

The Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, NJ, on Monday, July 22, 2013, at 7:00 pm.

The following were present:

Mr. Beatty	Present
Mrs. Edwards	Present
Mr. Ennis	Present
Mr. Flickinger	Present
Mr. Herman	Present
Mrs. Johnson	Present
Mr. Pepitone	Present
Mrs. Perrelli	Absent
Mr. Santiago	Present
Mr. Whilden	Absent

The following were also present:

Dr. David Gentile, Superintendent  
Mr. Bryce Kell, Board Secretary  
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment  
Dr. Pamela Moore, Asst. Superintendent Curriculum  
Mr. Arnold Robinson, Solicitor

#### **President's Statement**

The Open Public Meeting was called to order at 7:00 pm by President Herman, and he read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached).

#### **Minutes**

The minutes of the Open Public Meeting of June 3, 2013, and the Open Public Meeting of June 17, 2013 were reviewed. Mr. Flickinger made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mrs. Edwards, and carried by a unanimous voice vote by all board members.

#### **Committee Meetings**

##### **Finance Committee**

Mike Beatty reported on the meeting held earlier this evening where the insurance premiums for workers compensation, property and bonds were reviewed. It was noted that the number of claims for workers compensation has risen dramatically. Also, discussed was the energy project

with Johnson Controls. The one year period to see if we actually saved the amount of money that was projected by Johnson ends December 2013. We should see the report in January 2014.

Facilities Committee

Mike Beatty asked for support on a resolution in support of the high school swap. It is Item #100 in tonight's agenda. The environmental reports found some minor issues at the high school. The SDA is going to propose the project to its board on September 4, 2013. If approved, it will become an official project. The anticipated time to complete, and move in, is September 2017 (4 years). Some discussion ensued regarding the project, the grade alignment in each school and what construction is needed at each school. Also discussed at the meeting were the renovations of Wheaton field; discussions with St. Mary's to see if we can rent the gym for the Wood School students; and the status of the summer projects.

Professional Review Committee

Connie Johnson reported on the meeting held on July 17, 2013. She asked for the Board's support on several positions, including a special education teacher, basic skills teacher, para-professionals, and the vice principal position at Silver Run School.

**Superintendent's Report**

Mr. Flickinger made a motion that the Board approve the following:

**General – As Recommended by the Superintendent**

- \* 1. Approve the list of out-of-district workshops indicated in the back up.
- \* 2. Approve the list of field trips as indicated in the back up.
- \* 3. Approve participation in the Cumberland County Audio-Visual Aids Commission for the 2013-2014 school year.
- \* 4. Approve the New Jersey School Boards' Association 2013-2014 dues in the amount of \$26,662.70.
- \* 5. Approve the submission of the application for the NCLB Grant for FY14 and acceptance upon approval. The timeframe for the grant is September 1, 2013 to August 31, 2014 as follows: Correction dated 11/18/13 - The timeframe for the grant is **July 1, 2013 to June 30, 2014.**

Title I	\$1,738,615
Title IIA	234,475
Title III	<u>29,874</u>
Total	\$2,002,964

- \* 6. Authorize Garrison Architects to modify the district’s long range facility plan. This will comply with the state required five year update.
- \* 7. Approve creating a temporary position for a one-to-one paraprofessional for student no. 35619 at Memorial High School. - Sending district funding
- \* 8. Approve the updated calendar for the 2013-2014 school year.
- \* 9. Approve the submission and acceptance of the Carl Perkins grant for career and technical education for the 2013-2014 school year in the amount of \$94,447.
- \* 10. Approve the establishment of a new club at Millville Senior High School entitled Health Professions Club. It will meet once a month beginning in the 2014 school year with volunteer faculty advisor, Michele Horin.
- \* 11. Approve the following employee contracts:
 

