

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 4, 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	Absent
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
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).

Mr. Herman presented awards for achievement in board member training. He thanked them for their service.

Minutes

The minutes of the Open Public Meeting of April 20, 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 yes voice vote by all board members with Mr. Donato abstaining.

Committee Reports

Finance Committee

Bob Donato again expressed his concern on the lack of state aid. He also asked for support on item #3 (loan due to delayed state aid).

Community Relations Committee

Mike Whilden reported on the Community Outreach meeting held last week. He asked for support on item #9, the mentor program.

Facilities Committee

Mike Beatty reported on the summer project list and the high school project. There are several items including the memorial roof replacement.

Policy Committee

Mike Whilden asked for support on the second reading of the policies in item #10.

Public Review of the Agenda

Mary Messick commented on item #9, stating that it will be a great program.

Superintendent's Report

Dr. Moore introduced Kim Hallenbeck who gave a presentation on the AVID program

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 Apply for a short-term loan due to the delay in the June State Aid payments. The loan will not exceed \$7,000,000 and will be paid by the state to our bank including interest.
- * 4 Approve the reports for bus evacuation drills conducted in April 2015.

- * 5 Approve creating a position for Systems Analyst for the District. – District funding
- * 6 Approve creating a position for a Full-time, Permanent School Psychologist for the District effective September 1, 2015. The position will be paid per the MAA contract. – District funding
- * 7 Approve sending a maximum of 7 participants representing Lakeside, Memorial and Millville Senior High School to the National AVID Summer Institute, July 27 – July 29, 2015 in Philadelphia, PA to meet the needs of our expanding AVID program. The cost is not to exceed \$5,300 which will be paid from building and district professional development funds.
- * 8 Approve resolution #1140 to form the Southern Coastal Regional Employee Benefits Fund. This will separate us from the Southern Fund and allow us to move in the District’s best interest.
- * 9 Approve creating volunteer positions for Mentors for the district Community Outreach Program for the 2015-2016 school year.
- *10 Approve the following policies for second reading:
 - 6147.1 Evaluation of Individual Student Progress
 - 5141.21 Administering Medication
 - 3335 Travel Expenses
 - 4115/4116 Supervision and Evaluation
 - 3542.1 Wellness and Nutrition
 - 5145.4 Equal Education Opportunity
 - 5120 Needs Assessment of Individual Pupils
 - 6142.4 Physical Education & Health
 - 6146 Graduation Requirements
 - 2224 Nondiscrimination/Affirmative Action
 - 3515 Smoking
 - 4111 Recruitment, Selection & Hiring
 - 4111.1 Nondiscrimination/Affirmative Action/Sexual Harassment
 - 4211 Recruitment, Selection & Hiring
 - 4211.1 Nondiscrimination/Affirmative Action/Sexual Harassment
 - 5111 Admission
 - 6121 Nondiscrimination/Affirmative Action
 - 4119.26 Acceptable Use of Computer Network(s)/Computers, Email, Social Networks & Other Forms of Electronic Communications by Teaching Staff Members

- 4219.26 Acceptable Use of Computer Network(s)/Computers,
Email, Social Networks & Other Forms of Electronic
Communications by All Users
- 9326.2 Taping of Meetings

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:

- 11 Approve a Practicum/Internship in School Leadership for Kathleen McCarron enrolled in the graduate level program of School Leadership at Grand Canyon University. Christine Barlas will serve as the mentor at Child Family Center.
- 12 Approve creating a Co-Curricular/Schedule B position for Dare to Be Fit Spring at Wood School. – District funding
- 13 Approve four additional hours for Robert Bonham, Security Aide at Rieck Avenue School, to attend the CPR/AED certification class on May 28. – District funding

Resignations - As Recommended by the Superintendent

- 14 Accept the resignation of Tracy Overcast from her position as Paraprofessional (pc#10204) at Lakeside effective July 1, 2015.
- 15 Approve the resignation of Kelsee Tepper from her position as Wrap Around Aide effective April 15, 2015.

