

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 9, 2015, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. Herman	Present
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  
Dr. Pamm Moore, Asst. Superintendent of Curriculum  
Mr. Arnold Robinson, Solicitor

### **President's Statement**

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).

### **Minutes**

The minutes of the Open Public Meeting of February 9, 2015, and Open Public Meeting of February 23, 2015, were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Flickinger, and carried by a unanimous voice vote by all board members.

### **Committee Reports**

#### **Finance Committee**

Bob Donato reported on the meeting held last week where the date for the public hearing was established in Item #8, and the submission of the budget to the County for their review is Item #9. He went on to talk about the charter school aid and the impact it has had on our budget over the last five years.

Facilities Committee

Mike Beatty reported on the meeting last week. The Long Range Facility Plan was discussed and we need to update the plan with the state. We are asking for approval for the summer maintenance help in Item #10 thru #14. Also discussed was a solar electric program for Bacon School using a third party. More details are needed before a presentation to the full board can be made.

Dr. Moore introduced Donna Cedermark who gave a presentation the gifted and talented program.

**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 travel for Janette Herbert, JoAnne Colacurcio, and William Emberger to the Infinite Campus conference, InterChange NYC 2015, from March 18 - 20, 2015 in New York City, NY. The total cost should not exceed \$3,510. – District funds
- \*4 Approve the labor agreement with Council 18 – Building Maintenance Workers for the following years:

2014-2015	2.5%
2015-2016	2.25%
2016-2017	2.0%
- \*5 Approve Resolution #1136 to modify and update the LRF (Long Range Facilities Plan) in accordance with 6A:26-2.1
- \*6 Approve participation in a grant from the Joseph L. Carley Foundation. This project, entitled the Millville Student Achievement Award, was received in partnership with the Levoy Theatre. The grant will provide 450 vouchers, each for two free tickets, to select shows at the Theatre. The tickets are to be used at incentives and rewards for students in all of the District schools. The tickets may be used through December 2015.

- \*7 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 2016.
- \*8 Approve the date for a public hearing on the budget at a special board meeting scheduled for Monday, May 4, 2015 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.
- \*9 Approve the submission of the 2015-2016 budget to the Department of Education. The budget total is \$102,947,763 with the local tax levy of \$11,319,609.
- \*10 Approve creating up to 26 positions for Student Summer Employees Maintenance & Grounds. Each position will be for up to 10 weeks, 4 or 5 days per week, 8 to 10 hours per day at the hourly rate of \$8.50 or \$9.00 depending on duties. – District funding
- \*11 Approve creating up to 47 positions for Summer Temporary Custodial Positions. Each position will be for up to 10 weeks, 4 days per week, 7 hours per day at the hourly rate of \$9.00. – District funding
- \*12 Approve creating a position for Supervisor Masonry Summer Projects. The position will be paid for up to 10 weeks, 4 or 5 days per week, 8 to 10 hours per day at the hourly rate of \$27. – District funding
- \*13 Approve creating a position for Supervisor for Student Landscaping Projects. The position will be for up to 10 weeks, 4 or 5 days per week, 8 to 10 hours per day at the hourly rate of \$27. – District funding
- \*14 Approve creating a position for Supervisor for Student Painting Projects. The position will be for up to 10 weeks, 4 or 5 days per week, 8 to 10 hours per day at the hourly rate of \$27. – District funding

Connie Johnson thanked everyone for helping with the successful negotiations of Council 18, and asked for everyone’s support on Item #4.

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 acceptance of \$3,000 from the Millville Municipal Alliance to support the Club 21 2015 Summer Camp

- 16 Approve up to 10 hours per week for Celese Nolan for planning and implementing PARCC procedures at Bacon School to be effective from January 26 to the end of testing. She will be paid at the MEA hourly rate of \$30. – District funding
- 17 Approve the abolishment of the position for 12 Month/B Secretary (pc#992) at Wood School effective March 1, 2015 and create a position for 10 Month/B Secretary at Wood School. – District funding
- 18 Approve creating a temporary position for a One-to-One Special Education Paraprofessional for Student #37745 at Lakeside to provide support to student with disabilities with Spanish translation.

### **Resignations**

- 19 Approve the resignation of Andrea Johnson from her position as Cafeteria Aide (pc #172) at Wood School effective March 2, 2015.

### **Retirements**

- 20 Approve the retirement of Paul Sansalone from his position as Teacher of Science (pc#308) at Lakeside effective July 1, 2015.

