

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 5, 2014, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. Golden	Present
Mr. Herman	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Absent
Mr. Whilden	Present

The following were also present:

Dr. David Gentile, Superintendent
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 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 explained the Superintendent evaluation process to the board members and handed out the log on process.

Minutes

The minutes of the Open Public Meeting of April 14, 2014, 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 the following vote:

Mr. Beatty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes
Mr. Golden	Yes
Mr. Herman	Abstain
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Yes
Mrs. Perrelli	Yes
Mr. Whilden	Yes

Committee Reports

Finance Committee

Bob Donato thanked all of the staff and board members that worked on the budget. He announced that there will be a committee meeting next week, and a report will be made after that meeting.

Facilities Committee

Mike Beatty reported there will be a meeting next Tuesday, and we will be attending a kick off meeting on the high school swap in Trenton this Wednesday.

Community Relations Committee

Mike Whilden reported on the multicultural week events and how wonderful it was.

Dr. Gentile also reported on the uniform committee meeting. A survey will be developed and sent to all parents.

Professional Review Committee

Bob Donato reported on the meeting held last Wednesday. He asked for support on several positions including summer custodial crew, an increase in child study team case reimbursement, three psychologist interns, and two computer technicians for the Technology Showcase.

Policy Committee

Mike Whilden asked for support on several policies on the agenda for a second reading.

Shared Services Committee

Charles Flickinger reported on the meeting held recently where an effort to use technology for community relations was discussed.

Superintendent's Report

Dr. Moore introduced Ryan Hudson, who gave a presentation on flipped classrooms. Two of his students, Mallory and Destiny, also spoke about the concept. They showed what a typical day would look like in a flipped classroom setting.

Dr. Cook also addressed the Board regarding the changing process of education using technology and social media. He also invited everyone to attend the Bacon School Alumni night to be held on May 30, 2014 at 6:00 pm.

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 back up.
- * 2. Approve the list of field trips as indicated in the back up.
- * 3. Approve for second reading the following policies:
 - No. 2125 Evaluation of Principals
 - No. 2131 Evaluation of Superintendent of Schools
 - No. 3523.3 Workers' Compensation
 - No. 4115/4116 Supervision and Evaluation
 - No. 4119.24 Political Activities – Instructional Personnel
 - No. 4219.24 Political Activities – Support Personnel
 - No. 5118 Nonresident Students
 - No. 5132.2 Exclusion of Pupils from School for Reasons of Illness
 - No. 5132.7 Pediculosis/Head Lice
 - No. 6142.16 Anti-Big Brother Act – Student Use of District Owned Electronic Devices
 - No. 6145.4 Sports Related Concussions and Head Injuries
 - No. 6146.4 Grade Acceleration/Grade Skipping
 - No. 7112 School Safety and Hygienic Management
 - No. 9111 Qualifications of Board of Education Members
- * 4. Approve the establishment of a new club, Memorial Mentors, at Millville Memorial High School beginning the 2014-2015 school year. Stacey Trimble will be the volunteer supervisor.
- * 5. Approve the mandated emergency bus evacuation drill reports for the 2013-2014 school year.
- * 6. Approve creating temporary summer positions for the custodial pool for the district. The positions will be for approximately 10 weeks, 4 to 5 days per week, 8 to 10 hours per day at the rate of \$9.00 per hour. – District funding
- * 7. Approve the summer four day work week program from July 7 through August 22, 2014.
- * 8. **ITEM PULLED**
Approve creating a temporary position for an additional counselor to be available for the NJ ASK testing at the Millville Alternative School on May 5-8, 2014. The position will be for three hours per day for four days at the MEA hourly rate of \$30. – district funding

- * 9. Approve the acceptance of Dustin Dapp, a School Psychology Shadow Practicum Candidate from Rowan University, for a 25 hour field experience to the end of the 2013-2014 school year.
- * 10. Approve the Scholarship for Tom DeCou to attend the AP US History Summer Institute. The program will run from Jul 28-31 at Kingsway High School.
- * 11. Approve raising The Child Study Team summer per case payment from \$175 per case to \$190 per case.
- * 12. Approve the submission of Amendment 1 to the IDEA 2014 grant application. This grant covers the period from July 1, 2013 to June 30, 2014 and includes the following funds:
 - IDEA Basic – Total funds \$1,524,423, including \$23,736 in non-public monies
 - IDEA Preschool – Total funds \$30,699, including \$383 in non-public monies
- * 13. Approve acceptance of three school psychologist interns to be overseen by the Special Services Department staff. Interns will be paid a stipend of \$10,000 each for 16 hours per week and will volunteer 24 hours per week in order to fulfill their Year 2 graduate internship hours requirement. – IDEA funding
- 14. Approve creating positions for two computer technicians for the Technology Showcase at Lakeside Middle School. The positions will be for five hours at the MEA hourly rate of \$30. – District funding
- 15. Approve a continuing education sponsored basketball summer camp. The camp will be from June 25 to June 27, 2014 for grades 2 through 9. All proceeds will go to the Millville High School basketball program.

