1. Call to Order

2. Roll Call and Establishment of Quorum

3. Flag Salute

4. Approval of Minutes of Previous Meeting

5. Report of the President

6. Report of Committees:
   a. Finance Committee                   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               Lisa Santiago
   g. Shared Services Committee          Charles Flickinger
   h. Legal Committee                    Arnold Robinson, Esq.

7. Public Review of the Agenda

8. Report of the Superintendent
   An asterisk denotes all board members vote on items.

9. Report of the Secretary and Budget Control

10. 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.)

11. Unfinished Business

12. New Business

13. Hearing of the Delegation

14. Adjournment
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 apply for a short-term loan due to the delay in the June State Aid payments. The loan will not exceed $7,000,000 and will be paid by the state to our bank including interest.

*4 It is recommended the Board of Education approve the reports for bus evacuation drills conducted in April 2015.

*5 It is recommended the Board of Education approve creating a position for Systems Analyst for the District. – District funding

*6 It is recommended the Board of Education approve creating a position for a Full-time, Permanent School Psychologist for the District effective September 1, 2015. The position will be paid per the MAA contract. – District funding

*7 It is recommended the Board of Education approve sending a maximum of 7 participants representing Lakeside, Memorial and Millville Senior High School to the National AVID Summer Institute, July 27 – July 29, 2015 in Philadelphia, PA to meet the needs of our expanding AVID program. The cost is not to exceed $5,000 which will be paid from building and district professional development funds.

*8 It is recommended the Board of Education approve resolution #1140 to form the Southern Coastal Regional Employee Benefits Fund. This will separate us from the Southern Fund and allow us to move in the District’s best interest.

*9 It is recommended the Board of Education approve creating volunteer positions for Mentors for the district Community Outreach Program for the 2015-2016 school year.
**Superintendent’s Report**  
May 4, 2015

**General – (cont’d)**

*10 It is recommended the Board of Education approve the following policies for second reading:

6147.1 Evaluation of Individual Student Progress  
5141.21 Administering Medication  
3335 Travel Expenses  
4115/4116 Supervision and Evaluation  
3542.1 Wellness and Nutrition  
5145.4 Equal Education Opportunity  
5120 Needs Assessment of Individual Pupils  
6142.4 Physical Education & Health  
6146 Graduation Requirements  
2224 Nondiscrimination/Affirmative Action  
3515 Smoking  
4111 Recruitment, Selection & Hiring  
4211 Recruitment, Selection & Hiring  
4111.1 Nondiscrimination/Affirmative Action/Sexual Harrassment  
4211.1 Nondiscrimination/Affirmative Action/Sexual Harrassment  
5111 Admission  
6121 Nondiscrimination/Affirmative Action  
4119.26 Acceptable Use of Computer Network(s)/Computers, Email, Social Networks & Other Forms of Electronic Communications by Teaching Staff Members  
4219.26 Acceptable Use of Computer Network(s)/Computers, Email, Social Networks & Other Forms of Electronic Communications by All Users  
9326.2 Taping of Meetings

**1-10 ALL**

11 It is recommended the Board of Education approve a Practicum/Internship in School Leadership for Kathleen McCarron enrolled in the graduate level program of School Leadership at Grand Canyon University. Christine Barlas will serve as the mentor at Child Family Center.

12 It is recommended the Board of Education approve creating a Co-Curricular/Schedule B position for Dare to Be Fit Spring at Wood School. – District funding
General – (cont’d)

13 It is recommended the Board of Education approve four additional hours for Robert Bonham, Security Aide at Rieck Avenue School, to attend the CPR/AED certification class on May 28. – District funding

Resignations - As Recommended by the Superintendent

14 It is recommended the Board of Education accept the resignation of Tracy Overcast from her position as Paraprofessional (pc#10204) at Lakeside effective July 1, 2015.

15 It is recommended the Board of Education approve the resignation of Kelsee Tepper from her position as Wrap Around Aide effective April 15, 2015.