### **Leave of Absence**

- 21 Approve the paid medical leave of absence for employee #1934 from March 12, 2015 to April 13, 2015.
- 22 Approve the unpaid intermittent medical leave of absence for employee #658 from February 20 to May 11, 2015 utilizing the Family Medical Leave Act.
- 23 Approve the partially paid medical leave of absence for employee #339 from March 26 to June 30, 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:

- \*24 Approve the extension of an unpaid medical leave of absence for employee #5255 until April 13, 2015 utilizing the Family Medical Leave Act.
- \*25 Approve the paid medical leave of absence for employee #4747 from March 2, 2015 to June 30, 2015.

- \*26 Approve the paid medical leave of absence for employee #2455 from March 16 to April 27, 2015.

**Appointments**

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 Michael LaTorre to drive the bus to transport the golf team to and from practices and matches for the Spring 2015 season. He will be paid at the hourly rate of \$15. – District funding

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:

- 29 Approve the appointment of Kelsy McCafferty to the position of 21<sup>st</sup> Century Elementary Site Coordinator/Teacher. She will be paid for five days per week, one to seven hours per day, at the MEA hourly rate of \$30. – 21<sup>st</sup> Century Grant funding
- 30 Approve the appointment of Michelle Pruet to the position of School Age Child Care Nurse at Bacon School. She will be paid at the MEA hourly rate of \$30. – Latch Key funding
- 31 Approve the appointment of Sonya Ivanovs to the temporary position of 10 Month/B Secretary (pc#199) at Wood School effective March 10, 2015. She will be paid at the 3<sup>rd</sup> step of the MEA salary guide, \$26,318 +\$200 (credits) = \$26,518 (pro-rated). – District funding
- 32 Approve the appointment of the following staff to the temporary position of One-to-One Special Education Paraprofessional for Student #35801 at Child Family Center:

Marrolyn Peter

Substitutes: Megan Scherbekow Terry Burns

They will be paid at their respective MEA hourly rate. – District funding

**Transfers**

- 33 Approve the transfer of Karin Mosley from her temporary position as One-to-One Paraprofessional for Student #35742 at Rieck Avenue to the same position at Wood School due to the transfer of the student.
- 34 Approve the transfer of Odalis Segarra from her position as One-to-One Paraprofessional for Student #33433 at Mount Pleasant to the temporary position as One-to-One Special Education Paraprofessional for Student #37745 at Lakeside effective April 13, 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:

**Co-Curricular**

- \*35 Approve the appointment of the following staff to Spring Co-Curricular/Schedule B positions:

Assistant Coach, Track, Lakeside – Brian Hakola, step 4, \$1,745  
Assistant Coach, Golf, MSHS – Michael LaTorre, step 3, \$3,476

- District funding

**Bid Award Recommendation**

- \*36 Approve the following bid awards:

**Bid #15-14 Spring Athletic Transportation**

Sheppard Bus Service                   \$46,550.00  
35 Rockville Road                       \$60/hr. Overtime Charge  
Bridgeton, NJ 08302

**Bid #15-15 To and From Charter School Transportation**

Sheppard Bus Service                   \$153.00 Route Cost  
35 Rockville Road                       \$27,540.00 Total Cost/Year  
Bridgeton, NJ 08302

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

- \*37 Approve the budgetary transfers for the month ending January 31, 2015

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

- \*38 Officially certify pursuant to NJAC 6:20-2:13(e) that as of January 31, 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**

- \*39 Approve the Board Secretary’s monthly certification of budgetary line item status for January 31, 2015.

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

- \*40 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 January 31, 2015.
- 41 Accept the resignation of Jason Durham from his Co-curricular/Schedule B position as Spring Weight Program / Head Football Coach effective March 5, 2015.
- 42 Approve the appointment of Nick Belmonte to the Co-Curricular/Schedule B position as Spring Weight Program Head Coach.

**Secretary’s Report**

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

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

<u>Secretary’s Report</u>	
Receipts	\$ 96,880,522.86
Disbursements	<u>92,151,854.90</u>
Cash Balance	\$ 4,728,667.96

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

**New Business**

Mike Whilden reminded everyone of the county meeting to be held at the Votec on March 18<sup>th</sup>.

**Adjournment**

Mr. Whilden made a motion that the Board adjourn the meeting at 7:30 p.m. The motion was seconded by Mr. Flickinger 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 solid horizontal line.

Bryce Kell, Board Secretary

March 9, 2015