

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, June 8, 2015, at 7:00 pm.

The following were present:

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

The following were also present:

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

### **President's Statement**

The Open Public Meeting was called to order at 7:00 pm by Vice 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 reminded everyone that the board meeting scheduled for June 22 has been changed to June 29 due to graduation.

### **Minutes**

The minutes of the Open Public Meeting of May 4, 2015, and the Open Public Meeting of May 18, 2015 were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Pepitone, and carried by a unanimous voice vote by all board members.

### **Committee Reports**

#### **Professional Review Committee**

Bob Donato asked for support on all of the professionals in tonight's agenda. The professionals recommended are in the middle of their respective three year contracts. The physicians are going out for an RFP now. He also asked for support on several positions on the agenda.

#### **Policy Committee**

Mike Whilden asked for support on four policies in Item #11 for a first reading.

### **Superintendent's Report**

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 AVID Implementation Agreement which runs from July 1, 2015 through June 30, 2016 at a cost of \$3,585 per school (Lakeside, Middle, Memorial High, and Millville Senior High) for a total cost for Millville Schools of \$10,755. – District funding
- \*4 Modify the short term loan amount from a maximum of \$7,000,000 to \$3,760,000. The original agenda item was approved May 4<sup>th</sup> and is due to the delay in the June State Aid payment.
- \*5 Establish and transfer funds to a maintenance reserve for the year ending June 30, 2015 in accordance with 6A:23A-14.2. Approval is requested for up to \$400,000 if funds are available.
- \*6 Approve Resolution No. 1142 to cancel and void outstanding checks written prior to June 30, 2015 as indicated in the backup.
- \*7 Approve the submission of the IDEA 2016 grant application and accept the following funds upon approval:

IDEA Basic	\$1,511,824
IDEA Preschool	\$ 29,544

- \*8 Approve the submission of the application for the NCLB Grant for FY16 and acceptance upon approval. The timeframe for the grant is July 1, 2015 to June 30, 2016 as follows:

Title I	\$1,702,252
Title IIA	\$ 226,529
<u>Title III</u>	<u>\$ 18,361</u>
Total	\$1,947,142

- \*9 Approve the submission of the Carl D. Perkins Grant totaling \$56,671 for FY2016 and acceptance upon approval. The time frame for the grant is July 1, 2015 to June 30, 2016.
- \*10 Approve participation in a grant from the Pascale Sykes Foundation. The grant is in the amount of \$145,000 for a collaborative effort Connecting Families to Communities, with the Holly City Development Corporation as lead agency. The period of the grant is from July 1, 2015 to June 30, 2016.
- \*11 Approve the following policies for first reading:

6146.5	Advanced Placement Test Fee Program
6171.45	Independent Educational Evaluations
9322.1	Electronic Communications Among Board Members
6142.1	Family Life Education

- \*12 Approve the Junior Wrestling Summer Continuing Education program. The program is geared to raise the skill levels of students already involved in the Junior Wrestling Program. The wrestling clinics will be supervised by Bob Barber, Jr. The program will be held on Tuesday and Thursday during the summer months.
- \*13 Approve up to 14 additional hours total for the Credit Completion Program at Memorial for Janet Todd and Amy Whilden at the MEA hourly rate of \$30. – District funding
- \*14 Approve creating up to five positions for Summer Nurses for processing sports physicals as follows:

Lakeside: 4 hours total
Memorial: 12 hours total
Senior High: 36 hours total

Each nurse will be paid at the MEA hourly rate of \$30. – District funding

- \*15 Approve creating two positions for Advanced Biology 1 Curriculum Update at Millville Senior High School effective June 2015. Each position will be paid at the MEA hourly rate of \$30, not exceed 20 hours per position. – Title IIA funding

- \*16 Approve creating a position for Anatomy and Physiology Curriculum Update at Millville Senior High School effective June 2015. The position will be paid at the MEA hourly rate of \$30, not to exceed 20 hours. – Title IIA funding
- \*17 Approve creating two positions for Computer Technician for Technology Showcase at Lakeside effective June 9, 2015. Each position will be paid for three hours at the MEA hourly rate of \$30. – District funding
- \*18 Approve two summer externs from Rowan University, Christina Bamford and Alyssa Ciarrocchi, enrolled in the Graduate Program of Learning Disabilities as future Learning Consultants under the mentorship of Denni Foster, Special Services.