Retirements - As Recommended by the Superintendent

16 It is recommended the Board of Education approve the retirement of Leslie Hurley from her position as Kindergarten teacher (pc#401) at Wood School effective July 1, 2015.

17 It is recommended the Board of Education approve the retirement of Cynthia Brooks from her position as 5th Grade Teacher (pc#99) at Holly Heights effective July 1, 2015.

18 It is recommended the Board of Education approve the retirement of Minerva Sauro from her position as Secretary/12 Month (pc#16) at Lakeside effective May 1, 2015.

11-18 MILLVILLE

*19 It is recommended the Board of Education approve the retirement of Vincent Stranges from his position as School Psychologist (pc#195) for the District effective July 1, 2015.
SUPERINTENDENT’S REPORT

May 4, 2015

Leave of Absence - As Recommended by the Superintendent

*20 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #4882 from May 1 to September 1, 2015 utilizing the Family Medical Leave Act.

*21 It is recommended the Board of Education approve the extension of a partially paid medical leave of absence for employee #1173 to June 1, 2015 utilizing the Family Medical Leave Act.

19-21 ALL

22 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #2956 from April 1 to April 30, 2015 utilizing the Family Medical Leave Act.

23 It is recommended the Board of Education approve the paid medical leave of absence for employee #4817 from May 8 to September 1, 2015.

22-23 MILLVILLE

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

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

*25 It is recommended the Board of Education approve the extension of the temporary appointment of Joanne Smith to the position of English Teacher (pc#10180) at Millville Senior High School to May 31, 2015.

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

William Branin    Dale Moore    Kim Meyrick

They will be paid at the MEA hourly rate of $30. – District funding
Reappointments - As Recommended by the Superintendent

*27 It is recommended the Board of Education approve the reappointment of administrative staff not under tenure for the 2015-2016 school year.

*28 It is recommended the Board of Education approve the reappointment of administrative staff acquiring tenure for the 2015-2016 school year.

*29 It is recommended the Board of Education approve the reappointment of administrative staff for the 2015-2016 school year.

Transfers - As Recommended by the Superintendent

*30 It is recommended the Board of Education approve the transfer of John Law from the position of Network Communication Engineer (pc#240) for the district to the position of Network Administrator 1 (pc#10217) for the district effective April 22, 2015.

Co-Curricular - As Recommended by the Superintendent

31 It is recommended the Board of Education approve the appointment of the following staff to Co-Curricular/Schedule B Spring positions - District funding:

<table>
<thead>
<tr>
<th>Position</th>
<th>Staff</th>
<th>Step</th>
<th>salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asst Coach, Track-Lakeside</td>
<td>Robert Williams</td>
<td>1</td>
<td>$1,291</td>
</tr>
<tr>
<td>Intramurals/Dare to Be Fit-Lakeside</td>
<td>Wesley Camerieri</td>
<td>4</td>
<td>$1,745</td>
</tr>
<tr>
<td>Intramurals/Dare to Be Fit-Lakeside</td>
<td>John Wittman</td>
<td>3</td>
<td>$1,542</td>
</tr>
<tr>
<td>Intramurals/Dare to Be Fit-Wood</td>
<td>Laura Salimbene</td>
<td>2</td>
<td>$1,339</td>
</tr>
</tbody>
</table>

31 MILLVILLE
SUPERINTENDENT’S REPORT

May 4, 2015

Bids - As Recommended by the Superintendent

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

Bid #15-19 Memorial High School Partial Roof Replacement
Oleni Contracting Corp $239,000.00
1104 62nd Street
Brooklyn, NY 11219

Budgetary Transfers – As Recommended by the Superintendent

*33 It is recommended the Board of Education approve the budgetary transfers for the month ending March 31, 2015.

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

*34 It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of March 31, 2015 and 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

*35 It is recommended the Board of Education approve the Board Secretary’s monthly certification of budgetary line item status for March 31, 2015.

Balance Sheet Reports – As Recommended by the Superintendent

*36 It is recommended the Board of Education 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 March 31, 2015.

32-36 ALL