AGENDA

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. Report of the Treasurer, Report of the Secretary and Budget Control

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 as indicated in the back up.

* 3. It is recommended the Board of Education approve the out-of-state travel for Kathy Galarza and Megan Finney to attend the American Association of School Librarians National Conference in Hartford, CT on November 14-17, 2013, with a total cost not to exceed $1,850.

* 4. It is recommended the Board of Education approve the out-of-state travel for Janette Herbert and William Emberger to attend the Laserfiche Empower Conference in Anaheim, CA January 13-18, 2014, with a total not to exceed $3,000.

* 5. It is recommended the Board of Education approve the out-of-state travel for Ashley Anderson to attend the American Speech Language Hearing Association Convention in Chicago, IL November 14 & 15, 2013. The district’s cost is only $345 for the registration fee.

* 6. It is recommended the Board of Education approve the establishment of six new clubs at Memorial High School as follows:

  Drawing Club – Katherine Pokorny, volunteer advisor
  History Club – Steven Anderson & David Biaselli, volunteer advisors
  Millville Ultimate – David Biaselli, volunteer advisor
  Chemistry Club – Jason Smith, volunteer advisor
  Anime Club – Megan Finney, volunteer advisor
  Comic Book Club – Megan Finney, volunteer advisor
7. It is recommended the Board of Education approve the establishment of a new club at Millville Senior High School as follows:

Renaissance Club – Patricia Kennedy, volunteer advisor

8. It is recommended the Board of Education approve creating seven 10-hour clubs at Millville Senior High School for the 2013-14 school year. Advisors will be paid at the MEA hourly rate of $30. – District funding

9. It is recommended the Board of Education approve the following policies for second reading:

   Policy No. 1410 Local Units
   Policy No. 2256 Action Planning for State Monitoring – NJQSAC
   Policy No. 3327 Relations with Vendors
   Policy No. 3515 Smoking
   Policy No. 4112.2 Certification
   Policy No. 4131/4131.1 Staff Development; In-Service Education/Visitations, Conferences
   Policy No. 6142.10 Acceptable Use of Internet
   Policy No. 6172 Alternative Education Programs
   Policy No. 9100 Organization of the Board of Education

10. It is recommended the Board of Education accept the 2012-2013 Violence and Vandalism Report as submitted to the Department of Education. This fulfills our obligation to conduct a public presentation of the data in accordance with 6A:16-5.2 and 18A:17-46 (reports attached).

11. It is recommended the Board of Education approve the budget preparation calendar for the 2014-2015 school year.
Superintendent’s Report  October 21, 2013

General (cont.)

* 12. It is recommended the Board of Education approve the appointment of Susan Kohl to provide contracted services for completion of annual IEP’s due to the FMLA leave of a Child study team member with a cost not to exceed $3,500. – District funding

1-12 All

13. It is recommended the Board of Education approve creating six positions for after-school language arts and math enrichment/NJ PREP clubs at Wood School. The clubs will be for 15 weeks, three days per week, one hour per day at the MEA hourly rate of $30. – Additional state aid funding

14. It is recommended the Board of Education approve the following winter/spring session continuing education program:

Rieck Avenue School staff wellness clubs, yoga and fitness

The instructors are:
Marta Kelly-Morris – Yoga
Tracey Giordano – Fitness

Cost will be $5 per session and paid directly to the instructor. The sessions will run from January to the end of May.

15. It is recommended the Board of Education approve creating a temporary part-time position for a one-to-one paraprofessional for student no. 35801 at the Child Family Center. – IDEA Basic funding

16. It is recommended the Board of Education approve creating four 40-hour clubs at Lakeside Middle School. Staff will be paid at the MEA hourly rate of $30. – Family Friendly Grant funding
SUPERINTENDENT’S REPORT  OCTOBER 21, 2013

General (cont.)

17. It is recommended the Board of Education approve creating six positions, one per grade level, for Parents’ Night at Wood School. Each position will be for four hours at the MEA hourly rate of $30. – Title I funding

18. It is recommended the Board of Education approve creating positions for the school age child care staff to receive CPR training. The positions will be for four hours at $10.73 for supervisors and $9.50 for aides. – Latch Key funding

13-18 Millville

Special Education – As Recommended by the Superintendent

* 19. 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.

19 All

Personnel

Leave of Absence – As Recommended by the Superintendent

20. It is recommended the Board of Education approve the partially paid maternity leave absence for 30 days prior to and 30 days after delivery for employee no. 5952 to be followed by an unpaid child-rearing leave until February 3, 2014 utilizing the Family Medical Leave Act.

21. It is recommended the Board of Education approve the partially paid maternity leave of absence for 30 days prior to and 30 days after delivery for employee no.1119 to be followed by an unpaid child-rearing leave until March 21, 2014 utilizing the Family Medical Leave Act.

22. It is recommended the Board of Education approve the paid medical leave of absence for employee no. 1009 from September 25 until December 2, 2013 utilizing the Family Medical Leave Act.
23. It is recommended the Board of Education approve the partially paid medical leave of absence for employee no. 4773 from October 17 to November 15, 2013 utilizing the Family Medical Leave Act.

24. It is recommended the Board of Education approve the unpaid extension to a medical leave of absence for employee No. 3014 until October 28, 2013 utilizing the Family Medical Leave Act.

25. It is recommended the Board of Education approve the unpaid medical leave of absence for employee no. 4591 from December 2, 2013 until January 6, 2014 utilizing the Family Medical Leave Act.

