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. Report of the Treasurer, 7/31/13 and Report of the Secretary
   And Budget Control, 7/31/13
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. Payment of Bills and Cafeteria Bills (list of bills available for inspection in the Board Secretary’s office) September 23, 2013.
13. Hearing of the Delegation
14. 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 establishment of a new club at Millville Senior High School, entitled the American Sign Language Club (ASLC). They will meet beginning in the 2014 school year with volunteer faculty advisor, Bonnie Chester.

* 4. It is recommended the Board of Education approve creating positions for two teachers for credit completion/Saturday detention at Millville Senior High School. The teachers will work for approximately nine sessions on Saturdays for four hours at the MEA hourly rate of $30, and for approximately 61 credit completion dates for two hours each at the MEA hourly rate of $30. – District funding

* 5. It is recommended the Board of Education approve creating three positions for after-school tutoring/credit completion teachers at Memorial High School. The program will be for approximately 20 weeks, two days per week, one hour per day at the MEA hourly rate of $30. – District funding

* 6. It is recommended the Board of Education approve creating a position for a full time security aide at Memorial High School for the 2013-2014 school year. – District Funding

* 7. It is recommended the Board of Education approve the out-of-state travel to the Alliance for a Healthy Generation workshop in Little Rock, Arkansas on September 30 to October 1, 2013 for Stephanie Muhlbaier, Stacey Trimble, Lauren Daigle and Jaime Sutton with a total cost of approximately $2,000.
8. It is recommended the Board of Education accept the FitnessGram grant in the amount of $1,000 from the New Jersey Association for Health, Physical Education, Recreation and Dance.

9. It is recommended the Board of Education accept the anonymous donation to Lakeside Middle School in the amount of $115,000 for the 2013-2014 school year.

10. It is recommended the Board of Education approve acceptance of the funds for a partnership with the Cumberland Empowerment Zone Corporation (Year 5 of 5) for the 21st Century Community Learning Centers at Lakeside Middle School beginning September 1, 2013 until August 31, 2014 for $64,501.

11. It is recommended the Board of Education approve creating a position for a club advisor/guidance counselor at Lakeside Middle School. The position is for 36 weeks, five days per week, not to exceed 150 hours at the MEA hourly rate of $30. – Family Friendly Grant funding

12. It is recommended the Board of Education approve creating a position for a SACC staff trainer. The position is for 36 weeks, five days per week, one hour per day at the MEA hourly rate of $30. – Family Friendly Grant funding

13. It is recommended the Board of Education approve creating a position for a SACC activity trainer. The position is for 36 weeks, five days per week, one hour per day at the MEA hourly rate of $30. – Family Friendly Grant funding

14. It is recommended the Board of Education approve creating positions for two paraprofessionals for vagus nerve stimulator training. Staff will be paid $9.50 per hour for one hour. – IDEA Basic funding
15. It is recommended the Board of Education approve creating twelve positions (teachers and paraprofessionals) for special education parent training. The teachers will be paid for three training sessions, 2.5 hours each for a total of 7.5 hours per teacher at the MEA hourly rate of $30. The paraprofessionals will work for 2.5 hours each for a total of 7.5 hours at the MEA hourly rate of $12. – IDEA Basic Funding

16. It is recommended the Board of Education approve creating a temporary position for a one-to-one paraprofessional for student no. 33433 at Mt. Pleasant School for the 2013-2014 school year. – IDEA Basic funding

17. It is recommended the Board of Education approve creating a temporary position for a one-to-one paraprofessional for student no. 33293 at Mt. Pleasant School for the 2013-2014 school year. – District funding

**Personnel**

**Resignation – As Recommended by the Superintendent**

18. It is recommended the Board of Education approve the resignation of Ashlee Seitz from her position as part-time aide at Silver Run School (pc#845) effective August 28, 2013.

19. It is recommended the Board of Education approve the corrected date of resignation of Denise Sferra from her position as teacher of the handicapped at Silver Run School (pc#1214) to be effective October 1, 2013.

**Leave of Absence – As Recommended by the Superintendent**

20. It is recommended the Board of Education approve the unpaid extension to a medical leave of absence until November 25, 2013 for employee no. 1802 utilizing the Family Medical Leave Act.
Leaves of Absence (cont.)

21. It is recommended the Board of Education approve the unpaid medical leave of absence from September 16 to October 7, 2013 for employee no. 3014 utilizing the Family Medical Leave Act.

22. It is recommended the Board of Education approve the unpaid medical leave of absence from September 3 to September 27, 2013 for employee no. 1938 utilizing the Family Medical Leave Act.

