

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, September 21, 2015, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Absent
Mr. Flickinger	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Dr. Miller	Present
Mr. Pepitone	Present
Mrs. Perrelli	Present
Mrs. Santiago	Present
Mr. Whilden	Present

The following were also present:

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

President's Statement

The Open Public Meeting was called to order at 7:00 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).

Minutes

The minutes of the Open Public Meeting of August 10, 2015, the meeting of August 24, 2015 to hold board candidate interviews; and the Open Public Meeting of August 24, 2015, were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mrs. Johnson, and carried by a unanimous voice vote by all board members.

Committee Reports

Finance & Facilities Committee

Mike Beatty reported on the meeting held on August 25 where the budget timeline was discussed. The Commercial Township Technical Agreement was reviewed. The third and final phase of the Memorial roof will be included in next year's budget. The high school project was

discussed and the project is moving forward. The concept prints will be distributed after we receive SDA approval to do so.

Professional Review Committee

Mike Beatty asked for support on several positions including two new teachers, several after school positions, and the new vice principal at Memorial.

Curriculum Committee

Lisa Santiago reported on the meeting held earlier tonight where Wood School was granted a waiver to deviate from the model curriculum and use a new curriculum.

Superintendent's Report

Dr. Moore introduced Ariana Santiago as student board member of the month.

Mr. Beatty asked Ariana if she knew about a flipped classroom, and what she thought about them. Ariana responded that she does like them because they allow students to actually ask for help.

Mr. Beatty then asked Ariana what she likes about the high school. She replied that she likes the environment and the support of the teachers.

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 the shared services agreement for technology services with Commercial Township School as attached.
- *4 Approve the budget calendar for the 2016-17 school year as attached.
- *5 Approve the resolution allowing the district to be a member of the New Jersey Schools Insurance Group's ERIC South for a three year term for workers' compensation insurance.

- *6 Approve the New Jersey Department of Education District Mentoring Plan and Statement of Assurance to be effective September 1, 2015 as attached.
- *7 Approve the attached list of Board Committees for the remainder of 2015.
- *8 Approve the updated District Crisis Management Manual.
- *9 Accept the following IDEA funds for fiscal year 2016 to be utilized in accordance with the previously approved grant application:

Basic: \$1,511,824
 Preschool: \$ 29,544

- *10 Approve out-of-state travel for Alicia Mackall, Lauren Daigle, and JoAnne Colacurcio to the Microsoft Innovative Educator (MIE) Trainer Academy in Lancaster, PA from September 24 through September 25, 2015. The only cost is mileage. – District funding
- *11 Approve 72 observation hours in various art classes for Cassandra Baez, a student from the University of the Arts, Philadelphia, PA under the supervision of Henry Hartman, Supervisor of Fine Arts.
- *12 Approve participation in The Academy for Education Leaders – Leading for Accountability through the Performance Excellence Group for Scott Godfrey (Lakeside Vice Principal), Steve Platt (Memorial Vice Principal), Patricia Tyska (Holly Heights Vice Principal) and Donna Meyers (Assistant Superintendent H.R.). The cost to the district will be mileage expense for the Vice Principals (FEA covers the registration cost) and the \$2,525 registration fee plus mileage for Donna Meyers. – District funding
- *13 Approve the placement of the following fellows from the Woodrow Wilson Foundation beginning September 1, 2015 through June 23, 2016:

<u>Name</u>	<u>Major</u>	<u>School</u>	<u>Collaborating Teacher</u>
Erin Kreeger	Physics	High School	Frank Ferzetti
Lindsey Mading	Math MA	High School	Robert Barber
Joseph Chirayil	Biology	High School	Elsann Machotka

- *14 Approve a new club for Memorial High School, the Art Club, under the supervision of faculty sponsor Ann Bien. This will be a paid ten hour club. – District funding
- *15 Approve a new club for Memorial High School, the Game Design Club, under the supervision of faculty sponsor Aaron Righter. This will be a paid ten hour club. – District funding

