

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, May 23, 2016, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Miss Bucci	Present
Mrs. Carty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Perrelli	Absent
Mrs. Santiago	Absent

The following were also present:

Dr. David Gentile, Superintendent
Mrs. Jacquelyn Bagby, Asst. 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.

Committee Meetings

Facilities Committee

Mr. Beatty asked for support on Items #37, #38 and #45, summer positions for landscaping and painting crews.

He also reported that the meeting with the SDA are continuing and the progress on the high school renovations are moving along.

Professional Review Committee

Mr. Pepitone reported on the recent leadership changes at the schools and stated that they have been very positive.

Curriculum Committee

Mr. Beatty reported on PARCC and the State student growth objectives and percentages. This is the first set of data, and based on the State targets, our schools are doing well.

Dr. Moore commented that Wood School had the highest student growth in math in the district and of all the priority schools in the State, and all our schools exceeded the state target score.

Superintendent's Report

Dr. Moore introduced Matthew Halloran as student board member of the month.

Mr. Beatty asked Matthew if he has had any experience with flipped classrooms. Matthew stated that he has a flipped classroom now. He likes them better because he can keep up better at his own pace.

Mr. Beatty asked what he likes about the high school. Matthew replied that he likes that there are a variety of different classes offered and AP classes. Mr. Beatty asked what he thought about AP summer work. Matthew responded that he thought the work is good for certain subjects because it does give you a refresher over the summer so you are prepared when school starts.

Dave LaGamba introduced Matt Slater, Physical Education Teacher at Mt. Pleasant, who gave a presentation on the Healthy You Grant in the elementary schools. This grant involves healthy eating and physical activity which impact academic performance.

Dr. Moore introduced Kim Hallenbeck who gave a presentation on the AVID program. Several current and former student leaders spoke about their experiences and how AVID has helped them.

Dr. Gentile thanked Mrs. Hallenbeck for all her work with AVID, and congratulated the students on their hard work.

Mr. Pepitone congratulated Mrs. Hallenbeck and the students for a great job.

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 Resolution 1162 indicating the monthly allocation of monies for the 2016-2017 school budget from the City of Millville.

*4 Approve the three year labor contract with the Millville Support Services Association beginning July 1, 2016:

2016-2017	2.9%
2017-2018	2.9%
2018-2019	2.9%

*5 Approve the listed election related items according to N.J.S.A. Title 19:

- a) Officially establish Tuesday, November 8, 2016, as the date for annual school Election for three (3) seats of three (3) years on the Board of Education.
- b) Authorize the secretary of the Board of Education to have re-election and nominating petitions for the annual school election available from 9:00 a.m. to 4:00 p.m. daily in the board secretary's office at 110 N. Third Street until Tuesday, July 25, 2016.
- c) Establish Monday, July 25, 2016 at 4:00 p.m. as the deadline for the return of petitions to the County Clerk's Office at 60 W. Broad Street, Bridgeton, NJ.

*6 Approve the reports for additional bus evacuation drills which were held in May 2016 in accordance with N.J.A.C. 6A:27-11.2(d).

*7 Approve the Affiliation Agreement between Cumberland County College and Millville Board of Education, which outlines the college's nursing student's clinical experience. This agreement will be in place for the academic year 2016-17.

*8 Approve an out of state, overnight trip to Orlando, Florida on June 24 – 27, 2017 for the Marching Band to perform at Walt Disney World at no cost to the district.

*9 Approve creating a new club for MSHS for the 2016-2017 school year, Photography and Filmmaking, under the volunteer supervision of faculty sponsor Matthew Daniels.

*10 Approve creating positions for advisors for the following Ten Hour Clubs and Volunteer Clubs at MSHS for the 2016-2017 school year:

10 Hour Clubs

Go Green Club	Books and Pens Club	Guitar Club
SADD	String Club	Anime Club

Volunteer Clubs

Technology Club	Gaming Club	
Health Professions Club	American Sign	Language Club

Advisors for Ten Hour Clubs will be paid at the MEA hourly rate of \$31. – District funding

- *11 Approve the submission of the application for the NCLB Grant for FY17 and acceptance upon approval. The timeframe for the grant is July 1, 2016 to June 30, 2017 as follows:

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

Total: \$1,947,142

- *12 Approve the submission of the application for the Carl D. Perkins Grant for FY17 in the amount of \$74,818 and acceptance upon approval as indicated in the backup. The timeframe for the grant is July 1, 2016 to June 30, 2107.
- *13 Approve sending a maximum of 10 participants representing Lakeside, Memorial and MSHS to the National AVID Summer Institute, July 18 – July 20, 2016 in Philadelphia, PA to meet the needs of our expanding AVID program. The cost is not to exceed \$7,605 which will be paid from building and district professional development funds.
- 14 Approve 5 observation hours for Kyle Burlingame, a student majoring in Speech-Language Pathology at East Stroudsburg University, East Stroudsburg, PA. He will be supervised by Melissa Flynn at Lakeside Middle School.
- 15 Approve the summer hours for Valerie Raines to oversee the School Age Child Care Program and Summer Camp:
- June 16 – 30, 2016, 8 hours per day, up to 11 days
July 1 – August 30, 2016, 8 hours per day, up to 40 days
- She will be paid at the MEA hourly rate of \$30 through June 30, 2016 and \$31 as of July 1, 2016 – Latch Key/Family Friendly funding
- 16 Approve creating a part-time summer position for One-to-One Paraprofessional for Student #30395. The position will be for two weeks, five days per week, five hours per day at the MEA hourly rate of \$14. – IDEA Basic 2016 and 2017 funding

Leave of Absence

- 17 Approve the paid medical leave of absence for employee #2492 from May 31 to July 4, 2016.

- 18 Approve the partially paid, intermittent medical leave of absence for employee #227 from April 18 to October 18, 2016 utilizing the Family Medical Leave Act.
- 19 Approve the extension of an unpaid medical leave of absence for employee #435 to May 24, 2016.
- 20 Approve the paid medical leave of absence for employee #751 from May 4 to May 19, 2016.
- 21 Approve the extension of a paid medical leave of absence for employee #3986 to June 20, 2016.
- 22 Approve the unpaid, intermittent medical leave of absence for employee #541 from May 1, 2016 for 60 days utilizing the NJ Family Leave Act.
- 23 Approve the paid medical leave of absence for employee #3340 from June 6 to September 1, 2016.
- 24 Approve the extension of a paid medical leave of absence for employee #5832 to May 30, 2016.
- *25 Approve the partially paid medical leave of absence for employee #1516 to June 15, 2016.

Retirement

- *26 Approve the retirement of Barbara Prohowich from the position of Secretary 12 Month (pc#730) at Culver Center effective January 1, 2017.

Resignations

- *27 Approve the resignation of Timothy Brunetta from the position of Custodial Supervisor (pc#10170) for the District effective May 13, 2016.
- *28 Approve the resignation of Richard Giovinazzi from the position of Groundsman (pc#382) for the District effective June 10, 2016.
- 29 Approve the resignation of Carolyn Sinone from the position of Teacher (pc#406) at Bacon School effective June 30, 2016.

Appointments

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.

- 30 Approve the appointment of Marianna Mounier-Tasso to the position of Speech Language Pathologist (pc#760) at Child Family Center with a proposed effective date of September 1, 2016. She will be paid at the 11th step (MA +15) = \$62,947. – District funding

- 31 Approve the appointment of the following staff to the position of 21st Century Elementary Summer Enrichment Teacher/Tutor effective June 22, 2016:

Alicia Mackall	Justin Dodge	Julie Stewart
Sandra Gappa	Stephanie Upham	Mike Thomas
Barb Lore	Krista Jacquet	Kelsi McCafferty
Susan Groover	Matt Slater	Danielle Procopio
Jackie Olivio	Crystal Bermudez	Lisa Baskow
Melissa Cerami	John Rilley	Angie Diaz

Staff will be paid at the MEA hourly rate of \$30 through June 30, 2016 and \$31 as of July 1, 2016, for up to four weeks + one day, five days per week, 3.5 to 5 hours per day. – 21st Century grant funding

- 32 Approve the appointment of the following staff to the position of 21st Century Elementary Summer Camp Aide(s) effective June 22, 2016:

Candy Devich	Teri McCafferty	Nancy Stone
Carole Veale	Tracy Oniszczuk	Isamarie Rios
John Fordyce	Ozzie Evans	Carmen Moreno
Allison Hickman	Melissa Mazzola	Mike Thomas
Crystal Bermudez	Lisa Baskow	Barb Lore
Danielle Procopio	Kelsi McCafferty	Sandra Gappa

Staff will be paid at the MEA hourly rate of \$14 for up to four weeks + one day, five days per week, six hours per day. – 21st Century grant funding

- 33 Approve the appointment of the following staff to the position of 21st Century Elementary Summer Site Coordinator effective June 22, 2016:

Lisa Baskow	Crystal Bermudez	Melissa Cerami
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Staff will be paid at the MEA hourly rate of \$30 through June 30, 2016 and \$31 as of July 1, 2016, for four weeks + one day, five days per week, six hours per day. – 21st Century grant funding