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

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

- 19 Approve a social work fieldwork internship for the Fall 2015 for Raquel Montalvo enrolled in the School of Social and Behavior Sciences at Stockton University. She will be under the supervision of Kristin Tallant at Rieck Avenue.
- 20 Approve the grant application to the Dollar General Literacy Foundation's *Youth Literacy Grant Program* in the amount of \$4,000. The project will provide books and other reading comprehension materials for Bacon and Rieck Avenue School students. It will also create after-school enrichment activities related to literacy. The grant term will be from September 15, 2015 through June 15, 2016.
- 21 Approve a research study to be conducted by Charlotte Richardson in her classroom at Lakeside Middle School as part of her graduate work in applied behavior analysis at Rowan University. Any publication of results will not identify students or school by name.

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

- 22 Approve the unpaid, intermittent medical leave of absence for employee #4638 from May 1, 2015 through May 1, 2016 utilizing the Family Medical Leave Act.
- 23 Approve the paid medical leave of absence for employee #2240 from May 29, 2015 to August 31, 2015.

**Retirements - As Recommended by the Superintendent**

- 24 Approve the retirement of Patricia Getka from her position as Security Aide (pc#517) at Lakeside effective June 1, 2015.

**Resignations - As Recommended by the Superintendent**

- 25 Approve the resignation of Marjorie Todd from her position as Part-time paraprofessional (pc#10026) at Silver Run effective June 1, 2015.

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

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

- \*26 Approve the resignation of Louis Romano from his position as Groundsman/Maintenance (pc#335) for the district effective May 31, 2015.

**Appointments - As Recommended by the Superintendent**

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

- \*27 Approve the list of substitutes as indicated in the backup.
- \*28 Approve the appointment of the following staff as home instructors for 2014-15:
- Brittany Bracaliello                      Graham Gant
- They will be paid at the MEA hourly rate of \$30. – District funding
- \*29 Approve the appointment of Dennis Thomas to the position of Special Education Teacher – Behavioral Disorders (pc#10128) at MSHS effective September 1, 2015. He will be paid at the 10<sup>th</sup> step MA+15, \$57,333 (to be adjusted when MEA contract is settled). – District funding
- \*30 Approve the appointment Richard Dawkins to the full-time, permanent position of Principal (pc#1090) at Alternative School effective July 1, 2015. He will be paid \$102,807 + \$975 (credits) = \$103,782. – District funding
- \*31 Approve the appointment of Nicole Wettstein to the position of Senior Computer Technician (pc#10221) for the district effective July 1, 2015. She will be paid at the 8<sup>th</sup> step of the MEA salary guide, \$53,769 + \$200 (credits) = \$53,969 (to be adjusted when MEA contract is settled). – District funding

- \*32 Approve the appointment of the following staff to the position of School Psychologist for Gifted and Talented eligibility testing:

Terry Tracey	Peter Arsenault	Karen Cossaboon
Kacey Burke		

They will be paid \$105 per case, not to exceed \$8,190 total expenditures. – District funding

- \*33 Approve the appointment of staff to the following **21<sup>st</sup> Century Elementary Summer Camp** positions – 21<sup>st</sup> Century Grant funding:

**Site Coordinator** – shared position

Lisa Baskow	Crystal Bermudez	Krista Robinson
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They will be paid for up to four weeks + one day, five days per week, six hours per day at the MEA hourly rate of \$30.

**Enrichment Teachers**

Lisa Baskow	Crystal Bermudez	Sandra Gappa
Julie Stewart	Stephanie Upham	Alicia Mackall
Ivelise Cumba	Justin Dodge	Matthew Slater
Kelsi McCafferty	Michael Thomas	Nicole Durham
Krista Robinson	Kelly Gandy	Etta Benishek *

They will be paid for up to four weeks + one day, five days per week, 3.5 hours per day at the MEA hourly rate of \$30.

**Social Worker/Counselor** – shared position

John Riley	Ashley Sorantino	Etta Benishek*
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They will be paid for up to four weeks, five days per week, up to three hours per day at the MEA hourly rate of \$30.