District Administrators	2012-2013	2.25%
Assistant Superintendents & Business Administrator	2012-2013	2.00%
MSSA		
	2013-2014	2.00%
	2014-2015	2.00%
	2015-2016	2.00%
Confidential Assistants		
	2012-2013	2.00%
	2013-2014	2.00%
	2014-2015	2.00%
- \* 12. Approve creating a position for an additional security aide for the credit completion program at Millville Senior High School. The program is for six weeks, four days per week, five hours per day at the MEA hourly rate. – District funding
- \* 13. Approve creating a temporary full-time position for a one-to-one paraprofessional aide for student no. 21675 at Memorial High School effective September 1, 2013. – IDEA Basic funding

- \* 14. Approve accepting funds for year three of the 21<sup>st</sup> Century Elementary Grant beginning September 1, 2013 until August 31, 2014 in the amount of \$535,000. The program will target 4<sup>th</sup> and 5<sup>th</sup> graders at Rieck Avenue School, Mt. Pleasant School, Wood School, Silver Run School, Holly Heights School, Bacon School and Haleyville School.
- \* 15. Approve increasing the number of teachers to six for the summer high school math and science curriculum writing. The teachers will be paid at the MEA hourly rate of \$30 for 25 hours. – Title IIA funding
- \* 16. Approve the District Integrated Pest Management (IPM) Plan as required by Law for the 2013-2014 school year.
- \* 17. Approve an additional \$7,500 in IDEA 2013 funds for Child Study Team summer casework.
- \* 18. Approve the following insurance premiums for the 2013-2014 school year:

Workers' Compensation	\$684,681
Multi-Peril	162,207
Auto	29,358
Boiler	10,308
Bonds	6,505
Student Accident	<u>38,784</u>
	\$931,843

- \* 19. Approve the following applications as indicated in the back up:  
  - For the change of use of educational space
  - For temporary instructional space
  - For the dual use of educational space
  - For toilet room facilities for kindergarten classrooms
- \* 20. Approve the Clinical Education Agreement between Cumberland County College and the Millville Board of Education for the 2013-2014 school year.
- 21. Approve creating a temporary full-time position for a one-to-one paraprofessional aide for student no. 32651 at Holly Heights School effective September 1, 2013. – IDEA Basic funding
- 22. Approve creating a temporary full-time position for a one-to-one paraprofessional aide for student no. 35542 at Rieck Avenue School effective September 1, 2013. – IDEA Basic funding

23. Approve creating a position for a school nurse to conduct CPR/First Aid Training for the School Age Child Care staff. The position will be for 10 hours at the MEA hourly rate of \$30. – Family Friendly Grant funding
24. Approve creating a position for a special education teacher – autism support grades 6-8 at Lakeside Middle School for the 2013-2014 school year. – District funding
25. Approve creating a position for a special education paraprofessional for an elementary specific learning disabilities class at Holly Heights School for the 2013-2014 school year. – IDEA funding
26. Approve creating a position for a special education teacher for an elementary specific learning disabilities class at Holly Heights School for the 2013-2014 school year. - IDEA funding
27. Approve an additional 10 hours each for language arts curriculum writing for kindergarten for two staff members and an additional five hours each for language arts curriculum writing for grade six for four staff members at the MEA hourly rate of \$30. – Title I funding
28. Approve creating a temporary position for a one-to-one paraprofessional for student no. 25201 at Rieck Avenue School. – IDEA Basic funding
29. Approve creating positions for staff to review the Positive Behavior Support plans at the following schools:  

Silver Run School	Bacon School
Mt. Pleasant School	
- Teachers will be paid for five hours each at the MEA hourly rate of \$30.  
Paraprofessionals will be paid for five hours each at the MEA hourly rate of \$14.  
– IDEA Basic funding
30. Approve the **revised** creation of positions for behavioral development training at Lakeside Middle School to include two additional teachers. They will be paid at the MEA hourly rate of \$30. - IDEA Basic funding
31. Approve creating positions for four autism inclusion paraprofessionals at Lakeside Middle School for the 2013-2014 school year. - IDEA Basic funding
32. Approve creating a position for one autism inclusion paraprofessional for grade 4 at Silver Run School for the 2013-2014 school year. - IDEA Basic funding

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

33. Approve an unpaid extension to a medical leave of absence for employee no. 2308 until October 1, 2013 utilizing the Family Medical Leave Act.
34. Approve a partially paid extension to a medical leave of absence for employee no. 5606 until July 1, 2013 utilizing the Family Medical Leave Act.
35. Approve a partially paid maternity leave of absence for 30 days prior to and 30 days after delivery to be followed by an unpaid child rearing leave for employee no. 2667 utilizing the Family Medical Leave Act.