- *34 Approve the appointment of Robert Smith to the position of Computer Technician for Technology Showcase at Silver Run on June 8, 2016. He will be paid at the MEA hourly rate of \$30 for three hours. – District funding
- *35 Approve the appointment of the following staff to the shared position of Summer Technology Workshop Trainer:
Alicia Mackall Lauren Daigle Kristina Messina
Staff will be paid at the MEA hourly rate of \$30 through June 30, 2016 and \$31 as of July 1, 2016, not to exceed \$3,000 total expenditure. – District funding
- *36 Approve the appointment of Ryan Macken to the position of Advisor for the Ten Hour String Club at MSHS. He will be paid at the MEA hourly rate of \$30. – District funding
- *37 Approve the appointment of John Parker to the summer position of Supervisor for Student Landscaping Projects. He will be paid at the hourly rate of \$27 for 12 weeks, four or five days per week, 8 to 10 hours per day. – District funding
- *38 Approve the appointment of Robert (Bob) Barber to the summer position of Supervisor for Painting Projects. He will be paid at the hourly rate of \$27 for 12 weeks, four or five days per week, 8 to 10 hours per day. – District funding
- *39 Approve the appointment of Stephanie DeRose to the position of Principal at Millville High School 9 – 12 effective July 1, 2016. She will be paid per the MAA contract, \$136,489 + \$5,000 stipend (during high school reconstruction) = \$141, 489. – District funding

Transportation

- *40 Approve the following **addendum to Rt. 411 to accommodate an additional stop on the route:**

Rt. 411 (quote) will be extended from June 1 to June 15, 2016 to accommodate the following:

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

One bus to transport DCP&P placed students from Sicklerville, NJ @6:25 am to Lakeside Middle School @ 2 N. Sharp St., Millville, NJ and R.M. Bacon @ 501 S. 3rd St., Millville, NJ. Students will be picked up from their assigned schools in the afternoon and returned home. Students will attend Latchkey AM & PM.

\$180.00/bus X 11 days = \$1,980.00
Increase/decrease per mile is \$1.30

Bids

*41 Approve the following bid award:

Bid #16-01 MEDICAL SUPPLIES **\$ 13,735.39**

Everything Medical	\$ 4,261.20
MacGill & Company	\$ 91.44
Medco Supply Company	\$ 1,392.81
Moore Medical	\$ 3,298.13
School Health	\$ 1,784.44
School Nurse Supply	\$ 598.88
Henry Schein Inc.	\$ 2,308.49

Note: Total costs include supplies for the sending districts

*42 Approve the following bid award:

Bid #16-02 Physical Education Supplies **\$ 12,817.80**

Aluminum Athletic Equipment	\$ 43.20
BSN/Passon Sports	\$ 3,009.08
Cannon Sports (CSI)	\$ 180.79
Flaghouse	\$ 1,120.20
Gopher Sport	\$ 5,413.25
S&S Worldwide	\$ 183.15
School Specialty	\$ 2,868.13

*43 Approve the following bid awards:

Bid #16-05 Boy's Soccer Equipment **\$ 2,939.41**

Ampro Sports	\$ 498.80
BSN/Passon Sports	\$ 630.06
Designer Wraps	\$ 245.00
Kelly's Sports, LTD	\$ 1,425.55
Triple Crown Sports	\$ 140.00

Bid #16-06 Girl's Soccer Equipment **\$ 2,727.20**

Kelly's Sports, LTD	\$ 2,727.20
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Bid #16-07 Football Equipment

\$ 7,190.23

Ampro Sports	\$ 1,934.00
BSN/Passon Sports	\$ 4,141.73
Kelly's Sports, LTD	\$ 836.50
Triple Crown Sports	\$ 278.00

Bid 16-08 Cross Country Track Equipment

\$ 2,174.30

Kelly's Sports, LTD	\$ 2,062.40
Track & Field & Cross Country	\$ 33.90
Triple Crown Sports	\$ 78.00

Bid #16-10 Girl's Tennis

\$ 1,262.16

BSN/Passon Sports	\$ 1,166.16
Fromuth Tennis	\$ 96.00

Bid #16-11 Field Hockey Equipment

\$ 2,746.82

Ampro Sports	\$ 390.00
BSN/Passon Sports	\$ 277.40
Designer Wraps	\$ 227.50
Kelly's Sports, LTD	\$ 964.45
Longstreth Sporting Goods	\$ 834.97
Triple Crown Sports	\$ 52.50

Bid #16-12 Cheerleading Equipment

\$ 3,617.62

Varsity Spirit Fashion	\$ 3,617.62
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*44 Approve the following bid award:

Bid #16-14 CUSTODIAL SUPPLIES

\$ 274,546.30

Calico Industries, Co.	\$ 3,744.64
Camden Bag & Paper	\$ 168.60
Central Poly Corporation	\$ 22,766.50
Colonial Electric Supply	\$ 943.85
Cooper Electric	\$ 1,233.52
Fastenal	\$ 7,798.48
General Chemical & Supply	\$ 10,343.39
Hillyard Delaware Valley	\$ 5,907.68
Indco, Inc.	\$ 236.04

Penn Jersey Paper	\$ 32,688.90
South Jersey Paper	\$ 4,939.49
Supply Works	\$182,122.21
Ypers, Inc.	\$ 1,653.00

Note: Total costs include supplies for the sending districts.

Additional Item

- *45 Approve the appointment of staff to the position of Summer Employees Paint and Landscape Crews with a proposed start date of June 20, 2016:

Paint Crew (\$8.50 per hour)

Devyn Adams	Sean Emberger	Taylor Groves
Kristen Hoffman	Megan Kula	Robert McCafferty
Brandi Nessen	Brooke Nessen	Erin Price
Jose Santiago	Amanda Smith	Anthony Sutton
Justin Woolbert	Paige Mason	Samantha Price
Javon Wiggins	Timothy Cain	Corey Robinson
Elizabeth Emberger	Megan Hoffman	Ryan Godfrey
Lamarr Preston	Alejandro Romero	

Landscaping Crew (\$9.00 per hour)

Christopher Rosado	Dylan Smith	Dustin Smith
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Staff will work for up to 12 weeks, four or five days per week, eight to 10 hours per day. – District funding

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

Mr. Beatty questioned Item #4, asking if there were any contractual differences. Mr. Donato responded that there was an alteration in health care coverage which resulted in savings to the Board and the group.

Mr. Beatty questioned Item #11, asking if an amount has been set aside for charter schools. Dr. Gentile stated that he would research the item and get back to Mr. Beatty.

Mr. Beatty questioned Item #39, asking how many candidates we had for the position. Dr. Gentile stated that it was an internal posting and we had two very qualified candidates. Mr. Beatty asked what attributes stood out when choosing this candidate. Dr. Gentile responded that

the candidate is a known administrator in the district, is well respected, and a major advocate for Millville and our students.

Mr. Pepitone commented that he is excited about the candidate and her leadership to take over both schools.

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

Dr. Gentile introduced Stephanie DeRose as the new High School Principal 9-12.

Mrs. DeRose thanked the Board for the opportunity and the journey ahead.

Unfinished Business

Mr. Beatty asked for an update on the PARCC opt-out numbers. Dr. Gentile stated that the number was about 135. Dr. Beatty asked if the majority of the opt-outs were in the high school, and Dr. Gentile responded that the majority was from the middle school. Dr. Gentile commented that in speaking with the State, they are surprised that our refusals have gone up, because state wide the refusals numbers are going down.

Hearing of the Delegation

Wendy Carlon-Wolfe thanked the Board for voting on the budget with the intention of re-examining the proposed cut of 2 ½ school nurses. She talked about programs that have been implemented for reduced medical costs, and stated that cutting nurses would be creating an impossible work environment.

Christine Armstrong spoke about the types of situations the nurses have on a regular day, and the impact cutting nurses would have on the students.

Carmen Digiacinto spoke about his concern about the baseball program, and the double standards that seems to exist with the players.

Kevin Asselta addressed the Board about his concern as a parent about the possibility of cutting nurses.

Payment of Bills

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

- Bill list for May 23, 2016 amounting to \$3,755,814.47 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for May 23, 2016 amounting to \$114,983.39 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

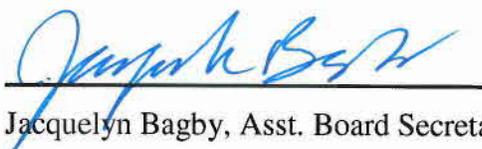
The motion was seconded by Mr. Donato and carried by a unanimous roll call vote by all board members.

Mr. Pepitone made a motion to go into closed session to discuss a student discipline matter. The matter was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

Mrs. Johnson made a motion that the Board return to open session. The motion was seconded by Mrs. Carty and carried by a unanimous voice vote by all board members.

Adjournment

Mrs. Johnson made a motion that the Board adjourn the meeting at 9:12 p.m. The motion was seconded by Mrs. Carty and carried by a unanimous voice vote by all board members.



Jacquelyn Bagby, Asst. Board Secretary

May 23, 2016