**Aides**

Krista Robinson	John Fordyce	Karen Kozak
Ozmear Evans	Teri McCafferty	Tracy Oniszcuk
Phoebe Opanowicz	Carol Veale	Melody Allen
Nancy Stone	Vonda Allen	

They will be paid for up to four weeks + one day, five days per week, six hours per day at the MEA hourly rate of \$14.

\*City of Millville Grant funding

- \*34 Approve the appointment of staff to the following summer curriculum update positions:

**Anatomy & Physiology – MSHS**

Michelle Horin (Title IIA funding)

**Advanced Biology 1 - MSHS**

Donald Clarke Lisa Bowen (Title IIA funding)

**Health & Physical Education – District**

John Wittman	Timothy Kelley	Rachelle Fialho
Jason Bilinski	Brooke Dixon	Rochelle Westcott
Jason Durham		(District funding)

**Gifted & Talented Program – District**

Colleen Blithe	Kelly Davis	Lisa Gaudio
Donna Cedermark		(District funding)

**Science, Secondary – District**

Jeffrey Melillo	Stacy Descalzi	Elsann Machotka
Patricia Schneider		(Title IIA funding)

**Math, Secondary – District**

Amy Whilden	Val Archetto	Janet Ponzetti
Bob Barber	Mary Talio	Gerald Bruman
Amy Benfer		(Title IIA funding)

Each position will be paid at the MEA hourly rate of \$30, not to exceed 20 hours per person.

- \*35 Approve the appointment of the following staff to the position of PARCC Summer Institute – Rowan University for the district:

Middle School – Lisa Oquendo, Sandra Harrington

High School - Aaron Lane, Olivia Orlandini

They will be paid for three days, five hours per day at the MEA hourly rate of \$30, not to exceed 15 hours per person. – Title IIA funding

- \*36 Approve the appointment of the following staff to the position of CST and SLP Summer Case Work for the district:

Marilyn Hardwick	Kathleen King	Jovonna Jackson
Denni Foster	Janine Chong	Peter Arsenault
Kacey Burke	Terry Tracey	Gena Pacitto
Christa Kruger	Gina Locotos	Kristin Tallant
Diane Carpenter	Martin Kavanagh	Karen Bagnell
Jane Danis	Kelley McAvoy	

They will be paid \$190 per case, not to exceed \$60,000 total expenditures. – District and IDEA Basic funding

- \*37 Approve the appointment of the following staff to the position of Staff Equity and Diversity Trainer for the district:

Casey Wilson	Dina Joy	Donna Makos
Kelly Bingham	Carrie Sinone	Amy Fabianowicz
Maris Lynn	Laura Salimbene	Stacey Gant
Donna Terry	Beth Oliver	Jacqueline Cruz
Lisa Rempfer	John Newsome	Denni Foster
Suzanne Brummitt	Brenda Hoffman	Amy Whilden
Margaret Keefer	Tom Decou	Christina Levari

They will be paid at the MEA hourly rate of \$30, not to exceed 20 hours per person. – IDEA Basic funding

- \*38 Approve the appointment of the following staff to the position of Nurse for the K-8 ESY and 21<sup>st</sup> Century Summer programs:

Paula Frie

Substitutes: Theresa Riegel Stacey Lera

They will be paid at the MEA hourly rate of \$30. – IDEA Basic and District funding

- \*39 Approve the appointment of the following staff to the position of Summer Technology Workshop Trainer for the district:

Lauren Daigle	Alicia Mackall	Kristina Messina
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They will be paid at the MEA hourly rate of \$30, not to exceed 70 total hours – District funding



- \*43 Approve the appointment of staff to the position of Summer Credit Completion Program at MSHS:

Teachers

Jason Kessler	Shawn Jenkins	Gerald Bruman
Brenda Hoffman	Daniel Lalli	Steve Bowen

Substitute Teachers: Timothy Kelley Tracey Seitz

Nurse: Debra Miletta

Security: Bonnie Mackall

Substitute Security: Valdre Forbes

Paraprofessionals: Yvonne Stokes

Substitute Paraprofessionals

Melissa Mazzola	Veronica Johnson-Pierce	Toni Smith
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The Summer Credit Completion Program will run for six weeks, four days per week, 5.5 hours per day. Staff will be paid as follows – District funding:

Teachers and Nurse: \$31 per hour

Paraprofessionals: \$14 per hour

Security: respective hourly rate

- \*44 Approve the appointment of staff to the following **School Age Child Care Summer Camp** positions – Family Friendly/ Latch Key funding:

**Director** – Doug Saul

He will be paid for eight weeks, five days per week, eight hours per day at the MEA hourly rate of \$30.