**Retirement – As Recommended by the Superintendent**

36. Approve the retirement of Patricia Sharp from her position as a cafeteria aide at Rieck Avenue School (pc#62) effective July 1, 2013.
37. Approve the retirement of Alyson McLaughlin from her position as a full-time classroom aide at the Child Family Center (pc#283) effective June 1, 2013.

**Resignations – As Recommended by the Superintendent**

38. Approve the resignation of Patricia Ricci from her position as a classroom aide at Mt. Pleasant School (pc#241) effective June 15, 2013.
39. Approve the resignation of Brandon Cobb from his teaching position at Silver Run School (pc#1043) effective July 1, 2013.
40. Approve the resignation of Pamela Matusz from her position as a teacher in the summer 21<sup>st</sup> century program effective July 1, 2013.
41. Approve the resignation of Krista Robinson from her position in Summer Trek from Mt. Pleasant School effective July 6, 2013.
42. Approve the resignation of Sheila Coffey from her position as a paraprofessional at Silver Run School (pc#10038) effective July 15, 2013.
43. Approve the resignation of Daniel Russo from his position as a health and physical education teacher at Lakeside Middle School (pc#892) effective July 1, 2013.
44. Approve the resignation of Corey Cedermark from his position as counselor at the summer fun camp effective June 18, 2013.

45. Approve the resignation of Michelle Drewnowski from her teaching position at Wood School (pc#481) effective July 16, 2013.
- \* 46. Approve the resignation of Tim Kelley from his part-time teaching position at Millville Alternative School effective July 1, 2013.
- \* 47. Approve the resignation of Wilbert Gould from his teaching position at Millville Senior High School (pc#571) effective August 1, 2013.

**Transfers – As Recommended by the Superintendent**

- \* 48. Approve the following list of staff transfers:

Beverly Eldridge from sign language interpreter for Student #13877 at Memorial High School to one-to-one paraprofessional for Student #23295 at Lakeside Middle School.

Cindy Ford from one-to-one paraprofessional for Student #23053 at Memorial High School to the same position at Senior High School due to the student's transition from Grade 9 to Grade 10.

Vanessa Bratton from classroom paraprofessional in self-contained Autism at Lakeside Middle School to Grade 4 autism inclusion paraprofessional at Silver Run School (newly created position).

Jennifer Carbone from one-to-one paraprofessional for Student #28259 at Lakeside Middle School to one-to-one paraprofessional for Student #21675 at Memorial High School (newly created position).

Rosa Correa from Special Education Department paraprofessional at Lakeside Middle School to Behavior Disorders paraprofessional at Lakeside Middle School.

JoAnn Day from one-to-one paraprofessional for Student #22457 at Lakeside Middle School to shared paraprofessional in the Autism/Specialized Support class at Lakeside Middle School.

Ilya DeJesus from classroom paraprofessional for the Behavior Disorders classroom at Lakeside Middle School to shared paraprofessional in the Autism/Specialized Support class at Lakeside Middle School.

Anthony Farmer from classroom paraprofessional for the Grades 3-5 Multiple Disabilities classroom at Holly Heights School to classroom paraprofessional for the Behavior Disorders classroom at Lakeside Middle School.

Valerie Grennon from one-to-one paraprofessional for Student #30395 at Silver Run School to classroom paraprofessional for the Grade 7 self-contained Specific Learning Disabilities classroom at Lakeside Middle School.

Nicole Interlante from one-to-one paraprofessional for Student #21439 at Lakeside Middle School to one-to-one paraprofessional for Student #30395 at Silver Run School.