- *16 Approve the Memorandum of Understanding with the Tri-County Community Action Agency, Inc. (TCCAA) – (T/A Gateway Community Action Partnership) for the purpose of providing College Readiness Now services to our students and families.
- *17 Approve creating a temporary position for Special Education Teacher at Memorial. – District funding
- *18 Approve creating a position for High School Math Tutor at Memorial for the 2015-16 school year. The position will be for 30 weeks, two days per week, one hour per day plus four additional hours in April and May at the MEA hourly rate of \$30, not to exceed 64 hours total. – Title IIA funding
- *19 Approve creating two positions for High School Math Tutors at Millville Senior High School for the 2015-16 school year as follows:
 - Algebra/Geometry – not to exceed 64 total hours
(30 weeks, two days per week, one hour per day plus four additional hours in April and May)
 - AP Calculus – not to exceed 80 total hours
(30 weeks, two days per week, one hour per day plus 20 additional hours in April and May)The positions will be paid at the MEA hourly rate of \$30. – Title IIA funding
- *20 Approve creating two positions for Credit Completion/Saturday Detention Teachers at Millville Senior High School effective October 1, 2015. Each position will be for two hours weekly and four hours on scheduled Saturdays at the MEA hourly rate of \$30. – District funding
- *21 Approve creating a position for Skills USA Advisor Culinary Arts at Millville Senior High School for the 2015-16 school year. The position will be for one day per week, one hour per day at the MEA hourly rate of \$30, not to exceed \$1,500 total. – Perkins 2016 funding
- *22 Approve creating three positions for TSA Advisors (1@Memorial, 2@MSHS) for the 2015-16 school year. Each position will be for one day per week, one hour per day at the MEA hourly rate of \$30, not to exceed \$1,500 per position. – Perkins 2016 funding
- *23 Approve the Overnight Field Trip request for the Gifted & Talented Program to attend Model Congress in Lawrenceville, NJ on March 17 & 18, 2016 at no cost to the district.

- *24 Approve a 1,200 hour Internship in School Psychology for Dinesha DeMesa during the 2015-2016 and 2016-2017 school years under the guidance of Terrence Tracey.
- *25 Approve the Dual Credit Articulation Agreement between Millville School District and Cumberland County College for the 2015-2016 school year.
- *26 Appoint Donald C. Huston, Jr., D.O. of 1206 W. Sherman Avenue, Vineland, NJ to the position of Board Physician – Secondary at an annual retainer of \$12,000 and \$180 per exam, with additional fees for the contract term no to exceed \$55,000, for the 2015-2016 school year, subject to compliance with the Pay-to-Play regulations.
- *27 Appoint Ketan R. Patel, M.D., 604 N. High Street, Millville, NJ, to the position of Board Physician – Elementary at an annual retainer of \$12,900, with additional fees for the contract term not to exceed \$8,000, for the 2015-2016 school year, subject to compliance with the Pay-to-Pay regulations.
- *28 Appoint Lynne Porreca, O.D., of 211 Buck Street, Millville, NJ, to the position of School Optometrist, for all four year old children, and students in grades 1, 3 and 5, at an annual retainer fee of \$8,500 with additional fees for the contract term not to exceed \$3,000, for the 2015-2016 school year, subject to compliance with the Pay-to-Pay regulations.
- *29 Approve out-of-state travel to the National School Administration Manager (SAM) Innovation Project Annual Conference in Tucson, Arizona, January 21-24, 2016 for Pamm Moore, Brian Robinson, Harry Drew, Christi Finney, Joyce Bingham, and Sonya Ivanovs. Total cost should not exceed \$2,550. – District funding

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

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

- 30 Approve the resignation of Rose Correa from her position as paraprofessional (pc#1055) at Rieck Avenue effective October 1, 2015.
- 31 Approve creating three positions for Language Arts Tutors and three positions for Math Tutors at Lakeside. The positions will be paid at the MEA hourly rate of \$30 for up to 20 weeks, two days per week, one hour per day. – Title 1 funding
- 32 Approve three additional hours for Robert Bonham, Security Aide at Rieck Avenue, to provide security at Back to School Night. – District funding