**Supervisors**

Patricia Valeri – grades 4 – 7

Ashley DeVecchio – grades K-3

They will be paid for seven weeks, five days per week, six hours per day at the hourly rate of \$18.50.

**Cafeteria Aides**

Doris Hall	Linda Polhamus
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Judith Adams	Tammy Thompson
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They will be paid for eight weeks, five days per week, up to six hours per day at the hourly rate of \$14.

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

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

- 45 Approve the appointment of Mebane Sherman to the position of 10 Month/B Secretary (pc#653) at Wood School effective August 19, 2015. She will be paid at the 4<sup>th</sup> step of the MEA Secretarial guide, \$27,018 + \$400 (longevity) = \$27,418 (salary to be adjusted when MEA contract is settled). – District funding
- 46 Approve the appointment of Kenneth Garrett to the position of Head Custodian/Building Maintenance Worker (pc#725) at Rieck Avenue effective June 9, 2015. He will be paid at the 6<sup>th</sup> step of the Council 18 salary guide, \$31,333 + \$1,400 (Black Seal license) + \$3,600 (Head Custodian stipend) = \$36,333 (pro-rated). – District funding
- 47 Approve the appointment of staff to the following **Special Education Extended School Year** program – IDEA Basic funding:

**Teachers**

Colleen Strom	Heidi Fisler	Paula Ford
Stacy Hulse	Amanda Wichnik	Brittany Martinez
Rebecca Wadsworth	Lida Stroup	Courtney Fry

**Teacher substitutes**

Cindy Hignett	Sally Blizzard	Danette Gaughan
Susan Groover	Vanessa Bratton	

They will be paid for 20 days, four hours per day, plus four hours planning time at the MEA hourly rate of \$30.

**Paraprofessionals**

Alberto Jimenez	Christine Armington	Carmen Moreno
Shannon Anderson	Ilia DeJesus	Nicole Interlante
Veronica Pierce	Shirley Hill	Barbara Todd
Charlotte Phillips	Patricia Wynn	Toni Smith
Emily Barlas	Nancy Woller *	Shirley Ney
Melissa Kuhlen	Judy Finch	Alyssa Robbins

They will be paid for 20 days, four hours per day at the MEA hourly rate of \$14. \*Lead parapro will receive a stipend of \$1125

**One-to-One Paraprofessional for student #27903**

Tammy Elliott

Substitutes: Ilia DeJesus, Emily Barlas, Shannon Anderson

They will be paid at the MEA hourly rate of \$14.

**Physical Therapist**

Kimberly Reis

She will be paid at the MEA hourly rate of \$30, not to exceed 35 total hours. – District funding

- 48 Approve the appointment of Raymond Rossi to the position of 10 Month Security Aide (pc#1107) at Lakeside effective June 9, 2015. He will be paid at the 2<sup>nd</sup> step of the MEA salary guide, \$20,437 (pro-rated). – District funding
- 49 Approve the appointment of Christine Burns to the position of Wilson Reading Club at Rieck Avenue. She will be paid at the MEA hourly rate of \$30, not to exceed 24 hours. – District funding

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

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

**Reappointments-As Recommended by the Superintendent**

- \*50 Approve the reappointment of staff for the 2015-2016 school year as indicated in the backup.

**Bids-As Recommended by the Superintendent**

- \*51 Approve the following bid award recommendations to Bernal Mechanical Contractors, Inc.:

**Bid #13-47 HVAC Small Projects Under \$50,000**

Renew current contract at a 4.8% increase to cover prevailing wage and overhead costs. Helper cost at 0% increase.

