014. She will be paid at the 2nd step, plus AA degree, of the MEA salary guide, \$19,180. – District funding
- 27. Approve the appointment of the following aides for the School Age Child Care Program:
 - Jeffery Hall – PM student aide – substitute
 - Barbara Todd – AM adult aide – substitute
- 28. Approve the appointment of Chadash Erwin to the position of special education paraprofessional at Lakeside Middle School (pc#10110) effective January 13, 2014. She will be paid at the 1st step plus credits of the MEA salary guide, \$18,880 prorated.
- 29. Approve the appointment of Belkis Cerda to the position of paraprofessional at Silver Run School (pc#456) effective January 2, 2014. She will be paid at the 2nd step of the MEA salary guide, \$18,980 prorated.
- 30. Approve the appointment of Carl Gant to the position of custodial maintenance worker at Bacon School (pc#911) effective January 28, 2014. He will be paid at the 1st step, plus a black seal stipend, of the maintenance workers' contract, \$28,280 prorated.

31. Approve the appointment of staff indicated in the back up to the position of teacher/site coordinator in the elementary 21st Century after-school program. – 21st Century Grant funding

Co-Curricular Appointments – As Recommended by the Superintendent

32. Approve the Following co-curricular appointments:

Silver Run School

Winter Intramurals

Tina Stiles	\$559.50
Michael Thomas	\$559.50

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:

- * 33. Approve the attached list of Board Committees for the 2014 calendar year.

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 27, 2014 amounting to \$3,982,292.22 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 27, 2014 amounting to \$113,512.35 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 7:25 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 27, 2014