Alberto Jimenez from classroom paraprofessional for the Behavior Disorders classroom at Lakeside Middle School to classroom paraprofessional in self-contained Autism at Lakeside Middle School.

Karen Kozak from one-to-one paraprofessional for Student #23650 at Lakeside Middle School to one-to-one paraprofessional for Student #32651 at Holly Heights School.

Veronica Pierce from classroom paraprofessional for the Grade 7-8 Specific Learning Disabilities classroom at Lakeside Middle School to Special Education Department paraprofessional at Lakeside Middle School.

Kathleen Stretch from one-to-one paraprofessional for Student #20237 at Lakeside Middle School to the same position at Memorial High School due to the student's transition from Grade 8 to Grade 9.

Maria Carmen Toledo from the split position of classroom paraprofessional for special education students in the Bilingual classroom/ one-to-one paraprofessional for Student #25136 at Lakeside Middle School to one-to-one paraprofessional for Student #35542 at Rieck Avenue School (newly created position).

Victoria Matos from Autism Inclusion paraprofessional for Grade K at Silver Run School to classroom paraprofessional for the Grades 3-5 Multiple Disabilities classroom at Holly Heights School.

Teri McCafferty from one-to-one paraprofessional for Student #23295 at Holly Heights School to one-to-one paraprofessional for Student #35619 at Memorial High School.

Jonny Phillips from one-to-one paraprofessional for Student #27903 at Rieck Avenue School to one-to-one paraprofessional for the same student at Holly Heights School.

Renee Santoro from one-to-one paraprofessional for Student #31999 at Rieck Avenue School to one-to-one paraprofessional for the same student at Mt. Pleasant School.



Rochelle Fordyce from one-to-one paraprofessional for Student #27332 at Holly Heights School to shared paraprofessional for the Autism/Specialized Support class at Lakeside Middle School (newly created position).

Brittney Smith from shared paraprofessional for Students #24795, #34394 and #32505 at Holly Heights School to shared paraprofessional for the Autism/Specialized Support class at Lakeside Middle School (newly created position).

**Appointments – As Recommended by the Superintendent**

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

- \* 49. Approve the appointment of the following list of substitutes as indicated in the back up:

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

- \* 50. Approve the **revision** to a recommendation to appoint Robert Trivellini to the position of veteran interview project coordinator. The program is for five weeks, two days per week, five hours per day. He will be paid for **two days at his per diem rate**.
- \* 51. Approve an additional seven work days for Beth Davis, a 10 month guidance counselor at Millville Senior High School. She will be paid at her per diem rate. – District funding
- \* 52. Approve an additional 30 hours for Robert Cirocco to work on updating the crisis manual and flip charts. He will be paid at the MEA hourly rate of \$30. – District funding
- \* 53. Approve the appointment of the following nurses for sports physicals at Millville Senior High School:

Dianne Smith	Wini Ferus
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They will be paid for 10 hours each at the MEA hourly rate of \$30. – District funding

- \* 54. Approve the appointment of the following school psychologists for anti-bullying presentations:

Dr. Vincent Stranges    Peter Arsenault    Robert Cirocco

They will be paid at the MEA hourly rate of \$30 not to exceed 15 hours each. – District funding

- \* 55. Approve the appointment of the following staff for the summer credit completion program:

Math

Heather Basse            Sean Jenkins  
Gerald Bruman          Steve Bowen

Language Arts

Dan Lalli

Security Aide

Bonnie Mackall

Paraprofessional

Karin Brunetta            Yvonne Stokes

Substitutes

Bob Barber                Tracy Seitz  
Dana Kolibaba

The program is for 6 weeks, 4 days per week, 5 hours per day at all staff members MEA hourly rate of \$30. – District funding

- \* 56. Approve the temporary appointment of the following staff members to the position of summer custodial pool:

Tina Ross                 Jennifer Bateman

The summer program is for 10 weeks, four days per week, 10 hours per day at the rate of \$9.00 per hour. – District Funding