\$94.50/hour Journeyman      \$30.00/hour Helper Rate



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

- \*53 Approve the budgetary transfers for the month ending April 30, 2015.

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

- \*54 Officially certify pursuant to NJAC 6:20-2:13(e) that as of April 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**

- \*55 Approve the Board Secretary’s monthly certification of budgetary line item status for April 30, 2015.

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

- \*56 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 April 30, 2015.

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

**Reorganization of Annual Approvals and Appointments – As Recommended by the Superintendent**

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

- \*1 Board Secretary

Appoint Bryce Kell to the position of board secretary for the 2015-2016 school year, with purchasing authority as set forth in 18A:18A-2, 18A:18A-3, 18A:18A-37 and 18A:18A-10 for the 2015-2016 school year. (Bid limit is currently set at \$36,000 and the quote threshold is \$5,400.)

- \*2 Chief School Administrator to Approve Transfers

Officially designate the chief school administrator to approve transfer amounts among line items and program categories as are necessary between meetings of the Board for the 2015-2016 school year, in accordance with 18A:22A-8.1

\*3 Board Architect

Appoint Garrison Architects to the position of Architect for the 2015-2016 school year.

\*4 Board Accountant/Auditor

Appoint Ford, Scott and Associates, L.L.C. to the position of Board Accountant/Auditor for the 2015-2016 school year, at an annual retainer of \$61,800, and acknowledge the peer review report submitted by Ford, Scott and Associates, L.L.C. in accordance with N.J.A.C. 6A:23-2.2(i), subject to compliance with the Pay-to-Play regulations.

\*5 Board Solicitor

Appoint Arnold Robinson, Esquire, of Robinson and Robinson to the position of Board Solicitor for the 2015-2016 school year, at an annual retainer of \$17,400 with an hourly rate of \$135 with addition fees for the contract term not to exceed \$45,000, subject to compliance with the Pay-to-Play regulations.

\*6 Board Labor Counsel

Appoint Capehart & Scatchard, P.A. to the position of Board Negotiator for the 2015-2016 school year, at the hourly rate of \$170 per hour with a maximum fee for the contract term not to exceed \$35,000, subject to compliance with the Pay-to-Play regulations.

\*7 Health Insurance Broker

Appoint Allen Associates as the health insurance broker of record for the 2015-2016 school year.

\*8 Property & Casualty/Workman's Compensation Insurance Broker

Appoint Reeves & Melvin as the property & casualty and workman's compensation insurance broker of record for the 2015-2016 school year.

\*9 Third Party 403B Administrator

Appoint The Omni Group as the Third Party 403B Administrator.

\*10 403B Tax Shelter Annuity Companies

Approve the attached list of 403B Tax Shelter Annuity Companies.

\*11 Third Party 125 Plan Administrator

Appoint Aflac as the Third Party 125 Plan Administrator.

\*12 Assistant Board Secretaries

Appoint Jacquelyn Bagby as the Assistant Board Secretary/Accounting for the 2015-2016 school year; and Toni Basich as the Assistant Board Secretary/Purchasing Agent for the 2015-2016 school year, with purchasing authority as set forth in 18A:18A-2, 18A:18A-3, 18A:18A-37 and 18A:18A-10. (Bid limit is currently set at \$36,000 and the quote threshold is \$5,400.)

\*13 Affirmation Action Officer, American Disabilities Act Coordinator, and Desegregation Officer

Appoint Donna Meyers as the Affirmative Action Officer, American Disabilities Act Coordinator (A.D.A.) and Desegregation Officer for the 2015-2016 school year.

\*14 504 Coordinator

Appoint Nora Zielinski and Ryan Cruzan as the 504 Coordinators for the 2015-2016 school year.

\*15 Attendance Officer

Appoint Herbert Williams, as the Attendance officer for the 2015-2016 school year.

\*16 Public Agency Compliance Officer

Appoint Toni Basich as the Public Agency Compliance Officer for the 2015-2016 school year.

\*17 Integrated Pest Management (IPM) Coordinator

Appoint Ryan Cruzan as the District IPM Coordinator for the 2015-2016 school year.

\*18 Asbestos Hazard Emergency Response Act (AHERA) Coordinator

Appoint Ryan Cruzan as the AHERA Coordinator for the 2015-2016 school year.

