

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 9, 2016, at 7:30 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	Present
Mrs. Santiago	Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Dr. Pamela Moore, Assistant Superintendent Curriculum
Mrs. Donna Meyers, Assistant Superintendent Human Resources
Mr. Arnold Robinson, Solicitor

President's Statement

The Open Public Meeting was called to order at 7:30 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.

Minutes

The minutes of the Open Public Meeting of March 7, 2016; and the minutes of the Open Public Meeting of March 21, 2016, were reviewed. Mrs. Johnson made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Pepitone, and carried by a unanimous voice vote by all board members.

Committee Reports

Facilities Committee

Mike Beatty reported on the progress of the high school renovations and the football field bleacher project. Both are still on schedule, and the bleachers will start this June.

Professional Review Committee

Joe Pepitone asked the Board for support on several items including summer hours for several positions.

Policy Committee

Brianna Bucci asked for support on Item #3. This is our firm that keeps all of our policies up to date.

Superintendent's Review

Mrs. Johnson 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 a proposal for continued policy consultation services with Business & Communications Strategies, LLC. The retainer for the 2016-2017 school year is \$500. – District funding
- *4 Approve the membership with the NJSIAA for the 2016-2017 school year. The fee is \$2,150. – District funding
- *5 Approve creating an additional ten hour club, String Club, at MSHS. – District funding
- *6 Approve creating 11 positions for Google Building Mentor Training to allow one teacher per building to attend a two-day training at the end of June, 2016 and serve as a mentor throughout the school year for their building. Staff will be paid at the MEA hourly rate of \$30 for two days, six hours per day. – Title IIA funding
- *7 Approve creating a position for 21st Century Elementary Project Director – Summer. The position will be for six weeks, five days per week, seven hours per day. – 21st Century grant funding
- *8 Approve acceptance of the 21st Century Community Learning Center Program Continuation Grant: Cohort 11 (NGO: #16-EK37-HO5) for \$500,000 – year 2 of 5. The grant will run from September 1, 2016 – August 31, 2017.

- *9 Approve the summer work hours for the Lead Nurse, Wendi Carlon-Wolfe. She will work eight days at her per diem rate as indicated in the backup. – District funding

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

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

- 10 Approve the payment of the following staff salary with IDEA Fiscal Year 2016 funds:
Ilya de Jesus – Special Education Paraprofessional
- 11 Approve the payment for up to four hours for Bonnie Chester, sign language interpreter aide for student #33178, to accompany the student to the Junior Prom on April 29, 2016 for the purpose of providing interpreter services. She will be paid at her per diem hourly rate, \$29.05. – District funding
- 12 Approve clinical externship practicum placements from Stockton University's Master of Science in Communication Disorders program from September through December 2016 for Danielle Oesterle (under the supervision of Kelley McAvoy, Rieck Avenue School) and Hannah Carr (under the supervision of Debra Hayes, Mount Pleasant and Wood Schools) at no cost to the district.
- 13 Approve creating a position for Wrap Around Supervisor – Summer at Child Family Center effective June 20, 2016 to extend wrap hours to include summer 2016 hours. Position will be paid at the hourly rate of \$18.50 for ten weeks, five days per week, up to six hours per day, plus (2) days for set up.

Retirement

- 14 Approve the **revised** retirement of Joseph Baruffi from the position of K-8 Supervisor of Guidance (pc#700) at Lakeside effective **July 1, 2016**.

Leave of Absence

- 15 Approve the paid medical leave of absence for employee #918 from May 13 to May 31, 2016.
- 16 Approve the paid medical leave of absence for employee #1404 from June 6 to June 20, 2016.
- 17 Approve the extension of the paid medical leave of absence for employee #2899 to July 1, 2016.

