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, March 24, 2014, at 7:00 pm.

The following were present:

Mr. Beatty            Absent
Mr. Donato            Present
Mr. Flickinger        Present
Mr. Golden            Present
Mr. Herman            Present
Mrs. Johnson          Present
Mr. McQuade           Present
Mr. Pepitone           Present
Mrs. Perrelli         Present
Mr. Whilden            Present

The following were also present:

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 Board returned from recess and 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).

**Committee Reports**

**Finance & Facilities Committee**

Bob Donato reported that there will be a committee meeting on April 8th.

**Community Relations Committee**

Mike Whilden reported that there will be a community meeting on April 11th.

**Professional Relations Committee**

Bob Donato asked for support on several appointments, including SAT prep instructors and after school instructors.
Policy Committee

Mike Whilden stated that there will be approximately 17 policies for a first reading at the April 14th meeting.

Superintendent's Report

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

General – As Recommended by the Superintendent

* 1. Approve the out-of-district workshops as indicated in the back up.

* 2. Approve the list of field trips as indicated in the back up.

* 3. Approve the following policy for second reading:
   No. 3333     Direct Deposit of Payroll

* 4. Approve the out-of-state travel for Dan Wright to attend the Microsoft TechEd Conference in Houston, TX on May 10-15, 2014 with a cost to the district of $1,625.

* 5. Approve accepting Annika Goerner, an exchange student from Germany, to attend Millville Senior High School during the 2014-2015 school year. The placement is through the AIFS Foundation’s Academic Year in America (AYA) program.

* 6. Approve the revised submission of the 2014-2015 budget to the Department of Education. The budget total is $103,594,468 with the local tax levy of $11,097,656 using $67,995 of banked CAP.

* 7. Approve two new courses: Federal and State Government (History elective) and Armed Services Vocational Aptitude Battery (ASVAB) – military enlistment test) to begin during the 2014-2015 school year.

* 8. Approve the following position control job descriptions:

PC#919 – Building maintenance worker - ½ Wood and ½ Mt. Pleasant to ½ Mt. Pleasant and ½ Memorial High School

PC#887 – Building maintenance worker at Memorial High School to building maintenance worker at Wood School
* 9. Approve creating the revised positions for staff equity and diversity trainers to attend training part-time. The program is for 27 staff members to attend two days of training sessions and up to two days of presentation planning time in the summer, 2014, not to exceed 25 hours per person at the MEA hourly Rate of $30. – IDEA Basic funding

Special Education – As Recommended by the Superintendent

* 10. Approve the addendum list of special education students for out-of-district placements for the 2013-2014 school year.

Retirement – As Recommended by the Superintendent

* 11. Approve the retirement of John DenBleyker from his teaching position at Memorial High School (pc#877) to be effective July 1, 2014.

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

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

12. Approve the retirement of Bonnie Honaker from her teaching position at the Child Family Center (pc#207) to be effective July 1, 2014.

13. Approve the retirement of Cynthia Fithian from her teaching position at Lakeside Middle School (pc#1230) to be effective July 1, 2014.

Leave of Absence – As Recommended by the Superintendent

14. Approve the unpaid medical leave of absence from March 17 to April 14, 2014 for employee no. 5380 utilizing the Family Medical Leave Act.

15. Approve the unpaid maternity leave of absence for 30 days before and 30 days after delivery to be followed by an unpaid rearing leave until September 1, 2014 for employee no. 5468 utilizing the Family Medical Leave Act.


17. Approve an unpaid intermittent leave of absence for employee no. 765 starting March 10, 2014 utilizing the Family Medical Leave Act.

18. Approve a paid medical leave of absence from March 13 to April 28, 2014 for employee no. 52 utilizing the Family Medical Leave Act.

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

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

* 20. Approve a paid medical leave of absence from March 10, 2014 until May 6, 2014 for employee no. 311 utilizing the Family Medical Leave Act.

* 21. Approve a paid maternity leave of absence for 30 days before and 30 days after delivery to be followed by an unpaid child rearing leave until July 1, 2015 for employee no. 5002 utilizing the Family Medical Leave Act.


* 23. Approve a paid medical leave of absence from April 3 to May 16, 2014 for employee no. 5604 utilizing the Family Medical Leave Act.

