

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 8, 2014, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Absent
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
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).

Minutes

The minutes of the Open Public Meeting of August 11, 2014; and the Open Public Meeting of August 25, 2014, were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Donato, and carried by a unanimous voice vote by all board members.

Committee Reports

Community Relations Committee

Mike Whilden stated that there will be a meeting with the community at large next week.

Facilities Committee

Mike Beatty stated that we have a meeting this Wednesday with the SDA. We are still making progress on the swap of schools, and hope for a December 2014 approval.

Curriculum Committee

Joe Pepitone reported on the meeting held tonight where classroom clickers were discussed. The new version is Plickers. The Woodrow Wilson Fellows Grant will place people in our schools to help teachers.

Mr. Pepitone announced that PARCC testing will be for everyone this year. Discussion ensued regarding testing in general.

Professional Review Committee

Bob Donato reported on the new position of computer technician and the shared services contract with Commercial Township. It will be a win/win endeavor.

Superintendent's Report

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 revised petty cash/change fund to add \$5,000 to the salary bank account for adjustment checks.
- *3 Approve the following applications for Renewal Application for Temporary Instructional Space for 2014-15 School Year:

Millville Senior High School TCU T100-T110
Millville Senior High School TCU T111-T116

- *4 Approve a 12 hour stipend for the following staff members to attend two days of EdConnect training on August 20 and 21, 2014:

Margaret Keefer Beth Benfer
Justin Dodge Celese Nolan

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

- *5 Approve creating a position for Senior Computer Technician- Shared Service for the district. The position will be part of a Shared Services arrangement with Commercial Township School District; 3 days per week in Commercial Township and 2 days per week in Millville Public Schools. – District funding
- *6 Approve creating a position for Teacher-10 hour Club-Flag Football at Memorial High School. The position will be paid at the MEA hourly rate of \$30. – District funding
- *7 Approve creating a position for After School Tutoring/Credit Completion at Memorial High School. The position will be for 36 weeks, two days per week, one hour per day at the MEA hourly rate of \$30, not to exceed \$3,500. – District funding
- *8 Approve creating a position for a Math Tutor at Memorial High School. The position will be for 30 weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title IIA funding
- *9 Approve creating two positions for Math Tutors at Millville Senior High School. Each position will be for 30 weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title IIA funding
- *10 Approve the Resolution of Disciplinary Action regarding employee #3912 as indicated in the back up.

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:

- 11 Approve creating a position for a Special Education Paraprofessional at Lakeside. – IDEA funding
- 12 Approve creating three positions for After School Tutoring-Language Arts at Lakeside. The positions will be for up to 20 weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title 1 funding
- 13 Approve creating three positions for After School Tutoring – Math at Lakeside. The positions will be for up to 20 weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title 1 funding
- 14 Approve the following applications for Renewal Application for Dual Use of Educational Space for 2014-15 School Year:

R.M. Bacon School Room #7
R.M. Bacon School Room #17

- 15 Approve creating a position for a Math Tutor at Lakeside. The position will be for 30 weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title IIA funding

Leave of Absence – As Recommended by the Superintendent

- 16 Approve the unpaid medical leave of absence for employee #5623 from September 24, 2014 to November 20, 2014 utilizing the Family Medical Leave Act.
- 17 Approve the intermittent medical leave of absence for employee #5471 effective September 2, 2014 utilizing the Family Medical Leave Act.
- 18 Approve the partially paid medical leave of absence for employee #2510 from October 9, 2014 to April 13, 2015 utilizing the Family Medical Leave Act.
- 19 Approve the paid medical leave of absence for employee #3687 from September 2, 2014 to October 14, 2014 utilizing the Family Medical Leave Act.
- 20 Approve the paid medical leave of absence for employee #1061 from September 24, 2014 to October 15, 2014 utilizing the Family Medical Leave Act.

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:

- *21 Approve the paid medical leave of absence for employee #4116 from September 26, 2014 to November 10, 2014 utilizing the Family Medical Leave Act.

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:

Resignations – As Recommended by the Superintendent

- 22 Approve the resignation of Darlene Briggs from her position as Paraprofessional at Silver Run (pc#10169) effective September 2, 2014.
- 23 Approve the resignation of Erin Freeman from her position as Paraprofessional at Mount Pleasant effective September 2, 2014.

- 24 Approve the resignation of Cheri Steele from her position as Autism Inclusion Teacher at Silver Run (pc#1214) effective September 26, 2014.

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:

- *25 Approve the resignation of Kathryn Fransko from her position as English Teacher at Millville Senior High School (pc#10068) effective August 27, 2014.
- *26 Approve the resignation of Stacey Trimble from her position as Home Instructor for the district effective August 25, 2014.
- *27 Approve the resignation of Mary Lyons from her position as Special Education Teacher at Millville Senior High School (pc#315) effective September 15, 2014.

