

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, March 21, 2016, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Miss Bucci	Present
Mrs. Carty	Absent
Mr. Donato	Present
Mr. Flickinger	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Perrelli	Present
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 of the Millville Board of Education was called 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.

Mr. Flickinger reported that it is time for both the board self-evaluation and the superintendent's evaluation. Dr. Gentile has a few items to complete before the Board can go online to complete the superintendent's evaluation, but the board self-evaluation is ready.

Committee Meetings

Finance Committee

Bob Donato reported on the budget submission that is due tomorrow. The budget includes a proposed 4% increase in the tax levy. This increase will increase a homeowner's taxes by about \$50 per year. In getting to a balanced budget, the district cut over 2 million dollars including 7 support staff, 8 teachers and 5 administrative/supervisory staff. He asked for the Board's support on Item #9.

Community Relations Committee

Bob McQuade reported that there will be a meeting next month. Dr. Gentile stated that they will be discussing the outreach programs for each of the schools.

Facilities Committee

Mike Beatty asked for support on Item #6, which is the Resolution to approve the schematic drawings for the high school renovations. He then gave a status of the project with the SDA. Phasing of the project is extremely important so that everyone is safe and the renovations are completed in the shortest time period.

Dr. Gentile added that the fields behind Lakeside used for midget football did take a beating this past fall. The City has said that they are completing their projects to renovate the back fields.

Professional Review Committee

Joe Pepitone asked for support on the approval of the Bacon school principal.

Policy Committee

Brianna Bucci reported that there are four policies in Item #13 for review that will be voted on at the next meeting.

Curriculum Committee

Lisa Santiago reported on the meeting held tonight where the new 2016-2017 school calendar was discussed, along with grants that were received including the \$23,675 STD, HIV and Teen Pregnancy Grant.

Superintendent's Report

Dr. Moore introduced Alexis Geary as student board member of the month.

Mr. Beatty asked Alexis what she thought of a flipped classroom. Alexis responded that she doesn't have one, but most of her friends don't like them because they don't feel like they learn as much. Mr. Beatty then asked Alexis what she like about the high school. Alexis stated that the teachers are really supportive and you can trust them.

Mr. McQuade asked Alexis if the students like the amount of summer work given. Alexis said she doesn't like any summer work at all, and doesn't feel it is helpful.

Mr. Pepitone asked Alexis if she had any suggestions about summer work. Alexis responded that less summer work is better.

General – As Recommended by the Superintendent

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

- *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 District Office Administrator’s contracts for the 2015-16 school year:

2015-2016	2%
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- *4 Approve the date for a public hearing on the budget at a special board meeting scheduled for May 9, 2016 at 6:30 pm and authorize the secretary of the board to publish a notice of the public hearing and advertise the budget as required by law.
- *5 Approve the submission of the 2016-2017 budget to the Department of Education. The budget total is \$104,093,275 with the local tax levy of \$11,772,394. In accordance with NJAC 6A:23A-10.3(b), the district is requesting approval to use \$226,393 of the banked cap for insurance increases of \$1,183,828. The district has exhausted all eligible spending authority in the budget year and the use is needed for the 2016-2017 school year.
- *6 Approve Resolution No. 1159 authorizing the District to submit the Schematic Design for the renovations to Millville Senior High School to the NJ Department of Education.
- *7 Approve the submission of the ESEA 2015 Accountability Corrective Action Plan and Statement of Assurances to the county office of education.
- *8 Approve June 15, 2016 as the graduation date and last day of school for the 2015-2016 school year.
- *9 Approve the 2016-2017 School Calendar as indicated in the backup.
- *10 Approve the yearbook contracts with Herff Jones (printing) and Lifetouch (pictures) for the 2016-2017 school year. There is no cost to the district.
- *11 Approve the **revised** tuition schedule for the 2016-2017 school year as indicated in the backup.
- *12 Approve a trip to Orlando, Florida on March 27 to March 31, 2016 for the Millville Softball Team to participate in a softball tournament at no cost to the district.

*13 Approve the following policies for first reading:

4112/4212	Contract
4112.8/4212.8	Nepotism
3542.32	Offer vs. Serve – Lunches/Breakfasts
5141.25	Administration of Medical Marijuana

*14 Accept the funds from the NJ Partnership for Prevention of HIV, STDs and Teen Pregnancy in the amount of \$23,675 for the 2015-2016 school year.

*15 Approve creating a part-time temporary position for Board Policy Review and Development to review and propose revisions or develop draft policies for Health Education, Student Health Services and Safe School Environment. The shared position will be paid at the MEA hourly rate, not to exceed 126 total hours. – NJ Partnership Grant funding

The motion was seconded by Miss Bucci.

Mr. Beatty asked about the details of the contracts in Item #3.

Mr. Kell responded and gave details of the various contracts and the rules surrounding the contracts.

The motion was carried by a unanimous roll call vote by all board members.