Resignation – As Recommended by the Superintendent

- 16. Approve the resignation of Jaime Sutton from her positions at Bacon School in the before school successmaker program and as student council advisor effective April 16, 2014.
- 17. Approve the resignation of Melanie Oliver from her position as a wrap around instructional aide at the Child Family Center effective April 24, 2014.

Retirements – As Recommended by the Superintendent

- 18. Approve the retirement of Diane DeAlcantara from her teaching position at Lakeside Middle School (pc#39) to be effective July 1, 2014.

19. Approve the retirement of Nick Camerieri from his teaching position at Lakeside Middle School (pc#678) to be effective July 1, 2014.
20. Approve the retirement of Leon Warner from his teaching position at Silver Run School (pc#85) to be effective July 1, 2014.

Leave of Absence – As Recommended by the Superintendent

21. Approve a paid medical leave of absence from April 4 to May 5, 2014 for employee no. 1730 utilizing the Family Medical Leave Act.
22. Approve an unpaid extension to a medical leave of absence until May 30, 2014 for employee no. 1798 utilizing the Family Medical Leave Act.
- * 23. Approve an unpaid intermittent leave of absence for employee no. 3235 starting April 28, 2014 utilizing the NJ Family Medical Leave Act.
- * 24. Approve an unpaid medical leave of absence from April 28 to May 22, 2014 for employee no. 1146 utilizing the Family Medical Leave Act.
- * 25. Approve a paid medical leave of absence from April 14 to May 15, 2014 for employee no. 303 utilizing the Family Medical Leave Act.

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 the following list of substitutes as Indicated in the back up:

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

- * 27. Approve 12 additional hours for the Jamie Burrows in the TSA Program at Millville Senior High School at the MEA hourly rate of \$30. – Perkins Grant funding
- * 28. Approve the appointment of the following staff to the position of home instructors:

Stacy Hanby	Amanda Gaunt
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They will be paid at the MEA hourly rate of \$30. – District Funding

- * 29. Approve the appointment of the following paraprofessionals to Provide child care during parent training sessions:
- Christine Armington Charlotte Phillips
Claudia Erwin
- They will be paid \$12 per hour for six hours each. – IDEA basic funding
- * 30. Approve the appointment of Danielle Malone to the position of teacher of Special Education/English at Millville Senior High School (pc#1037) effective January 2, 2014. She will be paid at the 1st step, BA+30 level, of the MEA salary guide \$48,347 prorated. – District funding
- * 31. Approve the appointment of the staff listed in the back up to the position of staff equity and diversity trainer. Staff will attend up to two days of train-the-trainer sessions and up to two days of presentation planning during the summer, not to exceed 25 hours per person. Staff must also attend two days of training in Spring, 2014, and provide six to eight hours of training to building staff and participate in up to four ½ day trainer articulation meetings during the 2014-2015 school year. Staff will be paid at the MEA hourly rate of \$30. – IDEA Basic funding
32. Approve the appointment of Melissa Sbrana to provide child care during evening parent events at the Child Family Center. She will be paid \$12.00 per hour. – District funding
33. Approve the appointment of Antonio Robles to the position of Security aide at Lakeside Middle School (pc#123) to be effective January 23, 2014. He will be paid at the 1st step of the MEA salary guide, \$20,137 prorated. – District funding
34. Approve the Appointment of Glenn Hunter to the position of building Maintenance worker at Bacon School (pc#1118) effective September 24, 2013. He will be paid at the 1st step of the Building Maintenance Workers salary guide, \$27,080 prorated. - District funding

Bids – As Recommended by the Superintendent

- * 35. Approve the following bid awards:

Bid No. 14-18 Sprinkler Head Replacement Phase 2 at Lakeside Middle School

S.A. Comunale Company, Inc.	\$15,600.00
60 Ryan Avenue	
Westville, NJ 08093	

Budgetary Transfers

- * 36. Approve the budgetary transfers for the month ending March 31, 2014.

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

- * 37. Officially certify pursuant to NJAC 6:20-2:13(e) that as of March 31, 2014 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

- * 38. Approve the Board Secretary’s monthly certification of budgetary line item status for March 31, 2014.

Balance Sheet Reports – As Recommended by the Superintendent

- * 39. 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, 2014.
- * 40. Approve the retirement of Harry Tillotson from his position as Principal of Alternative School (pc#1090) to be effective July 1, 2014.
- * 41. Approve student #34528 continuing on home instruction for the remainder of the 2013-14 school year, and an appropriate placement be made by the child study team for the 2014-15 school year.

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 2014, were ordered, received, and filed as submitted (see attached).

<u>Secretary’s Report</u>	
Receipts	\$ 124,270,691.07
Disbursements	<u>118,749,357.62</u>
Cash Balance	\$ 5,521,333.45

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

New Business

Mr. Whilden reminded everyone of the county meeting to be held on May 21st at Eastlyn Golf Course.

Mr. Flickinger stated that he attended the multicultural week, and said everyone did a great job.

Hearing of the Delegation

Mary Messick also commented on the multicultural week and how important it is to our students to see other cultures. She was also impressed with the flipped classroom concept.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:50 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 5, 2014