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                  Bob Donato
   b. Community Relations Committee    Mike Whilden
   c. Facilities Committee      Mike Beatty
   d. Professional Review Committee       Bob Donato
   e. Policy Committee         Mike Whilden
   f. Curriculum Committee     Joe Pepitone
   g. Shared Services Committee     Charles Flickinger
   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. 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
*1 It is recommended the Board of Education approve the list of out-of-district workshops as indicated in the backup.

*2 It is recommended the Board of Education approve the list of field trips as indicated in the backup.

*3 It is recommended the Board of Education approve the three year labor contract with the Food Service Association beginning July 1, 2014.

<table>
<thead>
<tr>
<th>Year Range</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>2014-2015</td>
<td>2.25%</td>
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<tr>
<td>2015-2016</td>
<td>2.25%</td>
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<tr>
<td>2016-2017</td>
<td>2.5%</td>
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*4 It recommended the Board of Education approve the membership renewal with the Southern Regional Employee Benefits Fund (HIF) for all employee health benefits.

*5 It is recommended the Board of Education accept the Aetna increase of 4.47% for the 2015 calendar year. The estimated premiums are $16,104,636.

*6 It is recommended the Board of Education approve the NJPSA request to administer a survey to students in Grades 5-12. The purpose of the student pre and post surveys is to obtain students’ self-reported academic behavior as well as their opinions about learning, their school, and their teachers. The pre survey will be administered each fall and the post survey will be administered each spring. The 2014 survey will serve as a baseline. While traditional evaluations of school impact focus almost exclusively on student performance on standardized tests, this evaluation will incorporate student socio-emotional development. Student IDs need to be collected so that the students can be matched to a homeroom classroom and a school for the next 4 years of the grant. They will not be used for identification of students.

1-6 ALL
7 It is recommended the Board of Education approve travel for Nancy Quay and Alicia Mackall from Sunday, March 8, 2015 to Wednesday, March 11, 2015 to National Harbor, Maryland to attend the National Afterschool Association 2015 Annual Conference. The trip will be fully funded by 21st Century (CCLC) Grant and attendance is one of the requirements of the grant. The total cost for travel should be $2,092 and has already received approval from the NJDOE. – 21st Century grant funding

8 It is recommended the Board of Education approve acceptance of the Supplemental 21st Century Funding in the amount of $30,000 from the NJDOE. The funds must be expended during the period September 1, 2014 to August 31, 2015.

9 It is recommended the Board of Education approve the out-of-state travel for Larry Perry to attend the Government Video Expo in Washington, DC on December 3 & 4, 2014, with a cost of $1,000.- District funding

10 It is recommended the Board of Education approve the acceptance of the State House Express Award to the Lakeside Middle School Gifted and Talented Program to help pay for buses to Trenton for a special State House tour. The tour must occur between September 2013 and June 2014. The total award is $350.00

11 It is recommended the Board of Education approve the acceptance of an Energy for the Arts Grant from South Jersey Energy in the amount of $1,000 for Jessica Heim at Lakeside Middle School. The funds will be used to enhance the art program at Lakeside.

Resignations- As Recommended by the Superintendent

12 It is recommended the Board of Education approve the resignation of Vanessa Bratton from her position of Special Education Paraprofessional (pc# 10176) at Holly Heights effective January 18, 2015.

Leave of Absence- As Recommended by the Superintendent

13 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #615 effective January 16, 2015 to June 1, 2015 utilizing the Family Medical Leave Act.
SUPERINTENDENT’S REPORT
Leave of Absence-(cont’d)

*14 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #1173 effective December 23, 2014 to April 13, 2015 utilizing the Family Medical Leave Act.

14 ALL

Appointments- As Recommended by the Superintendent
The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.

15 It is recommended the Board of Education approve the list of substitutes as indicated in the backup.

16 It is recommended the Board of Education approve the appointment of Kim O’Neill to the position of Substitute for After School LA and Math Enrichment/NJ PREP Club at Wood School. She will be paid at the MEA hourly rate of $30. – Title I funding

17 It is recommended the Board of Education approve the appointment of the following staff to the position of 21st Century Elementary Aides:

Stephanie Barlam  Brook Mounts

They will be paid for 5 days per week, 3 to 7 hours per day at the hourly rate of $9.50. – 21st Century grant funding

18 It is recommended the Board of Education approve the appointment of the following staff to the position of Cafeteria Worker Part-time (pc# 158) at Lakeside:

Briana Hill  Lindsay Cole

They will be paid for 3 ¾ hours per day at the hourly rate of $12.88. – District funding

15-18 MILLVILLE
SUPERINTENDENT’S REPORT  
November 17, 2014

Appointments-(cont’d)

*19 It is recommended the Board of Education approve the appointment of Christy Mason to the position of District AVID Tutor. She will be paid $10 per hour, for up to 34 weeks, 1 to 5 days per week, not to exceed 18 hours per week.

*20 It is recommended the Board of Education approve the appointment of the following as home instructors for 2014-15:

Marie Battist-Celestin   Sueann Irwin
Donovan Morgan    Jennifer Rauch

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

Special Education- As Recommended by the Superintendent

*21 It is recommended the Board of Education approve the addendum list of special education students for out-of-district placements for the 2014-15 school year.

Bids- As Recommended by the Superintendent

*22 It is recommended the Board of Education approve the following RFP #14-44 Professional Development Services at $1,750/day not to exceed $25,000 to:

Performance Excellence Group, LLC
8 Mayfaire Circle
Westhampton, NJ 08060

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

Bid 14-45 Winter Athletic Transportation

Sheppard Bus Service $41,480.00
35 Rockville Rd. $60/hr. overtime
Bridgeton, NJ 08302
*24 It is recommended the Board of Education approve the following transportation quote:

Quote: STEP awarded to:

Sheppard Bus Company
35 Rockville Rd
Bridgeton, BJ 08302

1 van to transport a student to and from RD Wood School to A Step Ahead Program (Inspira Health) @ 333 Irving Ave., Bridgeton, NJ (for approximately 6-8 weeks)

$202.00/bus x 42 days = $8,484.00
Increase/decrease per mile is $1.50

19-24 ALL