- \* 57. Approve nine days of summer work for Richard Dawkins, part-time guidance counselor at the Millville Alternative School to complete block scheduling and registering of alternative school students. He will be paid at his per diem rate. – District funding

- \* 58. Approve the following teachers to the position of behind-the-wheel instructors:

Brooke Dixon	Rachel Fialho
Claudia McCarthy	Brittany Ewan-Rabbi
Stacey Trimble	

They will be paid \$29 per hour. – District funding backup

- \* 59. Approve the following list of teachers for curriculum revisions:

Biology

Victor Nappen	Michael LaTorre
Frank Ferzetti	Donald Clarke

Math

Val Archetto	Cindy Simione	Dana Kolibaba
Bob Barber	Gerald Bruman	Aaron Lane

The teachers will be paid at the MEA hourly rate of \$30 for 25 hours each. – District funding

- \* 60. Approve the appointment of the following teachers for diversity training on July 24, 2013:

Casey Wilson	Leigh Simpson	Heather Headley
Jessica Grabowy	Suzanne Brummitt	Sandra Padro
Margaret Keefer	Robert Trivellini	Patti Atkinson
Amy Fabianovicz	Valerie James-Kemp	

They will be paid at the MEA hourly rate of \$30 for three hours each. – IDEA Basic funding

- \* 61. Approve the appointment of the list of teachers indicated in the back up for summer language arts curriculum writing. The teachers will be paid a maximum of 15 hours per position at the MEA hourly rate of \$30. – Title I funding

- \* 62. Approve Herb Williams, residency/truancy officer to return to work on August 26, 2013 to help with residency and registration issues. He will be paid at his per diem rate. – District funding

- \* 63. Approve the list of home instructors indicated in the back up for the 2013-2014 school year. They will be paid at the MEA hourly rate of \$30. - District funding

- \* 64. Approve 12 additional hours for the following teachers in the TSA program at Memorial and Millville Senior High School:

Lauren Daigle                  Jamie Burrows

They will be paid at the MEA hourly rate of \$30. – Perkins Grant funding

- \* 65. Approve the appointment of the following teachers to the position of TSA advisors at Millville Senior High School and Memorial High School for the 2013-2014 school year:

Lauren Daigle                  Jamie Burrows

The program is for 36 weeks, one day per week, one hour per day at the MEA hourly rate of \$30. – Perkins Grant funding

- \* 66. Approve the appointment of the following nurses for sports physicals:

Jean Bobroski, August 8, 12, 14  
Pat Birnstiel, August 22, 26, 28

They will be paid at the MEA hourly rate of \$30 not to exceed 20 each. – District funding

- \* 67. Approve the appointment of Andrew Stone to the position of substitute student worker in the special education department at the Culver Center. He will be paid \$7.25 per hour. – District funding

The motion was seconded by Mr. Pepitone and carried by a unanimous roll call vote by all board members.

Mr. Flickinger made a motion that the Board approve the following:

- 68. Approve the appointment of Nancy Laurelli to the position of Summer 21<sup>st</sup> Century Project Director. The position is for five weeks, five days per week, seven hours per day at her per diem rate.  
- 21<sup>st</sup> Century Grant funding
- 69. Approve the list of teachers/site coordinators for the 21<sup>st</sup> Century Elementary Program indicated in the back up. Staff will be paid at the MEA hourly rate of \$30. -21<sup>st</sup> Century Grant funding
- 70. Approve the list of aides for the 21<sup>st</sup> Century Elementary Program indicated in the back up. Staff will be paid at the MEA hourly rate of \$9.50 per hour (\$14/hr. in the summer). -21<sup>st</sup> Century Grant funding

