

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, October 20, 2014, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Dr. Pamela Moore, Asst. Superintendent Curriculum
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
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).

Committee Reports

Finance Committee

Mr. Beatty reported on the meeting held last week where the health insurance increases were discussed, and the participation in the HIF was approved. Salary encumbrances were discussed to see if there are any extra funds. Obama care and the 30 hour limit were also reviewed.

Facilities Committee

Mr. Beatty reported on the meeting where the Wheaton Field renovations were discussed. If there is enough money in next year's budget, we will replace the home side bleachers.

Professional Review Committee

Mr. Beatty asked for support on several items including co-curricular and club positions.

Superintendent's Report

Dr. Moore introduced Alyssa Lopez as student board member of the month.

Mr. Beatty asked Alyssa what she thinks about flipped classrooms. Alyssa stated that she has one and likes the process and benefits.

Mr. Beatty asked what she likes most about the high school. Alyssa responded that the teachers always bend over backwards to help.

Mr. Burke introduced Wendy Carlon-Wolfe who presented the nursing services plan.

Tina Benishek and Linda Jost gave a presentation on the Student Assistance Program and introduced the button winners. Joe Sutherland of the Millville Municipal Alliance gave each of the winners a shirt and plaque.

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 backup.
- *3 Approve the Nursing Services Plan for the 2014-15 school year.
- *4 Accept the 2014-15 Violence and Vandalism Report as submitted to the Department of Education. This fulfills our obligation to conduct a public presentation of the data in accordance with 6A:16-5.2 and 18A:17-46 (reports attached).
- *5 Approve the reports for bus evacuation drills conducted in October 2014.
- *6 Approve the submission of an amendment for the NCLB Grant for FY15 in order to budget FY 2014 NCLB carryover funds.

Title IA	\$44,612
Title IIA	\$26,181
Title III	\$ 441
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	\$71,234

- *7 Approve the submission of the QSAC Statement of Assurances for the 2014-15 school year.
- *8 Accept the donation of lumber to the high school for their greenhouse.
- *9 Approve the acceptance of two Energy for the Arts Grants from South Jersey Energy in the amount of \$1,000 each for Ann Bien, Memorial High School, and Margaret Keefer, Millville Senior High School. The funds will be used to enhance the art program at Memorial High School and the theater program at the Senior High School.
- *10 Approve creating a position for Computer Technician – Help Desk for the District. Position will be paid at the MEA Computer Technician Salary Guide. – District funding
- *11 Approve the submission of Amendment 1 to the IDEA 2015 grant application and accept the following funds upon approval:
 - IDEA Basic \$1,593,680, including \$126,801 in carryover funds
 - IDEA Preschool \$29,934, including \$1,937 in carryover funds
- 12 Approve observations at Silver Run School by Courtney Fralick, an undergraduate Communications Disorders student at Stockton College of New Jersey under the direction of the Special Services department for 15 hours during the fall semester. She will not be working directly with students.
- 13 Approve travel for Kim Hallenbeck, Steve Price and Beth Benfer to present at the AVID National Conference in Orlando, Florida from Wednesday, December 10 to Saturday, December 13, 2014. The total cost should not exceed \$2,237.00 – District funding
- 14 Approve the acceptance of the PNC Bank Foundation Scholarship to the Lakeside Middle School AVID Program to pay for 44 student admissions and transportation(up to \$150) to the National Constitution Center in Philadelphia, PA for the *Freedom Rising* tour on Monday, December 1, 2014. The scholarship amount for student admissions is \$330.
- 15 Approve a \$1,500 donation from Big Lots to Lakeside Middle School. The money will be used to offset technology upgrades and/or field trip expenses.
- 16 Approve creating 11 positions for Co-Curricular-Team Leaders at Lakeside Middle School for 2014-15.
- 17 Approve the acceptance of Vanessa Bratton, a student at Grand Canyon University, for a clinical practice placement at Holly Heights during the Spring 2015 semester under the guidance of Vicky Workman and Jennifer Towne.

Leave of Absence – As Recommended by the Superintendent

- 18 Approve the extension of the partially paid medical leave of absence for employee #1900 to November 13, 2014 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:

Retirements – As Recommended by the Superintendent

- *19 Approve the retirement of Kathleen Robinson from her position as 12 Month Secretary for the district (pc#544) effective January 1, 2015.
- *20 Approve the retirement of Rosemary Lambert from her position as Gifted & Talented Teacher for the district (pc#152) effective January 1, 2015.