23. It is recommended the Board of Education approve the unpaid leave of absence from October 1 to November 18, 2013 for employee no. 1200 utilizing the Family Medical Leave Act.

Transfer – As recommended by the Superintendent

24. It is recommended the Board of Education approve the transfer of Cristy Lopergolo from her position as a math teacher at Lakeside Middle School (pc#830) to the position of math coach at Wood School (pc#10163) effective September 3, 2013.

25. It is recommended the Board of Education approve the transfer of Michael Saul from his position as teacher of vocal music at Wood School (pc#755) to the same position at Rieck Avenue School (pc#277) effective September 1, 2013.
Appointments – As Recommended by the Superintendent

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

* 26. 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

* 27. It is recommended the Board of Education approve the appointment of Jorge Montalvo to the part-time position of seasonal grounds/maintenance worker for the district. He will be paid $12 per hour not to exceed $13,000 per year. – District funding

* 28. It is recommended the Board of Education approve the appointment of William Hallman, Jr. to the position of night lead/building maintenance worker at Memorial High School (pc#11) effective November 1, 2013. He will be paid at the 2nd step of the Building Maintenance Workers’ salary guide, $27,840 plus $1,200 for black seal and $900 for night lead stipend for a total of $29,940 prorated to $19,953.86 – District funding

* 29. It is recommended the Board of Education approve the temporary appointment of Jennifer Bateman to the position of security aide at Memorial High School (pc#10179) effective September 18, 2013. She will be paid at the 2nd step of the MEA salary guide, $20,180 prorated. – District funding

* 30. It is recommended the Board of Education approve the appointment of the list of home instructors as listed in the back up. They will be paid at the MEA hourly rate of $30. - District funding
Appointments (cont.)

* 31. It is recommended the Board of Education approve the appointment of Kaitlyn Hoffman to the position of student clerical worker at the Culver Center effective September 19, 2013. She will be paid $7.25 per hour for 3 ½ hours per day. – District funding

* 32. It is recommended the Board of Education approve creating a temporary accounting supervisor position for Jackie Bagby through October 4, 2013 with a stipend not to exceed $2,700.

26-32 All

33. It is recommended the Board of Education approve the appointment of Barbara Fidiaj to the position of kindergarten paraprofessional at Silver Run School (pc#533) effective September 1, 2013. She will be paid at the 3rd step of the MEA salary guide, $19,280. – District funding

34. It is recommended the Board of Education approve the appointment of Kimberly Calkin to the position of part-time classroom aide at Mt. Pleasant School (pc#854) effective September 23, 2013. She will be paid $31.50 per day for 3 ½ hours Per day. – District funding

35. It is recommended the Board of Education approve the appointment of the following staff to the position of wrap around supervisor at the Child Family Center effective September 6, 2013:

Nelly Gardiner
Substitutes: Dona Sooy, Eileen Roche

They will be paid $10.73 per hour for three hours per day for five days per week. – ECPA funding
36. It is recommended the Board of Education approve the appointment of Cheryl Ashbridge to the position of morning wrap around coordinator at the Child Family Center effective September 6, 2013. She will be paid $10.73 per hour for 1 ¼ hours per day for five days per week. – ECPA Funding

37. It is recommended the Board of Education approve the appointment of the list of staff indicated in the back up to the position of wrap around instructional aides at the Child Family Center effective September 6, 2013. They will be paid $9.50 per hour, $7.25 per hour for students for up to 4 ½ hours per day for five days per week. – ECPA funding

38. It is recommended the Board of Education approve the appointment of Danette Gaughan to the position of elementary teacher at Silver Run School (pc#1043) effective September 1, 2013. She will be paid at the 2nd step of the MEA salary guide, $47,981. – District funding

39. It is recommended the Board of Education approve the appointment of Paul Williams to the position of full-time security aide at Silver Run School (pc#10148) effective September 3, 2013. He will be paid at the 2nd step of the MEA salary guide, $20,180. – District funding

40. It is recommended the Board of Education approve the revised appointment of the following teachers for the position of grade one language arts curriculum writing:

   Michelle Mazur  Nina Crain
   Kelly Bingham

They will be paid for 30 hours at the MEA hourly rate of $30. – Title I funding

41. It is recommended the Board of Education approve the revised appointment of Beth Benfer for the position of language arts curriculum writing. She will be paid for 45 hours at the MEA hourly rate of $30. – Title I funding
42. It is recommended the Board of Education approve the appointment of Kimberly Berry to the position of PBIS implementation aide at Bacon School (pc#10110) effective September 19, 2013. She will be paid at the 1st step of the MEA salary guide, $18,680 prorated. – District funding

