1. Call to Order

2. Roll Call and Establishment of Quorum

3. Flag Salute

4. Approval of Minutes of Previous Meeting

5. Report of the President

6. Report of Committees:
   a. Finance          Ali Edwards
   b. Community Relations Committee Ali Edwards
   c. Educational Facilities Committee Mike Beatty
   d. Professional Review Committee Connie Johnson
   e. Policy Committee  Mike Whilden
   f. Curriculum Committee Joe Pepitone
   g. Shared Services Committee Michael Santiago
   h. Legal Committee   Arnold Robinson, Esq.

7. Public Review of the Agenda

8. Report of the Superintendent
   An asterisk denotes all board members vote on items.

9. Communications (Letters and other communications have been distributed to all Board Members. Where appropriate, they are available for review by the public in the Board Secretary’s office.)

10. Unfinished Business

11. New Business

12. Hearing of the Delegation

13. Adjournment
General – As Recommended by the Superintendent

* 1. It is recommended the Board of Education approve the 2013-2014 Athletic Event Payment schedule for sports officials and security as indicated in the back up.

* 2. It is recommended the Board of Education approve the submission of the IDEA 2014 grant application and accept this grant upon approval from NJDOE. This grant covers the period from July 1, 2013 to June 30, 2014 and includes the following funds:

- IDEA Basic - $1,303,715
- IDEA Preschool - $26,891

* 3. It is recommended the Board of Education approve resolution no. 1105 to enter into a joint purchasing agreement to provide transportation services for out of district placements. The agreement is from July 1, 2013 to June 30, 2018.

* 4. It is recommended the Board of Education approve creating a temporary part-time co-curricular position for a summer weight training coach for the district.

* 5. It is recommended the Board of Education approve creating one position for economics curriculum writing. The position is for 24 hours at the MEA hourly rate of $30. – Title I funding

* 6. It is recommended the Board of Education approve the revised 2013-2014 charter school payment schedules for the Vineland Public Charter School, Millville Public Charter School and Compass Charter School. The total payments are now estimated to be $1,956,138.

7. It is recommended the Board of Education approve creating a position for an after-school AVID teacher at Lakeside Middle School. The position is for up to 15 weeks, up to two days per week, one hour per day at the MEA hourly rate of $30. – Donation funding
8. It is recommended the Board of Education approve creating a temporary full-time position for a security aide at Silver Run School for the 2013-2014 school year. – District funding

9. It is recommended the Board of Education approve creating the following positions at the Child Family Center for the 2013-2014 school year:

Wrap Around Supervisor and substitute - $10.73 per hour for 3 hours per day, five days per week

Wrap Around AM Coordinator - $10.73 per hour for 1 ¼ hours, five days per week

Wrap Around Instructional Aides - $9.50 per hour for adults and $7.25 per hour for students for either one hour per day or 3 ½ hours per day, five days per week – District funding

10. It is recommended the Board of Education approve creating three positions for grade 6 social studies curriculum writing. The teachers will be paid at the MEA hourly rate of $30, not to exceed 54 hours total. – Title I funding

11. It is recommended the Board of Education approve creating an additional position for a teacher to participate in the autism support staff training at Lakeside Middle School. The training will be for 20 hours at the MEA hourly rate of $30. – IDEA Basic funding
12. It is recommended the Board of Education approve creating the following positions for the 21st Century program at Lakeside Middle School:

Coordinator and substitute - 5 days per week, 3 hours per day at the MEA hourly rate of $30

Teachers/Special Services Staff/CST members and substitutes – 1 to 3 days per week, 1 to 2 hours per day at the MEA hourly rate of $30

Classroom aides (adult) – Up to 5 days per week, up to 3 hours per day at the MEA hourly rate of $9.50
Classroom aides (students) – Up to 5 days per week, up to 3 hours per day at $7.25 per hour.

Parental Involvement Coordinator – Up to 2 days per week, up to 4 hours per day at the MEA hourly rate of $9.50.

The program is for 34 weeks except the coordinator position is 36 weeks. – 21st Century Grant funding

13. It is recommended the Board of Education approve an additional eight hours for grade two math curriculum writing.

14. It is recommended the Board of Education approve an additional 15 hours each for three teachers for grade one language arts curriculum writing.

Personnel

Leave of Absence - As Recommended by the Superintendent

15. It is recommended the Board of Education approve the paid extension to a medical leave of absence for employee no. 5474 until August 5, 2013 utilizing the Family Medical Leave Act.
SUPERINTENDENT’S REPORT          AUGUST 5, 2013

Leave of Absence (cont.)

16. It is recommended the Board of Education approve the paid extension to a medical leave of absence for employee no. 3705 until September 16, 2013 utilizing the Family Medical Leave Act.

17. It is recommended the Board of Education approve the unpaid child rearing leave for employee no. 966 until September 1, 2014 utilizing the Family Medical Leave Act.

Transfers – As Recommended by the Superintendent

18. It is recommended the Board of Education approve the transfer of Theresa Raudenbush from her position as a basic skills teacher at Bacon School (pc#675) to the position of literacy coach at Holly Heights School (pc#10173) effective September 1, 2013.