- 33 Approve creating four temporary Part-time Aide positions at Bacon School. Each position will be for 3.5 hours per day to be paid at the hourly rate of \$31.50 per day. – District funding
- 34 Approve creating two temporary positions for Preschool Teachers at Child Family Center. ECP funding
- 35 Approve creating two temporary positions for Preschool Paraprofessionals at Child Family Center. – ECP funding
- 36 Approve creating a position for School Age Child Care Activity Trainer. The position will be paid at the MEA hourly rate of \$30 for five days per week, one hour per day. – Family Friendly Grant funding
- 37 Approve creating a position for School Age Child Care Staff Trainer. The position will be paid at the MEA hourly rate of \$30 for five days per week, up to two hours per day. – Family Friendly Grant funding
- 38 Approve creating a position for Club Advisor/Guidance Counselor at Lakeside Middle School. The position will be paid at the MEA hourly rate of \$30 not to exceed 150 total hours. – Family Friendly Grant funding
- 39 Approve creating a position for Coordinator and Substitutes for 21st Century Middle School Program at Lakeside. The position will be paid at the MEA hourly rate of \$30 for five days per week, up to seven hours per day. – CEZ 21st Century and Supplemental Grant funding
- 40 Approve creating positions for Teachers/Special Services Staff/CST for 21st Century Middle School Program at Lakeside. The positions will be paid at the MEA hourly rate of \$30, for five days per week, up to seven hours per day. – CEZ 21st Century and Supplemental Grant funding
- 41 Approve creating a position for Parent Involvement Coordinator for 21st Century Middle School Program at Lakeside. The position will be paid at the hourly rate of \$9.50 for up to two days per week, up to four hours per day. – CEZ 21st Century Grant funding
- 42 Approve creating positions for Aides and Substitutes for 21st Century Middle School Program at Lakeside. The positions will be paid at the hourly rate of \$9.50 for up to five days per week, up to seven hours per day. – CEZ 21st Century Grant funding
- 43 Approve creating positions for Student Aides for 21st Century Middle School Program at Lakeside. Positions will be paid at the hourly rate of \$8.38 for up to five days per week, up to seven hours per day. – CEZ 21st Century and Supplemental Grant funding.

- 44 Approve creating a position for One-to-One Paraprofessional for Student #25212 at Lakeside. – District funding
- 45 Approve creating eight Co-Curricular positions for Team Leaders at Lakeside. – District funding
- 46 Approve creating 15 positions for Family Friendly Club Advisors at Lakeside. Staff will be paid at the MEA hourly rate of \$30. – Family Friendly grant funding
- 47 Approve 10 hours of observation in ELL classrooms for Rebekah Batten enrolled in an English Language Teaching Course through Grand Canyon University. She will observe in the classrooms of Eric Paulson and Michele Emery.
- 48 Accept funds in the amount of \$4,000 from the Dollar General Literacy Foundation's *Youth Literacy Grant Program*. Our project, Increasing Literacy Skills for Below Level Readers, will provide books and other reading comprehension materials for below level readers at Bacon and Rieck Avenue schools. It will also create after-school enrichment activities related to literacy. The grant term will be from October 1, 2015 through May 15, 2016.
- 49 Approve the Partnership Agreement between Cumberland Empowerment Zone Corporation and Millville School District for facilitation of a 21st Century Community Learning Center program at Lakeside effective September 1, 2015 to August 31, 2016.

Resignations

- 50 Approve the resignation of Patti Fennimore from her position as cafeteria aide (pc# 881) at Mount Pleasant effective August 12, 2015.
- 51 Approve the resignation of Renee Santoro from her position as Paraprofessional (pc# 10133) at Lakeside effective September 1, 2015.
- 52 Approve the resignation of Ivelisse Trinidad from her position as Paraprofessional (pc #583) at Rieck Avenue effective August 31, 2015.
- 53 Approve the resignation of Timothy Garrison from the Co-Curricular position as Head Coach Girls Soccer at Lakeside effective September 16, 2015.
- 54 Approve the resignation of Celese Nolan from her position as Literacy Coach (pc#758) at Bacon School effective November 18, 2015.

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

Resignations – As Recommended by the Superintendent

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

- *55 Approve the resignation of Michael Shehan from his position as Night Lead Custodian at Millville Senior High School effective September 2, 2015.
- *56 Approve the resignation of Gerald Bruman from his position as Hourly Math Teacher (pc#10222) at Alternative School effective September 21, 2015.