Appointments- As Recommended by the Superintendent

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

- *21 Approve the appointment of Lisa Gerard to the position of Computer Technician for the District (pc#10108) effective September 16, 2014. She will be paid at the 1st step of the MEA 12 Month Computer Tech salary guide, \$36,054 +\$200 (credits) = \$36,254 (prorated). – District Funding
- *22 Approve the appointment of Amy Benfer to the position of Teacher of Math at Memorial High School (pc#831) effective September 1, 2014. She will be paid at the 9th step (MA+45) of the MEA salary guide, \$54,368. – District funding
- *23 Approve the revised appointment of the following staff to the position of Math Tutor at Millville Senior High School:

Bobby Barber Gerald Bruman

They will be paid for 30 weeks, 2 days per week, 1 hour per day at the MEA hourly rate of \$30. **The AP Calculus position will also include 16 additional hours for AP prep prior to testing in May for a total of 76 hours for one of the two positions– Title IIA funding**

- *24 Approve the appointment of Beverly Lolocono to the position of Full Time Cafeteria Worker at Millville Senior High School. She will be paid at the MEA hourly rate of @12.88. – District funding
- *25 Approve the appointment of Andrea Pfeiffer to the temporary, hourly position of Crisis Counselor at Millville Senior High School effective October 14, 2014. She will be paid at the MEA hourly rate of \$30 for 1.5 hours per day, 5 days per week. – District funding
- *26 Approve the appointment of Steven Kohansky to the temporary position of Security Aide at Millville Senior High School effective September 1, 2014. He will be paid at the 2nd step of the MEA salary guide, \$20,437. – District funding
- 27 Approve the appointment of Samantha Gerke to the position of Language Arts Teacher at Lakeside Middle School (pc#803) effective December 15, 2014. She will be paid at the 4th step of the MEA salary guide, \$49,117 (pro-rated). – District funding
- 28 Approve the appointment of Carmen Rivera to the position of Special Education Paraprofessional – MD at Holly Heights (pc#10142) effective September 1, 2014. She will be paid at the 1st step of the MEA salary guide, \$18,937 + \$150 (credits) = \$19,087. – District funding
- 29 Approve the appointment of Tracy Bunch to the position of Special Education Paraprofessional at Lakeside Middle School (pc#10204) effective September 1, 2014. She will be paid at the 1st step of the MEA salary guide, \$18,937 + \$200(additional credits/MA degree) = \$19,137. – District funding
- 30 Approve the appointment of staff to the position of Family Friendly Lakeside Clubs as indicated in the backup. Staff will be paid at the MEA hourly rate of \$30. – Family Friendly Grant funding
- 31 Approve the appointment of the following staff to the part-time, temporary position of Staff for Parent Training:

Christine Armington Claudia Erwin Charlotte Phillips

Staff will be paid at the MEA hourly rate of \$9.50 for 5 evening parent training events, not to exceed 45 total hours. – IDEA Basic funding

- 32 Approve the appointment of the following staff to the position of Instructors for Before School Enrichment Clubs at Silver Run effective October 29, 2014:

Justin Dodge	Lisa Rempfer	Danielle Cosgrove
Joshua Zellers	Danielle Procopio	Susan Groover
Roberta Barber	Ann Marie Economy	Cheryl Ismail
Debra Zavorski	Kristie Renzi	Lauren DuBois
Erin Reeves	Stephanie Upham	

Shared position: Danette Gaughan/Michael Thomas

Each position will be for 25 weeks, 3 days per week, 1 hour per day. Staff will be paid at the MEA hourly rate of \$30. – Title I funding

- 33 Approve the appointment of the following staff to the position of 21st Century Elementary Aides:

Ivelisse Cruzado	Kathy Rivera	Allison Hickman
Carmen Moreno	Nicole Durham	

Staff will be paid at the MEA hourly rate \$9.50 for 5 days per week, 3 to 7 hours per day. – 21st Century Grant funding

- 34 Approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher:

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

- 35 Approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher:

Colleen Blithe – Social Worker/Teacher
Kimberly Ale – Social Worker/Teacher
Timothy Bermudez – Teacher

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

- 36 Approve the appointment of the following staff to the position of Site Coordinator/Sub for 21st Century Middle School:

Kat Anderson Elviro Ocasio – Substitute

Staff will be paid at the MEA hourly rate of \$30. – 21st Century Grant funding

- 37 Approve the following substitutes:

SACC Substitutes/Wrap Around

Paige Mason – Wrap Around Aide

Joyce Wozunk – PM Supervisor

Special Education – As Recommended by the Superintendent

- *38 Approve the addendum list of special education students for out-of-district placements 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.

New Business

Dr. Moore stated that she received a copy of Dr. Spike Cook's published book.

Payment of Bills

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

- Bill list for October 20, 2014 amounting to \$4,063,463.73 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for October 20, 2014 amounting to \$137,818.30 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

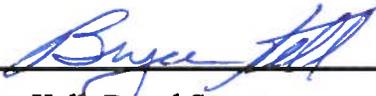
The motion was seconded by Mr. Pepitone and carried by a unanimous roll call vote by all board members.

Hearing of the Delegation

Mary Fallo, 706 E. Vine Street, addressed the Board regarding her son quitting soccer because he didn't feel he was needed. She stated that it shouldn't be about winning and losing.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:38 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

October 20, 2014