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, November 18, 2013, at 7:00 pm.

The following were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mr. Beatty</td>
<td>Present</td>
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<tr>
<td>Mrs. Edwards</td>
<td>Absent</td>
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<tr>
<td>Mr. Ennis</td>
<td>Present</td>
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<tr>
<td>Mr. Flickinger</td>
<td>Present</td>
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<tr>
<td>Mr. Herman</td>
<td>Present</td>
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<tr>
<td>Mrs. Johnson</td>
<td>Present</td>
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<tr>
<td>Mr. Pepitone</td>
<td>Present</td>
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<tr>
<td>Mrs. Perrelli</td>
<td>Absent</td>
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<tr>
<td>Mr. Santiago</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Whilden</td>
<td>Present</td>
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</tbody>
</table>

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).

**Committee Meetings**

**Facilities and Finance Committee**

Mike Beatty reported that our next meeting is scheduled for December 10th. The work continues on the Senior/Lakeside swap. The budget process has started, and the state aid numbers should be available at the end of February.

**Professional Review Committee**

Connie Johnson reported on a phone conference held recently. She asked for support on several positions including co-curricular appointments.
Policy Committee

Mike Whilden reported that there will be five policies for a first reading at the next meeting.

Curriculum Committee

Mike Beatty reported on the meeting held tonight. Ray Jacobs gave the committee an update on the math curriculum. The curriculum is changing to meet the new core curriculum standards. Mr. Jacobs also introduced two new courses that will be on an agenda in the future. The middle school received a grant to review the math program.

Community Relations Committee

Mike Santiago reported on the shooting near Wood School recently. The staff went into a lockdown, which was our standard protocol. Mr. Santiago stated that he called the city inspector to remove the people from the residence where the shooting occurred.

Superintendent’s Report

Dr. Moore introduced David Flores as student board member of the month.

Mr. Beatty asked David what the students thought about block scheduling.

David responded that he loves it, and feels it gives you more time to focus on subjects. He thought the other students would agree.

Mr. Beatty asked David what he liked most about the high school.

David said that the teachers care and he just loves it there.

Dr. Moore introduced the students who received a perfect score on the NJASK test. She also introduced the staff who taught those students.

General – As Recommended by the Superintendent

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

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

* 2. Approve the list of field trips indicated in the back up.
* 3. 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. 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. 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. Approve Resolution No. 1110 to submit the QSAC Statement of Assurances for Millville Pubic Schools to the Department of Education.

* 7. 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

* 8. 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. 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.

10. Approve the out-of-state travel for Nancy Quay and Alicia Mackall to New York City, NY for the National AfterSchool Association Conference from February 28, 2014 to March 3, 2014 at a cost of $1,510. – 21st Century Grant funding
Personnel

Resignations – As Recommended by the Superintendent

11. 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. Approve the resignation of Lisa Calabrese from her position as an aide in the 21st Century after-school program effective November 6, 2013.

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

* 14. 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. Approve the retirement of Kathryn Miraglia from her teaching position at Millville Senior High School (pc#1037) to be effective January 1, 2014.

16. 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. 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.


* 19. 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. Approve the addendum list of special education students for out-of-district placements for the 2013-2014 school year as indicated in the backup.

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

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

Appointments – As Recommended by the Superintendent

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

21. Approve the appointment of Linda Alianiello 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. 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. 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. 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

25. Approve the appointment of the staff indicated in the backup for the elementary 21st Century program. – 21st Century Grant funding
26. 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. 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. 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. 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
Shannon Nevico, 2 days
Kelsey Carroll, 3 days
Laura Salimbene, 1 day

Nina Crain, 2 days
Stacey Oliver, 2 days
Stacey Hanby, 2 days
Kelly Musarra, 3 days

Substitutes
Kim O’Neill
Jennifer Scaringello

* 30. 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 $31. – District funding

* 31. Approve the appointment of the following list of substitutes as indicated in the back up:

Teachers
Secretaries
Cafeteria Workers
Aides
Custodians
32. 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. 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. 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

35. 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. Approve the the co-curricular appointments as indicated in the back up. – District funding

Bids – As Recommended by the Superintendent

37. Approve the following bid award:

Bid No. 13-56 Winter Sports Transportation

Sheppard Bus Service $36,680
35 Rockville Road $60/hr. overtime charge
Bridgeton, NJ 08302

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

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

- Bill list for November 18, 2013 amounting to $3,836,143.24 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bill List for November 18, 2013 amounting to $170,556.36 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

Wood School staff, Kim O’Neill, Diana Sansone, Sharon Zerra, Nina Crain and Jennifer Scaringello addressed the board and asked to have something done to make Wood school safer. The neighborhood is just not safe anymore. They have pulled back the safety patrol students because of the safety issues.

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 8:00 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary
November 18, 2013