\*19 Custodian of Government Records

Appoint Bryce Kell as the Custodian of Government Records for the 2015-2016 school year.

\*20 District Homeless Liaison

Appoint Jaime Sutton as the District Homeless Liaison for the 2015-2016 school year.

\*21 District Anti-Bullying Coordinator

Appoint Bob Cirocco as the District Anti-Bullying Coordinator for the 2015-2016 school year in accordance with NJSA 18A:37-15(c).

\*22 Crisis Management Plan

Adopt the District's Crisis Management Plan and appoint Bob Cirocco as the Crisis Coordinator for 2015-2016 school year.

\*23 Indoor Air Quality Program

Adopt the Indoor Air Quality Program and designate Ryan Cruzan as the program monitor for the 2015-2016 school year.

\*24 Time and Place of Regular Meetings

Approve the following meeting schedule for the 2015-2016 school year (amended to Avoid holidays).

- First Monday of each month in the Culver Center at 7:00 pm
- Third Monday of each month in the Culver Center at 7:00 pm

\*25 Authorization to Sign Checks

Authorized the President or Vice President to sign school checks along with the Board Secretary, for the 2015-2016 school year, as has been the practice.

\*26 Designation of Depositories

It is recommended the Board of Education formally designate the following agencies as depositories for funds of the Millville Board of Education for the 2015-2016 school year.

- a. TD Bank
- b. Millville Savings & Loan
- c. Bank of America
- d. Cape Bank
- e. Sun National Bank
- f. Newfield Bank
- g. Susquehanna Bank

\*27 Designation of Newspapers of Record

It is recommended the Board of Education formally designate the following newspapers as Newspapers of record for the 2015-2016 school year:

- a. The Press
- b. The News of Cumberland County
- c. The Daily Journal

\*28 Dollar limit amounts for board member expenses

Approve the expense limit amounts for board members' attendance at professional meetings, workshops for the 2015-2016 school year, in compliance with NJ State travel reimbursement guidelines as established by the Department of Treasury in NJOMB circular letter 06-02, except that those guidelines that conflict with the provisions of Title 18A of the New Jersey Statutes shall not be applicable.

Meals and Lodging: normal costs for such items as determined by the federal government cost tables for the specific geographic area in which the expense was incurred

Mileage: the State rate as per NJOMB

\*29 Board Policies

Approve the present Board Policies for the 2015-2016 school year, subject to revision.

\*30 Administrative Procedures

Approve all Administrative Procedures, as they currently exist, for the 2015-2016 school year.

\*31 Petty Cash and Change Funds for the Schools and Administration

Approve the attached list of petty cash and change funds for the schools and administration for the 2015-2016 school year.

\*32 Free and Reduced Price Food Services

Accept and adopt the regulations developed by the Bureau of Child Nutrition Program for free or reduced price lunches/milk for the 2015-2016 school year.

\*33 General Education programs and Textbooks

Approve the adoption of The present district curriculum and services along with appropriate textbooks, for the 2015-2016 school year, which are consistent with the district goals and objectives. It is understood that curricular development is an on-going process and that curricula is aligned with New Jersey Core Curriculum Content Standards.

\*34 Recognition of the Official Bargaining Units

It is recommended the Board of Education recognize the following bargaining units for the 2015-2016 school year:

Millville Education Association (MEA)  
Millville Administrators Association (MAA)  
Association of Building Maintenance Workers in Affiliation  
with NJ Civil Service Association, Cumberland Council 18  
Millville Support Services Association (MSSA)  
Millville Food Services Association  
Central Office Executive Assistants/Confidential Employees

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

**Secretary's Report**

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

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

<u>Secretary's Report</u>	
Receipts	\$ 143,119,129.00
Disbursements	<u>137,272,525.61</u>
Cash Balance	\$ 5,846,603.39

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

**New Business**

Dr. Gentile gave all the board members a list of the summer AP homework for the high school students (attached).

**Adjournment**

Mr. Whilden made a motion that the Board adjourn the meeting at 7:27 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



A handwritten signature in blue ink, appearing to read "Bryce Kell", is written over a horizontal line.

Bryce Kell, Board Secretary

June 8, 2015