Retirements - As Recommended by the Superintendent

- 16 Approve the retirement of Leslie Hurley from her position as Kindergarten teacher (pc#401) at Wood School effective July 1, 2015.
- 17 Approve the retirement of Cynthia Brooks from her position as 5th Grade Teacher (pc#99) at Holly Heights effective July 1, 2015.
- 18 Approve the retirement of Minerva Sauro from her position as Secretary/12 Month (pc#16) at Lakeside effective May 1, 2015.

The motion was seconded by Mr. Flickinger and carried by the following roll call vote:

Mr. Beatty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes
Mr. Herman	Yes
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Absent
Mrs. Perrelli	Yes
Mrs. Santiago	Yes – Abstain #18
Mr. Whilden	Yes

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

- *19 Approve the retirement of Vincent Stranges from his position as School Psychologist (pc#195) for the District effective July 1, 2015.

Leave of Absence - As Recommended by the Superintendent

- *20 Approve the partially paid medical leave of absence for employee #4882 from May 1 to September 1, 2015 utilizing the Family Medical Leave Act.
- *21 Approve the extension of a partially paid medical leave of absence for employee #1173 to June 1, 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:

- 22 Approve the partially paid medical leave of absence for employee #2956 from April 1 to April 30, 2015 utilizing the Family Medical Leave Act.
- 23 Approve the paid medical leave of absence for employee #4817 from May 8 to September 1, 2015.

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

Appointments - As Recommended by the Superintendent

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

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

- *24 Approve the list of substitutes as indicated in the backup.
- *25 Approve the **extension** of the temporary appointment of Joanne Smith to the position of English Teacher (pc#10180) at Millville Senior High School to May 31, 2015.
- *26 Approve the appointment of the following as home instructors for 2014-15:

William Branin Dale Moore Kim Meyrick

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

Reappointments - As Recommended by the Superintendent

- *27 Approve the reappointment of administrative staff not under tenure for the 2015-2016 school year.
- *28 Approve the reappointment of administrative staff acquiring tenure for the 2015-2016 school year.
- *29 Approve the reappointment of administrative staff for the 2015-2016 school year.

Transfers - As Recommended by the Superintendent

- *30 Approve the transfer of John Law from the position of Network Communication Engineer (pc#240) for the district to the position of Network Administrator 1 (pc#10217) for the district effective April 22, 2015.

The motion was seconded by Mr. Flickinger and carried by the following roll call vote:

Mr. Beatty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes
Mr. Herman	Yes
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Absent
Mrs. Perrelli	Yes – Abstain #27
Mrs. Santiago	Yes
Mr. Whilden	Yes

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

Co-Curricular - As Recommended by the Superintendent

- 31 Approve the appointment of the following staff to Co-Curricular/Schedule B Spring positions - District funding:

Position	Staff	Step	salary
Asst Coach, Track-Lakeside	Robert Williams	1	\$1,291
Intramurals/Dare to Be Fit-Lakeside	Wesley Camerieri	4	\$1,745
Intramurals/Dare to Be Fit-Lakeside	John Wittman	3	\$1,542
Intramurals/Dare to Be Fit-Wood	Laura Salimbene	2	\$1,339

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:

Bids - As Recommended by the Superintendent

- *32 Approve the following bid award recommendation:

Bid #15-19 Memorial High School Partial Roof Replacement

Oleni Contracting Corp \$239,000.00
1104 62nd Street
Brooklyn, NY 11219

Budgetary Transfers – As Recommended by the Superintendent

- *33 Approve the budgetary transfers for the month ending March 31, 2015.

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

- *34 Officially certify pursuant to NJAC 6:20-2:13(e) that as of March 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

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

Balance Sheet Reports – As Recommended by the Superintendent

- *36 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 March 31, 2015.

The motion was seconded by Mr. Flickinger 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 March 2015, were ordered, received, and filed as submitted (see attached).

<u>Secretary's Report</u>	
Receipts	\$ 128,458,125.73
Disbursements	<u>123,326,705.96</u>
Cash Balance	\$ 5,131,419.77

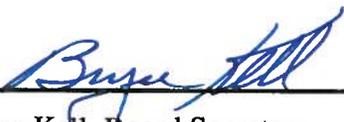
The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

New Business

Charlie Flickinger commended everyone involved in the Mary Poppins play. It was a great show.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:42 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

May 4, 2015