19. It is recommended the Board of Education approve the transfer of Justin Dodge from his teaching position at Silver Run School (pc#114) to the position of literacy coach at Silver Run School (pc#10172) effective September 1, 2013.

Resignations – As Recommended by the Superintendent

20. It is recommended the Board of Education approve the resignation of Valerie James Kemp from her teaching position at Rieck Avenue School (pc#25) effective July 22, 2013.

21. It is recommended the Board of Education approve the resignation of Dona Sooy from her position as wrap around supervisor at the Child Family Center effective August 16, 2013.

22. It is recommended the Board of Education approve the resignation of Matthew Mazza from his position as a music teacher at Rieck Avenue School (pc#277) effective July 25, 2013.
Resignations (cont.)

23. It is recommended the Board of Education approve the resignation of Veronica Lilliston from her position as math coach at Wood School effective July 24, 2013.

24. It is recommended the Board of Education approve the resignation of Jennifer Arsenault from her teaching position at Rieck Avenue School (pc#956) effective July 23, 2013.

25. It is recommended the Board of Education approve the resignation of Lindsay Marcus from her position as speech language specialist for the district (pc#1042) effective July 18, 2013.

7-25 Millville

Retirement – As Recommended by the Superintendent

* 26. It is recommended the Board of Education approve the retirement of Susan Wheatly from her position as a library aide at Memorial High School (pc#620) effective July 1, 2013.

Special Education – As Recommended by the Superintendent

* 27. It is recommended the Board of Education approve the list of special education students for out-of-district placements for the 2013-2014 school year.

Appointments – As Recommended by the Superintendent

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

* 28. It is recommended the Board of Education approve the appointment of the list of staff members listed in the back up for de-escalation/restraint training for the district. Teachers and social workers will be paid at the MEA hourly rate of $30 for five hours each. The paraprofessionals will be paid $14 per hour for five hours each. – IDEA Basic funding
SUPERINTENDENT’S REPORT  AUGUST 5, 2013

Appointments (cont.)

* 29. It is recommended the Board of Education approve the appointment of the following staff for autism program training:

Teachers
Rebecca Wadsworth       Charlotte Richardson
Jennifer Rauch          Colleen Strom

Paraprofessionals
Nicole Interlante       Claudia Erwin
Alyssa Robbins          Carl File
Alberto Jimenez         Rhonda Bennett
Charlotte Phillips      Christine Armstrong
Belford Cox

The training is for 20 hours each. Teachers will be paid at the MEA hourly rate of $30. Paraprofessionals will be paid at the MEA hourly rate of $14. - IDEA Basic funding

* 30. It is recommended the Board of Education approve the appointment of the following staff for positive behavior support plan review at the Millville Alternative School:

Cindy Simione          Cynthia Commander
Tina Benishek          Alice Sparks

Staff will be paid at the MEA hourly rate of $30 for 10 hours each. – IDEA Basic funding

* 31. It is recommended the Board of Education approve the appointment of the following staff to the shared position of stage craft manager for outside groups using our facilities:

Jesse Jones            Tom Costa
Melvin Taub

They will be paid at the MEA hourly rate of $30 by the renting organization.
Appointments (cont.)

* 32. It is recommended the Board of Education approve the appointment of Kathryn Fransko to participate in summer trek for Millville Senior High School. She will be paid for 12 hours at the MEA hourly rate of $30. – Title I funding

* 33. It is recommended the Board of Education approve the appointment of Steven R. Anderson to the position of social studies teacher at Memorial High School (pc#191) effective September 1, 2013. He will be paid at the 1st step of the MEA salary guide, $47,747. – District funding

* 34. It is recommended the Board of Education approve the appointment of Lisa M. Beatty to the position of assistant board secretary – accounting supervisor (pc#102) effective pending her release from her previous position. She will be paid $74,719 plus credits under the MSSA contract, $75,919 prorated. - District funding

* 35. It is recommended the Board of Education approve the appointment of the list of teachers indicated in the back up to the position of curriculum writing for the CTE program. They will be paid at the MEA hourly rate of $30. – Perkins Grant funding

26-35 All

36. It is recommended the Board of Education approve the appointment of Jaime K. White to the position of preschool teacher at the Child Family Center (pc#794) effective September 1, 2013. She will be paid at the 1st step of the MEA salary guide, $47,747. – District Funding

37. It is recommended the Board of Education approve the appointment of Kiersten J. Adams to the position of preschool teacher at the Child Family Center (pc#113) effective September 1, 2013. She will be paid at the 1st step, BA+10 level of the MEA salary guide, $47,947. – District funding
38. It is recommended the Board of Education approve the appointment of Samantha Bieri to the position of health and physical education teacher at Bacon School (pc#556) effective September 1, 2013. She will be paid at the 3\textsuperscript{rd} step of the MEA salary guide, $48,231. – District funding

39. It is recommended the Board of Education approve the appointment of Rebecca Wadsworth to the position of special education teacher at Silver Run School (pc#10087) effective September 1, 2013. She will be paid at the 4\textsuperscript{th} step, MA+15 level of the MEA salary guide, $50,081. – District funding

