1. Call to Order

2. Roll Call and Establishment of Quorum

3. Flag Salute

4. Report of the President

5. Report of Committees:
   a. Finance TBA
   b. Community Relations Committee TBA
   c. Educational Facilities Committee TBA
   d. Professional Review Committee TBA
   e. Policy Committee TBA
   f. Curriculum Committee TBA
   g. Shared Services Committee TBA
   h. Legal Committee Arnold Robinson, Esq.

6. Public Review of the Agenda

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

8. 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.)

9. Unfinished Business

10. New Business

11. Payment of Bills and Cafeteria Bills (list of bills available for inspection in the Board Secretary’s office).

12. Hearing of the Delegation

13. Adjournment
General – As Recommended by the Superintendent

* 1. It is recommended the Board of Education approve the list of out-of-district workshops as indicated in the back up.

* 2. It is recommended the Board of Education approve the Lady Bolts Softball team trip to Florida on Sunday, April 20 to Thursday, April 24, 2014 at no cost to the district.

* 3. It is recommended the Board of Education approve Resolution No. 1113 to authorize the purchase of electricity supply services for public use on an online auction website.

* 4. It is recommended the Board of Education approve the following Food Service Program price adjustment for the 2014-2015 school year:

  $.10 increase for breakfast
  $.10 increase for lunch

* 5. It is recommended the Board of Education approve the out-of-state travel for Dr. Pamela Moore to the State Development Network Convening in Indianapolis, IN, Thursday, February 6 to Friday, February 7, 2014 at no cost to the district.

* 6. It is recommended the Board of Education approve creating a temporary position for a teacher to update the AP chemistry curriculum to meet requirements for dual credit at Cumberland County College. The position will be for 20 hours at the MEA hourly rate of $30. – Title IIA Funding

* 7. It is recommended the Board of Education approve creating temporary positions for two teachers to revise the Algebra 2 and Algebra 3 curriculum. The position will be for 20 hours each at the MEA hourly rate of $30. – Title IIA funding
* 8. It is recommended the Board of Education approve creating temporary positions for six teachers to align environmental science 1 and 2 with new state science standards. The position will be for 20 hours each at the MEA hourly rate of $30. – Title IIA funding

* 9. It is recommended the Board of Education approve the submission of the application for the NJEA Frederick L. Hipp Foundation for Excellence in Education grant in the amount of $7,500 for the purpose of “Sharing Shakespeare”. The project period for the grant will be Spring, 2015.

1-9 All

10. It is recommended the Board of Education approve creating a temporary position for a one to one paraprofessional for student no. 36561 at Holly Heights School. – Out of district funding to be billed to Camden BOE

10 Millville

Special Education – As Recommended by the Superintendent

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

11 All

Personnel

Transfer – As Recommended by the Superintendent

12. It is recommended the Board of Education approve the transfer of Stephanie Upham from her position as elementary teacher at Silver Run School (pc#639) to the position of basic skills teacher at Silver Run School (pc#971) effective February 3, 2014.

12 Millville
**Resignation – As Recommended by the Superintendent**

17. It is recommended the Board of Education approve the resignation of Alexandra Yiantsos from her teaching position at Lakeside Middle School (pc#1085) to be effective February 15, 2014.

15-17 Millville

* 18. It is recommended the Board of Education approve the resignation of Emma Andrews from her position as a cafeteria aide at Millville Senior High School (pc#131) effective January 17, 2014.

18 All
Retirement – As Recommended by the Superintendent

19. It is recommended the Board of Education approve the retirement of Michael Bell from his position as security aide at Lakeside Middle School (pc#123) to be effective March 1, 2014.

Appointments – As Recommended by the Superintendent

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

* 20. It is recommended the Board of Education approve the appointment of the following list of substitutes as indicated in the back up:

<table>
<thead>
<tr>
<th>Teachers</th>
<th>Aides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretaries</td>
<td>Custodians</td>
</tr>
<tr>
<td>Cafeteria Workers</td>
<td></td>
</tr>
</tbody>
</table>

* 21. It is recommended the Board of Education approve the appointment of Sandi Bonham to the position of secretary for the district in the curriculum center (pc#811) effective January 21, 2014. She will be paid at the 5th step of the MEA salary guide plus credits. $29,612 prorated. – District funding

* 22. It is recommended the Board of Education approve the appointment of Jackie Reid to the position of night lead/building maintenance worker at Memorial High School (pc#11) effective January 27, 2014. He will be paid at the 1st step, plus night lead and black seal license stipend, of the building maintenance workers’ salary guide, $29,080 prorated. – District funding

* 23. It is recommended the Board of Education approve the appointment of Melanie Errickson to the position of technical student association advisor at Memorial High School effective February 1, 2014. The position is for one day per week, one hour per day for approximately 20 weeks at the MEA hourly rate of $30. – FY14 Perkins Grant funding
24. It is recommended the Board of Education approve the appointment of Michael Coyle to the position of home instructor. He will be paid at the MEA hourly rate of $30.

25. It is recommended the Board of Education approve the appointment of Melanie Oliver to the position of paraprofessional at the Child Family Center (pc#1088) effective September 6, 2013. She will be paid at the 1st step, plus credits of the MEA salary guide, $18,880. – District funding

26. It is recommended the Board of Education approve the appointment of Amanda Pierce to the position of paraprofessional at the Child Family Center (pc#153) effective January 13, 2014. She will be paid at the 2nd step, plus AA degree, of the MEA salary guide, $19,180. – District Funding

27. It is recommended the Board of Education approve the appointment of the following aides for the School Age Child Care Program:

   Jeffery Hall – PM student aide – substitute
   Barbara Todd – AM adult aide – substitute

28. It is recommended the Board of Education approve the appointment of Chadash Erwin to the position of special education paraprofessional at Lakeside Middle School (pc#10110) effective January 13, 2014. She will be paid at the 1st step plus credits of the MEA salary guide, $18,880 prorated.

29. It is recommended the Board of Education approve the appointment of Belkis Cerda to the position of paraprofessional at Silver Run School (pc#456) effective January 2, 2014. She will be paid at the 2nd step of the MEA salary guide, $18,980 prorated.
Appointments (cont.)

30. It is recommended the Board of Education approve the appointment of Carl Gant to the position of custodial maintenance worker at Bacon School (pc#911) effective January 28, 2014. He will be paid at the 1st step, plus a black seal stipend, of the maintenance workers’ contract, $28,280 prorated.

31. It is recommended the Board of Education approve the appointment of staff indicated in the back up to the position of teacher/site coordinator in the elementary 21st Century after-school program. – 21st Century Grant funding

Co-Curricular Appointments – As Recommended by the Superintendent

32. It is recommended the Board of Education approve the following co-curricular appointments:

Silver Run School

Winter Intramurals
Tina Stiles $559.50
Michael Thomas $559.50

25-32 Millville