* 26. It is recommended the Board of Education approve the retirement of James Hines from his position as a building maintenance worker for the district (pc#554) effective February 1, 2014.

27. It is recommended the Board of Education approve the resignation of Janet Pike from her position as an after-school tutor at Lakeside Middle School effective October 9, 2013.

28. It is recommended the Board of Education approve the resignation of Destine Jones from her position in the 21st Century program at Lakeside Middle School effective October 22, 2013.

29. It is recommended the Board of Education approve the resignation of Angela Aponte from her part-time position as a classroom aide at Silver Run School in order to accept a full-time position in the district effective October 15, 2013.
**Appointments** – As Recommended by the Superintendent

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

30. It is recommended the Board of Education approve the appointment of Elizabeth Ronchetti to the position of 7th grade math teacher at Lakeside Middle School (pc#830) effective October 23, 2013. She will be paid at the 8th step of the MEA salary guide, $50,731 prorated. – District Funding

31. It is recommended the Board of Education approve the appointment of the following teachers to the position of presenter for evening parent activities at the Child Family Center:

   - Debbie Permito
   - Cindy Tarpine
   - Cindy Ciocco
   - Kathy Parent

   The teachers will share the five workshops during the year and will be paid at the MEA hourly rate of $30 for five hours for each date. – ECPA funding

32. It is recommended the Board of Education approve the appointment of the staff for the elementary 21st Century Program as indicated in the back up. – 21st Century Grant funding

33. It is recommended the Board of Education approve the appointment of the staff for the middle school 21st Century Program as indicated in the back up. – 21st Century Grant funding
Appointments (cont.)

34. It is recommended the Board of Education approve the appointment of the following teachers for a before-school enrichment club at Silver Run School:

<table>
<thead>
<tr>
<th>Teachers will share/rotate positions</th>
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<tbody>
<tr>
<td>Auilda Ambert</td>
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<tr>
<td>Lauren DuBois</td>
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<tr>
<td>Cheryl Ismail</td>
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<tr>
<td>Michael Thomas</td>
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<tr>
<td>Joshua Zellers</td>
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</tbody>
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The program is for 25 weeks, three days per week, one hour per day at the MEA hourly rate of $30. – SIP Plan funding

35. It is recommended the Board of Education approve the appointment of Samantha Capoferri to the position of School age child care aide. She will be paid $9.50 per hour. – SACC funding

36. It is recommended the Board of Education approve the appointment of the following school age child care staff for CPR training:

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<table>
<thead>
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<tbody>
<tr>
<td>Janet Vorndran</td>
<td>Abigail Lamanteer</td>
<td>Alyssa Robbins</td>
</tr>
<tr>
<td>Linda Paes</td>
<td>Kaitlyn Powell</td>
<td>Bonnie Guay</td>
</tr>
<tr>
<td>Amanda Guay</td>
<td>Marcella Greene</td>
<td>Brenda Ford</td>
</tr>
<tr>
<td>Stephanie Paladino</td>
<td>Darrell Ford</td>
<td>JT Banks</td>
</tr>
<tr>
<td>Kathryn Rink</td>
<td>Cheryl Camerieri</td>
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</table>

The training will be for four hours at $10.73 for supervisors And $9.50 for aides. – Latch Key funding

37. It is recommended the Board of Education approve the appointment of the following staff to the position of wrap around aides at the Child Family Center:

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<thead>
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</thead>
<tbody>
<tr>
<td>Jacquelyn Miller</td>
<td>Ameshia White</td>
</tr>
</tbody>
</table>

They will be paid $9.50 per hour. – ECPA funding backup
Appointments (cont.)

38. It is recommended the Board of Education approve the appointment of the staff indicated in the back up for the 20 hour and 40 hour clubs at Lakeside Middle School. They will be paid at the MEA hourly rate of $30. – Family Friendly Grant funding

27-38 Millville

* 39. It is recommended the Board of Education approve the appointment of the following staff to the position of AVID tutors:

Kallae Robinson       Danielle Whitemarsh

They will be paid $10 per hour. – District funding

* 40. 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

* 41. It is recommended the Board of Education approve the Affiliation Agreement with Mansfield University for field experience hours for Megan Finney for School Library and Information Technology.

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

Melissa Green       Timothy Birnstiel       Joseph Graff
Charlotte Hunter    Marty Kavanagh, Jr.     April Keedy
Magali Lopez        Donald Nardone          Laura Pompper
Teri Tranferini

They will be paid at the MEA hourly rate of $30. – District Funding
Re-Appointments – As Recommended by the Superintendent

* 43. It is recommended the Board of Education approve the reappointment of the following AVID tutors:

Hannah Varner       Christina Pompper       Kaydee Anderson
Dana Kilroy          Destine Jones          Caitlin Rivera
Danielle Thombelson    Courtney McLaughlin

Co-Curricular Appointments – As Recommended by the Superintendent

* 44. It is recommended the Board of Education approve the co-curricular appointments as indicated in the backup.

Budgetary Transfers – As Recommended by the Superintendent

* 45. It is recommended the Board of Education approve the budgetary transfers for the month ending August 31, 2013.

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

* 46. It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of August 31, 2013 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

* 47. It is recommended the Board of Education approve the Board Secretary’s monthly certification of budgetary line item status for August 31, 2013.
Balance Sheet Reports – As Recommended by the Superintendent

* 48. It is recommended the Board of Education 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 August 31, 2013.