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
SUPERINTENDENT’S REPORT

December 22, 2014

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 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 authorize Garrison Architects to prepare and submit a summary of cost estimate in the amount of $315,000 to the School Development Authority for the Phase 2 of 3 roof replacement at Memorial High School.

*4 It is recommended the Board of Education approve the change in name only of the following two courses:

    Select Chorus will now be called Concert Chorale
    Select Choir will now be called Chamber Ensemble

There is no change to the content of the two courses.

*5 It is recommended the Board of Education approve travel for the Millville Senior High School Marching Band to Williamsburg, VA to compete in the “Music in the Parks” Busch Gardens Competition on May 15-17. Students will also receive a tour of the Air and Space Museum in Chantilly, VA and Colonial Williamsburg, VA. Money will be fundraised by the students with the assistance of P&B Fundraising out of Pitman, NJ.

*6 It is recommended the Board of Education approve the out of state travel for Dr. Pamm Moore to attend the Consortium of School Network Convention in Atlanta, GA from March 16 to March 19, 2015 at a cost not to exceed $2,100.

*7 It is recommended the Board of Education approve the acceptance of a donation of a 2001 Ford Taurus from Mr. Edwin Fien of Millville, NJ to the Automotive Technology Program at the Millville Senior High School.

*8 It is recommended the Board of Education approve the travel to the National School Boards Conference in Nashville, TN, March 21-23, 2015 for no more than three board members.
*9 It is recommended the Board of Education approve the four year labor contract with the Millville Administrators Association beginning July 1, 2013.

- 2013-2014 2.0 %
- 2014-2015 2.0 %
- 2015-2016 2.0 %
- 2016-2017 2.0 %

*10 It is recommended the Board of Education approve creating a Co-Curricular/Schedule B position for Additional Winter Track Assistant Coach at Millville Senior High School.

1-10 ALL

11 It is recommended the Board of Education approve creating a temporary position for One-to-One Paraprofessional for Students #37171 & #37216 at Rieck Avenue. – District funding

12 It is recommended the Board of Education approve the budgetary transfer for Preschool Education Aid submitted for State approval on December 3, 2014.

13 It is recommended the Board of Education approve the submission of the 2015-2016 Division of Early Childhood Five-Year Preschool Program Plan Annual Update and Budget in the amount of $10,002,419.

Leave of Absence

14 It is recommended the Board of Education approve the unpaid, intermittent medical leave of absence for employee #918 effective December 2, 2014 to December 2, 2015 utilizing the Family Medical Leave Act.

15 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #192 from December 1, 2014 to January 27, 2015 utilizing the Family Medical Leave Act.

16 It is recommended the Board of Education approve the paid medical leave of absence for employee #5111 effective December 8, 2014 to December 29, 2014 utilizing the Family Medical Leave Act.
17 It is recommended the Board of Education approve the extension of the partially paid medical leave of absence for employee #5018 to March 1, 2015 utilizing the Family Medical Leave Act.

Appointments

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

18 It is recommended the Board of Education approve the appointment of the following staff to the position of Facilitators for Bilingual Family Learning Series at Lakeside:

Daphne Bruno  Yajaira Montero  Rosa Correa

They will be paid for 8 weeks, one day per week, 2.5 hours per day at the MEA hourly rate of $30, not to exceed $600 per position. – Title III funding

19 It is recommended the Board of Education approve the appointment of Ivelisse Cruzado to the position of temporary, 10 Month Secretary/Receptionist (pc #10080) at Rieck Avenue effective January 16, 2015. She will be paid at the 3rd step of the MEA 10/B Secretarial Guide, $26,318 (pro-rated). – District funding

20 It is recommended the Board of Education approve the appointment of Kelsi McCafferty to the position of Special Education Paraprofessional (pc #10110) at Lakeside effective 12/15/2014. She will be paid at the 1st step of the MEA salary guide, $18,937 + $200 (credits) = $19,137 (pro-rated). – District funding

21 It is recommended the Board of Education approve the appointment of Courtney Fralick to the position of School Age Child Care Aide at Bacon. She will be paid at the hourly rate of $9.50. – Latchkey funding

22 It is recommended the Board of Education approve the appointment of Melissa Kuhlen to the position of PBIS Paraprofessional (pc #10213) at Wood School effective January 5, 2015. She will be paid at the 2nd Step of the MEA salary guide, $19,237 (pro-rated). – District funding
23 It is recommended the Board of Education approve the appointment of the following staff to the position of Before School Instructors at Bacon School to facilitate K-2 enrichment in ELA, Math & Technology:

Barb Lore  Dan Richter  Carolyn Munzenmayer

They will be paid for 27 weeks, 1-4 days per week, one hour per day at the MEA hourly of $30. – Title 1 funding

24 It is recommended the Board of Education approve the appointment of the following staff to the position of Before School Instructors at Bacon School to facilitate PARCC Test taking strategies for grades 3-5:

Ryan Hudson (shared position)  Amanda DeVita (shared position)
Kim Taylor  Bob Drewnowski

They will be paid for 27 weeks, four days per week, one hour per day at the MEA hourly rate of $30. – Title 1 funding

25 It is recommended the Board of Education approve the revised part-time, temporary appointment of Danielle Dellaquilla as Speech-Language Specialist for Child Family Center for twenty hours per week effective January 5, 2015. She will be paid at the per diem hourly rate for Step 7, Master’s level of the MEA contract, $37.00 per hour.-District funding

11-25 MILLVILLE

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

*27 It is recommended the Board of Education approve the appointment of Aleta Cooper to the part-time, temporary position of Coach/Trainer of Teachers and Parapro Substitute for the district. She will be paid at the MEA hourly rate of $30, not to exceed 20 hours per week. – IDEA Basic funding
Resignations

*28 It is recommended the Board of Education approve the resignation of Tiera Harden from her position as English Teacher (pc #288) at Alternative School effective January 11, 2015.

*29 It is recommended the Board of Education accept the resignation of Marcie Cantoni – Employee #390 effective December 18, 2014.

Transfers

*30 It is recommended the Board of Education approve the transfer of Annie Parr from the position of Cafeteria Cook (pc#842) at Millville Senior High School to the position of Cafeteria Worker (pc #344) at Silver Run effective January 5, 2015. She will be paid at the 9th step of the MEA salary guide, $15.89 per hour. – District funding

26-30 ALL

31 It is recommended the Board of Education approve the transfer of Maricarmen Toledo from the position of full-time Paraprofessional (pc#10166) at Lakeside to the position of temporary One-to-One Paraprofessional (pc #10110) for Students #37171 & #37216 at Rieck Avenue. – District funding

32 It is recommended the Board of Education approve the transfer of Juanita Douglas from the position One-to-One Paraprofessional for Student #28203 (pc #891) to the position of Classroom Paraprofessional-Learning Disabilities Classroom (pc#10176) at Holly Heights effective January 19, 2015. –IDEA Basic funding

31-32 MILLVILLE

Special Education

*33 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.
*34  It is recommended the Board of Education approve the following Co-Curricular/Schedule B revisions:

Joan Cooper – Miss Holly City – Step 4 was noted, should be

**Step 3 - $2,520**

Joan Cooper – Peer Mediation – Step 4 was noted, salary is

**$3,287**

Marisol McCarthy – International Club – Step 4 was noted, salary is **$2,569**

Ashley Sorantino – Student Council – Mt. Pleasant – Step 4 - **$2,326**

*35  It is recommended the Board of Education approve the following Co-Curricular/Schedule B appointments:

Sheila Montecino – National Honor Society MSHS – Step 1 - $2,165

David Laird – All City Jazz – Step 4 - $2,635

Michael Saul – All City Chorus – Step 2 - $2,229

David Laird – All City Band (shared) – Step 4 - $1317.50

Ryan Macken – All City Band (shared) – Step 1 - $1013.00

Dana Kolibaba – Winter Track Asst. Coach – Step 4 - $3,589

**Bids**

*36  It is recommended the Board of Education approve the following bid awards:

**Bid #14-35 BASEBALL**

$2,836.03

- Ampro Sportswear $1,120.90
- BSN/Passon Sports $ 393.17
- Longstreth Sporting Goods $  9.96
- Riddell/All American $  38.00
- Triple Crown Sports $1,274.00

**Bid #14-36 BOY’S TENNIS**

$1,470.10

- Ampro Sportswear $ 839.30
- Cannon Sports Inc. $ 263.00
- Fromuth Tennis $ 337.80
- Triple Crown Sports $  30.00
## SUPERINTENDENT’S REPORT
### December 22, 2014

### Bids (cont’d)

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**33-36 ALL**