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

- 16 Approve the fall 2016 and spring 2017 Administration Internship for Kimberley Ale for 550 hours. She will work under the supervision of Dr. Brian Robinson at Rieck Avenue School. Ms. Ale is enrolled in the Executive M.A./Ed.S. in Education Leadership, Management and Policy Program through Seton Hall University at no cost to the district.
- 17 Approve creating two additional positions for 8th Grade Track Coaches at Lakeside. Staff will be paid at the MEA Schedule B rate. - Donation funding
- 18 Accept funds in the amount of \$480 from the Community Foundation of New Jersey's *Field Trip New Jersey* grant initiative. The funding will bus 5th grade students from Holly Heights School to participate in the Multicultural Week learning activities on High Street. The field trip will occur on April 28, 2016.
- 19 Accept funds in the amount of \$700 from the Community Foundation of New Jersey's *Field Trip New Jersey* grant initiative. The funding will bus AVID Program students on a college tour of Arcadia University to expose them to the exciting opportunities and be inspired to pursue college. The field trip will occur on May 16, 2016.

Leave of Absence - As Recommended by the Superintendent

- 20 Approve the unpaid medical leave of absence for employee #5733 from February 8 to March 21, 2016.
- 21 Approve the partially paid medical leave of absence for employee #765 from March 10 to March 21, 2016.
- 22 Approve the unpaid, intermittent medical leave of absence for employee #2165 from March 21, 2016 to June 30, 2016 for up to 60 days utilizing New Jersey Family Leave Act.
- 23 Approve the paid medical leave of absence for employee #1009 from May 11 to June 30, 2016.

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

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

- *24 Approve the paid medical leave of absence for employee #614 from April 4 to May 5, 2016.
- *25 Approve the paid, medical leave of absence for employee #188 from February 23 to March 23, 2016.
- *26 Approve the paid, medical leave of absence for employee #5832 from March 14 to March 28, 2016.

Retirements - As Recommended by the Superintendent

- *27 Approve the retirement of Arazio (Harry) Sortino from the position of Custodial Supervisor (pc#10138) for the District effective June 1, 2016.
- *28 Approve the retirement of Joyce Tomlin from the position of 12 Month B Secretary (pc#735) at MSHS effective July 1, 2016.

Appointments - As Recommended by the Superintendent

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.

The motion was carried by a unanimous roll call vote by all board members.

Dr. Gentile introduced Mike Coyle as the new principal of Bacon School. Mr. Coyle thanked the Board for their support and the opportunity.

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

Special Education - As Recommended by the Superintendent

- *33 Approve the addendum list of special education students for out-of-district placements for the 2015-16 school year.

Bids - As Recommended by the Superintendent

- *34 Approve the 2015-2016 Joint Transportation Agreement between Delsea Regional High School District and Millville Board of Education in the amount of \$2,556.80 for the transportation of student #38663, grade 11 to Archway School. The term of this agreement is effective February 29 through June 30, 2016 @ \$37.60 per diem x 68 days.
- *35 Approve all renewable contracts with Shepherd Bus Company for the 2016-2017 school year, which includes: regular and special education to and from transportation contracts at an increase of 0.57% with the exception of field trips in which there will be 0% increase.
- *36 Approve the following bid award:

Quote Rt. 410 (Quote) awarded to:

CJ's Bus Supplies & Service, Inc.
277 Harding Highway
Pittsgrove Twp., NJ 08318

1 bus to transport 2 (two) state placed students to and from 12 Carter Drive, Deptford, NJ 08097. Pick up students @ 8:15 am and transport 1 (one) to Holly Heights Elementary School at 2509 E. Main Street, Millville, NJ and 1 (one) student to Rieck Avenue Elementary at 339 Rieck Avenue, Millville, NJ. Pick up student from Holly Heights at 3:45 pm and 3:50 pm from Rieck Avenue Elementary and returned home.

\$176.00/bus x 74 days = \$13,024.00**
Increase/Decrease per mile is \$1.50

State is reimbursing for tuition and transportation

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

Unfinished Business

Dr. Gentile gave an update on the driveway problem at Lakeside. He stated that we are going to put chains up during the day at the Target entrance. This should prevent people from using the rear of Lakeside as a cut through to the shopping area.

New Business

Mr. Beatty asked Mr. Flickinger about the Superintendent's evaluation and the need for Dr. Gentile to do an overview of the goals before the Board does the evaluation. He also commented that the Board needs a legislative update regarding all of the new laws that have been enacted.

Payment of Bills

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

- Bill list for March 21, 2016 amounting to \$5,538,119.16 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for March 21, 2016 amounting to \$168,671.39 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 Mrs. Johnson and carried by the following roll call vote:

Mr. Beatty	Yes
Miss Bucci	Yes
Mrs. Carty	Absent
Mr. Donato	Yes
Mr. Flickinger	Yes – Abstain check #091822
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Yes – Abstain check #092023
Mrs. Perrelli	Yes
Mrs. Santiago	Yes

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:40 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

March 21, 2016