**Transfers – As Recommended by the Superintendent**

* 24. Approve the transfer of Ferda Akilli from building maintenance worker at Memorial High School (pc#887) to Mt. Pleasant School and Memorial High School (pc#919).

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

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

25. Approve the transfer of Ron Silvers from building maintenance worker at Wood School and Mt. Pleasant School (pc#919) to Wood School (pc#887).

**Appointments – As Recommended by the Superintendent**

The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.
26. Approve the appointment of Lisa Baskow to the position of language arts and math club tutor at Rieck Avenue School. The program is for eight weeks, three days per week, one hour per day at the MEA hourly rate of $30. – District funding

27. Approve the appointment of the following teachers to the position of math and language arts tutors at Holly Heights School:

   Sharing Position
   Wallace Maines
   Cynthia Jennings

   The program is for 15 weeks, three days per week, one hour per day at the MEA hourly rate of $30. – Title I funding

28. Approve the appointment of Lori Carapelli to the position of morning school age child care aide at Rieck Avenue School and afternoon substitute. She will work five days per week, up to five hours per day and will be paid $9.50 per hour. – Latch Key funding

29. Approve the appointment of the following teachers for Parents’ Night at Lakeside Middle School:

   Carol Ciccio   Bernie Cirraco
   Tom Hickman    Kathy James

   The teachers will be paid for up to four hours at the MEA hourly rate of $30. – District funding

30. Approve the appointment of the following staff members to the position for 21st Century Elementary Grant data input:

   Shared position
   Vicky Charlesworth
   Lisa Discepoli

   The position is for 52 weeks, five days per week, one to two hours per day at their per diem hourly rate. – 21st Century Grant funding

31. Approve the appointment of Stacy DiMattsia to the position of 8th grade math teacher at Lakeside Middle School (pc#1085) effective February 1, 2014. She will be paid at the 3rd step of the MEA salary guide, $48,867 prorated. – District funding
32. Approve the appointment of Brianne Willson to the position of elementary teacher at Silver Run School (pc#639) effective February 4, 2104. She will be paid at the 1st step, MA level of the MEA salary guide, $49,583 prorated. – District funding

33. Approve the temporary appointment of Stephanie Bowser to the position of second grade teacher at Holly Heights School effective March 17 to June 30, 2014. She will be paid at the 1st step of the MEA salary guide, $48,383 prorated.

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

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

* 34. Approve the appointment of the following teachers to the position of SAT prep instructors at Memorial and Millville Senior High School:

    Robert Barber – Math
    Jamie Delp – English

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

* 35. Approve the appointment of the following teachers to the position of home instructor for the district:

    Staci Clark                      Michael Jones

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

* 36. Approve accepting Courtney Fralick from Stockton University for 10 observation hours in speech pathology under the supervision of Ashley Anderson, Debbie Hayes and Melissa Flynn from the Special Services Department beginning April, 2014.

The motion was seconded by Mr. Flickinger and carried by a unanimous roll call vote by all board members.
Mr. Whilden made a motion that the Board approve the following:

**Bids – As Recommended by the Superintendent**

37. Approve the following:

Quote 224 M (Homeless Route) to:
Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 24 passenger van to transport homeless students to and from various locations in Clayton, Franklinville and East Vineland, NJ and surrounding areas to their respective schools at the Child Family Center, RD Wood School, Rieck Avenue School and Lakeside Middle School in Millville, NJ

$300/van per diem not to exceed bid threshold of $18,300
Increase/decrease per mile is $1.50
**As needed and/or until bid threshold is reached**

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

**New Business**

Mr. Whilden reminded everyone of the County School Board meeting next Thursday.

**Payment of Bills**

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

- Bill list for March 24, 2014 amounting to $4,436,187.27 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bill List for March 24, 2014 amounting to $100,891.27 were received and filed with 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.
**Hearing of the Delegation**

Lynn Tyszka addressed the Board regarding the current educational reform, and the public perception of our schools. She provided data that testing and technology are not the answer to students learning. Lower class sizes are a better alternative.

Mr. Pepitone agree with her and urged everyone to contact their legislatures.

Mary Messick agreed and said maybe we need to go back to the basics.

**Adjournment**

Mr. Whilden made a motion that the Board adjourn the meeting at 7:26 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary

March 24, 2014