

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 24, 2014, at 7:00 pm.

The following were present:

Mr. Beatty	Absent
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. Arnold 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).

Committee Reports

Finance & Facilities Committee

Bob Donato reported that there will be a committee meeting on April 8th.

Community Relations Committee

Mike Whilden reported that there will be a community meeting on April 11th.

Professional Relations Committee

Bob Donato asked for support on several appointments, including SAT prep instructors and after school instructors.

- * 9. Approve creating the **revised** positions for staff equity and diversity trainers to attend training part-time. The program is for 27 staff members to attend two days of training sessions and up to two days of presentation planning time in the summer, 2014, not to exceed 25 hours per person at the MEA hourly Rate of \$30. – IDEA Basic funding

Special Education – As Recommended by the Superintendent

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

Retirement – As Recommended by the Superintendent

- * 11. Approve the retirement of John DenBleyker from his teaching position at Memorial High School (pc#877) to be effective July 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:

- 12. Approve the retirement of Bonnie Honaker from her teaching position at the Child Family Center (pc#207) to be effective July 1, 2014.
- 13. Approve the retirement of Cynthia Fithian from her teaching position at Lakeside Middle School (pc#1230) to be effective July 1, 2014.

Leave of Absence – As Recommended by the Superintendent

- 14. Approve the unpaid medical leave of absence from March 17 to April 14, 2014 for employee no. 5380 utilizing the Family Medical Leave Act.
- 15. Approve the unpaid maternity leave of absence for 30 days before and 30 days after delivery to be followed by an unpaid rearing leave until September 1, 2014 for employee no. 5468 utilizing the Family Medical Leave Act.
- 16. Approve a paid extension to a medical leave of absence until May 30, 2014 for employee no. 1825 utilizing the Family Medical Leave Act.
- 17. Approve an unpaid intermittent leave of absence for employee no. 765 starting March 10, 2014 utilizing the Family Medical Leave Act.
- 18. Approve a paid medical leave of absence from March 13 to April 28, 2014 for employee no. 52 utilizing the Family Medical Leave Act.

19. Approve a paid medical leave of absence from March 26 to May 16, 2014 for employee no. 1978 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:

- * 20. Approve a paid medical leave of absence from March 10, 2014 until May 6, 2014 for employee no. 311 utilizing the Family Medical Leave Act.
- * 21. Approve a paid maternity leave of absence for 30 days before and 30 days after delivery to be followed by an unpaid child rearing leave until July 1, 2015 for employee no. 5002 utilizing the Family Medical Leave Act.
- * 22. Approve an unpaid medical leave of absence from March 24 to May 5, 2014 for employee no. 1151 utilizing the Family Medical Leave Act.
- * 23. Approve a paid medical leave of absence from April 3 to May 16, 2014 For employee no. 5604 utilizing the Family Medical Leave Act.

Transfers – As Recommended by the Superintendent

- * 24. Approve the transfer of Ferda Akilli from building maintenance worker at Memorial High School (pc#887) to Mt. Pleasant School and Memorial High School (pc#919).

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 transfer of Ron Silvers from building maintenance worker at Wood School and Mt. Pleasant School (pc#919) to Wood School (pc#887).

Appointments – As Recommended by the Superintendent

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

26. Approve the appointment of Lisa Baskow to the position of language arts and math club tutor at Rieck Avenue School. The program is for eight weeks, three days per week, one hour per day at the MEA hourly rate of \$30. – District funding
27. Approve the appointment of the following teachers to the position of math and language arts tutors at Holly Heights School:

Sharing Position
Wallace Maines
Cynthia Jennings

The program is for 15 weeks, three days per week, one hour per day at the MEA hourly rate of \$30. – Title I funding

28. Approve the appointment of Lori Carapelli to the position of morning school age child care aide at Rieck Avenue School and afternoon substitute. She will work five days per week, up to five hours per day and will be paid \$9.50 per hour. – Latch Key funding
29. Approve the appointment of the following teachers for Parents' Night at Lakeside Middle School:

Carol Ciccio Bernie Cirroco
Tom Hickman Kathy James

The teachers will be paid for up to four hours at the MEA hourly rate of \$30. – District funding

30. Approve the appointment of the following staff members to the position for 21st Century Elementary Grant data input:

Shared position
Vicky Charlesworth
Lisa Discepola

The position is for 52 weeks, five days per week, one to two hours per day at their per diem hourly rate. – 21st Century Grant funding

31. Approve the appointment of Stacy DiMattia to the position of 8th grade math teacher at Lakeside Middle School (pc#1085) effective February 1, 2014. She will be paid at the 3rd step of the MEA salary guide, \$48,867 prorated. – District funding

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

Bids – As Recommended by the Superintendent

37. Approve the following:

Quote 224 M (Homeless Route) to:
Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 24 passenger van to transport homeless students to and from various locations in Clayton, Franklinville and East Vineland, NJ and surrounding areas to their respective schools at the Child Family Center, RD Wood School, Rieck Avenue School and Lakeside Middle School in Millville, NJ

\$300/van per diem not to exceed bid threshold of \$18,300

Increase/decrease per mile is \$1.50

****As needed and/or until bid threshold is reached****

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

New Business

Mr. Whilden reminded everyone of the County School Board meeting next Thursday.

Payment of Bills

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

- Bill list for March 24, 2014 amounting to \$4,436,187.27 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for March 24, 2014 amounting to \$100,891.27 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.

Hearing of the Delegation

Lynn Tyszka addressed the Board regarding the current educational reform, and the public perception of our schools. She provided data that testing and technology are not the answer to students learning. Lower class sizes are a better alternative.

Mr. Pepitone agree with her and urged everyone to contact their legislatures.

Mary Messick agreed and said maybe we need to go back to the basics.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:26 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

March 24, 2014