43. It is recommended the Board of Education approve the appointment of Cheri Steele to the position of special education teacher at Silver Run School (pc#1214) effective September 30, 2013. She will be paid at the 10th step, BA+10 level of the MEA salary guide, $55,933 prorated. – District funding

44. It is recommended the Board of Education approve the revised appointment of the following staff for autism inclusion training:

**Teachers**
- Kristi Cranmer  Jennifer Morrow
- Leon Warner  Cassandra Russo
- Jennifer DeFeo  Julie Stewart
- Erin Barse

**Paraprofessionals**
- Connie Thon  Carol Veale
- Jackie Page  Shirley Hill
- Rebecca Morris  Danielle Matthews
- Samantha Catlett  Darlene Briggs

Teachers will be paid for **6.5 hours** and the paraprofessionals will be paid for **12 hours** at the MEA hourly rate. – IDEA Basic funding
Appointments (cont.)

45. It is recommended the Board of Education approve the appointment of the following teachers for after-school math tutoring at Lakeside Middle School:

   Kimberly Fassett  Margaret Borchert
   Janet Pike

   The program is for up to 20 weeks, two days per week, one hour per day at the MEA hourly rate of $30. – Title I funding

46. It is recommended the Board of Education approve the appointment of the following teachers for after-school language arts tutoring at Lakeside Middle School:

   Rita Pettit  Pamela Bergman
   Kelly Gandy

   The program is for up to 20 weeks, two days per week, one hour per day at the MEA hourly rate of $30. – Title I funding

47. It is recommended the Board of Education approve the appointment of the following staff for vagus nerve stimulator training at Rieck Avenue School:

   Lori Carapelli  Allison Hickman

   They will be paid $9.50 per hour for one hour each. – IDEA Basic funding

48. It is recommended the Board of Education approve the appointment of the staff listed in the back up for the elementary 21st Century program. – 21st Century Grant funding

49. It is recommended the Board of Education approve the appointment of the staff listed in the back up for the middle School 21st Century program. – 21st Century Grant Funding
Appointments (cont.)

50. It is recommended the Board of Education approve the appointment of Ryan Macken to the position of teacher of vocal music at Wood School (pc#755) effective September 1, 2013. He will be paid at the 1st step, MA level of the MEA salary guide, $48,947. – District funding

51. It is recommended the Board of Education approve the appointment of the following staff for special education parent training:

Teachers
Beth Oliver Heidi Fisler Faye Avner
Sandra Padro Dara Nathan Sally Blizzard
Laura Craig Brenda Hoffman

Paraprofessionals
Claudia Erwin Christine Armington Laketta Habershams
Charlotte Phillips

The teachers will be paid for three training sessions, 2.5 hours each for a total of 7.5 hours per teacher at the MEA hourly rate of $30. The paraprofessionals will work for 2.5 hours each for a total of 7.5 hours at the MEA hourly rate of $12. – IDEA Basic funding

Reappointments – As Recommended by the Superintendent

52. It is recommended the Board of Education approve the reappointment of Colleen Blithe to the position of teacher of gifted and talented for the 2013-2014 school year.

53. It is recommended the Board of Education approve the reappointment of Karen Simmons to the position of classroom teacher for the 2013-2014 school year.

54. It is recommended the Board of Education approve the reappointment of Patricia Curcuru to the position of 10-month guidance counselor for the 2013-2014 school year.
Reappointments (cont.)

55. It is recommended the Board of Education approve the reappointment of Richard Sooy to the position of part-time security aide for the 2013-2014 school year.

33-55 Millville

* 56. It is recommended the Board of Education approve the reappointment of the following hourly staff at Millville Alternative School for the 2013-2014 school year:

  Steve Bowen – Math – 3 hours and 42 minutes per day
  Brenda Hoffman – Science – 3 hours and 42 minutes per day

Salary Adjustments – As Recommended by the Superintendent

* 57. It is recommended the Board of Education approve the salary adjustments as indicated in the back up.

Co-Curricular Resignations – As Recommended by the Superintendent

* 58. It is recommended the Board of Education approve the resignation of Kathryn Fransko from her co-curricular position as assistant spring play director.

Co-Curricular Appointments – As Recommended by the Superintendent

* 59. It is recommended the Board of Education approve the co-curricular appointments as indicated in the back up.
**Bids – As Recommended by the Superintendent**

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

**Bid No. 13-44 Occupational Therapist**

It is recommended the Board of Education approve the professional services for occupational therapist as follows:

Constance Daniels $70/hr
2460 Old Farm Road
Vineland, NJ 08361

**Budgetary Transfers – As Recommended by the Superintendent**

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

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

* 62. It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of July 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**

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

*  64. 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 July 31, 2013.