40. It is recommended the Board of Education approve the appointment of Christine Cottrell to the position of part-time cafeteria aide at Rieck Avenue School effective September 1, 2013. She will be paid $12.45 per hour for 3 ¼ hours per day. – District funding

41. It is recommended the Board of Education approve the appointment of the following staff for the positive behavior support plan review at Holly Heights School:

\textbf{Teachers}

- Sandra Gery
- Staci Clark
- Maria Loper
- Margaret Hartman
- David Burns
- Jodi DelVecchio
- Andy Bingham

\textbf{Paraprofessional}

- Kristen Davidson

\textbf{Administrator}

- Patricia Tyszka

Teachers and administrator will be paid at the MEA hourly rate of $30. The paraprofessional will be paid at the rate of $14, not to exceed 10 hours per person. – IDEA Basic funding
Appointments (cont.)

42. It is recommended the Board of Education approve the **revised** appointment of Kimberly Reis to the position of part-time physical therapist for the extended school year program at the Child Family Center and Lakeside Middle School. She will be paid $43.25 per hour, not to exceed 35 total hours. – District funding

43. It is recommended the Board of Education approve the appointment of Cheryl Calvert to participate in summer trek for Rieck Avenue School. She will be paid for 12 hours at the MEA hourly rate of $30. – Title I funding

44. It is recommended the Board of Education approve the appointment of Jessica Heim to the position of art teacher at Lakeside Middle School (pc#457) effective September 1, 2013. She will be paid at the 3rd step of the MEA salary guide, $48,231. – District funding

45. It is recommended the Board of Education approve the appointment of the following school nurses to conduct sports physicals at Lakeside Middle School:

   Debbie Noe   Kelli Adams
   Christine Armstrong

   They will be paid at the MEA hourly rate of $30 for seven hours each. – District funding

46. It is recommended the Board of Education approve the appointment of John Newsome for the Positive Behavior Support Plan review at Silver Run School. He will be paid at the MEA hourly rate of $30 for 15 hours. – IDEA Basic funding

Reappointment – As Recommended by the Superintendent

47. It is recommended the Board of Education approve the reappointment of Ashleigh Udalovas to the position of first grade teacher at Mt. Pleasant School for the 2013-2014 school year. - District funding
Salary Adjustment – As Recommended by the Superintendent

* 48. It is recommended the Board of Education approve the following salary adjustment:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maureen Ferrucci</td>
<td>MA</td>
<td>MA</td>
</tr>
<tr>
<td>2nd Step</td>
<td>10th Step</td>
<td></td>
</tr>
<tr>
<td>$49,181</td>
<td>$56,933</td>
<td></td>
</tr>
</tbody>
</table>

Co-Curricular Appointments – As Recommended by the Superintendent

* 49. It is recommended the Board of Education approve the **revised** appointment of Louis Spinelli to the co-curricular position of spring play music director. He will be paid a stipend of **$2,671.** – District funding

* 50. It is recommended the Board of Education approve the appointment of the list of staff indicated in the back up for co-curricular positions for the 2013-2014 school year. – District funding

Bids – As Recommended by the Superintendent

* 51. It is recommended the Board of Education approve the following bid awards:

**Bid No. 13-45 School Based Private Duty Nurse for Special Needs**

It is recommended the Board of Education approve the professional services for a special needs nurse as follows:

<table>
<thead>
<tr>
<th>Wright Choice</th>
<th>$34/hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>2106 New Road Suite F-1</td>
<td></td>
</tr>
<tr>
<td>Linwood, NJ 08221</td>
<td></td>
</tr>
</tbody>
</table>
**Superintendent’s Report**

**August 5, 2013**

**Bids (cont.)**

**Bid No. 13-46 Intervention/Behavioral/Autism Consultants**

It is recommended the Board of Education approve the professional services for Intervention/Behavioral/Autism Consultants as follows:

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assoc. of Behavior and Curriculum Consultants LLC (ABC)</td>
<td>Autism Consultant</td>
<td>$80/hour</td>
</tr>
<tr>
<td>40 N. Academy Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shpeen Hall, Suite 300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glassboro, NJ 08028</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.J. Drexel Autism Institute</td>
<td>Behavioral Consultant</td>
<td>$86.51/hour</td>
</tr>
<tr>
<td>Drexel University</td>
<td>Autism Consultant</td>
<td>$86.51/hour</td>
</tr>
<tr>
<td>3 Parkway</td>
<td>Intervention Consult.</td>
<td>$86.51</td>
</tr>
<tr>
<td>1601 Cherry Street, Suite 1010</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philadelphia, PA 19102</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ILAN Educational &amp; Behavioral</td>
<td>Behavioral Consultant</td>
<td>$99/hour</td>
</tr>
<tr>
<td>James Connell, Jr. PhD</td>
<td>Autism Consultant</td>
<td>$99/hour</td>
</tr>
<tr>
<td>111 Braddock Drive</td>
<td>Intervention Consult.</td>
<td>$99/hour</td>
</tr>
<tr>
<td>Deptford, NJ 08096</td>
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<td></td>
</tr>
</tbody>
</table>

48-51 All