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             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.

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 list of field trips indicated in the back up.

* 3. It is recommended the Board of Education approve the following full year Continuing Education program:

   Coach’s Breakfast Club

   The club will be held at Millville Senior High School gym Monday-Saturday 5:30 to 6:30 a.m.

* 4. It is recommended the Board of Education approve a correction to the NCLB FY14 grant period as listed in the minutes of July 22, 2013, item #5 to read as follows: “The timeframe for the grant is **July 1, 2013 to June 30, 2014.**”

* 5. It is recommended the Board of Education approve the travel to the National School Boards Conference in New Orleans, LA, April 5 to April 7, 2014 for no more than three board members.

* 6. It is recommended the Board of Education approve Resolution No. 1110 to submit the QSAC Statement of Assurances for Millville Public Schools to the Department of Education.

* 7. It is recommended the Board of Education approve the establishment of the following clubs at Memorial High School:

   Chess Club – Bill Branin & Richard Zucal volunteer advisors

   Book Club – Deron Sharp volunteer advisor
General (cont.)

* 8. It is recommended the Board of Education approve creating a temporary part-time position for a ESL teacher at Millville Alternative School for one hour per day. The teacher will be paid at the MEA hourly rate of $30. – District funding

* 9. It is recommended the Board of Education approve participation in the School Leadership Program Grant from the US Department of Education in partnership with the Foundation for Educational Administration of the New Jersey Principals and Supervisors Association. The grant will provide financial incentives to teachers to complete Principal certification and professional development programs. This is a five year grant program.

Personnel

Resignations – As Recommended by the Superintendent

11. It is recommended the Board of Education approve the resignation of Ashley Jones from her position as a student aide in the 21st Century after-school program at Lakeside Middle School effective November 15, 2013.

12. It is recommended the Board of Education approve the resignation of Lisa Calabrese from her position of as an aide in the 21st Century after-school program effective November 6, 2013.

13. It is recommended the Board of Education approve the resignation of Luis Cruz from his position as building maintenance worker at Holly Heights School (pc#329) effective November 15, 2013.

10-13 Millville
Resignations (cont.)

* 14. It is recommended the Board of Education approve the resignation of Rachel Hample from her position as a library aide at Memorial High School (pc#620) effective November 20, 2013.

Retirement – As Recommended by the Superintendent

* 15. It is recommended the Board of Education approve the retirement of Kathryn Miraglia from her teaching position at Millville Senior High School (pc#1037) to be effective January 1, 2014.

14-15 All

16. It is recommended the Board of Education approve the retirement of Denise Vondra from her teaching position at Lakeside Middle School (pc#349) to be effective January 1, 2014.

Leave of Absence – As Recommended by the Superintendent

17. It is recommended the Board of Education approve the partially paid medical leave of absence from October 18, 2013 until November 13, 2013 for employee no. 5994 utilizing the Family Medical Leave Act.

18. It is recommended the Board of Education approve the paid medical leave of absence from November 14, 2013 until January 2, 2014 for employee no. 1932 utilizing the Family Medical Leave Act.

16-18 Millville

* 19. It is recommended the Board of Education approve the unpaid extension to a medical leave of absence until November 18, 2013 for employee no. 3113 utilizing the Family Medical Leave Act.
Special Education – As Recommended by the Superintendent

* 20. 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 as indicated in the back up.

Appointments – As Recommended by the Superintendent

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

21. It is recommended the Board of Education approve the appointment of Linda Alaniello to the position of shared media specialist at Bacon School and Wood School (pc#861) effective October 1, 2013. She will be paid at the 3rd step, MA level of the MEA salary guide, $49,431 prorated. – District funding

22. It is recommended the Board of Education approve the revised appointment of Roberta Barber to the position of media specialist at Silver Run School effective September 1, 2013. She will be paid at the 5th step, BA+20 level of the MEA salary guide, $49,231. – District funding

23. It is recommended the Board of Education approve the temporary appointment of Sandra Gappa to the position of part-time classroom aide at Wood School effective November 18, 2013. She will be paid $31.50 per day for 3.5 hours per day. – District funding

24. It is recommended the Board of Education approve the appointment of the following staff to the position of math tutor at Lakeside Middle School:

   Shared Position
   Alexandra Yiantsos
   Claudia Travis
   Robin Roche – Substitute

   The position is for 20 weeks, two days per week, one hour per day at the MEA hourly rate of $30. – Title I funding
Appointments (cont.)

25. It is recommended the Board of Education approve the appointment of the staff indicated in the backup for the elementary 21st Century program. – 21st Century Grant funding

26. It is recommended the Board of Education approve the temporary appointment of Marteena Caple to the position of special education teacher at Holly Heights School from November 11, 2013 through March 31, 2014. She will be paid at the 3rd step of the MEA salary guide, $49,431 prorated. – District funding

27. It is recommended the Board of Education approve the temporary appointment of Ann E. Smith to the position of part-time classroom aide at Bacon School effective October 10, 2013. She will be paid $31.50 per day for 3 ½ hours per day. – District funding

28. It is recommended the Board of Education approve the temporary appointment of Kristy Phrampus to the position of part-time classroom aide at Rieck Avenue School effective September 1, 2013. She will be paid $31.50 Per day for 3 ½ hours per day. – District funding

29. It is recommended the Board of Education approve the appointment of the following staff to the position of advisor for after-school language arts and math clubs at Wood School. The program is for 15 weeks, three days per week, one hour per day at the MEA hourly rate of $30. – Additional state aid funding

The teachers are:

Sally Blizzard – 3 days  Nina Crain, 2 days
Shannon Nevico, 2 days  Stacey Oliver, 2 days
Kelsey Carroll, 3 days  Stacey Hanby, 2 days
Laura Salimbene, 1 day  Kelly Musarra, 3 days

Substitutes
Kim O’Neill  Jennifer Scaringello

21-29 Millville
Appointments (cont.)

* 30. It is recommended the Board of Education approve the appointment of Eric Paulson to the position of temporary part-time ESL teacher at the Millville Alternative School. The position is for one hour per day at the MEA hourly Rate of $30. – District funding

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

  Teachers       Aides
  Secretaries    Custodians
  Cafeteria Workers

* 32. It is recommended by the Board of Education approve the appointment of the following staff to the position of AVID tutor:

  Patricia Conrow       Sarah Gallo
  Jada Goodwin

They will be paid $10 per hour not to exceed 18 hours per week. – District funding

* 33. It is recommended the Board of Education approve the appointment of the following home instructors for the 2013-2014 school year:

  Deborah Ayars       Betsy Dutton
  Tiera Harden

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

* 34. It is recommended the Board of Education approve the revised appointment of Susan Kohl to provide contracted services for completion of annual IEP’s due to the FLMA leave of a child study team member with a cost not to exceed $5,000. – District funding
Appointments (cont.)

* 35. It is recommended the Board of Education approve the Affiliation Agreement with Regent University for field experience hours for James Hoffman for school counseling. He will be split between Millville Senior High School (Beth Davis) and Silver Run School (Sharon Conlon).

Co-Curricular Appointments – As Recommended by the Superintendent

* 36. It is recommended the Board of Education approve the co-curricular appointments as indicated in the back up. – District funding

Bids – As Recommended by the Superintendent

* 37. It is recommended the Board of Education approve the following bid award:

<table>
<thead>
<tr>
<th>Bid No. 13-56 Winter Sports Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheppard Bus Service</td>
</tr>
<tr>
<td>35 Rockville Road</td>
</tr>
<tr>
<td>Bridgeton, NJ 08302</td>
</tr>
</tbody>
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30-37 All