- 18 Approve the paid medical leave of absence for employee #74 from April 29, 2016 to May 16, 2016.
- 19 Approve the paid medical leave of absence for employee #4651 from April 22 to May 23, 2016.
- 20 Approve the partially paid medical leave of absence for employee #1829 from June 3 to November 14, 2016 utilizing the New Jersey Family Leave Act.
- 21 Approve the paid medical leave of absence for employee #2864 from April 28 to May 12, 2016.
- 22 Approve the paid medical leave of absence for employee #3864 from May 27 to July 8, 2016.
- 23 Approve the partially paid medical leave of absence for employee #541 from April 19 to May 12, 2016.
- 24 Approve the paid medical leave of absence for employee #2695 from April 25 to June 1, 2016.
- 25 Approve the paid medical leave of absence for employee #566 from April 25 to July 25, 2016.
- 26 Approve the extension of the partially paid medical leave of absence for employee #435 to May 15, 2016.
- 27 Approve the extension of the partially paid medical leave of absence for employee #4855 to June 30, 2016 utilizing the Family Medical Leave Act.

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

Mrs. Johnson made a motion that the Board approve the following:

- *28 Approve the unpaid, intermittent medical leave of absence for employee #447 effective May 6, 2016 for up to 60 intermittent days.
- *29 Approve the intermittent, paid medical leave of absence for employee #2463 from April 22 to June 30, 2016 utilizing the Family Medical Leave Act.

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 part-time, temporary appointment of Talisa Davies to the position of ESL Teacher at Alternative with a proposed start date of May 10, 2016. She will be paid at the hourly rate of \$31. – District funding
- *31 Approve the appointment of Diane Moran to the position of District AVID Tutor for the 2015-16 school year effective May 10, 2016. She will be paid at the hourly rate of \$10, not to exceed 18 hours per week. – District funding
- *32 Approve the appointment of the following staff to the position of Home Instructor for 2015-2016:

Kathy James Debra Homan Lisa Glynn

Staff will be paid at the hourly rate of \$30. – District funding
- *33 Approve the appointment of the following staff to the position of Part-time Cafeteria Substitute effective May 10, 2016:

Diane Hanby Jacqueline Dougherty

Staff will be paid at the hourly rate of \$8.38. – District funding
- *34 Approve the appointment of Nancy Quay to the position of 21st Century Elementary Project Director-Summer effective June 22, 2016. She will be paid at her per diem rate for six weeks, five days per week, seven hours per day. – 21st Century Grant funding
- *35 Approve the appointment of the following staff to Summer Programs positions:

PROGRAM	STAFF	DAYS	HOURS	RATE	FUNDING
Perkins Program Director	Barb Blahut	Not to exceed 3 days	N/A	Per diem	Perkins 2017
Social Worker (ESY-Related Services)	Andrea Pfeiffer	7/5 – 7/29 Mon-Fri	4 hrs/day	\$31/hr, (not to exceed 50 hours)	District

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

Miss Bucci made a motion that the Board approve the following:

- 36 Approve the appointment of the following staff to Summer Programs positions:

PROGRAM	STAFF	DAYS	HOURS	RATE	FUNDING
Instrumental Music Lessons	Shared position: David Laird Robert DeSantis Erika Zeiters	7/5 – 7/27 Tues & Wed	3.25 hrs/day	\$31/hr (not to exceed \$1,500 total expenditure)	District
Lakeside Mural Program	Jessica Heim	6/27 – 7/28 Mon – Thu	4 hrs/day	\$31/hr (not to exceed \$1,920)	District
Lakeside Art Program	Jessica Heim	8/1 -8/18 Mon - Thu	5 hrs/day	\$31/hr (not to exceed \$1,800)	District

- 37 Approve the appointment of Kelsey Sherman to the position of School Age Child Care Adult Aide AM/PM Substitute. She will be paid at the hourly rate of \$9.50. – Latch Key funding

Transfer

- 38 Approve the transfer of Bryan Wolverton from the position of Night Lead Custodian (pc#870) at Lakeside to the position of Custodian (pc#660) at Wood School effective April 25, 2016. He will be paid \$27,850 + \$1,500 (Boilers license) = \$29,350. – District funding

Co-Curricular Appointments

- 39 Approve the appointment of Sarah Fryling to Co-Curricular/Schedule B position of Intramurals/Dare to be Fit Spring at Bacon School effective May 10, 2016. She will be a stipend of \$568 as indicated on the backup. – District funding
- 40 Approve the appointment of the following staff to the Co-Curricular/Schedule B position of Intramurals/Dare to be Fit Spring at Lakeside:

John Wittman Step 4 \$1,745
Wes Camerieri Step 4 \$1,745

--District funding

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

Mrs. Santiago made a motion that the Board approve the following:

- *41 Approve the appointment of the following staff to the Co-Curricular/Schedule B position of Summer Weight Training effective June 22, 2016:

Christian Varga	Step 4 \$3,607
Dennis Thomas	Step 4 \$3,607

--District funding

Reappointments – As Recommended by the Superintendent

- *42 Approve the reappointment of Millville Support Supervisors staff for the 2016-2017 school year.
- *43 Approve the reappointment of information technology staff for the 2016-2017 school year.
- *44 Approve the reappointment of administrative staff under tenure for the 2016-2017 school year.
- *45 Approve the reappointment of administrative staff acquiring tenure for the 2016-2017 school year.
- *46 Approve the reappointment of administrative staff not under tenure for the 2016-2017 school year.
- *47 Approve the reappointment of teaching staff under tenure for the 2016-2017 school year.
- *48 Approve the reappointment of teaching staff acquiring tenure for the 2016-2017 school year.
- *49 Approve the reappointment of teaching staff not under tenure for the 2016-2017 school year.
- *50 Approve the reappointment of civil service secretarial staff for the 2016-2017 school year.
- *51 Approve the reappointment of civil service maintenance staff for the 2016-2017 school year.

- *52 Approve the reappointment of cafeteria staff for the 2016-2017 school year.
- *53 Approve the reappointment of security staff for the 2016-2017 school year.
- *54 Approve the reappointment of full time paraprofessional staff for the 2016-2017 school year.

Bids

- *55 Approve the following bid award:

Bid #16-19 Memorial High School – 2016 Partial Roof Replacement

Roof Management, Inc.	\$472,000
1627 Wycjoff Road	
Wall, NJ 07727	

- *56 Approve the following:

Quote Route 411 awarded to:

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

One bus to transport a student to and from Glassboro, NJ @ 6:25am to Lakeside Middle School. Student will be picked up from Lakeside at 4:15pm and returned home. Student will attend Latchkey AM & PM.

\$180.00/bus x 24 days = \$4,320.00
Increase/decrease per mile is \$1.30

- *57 Approve the 2015-2016 Joint Transportation Agreement between Millville Board of Education and Vineland Board of Education to transport three Vineland students, along with six Millville students on Millville's Route 231M to Lakeside, Memorial and MSHS from May 6 to June 15, 2016 at a cost of \$100.00 per diem x 28 days = \$2,800.

Budgetary Transfers – As Recommended by the Superintendent

- *58 Approve the budgetary transfers for the month ending March 31, 2016.

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

- *59 Officially certify pursuant to NJAC 6:20-2:13(e) that as of March 31, 2016 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

- *60 Approve the Board Secretary’s monthly certification of budgetary line item status for March 31, 2016.

Balance Sheet Reports – As Recommended by the Superintendent

- *61 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, 2016.
- *62 Approve the appointment of Dominic J. Carapelli to Night Lead/Building Maintenance Worker at Senior High School, with a proposed start date of May 10, 2016. He will be paid \$28,720 + \$2,500 (night lead stipend-prorated) + \$1,500 Black Seal = \$32,720. In addition he will receive a \$1,000 one-time signing bonus to be paid after completion of a 90-day probationary period in this position. (Bonus must be returned if employee resigns or is terminated before the completion of one year of service.)

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

Mr. Beatty	Yes – Abstain #50
Miss Bucci	Yes
Mrs. Carty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Yes
Mrs. Perrelli	Yes – Abstain #46
Mrs. Santiago	Yes

Secretary's Report

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

*The reports of the Secretary for February 2016, were ordered, received, and filed as submitted (see attached).

<u>Secretary's Report – February 2016</u>	
Receipts	\$ 127,208,136.61
Disbursements	<u>118,794,889.89</u>
Cash Balance	\$ 8,413,246.73

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

Unfinished Business

Dr. Gentile reported that the security gate at Lakeside is in progress. He also reported on the current number of opt-outs for this year's PARCC testing.

New Business

Mr. Beatty began a discussion about the new core curriculum standards with several board members asking questions and making comments.

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:55 p.m. The motion was seconded by Mrs. Santiago and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

May 9, 2016