

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, November 3, 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	Present
Mrs. Perrelli	Present
Mr. Whilden	Present

The following were also present:

Dr. David Gentile, Superintendent
Mrs. Toni Basich, Asst. 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 reminded everyone that tomorrow is Election Day and to please go out and vote.

Minutes

The minutes of the Open Public Meeting of October 6, 2014; and the Open Public Meeting of October 20, 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 a unanimous voice vote by all board members.

Committee Reports

Finance Committee

Mr. Donato stated that the next meeting will be Tuesday, December 11th.

Community Relations Committee

Mr. Whilden reported that the next Community Outreach Meeting will be Wednesday, November 5th at 6:00 p.m.

Facilities Committee

Mike Beatty reported that the next meeting is November 11th. He asked for support on items 9 and 10 which are required budget reports, and item 11 dealing with the Memorial roofing project. Mr. Beatty also reported on the school swap, stating that things are moving along and we are waiting for the next meeting with the SDA.

Professional Review Committee

Mr. Donato asked for support on several items including item #12 which is due to increased enrollment.

Curriculum Committee

Mr. Beatty reported that there was a meeting this evening and Maggie Colina gave a presentation on the district's reading program. They are looking at a strategy to increase proficiency at the end of third grade.

Legal Committee

Mr. Robinson reported that he attended the school law forum at the NJ School Boards Convention last week. He mentioned that we are already compliant with the best practices and policies that are recommended to the districts.

Public Review of the Agenda

Mr. Burke addressed the Board and read his retirement letter.

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 change order #2 for the Memorial High School Roofing Project (Bid number 14-10) to reduce the cost of this project by \$1,290.02. This change order reflects the unused portion of the project allowance amount.

*4 Approve payment of the following salaries from 2015 NCLB funds:

Title IA

Heather Dian – Wood School Literacy Coach - \$64,369 (100%)
Cristy Lopergolo - Wood School Math Coach - \$76,222 (100%)
SueAnn Irwin – Wood School BSI - \$76,222 (100%)
Caitlin Jennings – Wood School BSI - \$24,588 (50%)
Mindy Fralick – Silver Run BSI - \$49,177 (100%)
Maria Vai – Silver Run BSI - \$52,567 (100%)
Debbie Ayars – Bacon BSI - \$75,622 (100%)
Doug Saul – Holly Heights BSI - \$56,369 (100%)
Lori Sutter – Mt. Pleasant Part-time BSI - \$24,933 (100%)
Crystal Bermudez – Lakeside Middle BSI - \$25,034 (50%)
Mike Edwards – Memorial High BSI - \$56,369 (100%)
Kim Meyrick – MSHS BSI - \$77,122 (100%)

Title IIA

Kimberly Taylor – Bacon Teacher – \$50,367 (100%)
Erin Barse – Silver Run Teacher - \$50,317 (100%)
Jennifer Scaringello – Wood Teacher - \$49,867 (100%)

*5 Approve Resolution No. 1129 to submit the QSAC Statement of Assurances for Millville Public Schools to the Department of Education.

*6 Approve the attached list of items for an on-line auction through GovDeals, Inc. for property not needed for school purposes.

*7 Approve the Memorandum of Agreement between CompleteCare Health Network and the Millville Public School District to be in effect from September 1, 2014 through August 31, 2015.

*8 Approve the Student Teaching Affiliation Agreement between Millville Public Schools and Grand Canyon University. This agreement begins October 23, 2014 and ends October 23, 2016.

*9 Approve the comprehensive maintenance plan for the 2015-16 school year.

*10 Approve the anticipated maintenance budget (M-1) for the 2015-16 school year.

- *11 Authorize Garrison Architects to prepare and submit a NJDOE Other Capital Project Application for the phase 2 of 3 roofing project at Memorial High School. The district acknowledges that it will receive no state aid for these projects.

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:

- 12 Approve creating a position for a part-time, temporary Kindergarten Aide at Wood School. The position will be paid at \$31.50 per day for 3 ½ hours per day. – District funding

Leave of Absence- As Recommended by the Superintendent

- 13 Approve the unpaid medical leave of absence for employee #4122 from December 1, 2014 to January 26, 2015 utilizing the Family Medical Leave Act.
- 14 Approve the partially paid medical leave of absence for employee #2711 from October 31, 2014 to November 30, 2014 utilizing the Family Medical Leave Act.
- 15 Approve the paid intermittent medical leave of absence for employee #4181 to begin October 23, 2014 utilizing the Family Medical Leave Act.
- 16 Approve the partially paid medical leave of absence for employee #5460 from February 23, 2015 to September 1, 2015 utilizing the Family Medical Leave Act.

Retirements- As Recommended by the Superintendent

- 17 Approve the retirement of Dianne Lauser from her position as Cafeteria Worker at Silver Run School (pc#363) effective January 1, 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:

- *18 Approve the retirement of Stephen Burke from his position as Assistant Superintendent (pc#264) effective May 1, 2015.

Resignations- As Recommended by the Superintendent

- *19 Approve the resignation of Kathleen Stretch from her position as One-to-One Paraprofessional at Millville Senior High School (pc10110) effective November 28, 2014.

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

Dr. Gentile commented that Mr. Burke will be missed.

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

- 20 Approve the resignation of Jennifer Carbone from her position as full-time Paraprofessional at Lakeside (pc#10110) effective November 15, 2014.
- 21 Approve the resignation of Tara Ryan from her position as Cafeteria Aide at Mount Pleasant effective November 1, 2014.
- 22 Approve the resignation of Linda Paes from her position as Cafeteria Worker at Lakeside effective October 7, 2014.