Appointments – As Recommended by the Superintendent

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

- *28 Approve the appointment of Jeffrey McAfee to the temporary position of 10 Month Guidance Counselor at Alternative School (pc#737) effective September 8, 2014. He will be paid at the 1st step of the MAA salary guide, \$54,000 (pro-rated). Salary to be adjusted when contract is settled. – District funding
- *29 Approve the appointment of Jennifer Bateman to the temporary position of Security Aide at Memorial High School (pc#10179) effective September 1, 2014. She will be paid at the 3rd step of the MEA contract, \$20,737. – District funding
- *30 Approve the appointment of the following as home instructors for 2014-15:
- Aleta Cooper Krystal Fisher
- They will be paid at the MEA hourly rate of \$30. – District funding
- *31 Approve the appointment of Jesselyne Kline to the position of Registered Occupational Therapist for the district (pc#10193) effective September 24, 2014. She will be paid at the MSSA rate of \$58,769 (pro-rated).-District funding

- *32 Approve the list of substitutes as indicated in the back up.

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:

- 33 Approve the appointment of School Age Child Care Aides and Supervisors for elementary schools and Lakeside as indicated in the backup. Supervisors will be paid \$10.73 per hour. Aides will be paid \$9.50 per hour for high school diploma or equivalent/\$8.25 per hour for students. – Latchkey funding
- 34 Approve the appointment of Camilo Marengo to the position of Custodial Building Maintenance Worker at Rieck Avenue School (pc#230) effective September 2, 2014. He will be paid at the 1st step of the Council 18 contract, \$27,080 (pro-rated). Salary to be adjusted when Council 18 contract is settled. – District funding
- 35 Approve the appointment of Kathy Wright to the position of Preschool Paraprofessional at Child Family Center (pc#1228) effective September 1, 2014. She will be paid at the 4th step (+ \$200/Associate degree) of the MEA salary guide, \$19,987. – District funding
- 36 Approve the appointment of Scott Brydon, Sr. to the position of Building Maintenance Worker at Child Family Center (pc#1155) effective September 3, 2014. He will be paid at the 2nd step of the Council 18 salary guide, \$27,840 (pro-rated).- District funding

Transfers – As Recommended by the Superintendent

- 37 Approve the voluntary transfer of Patrecia Schwailik-Giunta from her position as Special Education Teacher at Rieck Avenue School (pc#338) to the position of Special Education Teacher at Lakeside (pc#231) effective September 1, 2014.

Co-Curricular Appointments – As Recommended by the Superintendent

- 38 Approve the list of staff for Co-Curricular/Schedule B appointments for the following schools as indicated in the back up:

Holly Heights
Rieck Ave
Silver Run

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:

- *39 Approve the revised Co-Curricular /Schedule B appointments for Millville Senior High School as indicated in the back up.

Bids – As Recommended by the Superintendent

- *40 Approve the following:

Quote ALT2 awarded to:

Sheppard Bus Company
35 Rockville Rd.
Bridgeton, NJ 08302

1 (one)van to transport homeless students from 297 E. Commerce Street, Bridgeton, NJ @1:30 pm to Millville Senior Alternative High School and then pick up at Millville Senior Alternative High School @7:15 pm to return home.

\$140.00/bus x 130 days = \$18,200
Increase/Decrease per mile is \$1.25

Quote CH3 awarded to:

Sheppard Bus Company
35 Rockville Rd.
Bridgeton, NJ 08302

1 (one) 54 passenger bus to transport from various stops in Millville to and from Millville Public Charter School.

\$122.90/bus x 148 days = \$18,189.20
Increase/decrease per mile is \$.80

- *41 Approve the addition of an aide to Route #208 – Silver Run Elementary School (floater):

Sheppard Bus Company
35 Rockville Rd.
Bridgeton, NJ 08302

Quote: #208 Bid: # 97-40
\$64.00 per diem x 180 days - \$11,520
Increase/decrease per mile = \$1.50

Budgetary Transfers – As Recommended by the Superintendent

*42 Approve the budgetary transfers for the month ending July 31, 2014.

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

*43 Officially certify pursuant to NJAC 6:20-2:13€ that as of July 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

*44 Approve the Board Secretary’s monthly certification of budgetary line item status for July 31, 2014.

Balance Sheet Reports – As Recommended by the Superintendent

*45 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, 2014.

Secretary’s Report

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

*The reports of the Secretary for July 2014, were ordered, received, and filed as submitted (see attached).

<u>Secretary’s Report</u>	
Receipts	\$ 16,066,758.66
Disbursements	<u>41,387,332.22</u>
Cash Balance	\$ 5,679,426.44

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

Communication

Mr. Kell read the letter from Officer Sue Taylor thanking the Board for the use of our buildings for Police Youth Week.

Hearing of the Delegation

Mary Messick addressed the Board about no child left behind.

Sean Thom addressed the Board regarding textbooks, the Vice Principal choice at Lakeside, and long term teacher appointments.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:30 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



A handwritten signature in blue ink, appearing to read "Bryce Kell", is written over a solid horizontal line.

Bryce Kell, Board Secretary

September 8, 2014