Leave of Absence

- *57 Approve the paid medical leave of absence for employee #1949 from October 13, 2015 to January 4, 2016.
- *58 Approve the extension of an unpaid medical leave of absence for employee #5774 to November 23, 2015 utilizing the Family Medical Leave Act.
- *59 Approve the paid medical leave of absence for employee #1584 from September 1 to October 1, 2015.

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

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

- 60 Approve the unpaid, intermittent medical leave of absence for employee #926 effective October 14, 2015 utilizing the Family Medical Leave Act.
- 61 Approve the unpaid, intermittent medical leave of absence for employee #3629 effective September 8, 2015 utilizing the Family Medical Leave Act.
- 62 Approve the unpaid medical leave of absence for employee #5251 from September 1 to November 30, 2015 utilizing the Family Medical Leave Act.
- 63 Approve the paid medical leave of absence for employee #6096 from October 26 to December 4, 2015 utilizing the Family Medical Leave Act.
- 64 Approve the paid, intermittent medical leave of absence for employee #5012 effective September 16, 2015.

Appointments As Recommended by the Superintendent

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

- 65 Approve the appointment of Jamie McCarthy to the temporary position of Preschool Teacher (pc#169) at Child Family Center with a proposed starting date of November 9, 2015. She will be paid at the 2nd step of the MEA salary guide (MA+15), \$50,217 (prorated). Salary may be adjusted when MEA contract is settled. – ECP funding
- 66 Approve the appointment of April Bird to the temporary position of Pre-K Paraprofessional (pc#411) at Child Family Center effective September 1 to November 30, 2015. She will be paid at the 1st step of the MEA salary guide, \$18,937 +\$200 (credits) = \$19,137. Salary may be adjusted when MEA contract is settled. – ECP funding
- 67 Approve the appointment of Greta Anderson to the temporary position of Pre-K Paraprofessional (pc#1088) at Child Family Center effective September 1 – December 15, 2015. She will be paid at the 1st step of the MEA salary guide, \$18,937 +\$200 (credits) = \$19,137. Salary may be adjusted when MEA contract is settled. – ECP funding
- 68 Approve the appointment of Danielle Tomblison to the temporary position of Special Education Teacher (pc#10175) at Rieck Avenue effective September 24 to December 23, 2015. She will be paid at the 1st step of the MEA salary guide (BA), \$48,383 (prorated). Salary may be adjusted when MEA contract is settled. – District funding
- 69 Approve the appointment of Melody Raudenbush to the position of Special Education Paraprofessional (pc#10052) at Holly Heights effective September 1, 2015. She will be paid at the 1st step of the MEA salary guide, \$18,937 +\$200 (credits) = \$19,137. Salary may be adjusted when MEA contract is settled. – District funding
- 70 Approve the appointment of Mihajlo Protic to the position of Teacher of Mathematics (pc#916) at Lakeside effective September 1, 2015. He will be paid at the 4th step of the MEA salary guide, \$49,117. Salary may be adjusted when MEA contract is settled. – District funding
- 71 Approve the appointment of Bryan Wolverton to the position of Night Lead/Building Maintenance Worker (pc #870) at Lakeside with a proposed starting date of September 22, 2015. He will be paid per the Council 18 salary guide, \$27,850 +2,500 (night lead stipend) +\$1,500 (boiler's license) = \$31,850. – District funding

- 72 Approve the appointment of Denise Pettit to the position of Part-time Cafeteria Worker (pc#977) at Memorial with a proposed starting date of September 1, 2015. She will be paid at the hourly rate of \$12.88 for 3 ¾ hours per day. – District funding
- 73 Approve the appointment of the following staff to the position of Substitute for Part-time, Temporary One-to-One Paraprofessional for student #27903 to accompany student on bus to and from Lakeside:

Shirley Ney	Veronica Pierce	Jodi Day
Rochelle Fordyce	Tammy Tozer	

They will be paid at the hourly rate of \$9.50, not to exceed one hour per day. – IDEA Basic 2016 funding