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

- 23 Approve rescinding the appointment of Stephanie Terista from the position of Language Arts Teacher Grade 8 at Lakeside (pc#803) based on her declining the position.
- 24 Approve the appointment of Alyssa Bennett to the position of Preschool Paraprofessional at Child Family Center (pc#254) effective October 27, 2014. She will be paid at the 1st step of the MEA salary guide, \$18,937 (pro-rated) + \$200 AA Degree (pro-rated) – ECP funding
- 25 Approve the appointment of Anthony Ganci to the temporary position of Health & PE Teacher at Rieck Avenue (pc#86) from November 14, 2014 to April 14, 2015. He will be paid at the 1st step of the MEA salary guide, \$48,383 (pro-rated). – District funding
- 26 Approve the appointment of Talia Bisirri to the temporary position of 8th Grade Language Arts Teacher at Lakeside Middle School (pc#1125) from October 27, 2014 to April 13, 2015. She will be paid at the 1st step of the MEA salary guide, \$48,383 (pro-rated). – District funding

- 27 Approve the appointment of Susan Taney to the temporary position of Teacher of Preschool at Child Family Center (pc#132) from September 1 to December 9, 2014. She will be paid at the 1st step of the MEA salary guide, \$48,383 (pro-rated). – ECP funding
- 28 Approve the appointment of Susan Moore to the position of Part-time Cafeteria Worker at Lakeside (pc#1204) effective October 22, 2014. She will be paid at the MEA hourly rate of \$12.88 for 3 ¼ hours per day. – District funding
- 29 Approve the appointment of Dawn Nessen to the position of Full-time Cafeteria Worker at Silver Run (pc#686). She will be paid at the MEA hourly rate of \$13.04 for 5 hours per day. – District funding
- 30 Approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher:

Susan Groover

Patrecia Schwailik-Giunta

They will be paid at the hourly rate of \$30 for 5 days per week, 1 to 7 hours per day. – 21st Century Grant funding

- 31 Approve the appointment of Karen Munyon to the position of 21st Century Elementary Aide. She will be paid at the hourly rate of \$9.50 for 5 days per week, 3 to 7 hours per day. – 21st Century Grant funding
- 32 Approve the appointment of the following staff to the position of Evening Parent Activity Presenter at Child Family Center:

Debbie Permito

Kathy Parent

They will be paid at the hourly rate of \$30 for 5 workshops, 5 hours per workshop (2 hours workshop & 3 hours prep). – ECP funding

- 33 Approve the appointment of the following staff to the position of After School LA and Math Enrichment/NJ PREP Club at Wood School effective November 4, 2014:

Nina Crain – 1st grade

Kelsey Carroll – 2nd grade

Shannon Nevico – 3rd grade

Stacey Gant – 4th grade

Kelly Musarra – 5th grade

Staff will be paid for 15 weeks, 3 days per week, 1 hour per day at the MEA hourly rate of \$30. – Title I funding

- 34 Approve the appointment of James Prevard Jr. to the position of 21st Century Elementary Aide effective November 3, 2014. He will be paid at the hourly rate of \$9.50. – 21st Century Grant funding
- 35 Approve the appointment of Lindsay Cole to the position of Part Time Cafeteria Worker at Lakeside (pc#158). She will be paid at the hourly rate of \$12.88 for 3 ¾ hours per day. – District funding
- 36 Approve the appointment of Briana Hill to the position of Part Time Cafeteria Worker at Lakeside (pc#10190). She will be paid at the hourly rate of \$12.88 for 3 ¾ hours per day. – 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:

- *37 Approve the list of substitutes as indicated in the backup.
- *38 Approve the appointment of the following staff to the position of District AVID Tutor:

Janae Gonzalez Christina Conroy Jessica Rathgeb

They will be paid at the hourly rate of \$10 for up to 34 weeks, 1 to 5 days per week, for not more than 18 hours per week. – District funding

Salary Adjustments - As Recommended by the Superintendent

- *39 Approve the salary adjustments due to increase of credits as indicated in the back up.

Co-Curricular- As Recommended by the Superintendent

- *40 Approve the appointment of staff for Co-Curricular/Schedule B positions at Millville Senior High School as indicated in the backup.

Budgetary Transfers – As Recommended by the Superintendent

- *41 Approve the budgetary transfers for the month ending September 30, 2014.

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

- *42 Officially certify pursuant to NJAC 6:20-2:13(e) that as of September 30, 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

- *43 Approve the Board Secretary’s monthly certification of budgetary line item status for September 30, 2014.

Balance Sheet Reports – As Recommended by the Superintendent

- *44 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 September 30, 2014 and revised June 30, 2014.

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

<u>Secretary’s Report</u>	
Receipts	\$ 35,793,637.23
Disbursements	<u>34,097,163.48</u>
Cash Balance	\$ 1,696,476.75

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

New Business

Mr. Whilden mentioned that the County School Board meeting is Wednesday, November 19th at 6:30 p.m. at the Greenview Inn at Eastlyn Golf Course.

Dr. Moore thanked Cheryl Golden for putting her in contact with the Cumberland Salem Work Force Investment Board.

Mr. Flickinger commented on the NJ School Boards Convention last week.

Hearing of the Delegation

Several parents and students addressed the Board about the amount of summer work the advanced students have been receiving. They feel the amount of work is excessive and the students don't have time to enjoy their summer because of all the school work. Some feel that they are being punished for taking advanced classes and are dropping AP classes because of the summer work load.

Sean Thom congratulated Mr. Burke on his retirement. He thanked the three board members whose terms are up for their service, and reminded everyone to vote tomorrow. He also thanked the students who spoke up about the summer work issue.

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.



Toni Basich, Asst. Board Secretary

November 3, 2014