- 71. Approve the list of teachers indicated in the back up for summer language arts curriculum writing. Staff will be paid at the MEA hourly rate of \$30 for a maximum of 15 hours each. – Title I funding
- 72. Approve the appointment of Wendy Carlon-Wolfe to the position of school nurse to provide CPR/First Aid training to School Age Child Care staff. She will be paid at the MEA hourly rate of \$30 for 10 hours. – Family Friendly Grant funding
- 73. Approve the appointment of Dianna Dennis to the position of school nurse for the School Age Child Care summer camp. She will be paid at the MEA hourly rate of \$30 for 48 hours. – Latch Key funding
- 74. Approve the appointment of Amanda Guay to the position of School Age Child Care camp counselor. The program is for eight weeks, five days per week, five hours per day at the hourly rate of \$14. – Latch Key funding
- 75. Approve the appointment of the following staff to the shared position of school nurse for the summer wrap around program:

Jenny Brewster	Amy Camp	Harriett Browne
Michelle Pruett	Jeanne Reed	Karen Chamenko
JoAnn Sparacio	Paula Frie	

The shared position is for nine weeks, five days per week, six hours per day at the MEA hourly rate of \$30. – ECPA funding

- 76. Approve the appointment of the list of staff indicated in the back up to the position of summer wrap around instructional aides and substitutes. The program is for nine weeks, five days per week, eight hours per day at the MEA hourly rate. – ECPA funding
- 77. Approve the appointment of the list of staff indicated in the back up to the position of summer wrap around teaching aides and substitutes. The program is for nine weeks, five days per week, eight hours per day at the MEA hourly rate. – ECPA funding
- 78. Approve the appointment of the following staff to the position of parent workshop facilitator at Holly Heights School:  

Kelly Fallows	Staci Clark
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The position is for three hours each at the MEA hourly rate of \$30. – Title I funding

79. Approve the appointment of Cindy Fullerton to the position of Summer Trek staff member from Mt. Pleasant School. She will be paid for 12 hours at the MEA hourly rate of \$30. – Title I funding

80. Approve the appointment of the following staff members for Summer Success program at Bacon School:

Celese Nolan                      Robert Drewnowski

The program is for five weeks, four days per week, two hours per day at the MEA hourly rate of \$30. – Title I Funding

81. Approve the appointment of the following staff to review the Positive Behavior Support plan at Silver Run School:

Jennfier DeFeo                      Kathy Drastal                      Jennifer Morrow  
Delores Miskelly                      Becky Johnson                      Tara Tapp  
Sharon Conlon                      Arlene Maggioncalda

Teaching staff will be paid for five hours each at the MEA hourly rate of \$30. – IDEA Basic funding

Doris Hall

She will be paid for five hours at the MEA hourly rate of \$16.64. – IDEA Basic funding

Danette Gaughan (paraprofessional)

The paraprofessional will be paid for five hours at the MEA hourly rate of \$14. – IDEA Basic funding

82. Approve the appointment of the following staff to review the Positive Behavior Support plan at Bacon School:

Teachers

Meganne Peck                      Ryan Hudson                      Amanda DeVita  
Debbie Ayars                      Celese Nolan                      Jaime Sutton  
Patricia Cheeseman                      Amy Spanbauer

Paraprofessionals

Ashley McLoone                      Tracy Oniszcuk

Teachers will be paid for five hours each at the MEA hourly rate of \$30. The paraprofessional will be paid for five hours at the MEA hourly rate of \$14. – IDEA Basic funding

83. Approve the appointment of the following staff to review the Positive Behavior Support plan at Mt. Pleasant School:

Teachers

Susan Brozina	Ashley Sorantino	Matthew Slater
Krista Robinson	Lori Minklei	Suzanne Godfrey
Andrea Dixon	Jillian Heacox	Christina Sheppard
Amy Fabianovicz		

Paraprofessional

Kerri Geissel

Teachers will be paid for five hours each at the MEA hourly rate of \$30. The paraprofessional will be paid for five hours at the MEA hourly rate of \$14. – IDEA Basic funding

84. Approve the appointment of Joseph Rivera to the position of art teacher at Mt. Pleasant/Wood Schools effective September 1, 2013. He will be paid at the 3<sup>rd</sup> step, MA+45 level of the MEA salary guide, \$50,231. – District funding
85. Approve the appointment of the following nurse for the extended school year and elementary 21<sup>st</sup> Century programs:

Shared position

Jenny Brewster                      Paula Frie

The program is as follows:

June 24 – 27, (M-Th) 8:30 a.m. to 12 noon  
July 1 – 19, (M-F except July 4), 8:30 a.m. to 1:00 pm  
July 22 – August 8, (M-Th), 8:30 a.m. to 12 noon

Nurses will be paid at the MEA hourly rate of \$30. – IDEA Basic and district funding

86. Approve the appointment of the following staff members to the shared position of paraprofessionals for the preschool extended school year program:

Debbie Zavorski	Lori Buckley	Cheryl Macon
Jamie White	Donna Saul	Sandy DelVicario
Kathy McLaughlin		

Substitutes

Emily Barlas Ashley Gaughan

The program is for 22 days, 3 ½ hours per day at the MEA hourly rate of \$14. – District funding

87. Approve the appointment of the following staff members to the position of teachers for the preschool extended school year program:

Cindy Hignett	Dina Muzzarelli
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Substitutes

Denise Wright

The program is for 22 days, 3 ½ hours per day at the MEA hourly rate of \$30. – District funding

88. Approve the appointment of the following staff for 21<sup>st</sup> Century program data entry:

Lisa Discepola - \$23.94 per hour (to be adjusted when contract is settled)

Vicky Charlesworth - \$18.94 per hour

Total not to exceed 55 hours. – 21<sup>st</sup> Century grant funding

89. Approve the appointment of the following staff for self-contained behavioral disorders training at Lakeside Middle School:

Teachers

Julia Araujo	Richard Gardenhire
Amanda Wichnick	Cynthia Fithian

Social Worker

Thomas Moore

Paraprofessionals

Rose Correa	Anthony Farmer
Valerie Grennon	Barbara Deckert



Teachers will be paid at the MEA hourly rate of \$30 and Paraprofessionals will be paid at the MEA hourly rate of \$14. Program not to exceed 75 total teacher/social worker hours, and 60 total paraprofessional hours. – IDEA Basic Funding

90. Approve the **revised** hours for Valerie Grennon in the extended school year program. She will work from June 24 to July 19, five days per week, 4 ½ hours per day and from July 22 to August 8, four days per week, 3 ½ hours per day.
91. Approve the appointment of the following teachers for data analysis for the Positive Behavior Support plan at Bacon School:

Jaime Sutton                      Amanda DeVita

They will be paid at the MEA hourly rate of \$30, not to exceed 5 hours each. – IDEA Basic funding

**Salary Adjustment – As Recommended by the Superintendent**

92. Approve the following salary adjustment:

<u>Name</u>	<u>From</u>	<u>To</u>
Charlotte Richardson	BA+30 Step 5 \$49,431	BA+30 Step 6 \$49,831

The motion was seconded by Mr. Pepitone and carried by a unanimous roll call vote by all board members.

Mr. Flickinger made a motion that the Board approve the following:

**Co-Curricular Appointments – As Recommended by the Superintendent**

- \* 93. Approve the co-curricular appointments indicated in the back up. – District funding

**Bids – As Recommended by the Superintendent**

- \* 94. Approve the following bid awards:

**Bid No. 13-39 Door Replacements**  
Allmark Door Co., LLC                      \$138,400.00  
5 Crozerville Road  
Aston, PA 19014

**Bid No. 12-26 Trash and Recyclables Removal**

Renew current contract for second year (2013-2014) for trash and recyclables removal at a 1.5% increase to:

Waste Management	Total/year	\$72,569.66
107 Silvia Street		
Ewing, NJ 08628		

**Bid No. 11-54 Grounds and Maintenance**

Renew current contract for third year (2013-2014) for Ground and maintenance at a 0% increase to:

Team Reed Landscaping	Total/year	\$86,400.00
435-436 Landis Avenue		
Bridgeton, NJ 08302		