- 74 Approve the appointment of the following staff to the position of Child Care for Evening Parent Activities at Child Family Center:

Melissa Sbrana	Kristina Martin	Jackie Miller
Dylan Smith	Trevor Weldon	

They will be paid at the hourly rate of \$12 for three evening parent events, two hours per event. – ECP funding

- 75 Approve the appointment of the following staff to the position of Wrap Around Instructional Aides and substitutes at Child Family Center:

Adult Aides

Greta Anderson	Penny Ayars	Marlene Burkhart
Olga Caez	Sarah Clements	Tom Harris
Michael Leek	Sheila Milita	Melissa Sbrana
Dylan Smith	Sam Taylor	Jayla Castro
Andery Peterson	Alexandra Nardone	Laura Janecki
Eileen Roche	Sandi DelVicario	

Student Aides

Trevor Weldon	Paige Mason	LeAnn Parr
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Substitute Adult Aides

Lori Buckley	Pat Burns	Amanda Gonzalez
Kristina Martin	Jackie Miller	Jamie Parent
Kim Sergiacomi	Amy Marino	

- 80 Approve the appointment of the following staff to the position of CEZ-Coordinator and Substitutes for 21st Century Middle School Program at Lakeside:

Coordinator – Kat Anderson
Substitute – Heather Ehlin Kelly Gandy

Staff will be paid for five days per week, up to seven hours per day at the MEA hourly rate of \$30. – CEZ 21st Century and Supplemental grant funding

- 81 Approve the appointment of the following staff to the position of CEZ-Teachers/Special Services Staff/CST for 21st Century Middle School Program at Lakeside:

Beth Benfer	Kelly Gandy	James Rettig
Bernadine Cirocco	Heather Ehlin	Heather Birnstiel

Staff will be paid for five days per week, one to seven hours per day, at the MEA hourly rate of \$30. – CEZ 21st Century and Supplemental grant funding

- 82 Approve the appointment of Kaitlyn Neiswender to the position of CEZ 21st Century Middle School Program Student Aide. She will be paid for up to five days per week, up to seven hours per day at the hourly rate of \$8.38. – CEZ 21st Century and Supplemental grant funding
- 83 Approve the **revised** appointment of Melissa Mazola to the position of Kindergarten Paraprofessional (pc#653) at Rieck Avenue. She will be paid at the 8th step of the MEA salary guide, \$22,987 **+200 (Associate's Degree) = \$23,187.**

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

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

- *84 Approve the list of substitutes as indicated in the backup.
- *85 Approve the appointment of Stacy Descalzi to the volunteer position of District Wellness Coordinator.
- *86 Approve the **revised** appointment of Katie Baralus to the position of School Psychologist to be effective **September 28, 2015.**

- *87 Approve the appointment of Andrew Kirey to the position of Part-time Seasonal Grounds/Maintenance (pc#10191) for the District effective August 31, 2015. He will be paid at the hourly rate of \$12.00, not to exceed 27 hours per week and not to exceed \$13,000 per year.
- *88 Approve the appointment of Richard Giovinazzi to the position of Building Maintenance Worker – Grounds (pc#382) for the District with a proposed starting date of September 25, 2015. He will be paid at the 8th step of the Council 18 contract, \$33,000. – District funding
- *89 Approve the appointment of Robert Domico to the position of Vice Principal – 12 Months (pc#378) at Memorial with a proposed starting date of September 22, 2015. He will be paid \$88,184 per the MAA contract. – District funding
- *90 Approve the appointment of the following staff to the position of Home Instructors for 2015-16:

Melissa Cerami	Carol Coffee	Jodi DeVecchio
Anjanette Finch	Paula Ford	Melinda Fralick
Lawrence Hickman	Cosmita Nieves	Lesa Robbins
Martin Kavanagh Jr.		

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

- *91 Approve the appointment of the following staff to the position of High School Math Tutor:
 - Robert Barber Jr. – AP Calculus, MSHS, 80 hours total
(30 weeks, two days per week, one hour per day plus 20 additional hours in April and May)
 - Gerald Bruman – Algebra & Geometry, Memorial, 64 hours total
(30 weeks, two days per week, one hour per day plus four additional hours in April and May)
 - Amy Benfer – Memorial (64 hours total)
(30 weeks, two days per week, one hour per day plus four additional hours in April and May)
- Staff will be paid at the MEA hourly rate of \$30. – Title IIA funding

- *92 Approve the appointment of the following staff to the position of School Psychologist Second Year Interns for the District:

Angela Gwathney Jean Gwathney Matthew McEnroe

Staff will be paid a stipend of \$10,000 each. – District funding

- *93 Approve the appointment of Lee Seybold to the position of Shared Nurse (pc#749) at Alternative School and Memorial with a proposed starting date of October 1, 2015. She will be paid at the 7th step of the MEA guide, \$50,367 (prorated). Salary may be adjusted when MEA contract is settled. – District funding

- *94 Approve the appointment of the following staff to the shared position of 21st Century Elementary Grant Data Input effective September 1, 2015 – August 31, 2016:

Lisa Discepola Vicky Charlesworth

Staff will be paid for at their per diem hourly rate which is \$26.73 (LD) and \$21.09 (VC).
– 21st Century grant funding

- *95 Approve the appointment of the following staff to the position of District AVID tutors:

Desiree Preston Natalie Moreno

Staff will be paid for up to 34 weeks, one to five days per week, not to exceed 18 hours per week at the hourly rate of \$10.00. – District funding

Salary Adjustments

- *96 Approve the salary adjustments due to credit increases as indicated in the backup.

Transfers

- *97 Approve the transfer of Sally Blizzard from her position as Teacher of Special Education (pc#717) at Bacon School to the temporary position as Teacher of Special Education (pc# 10224) at Memorial. – District funding

- *98 Approve the transfer of Lisa Glynn from her position as Teacher of Spanish (pc#376) at MSHS/Memorial/Lakeside to the position as Teacher of Spanish (pc#1115) at Memorial. – District funding

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

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

- 99 Approve the transfer of Diane Cavagnaro from her position as Preschool Teacher (pc#1157) at Child Family Center to the position as Preschool Intervention Referral Team Member (pc#922) at Child Family Center effective September 22, 2015. – District funding

Co-Curricular Appointments

- 100 Approve the Co-Curricular/Schedule B appointments for Bacon, Holly Heights, and Lakeside as indicated in the backup.

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

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

- *101 Approve the Co-Curricular/Schedule B appointments for Memorial and Millville Senior High School as indicated in the backup.

Budgetary Transfers – As Recommended by the Superintendent

- *102 Approve the budgetary transfers for the month ending July 31, 2015.

Board of Education's Monthly Certification

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

- *104 Approve the Board Secretary's monthly certification of budgetary line item status for July 31, 2015.

Balance Sheet Reports – As Recommended by the Superintendent

- *105 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 July 31, 2015.

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

<u>Secretary's Report – July 2015</u>	
Receipts	\$ 14,163,744.76
Disbursements	<u>9,416,919.97</u>
Cash Balance	\$ 4,746,824.79

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

Payment of Bills

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

- Bill list for September 21, 2015 amounting to \$3,610,001.02 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for September 21, 2015 amounting to \$59,200.30 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 Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Hearing of the Delegation

Kathy Cox addressed the Board with a petition to reduce the excessive summer AP work. Gigi Myers, Heidi Dugan, Emily Dugan, Joe Dugan, Kevin Sulan, Shannon Lawson, Julie Abbott, Sean Thom, Lucy Cox, Tristan Cox and Josh Taylor all expressed their concerns over the summer AP work issue.

Mary Messick addressed the Board and thanked them for their help with the crime watch program.

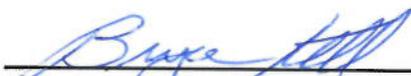
Jamie Delp, teacher at the high school, addressed the Board and asked to be involved in the summer AP work issue.

Bob Barber, teacher at the high school, addressed the Board and reviewed the math assignment for the last four years.

Dr. Gentile stated that he is happy that there is discussion about learning. There needs to be more discussion regarding this issue, and we need to work together.

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 8:38 p.m. The motion was seconded by Mr. Whilden and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

September 21, 2015