**Bid No. 13-38 Replace Ceiling Tiles at Rieck Avenue School**

Erco	\$46,940.00
5 Chestnut Street	
Somers Point, NJ 08244	

**LS #3**

Sheppard Bus Company  
35 Rockville Road  
Bridgeton, NJ 08302

1 one-to-one aide AM & PM  
\$60/per diem x 27 days = \$1,620  
Increase/decrease per mile is \$.80

**Bid No. 13-44 Fall Transportation**

Sheppard Bus Company	\$49,310.00
35 Rockville Road	\$60/Hr. Overtime Charge
Bridgeton, NJ	

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

- \* 95. Approve the Budgetary transfers for the month ending June 30, 2013.

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

- \* 96. Officially certify pursuant to NJAC 6:20-2:13(e) that as of May 31, 2013 and June 30, 2013 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**

- \* 97. Approve the Board Secretary’s monthly certification of budgetary line item status for May 31, 2013 and June 30, 2013.

**Balance Sheet Reports – As Recommended by the Superintendent**

- \* 98. 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 May 31, 2013 and June 30, 2013.
- \* 99. Approve the contract of the Superintendent as follows:

2013-2014	1.6%
2014-2015	1.6%
2015-2016	1.1%
- \* 100. Approve Resolution No. 1104 in support of the SDA plans to make the current middle school a grade 9-12 high school and to transform the current high school into a grade 6-8 middle school.
- \* 101. Approve the appointment of John w. Newsome Sr. to the position of 10-month vice principal at Silver Run School effective September 1, 2013. He will be paid at the 3<sup>rd</sup> step, MA+15 of the MAA salary guide, \$79,556 (salary will be adjusted when contract is settled). – District funding

The motion was seconded by Mr. Pepitone and carried by a unanimous roll call vote by all board members.

**Secretary & Treasurer’s Report**

Mrs. Johnson made a motion that the Board approve the following:

\*The reports of the Secretary and of the Treasurer for May 2013, were ordered, received, and filed as submitted (see attached).

<u>Custodian’s Report</u>		<u>Secretary’s Report</u>	
Receipts	\$ 157,150,461.05	Receipts	\$ 157,150,461.05
Disbursements	<u>147,936,862.05</u>	Disbursements	<u>147,936,862.05</u>
Cash Balance	\$ 9,213,599.00	Cash Balance	\$ 9,213,599.00

\*The reports of the Secretary and of the Treasurer for June 2013, were ordered, received, and filed as submitted (see attached).

<u>Custodian’s Report</u>		<u>Secretary’s Report</u>	
Receipts	\$ 167,537,934.68	Receipts	\$ 167,537,934.68
Disbursements	<u>164,945,433.91</u>	Disbursements	<u>164,945,433.91</u>
Cash Balance	\$ 2,592,500.77	Cash Balance	\$ 2,592,500.77

The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

**Unfinished Business**

Dr. Gentile thanked the Board for his contract. He stated that there is a lot of unfinished business in the pursuit of a world class district.

**New Business**

David Ennis asked if the Board has ever considered uniforms for the students. Mr. Herman responded that we did studies in the past and Mt. Pleasant actually had a pilot program. Much discussion ensued regarding the issue. Mr. Herman appointed Mr. Ennis as chairman of an ad hoc committee to review and report back. He also assigned Charlie Flickinger, Connie Johnson and Dr. Gentile to serve on the committee.

**Payment of Bills**

Mrs. Johnson made a motion that the Board approve the following:

- A/P Bill list for July 22, 2013 amounting to \$1,472,937.20 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- A/P 6/30/13 Bill List for July 22, 2013 amounting to \$1,854,171.88 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bill List for July 22, 2013 amounting to \$15,745.41 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- A/P 6/30/13 Cafeteria Bill List for July 22, 2013 amounting to \$55,682.57 were received and filed will payment to be made when funds are made available and invoices properly attested (see attached).

The motion was seconded by Mr. Flickinger and carried by a unanimous roll call vote by all board members.

**Adjournment**

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:44 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

  
Bryce Kell, Board Secretary

July 22, 2013