

MILLVILLE
BOARD OF EDUCATION
AGENDA
NOVEMBER 3, 2014

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MILLVILLE, NEW JERSEY
NOVEMBER 3, 2014
AGENDA

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 Joe Pepitone
 - 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 Treasurer, 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

SUPERINTENDENT'S REPORT

November 3, 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 approve change order #2 for the Memorial High School Roofing Project (Bid number 14-10) to reduce the cost of this project by \$1,290.02. This change order reflects the unused portion of the project allowance amount.
- *4 It is recommended the Board of Education approve payment of the following salaries from 2015 NCLB funds:

Title IA

Heather Dian – Wood School Literacy Coach - \$64,369 (100%)
Cristy Lopergolo - Wood School Math Coach - \$76,222 (100%)
SueAnn Irwin – Wood School BSI - \$76,222 (100%)
Caitlin Jennings – Wood School BSI - \$24,588 (50%)
Mindy Fralick – Silver Run BSI - \$49,177 (100%)
Maria Vai – Silver Run BSI - \$52,567 (100%)
Debbie Ayars – Bacon BSI - \$75,622 (100%)
Doug Saul – Holly Heights BSI - \$56,369 (100%)
Lori Sutter – Mt. Pleasant Part-time BSI - \$24,933 (100%)
Crystal Bermudez – Lakeside Middle BSI - \$25,034 (50%)
Mike Edwards – Memorial High BSI - \$56,369 (100%)
Kim Meyrick – MSHS BSI - \$77,122 (100%)

Title IIA

Kimberly Taylor – Bacon Teacher – \$50,367 (100%)
Erin Barse – Silver Run Teacher - \$50,317 (100%)
Jennifer Scaringello – Wood Teacher - \$49,867 (100%)

- *5 It is recommended the Board of Education approve Resolution No. 1129 to submit the QSAC Statement of Assurances for Millville Public Schools to the Department of Education.
- *6 It is recommended the Board of Education approve the attached list of items for an on-line auction through GovDeals, Inc. for property not needed for school purposes.

SUPERINTENDENT'S REPORT

November 3, 2014

General (cont'd)

- *7 It is recommended the Board of Education approve the Memorandum of Agreement between CompleteCare Health Network and the Millville Public School District to be in effect from September 1, 2014 through August 31, 2015.
- *8 It is recommended the Board of Education approve the Student Teaching Affiliation Agreement between Millville Public Schools and Grand Canyon University. This agreement begins October 23, 2014 and ends October 23, 2016.
- *9 It is recommended the Board of Education approve the comprehensive maintenance plan for the 2015-16 school year.
- *10 It is recommended the Board of Education approve the anticipated maintenance budget (M-1) for the 2015-16 school year.
- *11 It is recommended the Board of Education authorize Garrison Architects to prepare and submit a NJDOE Other Capital Project Application for the phase 2 of 3 roofing project at Memorial High School. The district acknowledges that it will receive no state aid for these projects.

1-11 ALL

- 12 It is recommended the Board of Education approve creating a position for a part-time, temporary Kindergarten Aide at Wood School. The position will be paid at \$31.50 per day for 3 ½ hours per day. – District funding

Leave of Absence- As Recommended by the Superintendent

- 13 It is recommended the Board of Education approve the unpaid medical leave of absence for employee #4122 from December 1, 2014 to January 26, 2015 utilizing the Family Medical Leave Act.
- 14 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #2711 from October 31, 2014 to November 30, 2014 utilizing the Family Medical Leave Act.
- 15 It is recommended the Board of Education approve the paid intermittent medical leave of absence for employee #4181R to begin October 23, 2014 utilizing the Family Medical Leave Act.

SUPERINTENDENT'S REPORT
Leave of Absence (cont'd)

November 3, 2014

- 16 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #5460 from February 23, 2015 to September 1, 2015 utilizing the Family Medical Leave Act.

Retirements- As Recommended by the Superintendent

- 17 It is recommended the Board of Education approve the retirement of Dianne Lauser from her position as Cafeteria Worker at Silver Run School (pc#363) effective January 1, 2015.

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- *18 It is recommended the Board of Education approve the retirement of Stephen Burke from his position as Assistant Superintendent (pc#264) effective May 1, 2015.

Resignations- As Recommended by the Superintendent

- *19 It is recommended the Board of Education approve the resignation of Kathleen Stretch from her position as One-to-One Paraprofessional at Millville Senior High School (pc10110) effective November 28, 2014.

18-19 ALL

- 20 It is recommended the Board of Education approve the resignation of Jennifer Carbone from her position as full-time Paraprofessional at Lakeside (pc#10110) effective November 15, 2014.
- 21 It is recommended the Board of Education approve the resignation of Tara Ryan from her position as Cafeteria Aide at Mount Pleasant effective November 1, 2014.
- 22 It is recommended the Board of Education approve the resignation of Linda Paes from her position as Cafeteria Worker at Lakeside effective October 7, 2014.

SUPERINTENDENT'S REPORT**November 3, 2014****Appointments - As Recommended by the Superintendent**

- The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.
- 23 It is recommended the Board of Education approve rescinding the appointment of Stephanie Terista from the position of Language Arts Teacher Grade 8 at Lakeside (pc#803) based on her declining the position.
 - 24 It is recommended the Board of Education approve the appointment of Alyssa Bennett to the position of Preschool Paraprofessional at Child Family Center (pc#254) effective October 27, 2014. She will be paid at the 1st step of the MEA salary guide, \$18,937 (pro-rated) + \$200 AA Degree (pro-rated) – ECP funding
 - 25 It is recommended the Board of Education approve the appointment of Anthony Ganci to the temporary position of Health & PE Teacher at Rieck Avenue (pc#86) from November 14, 2014 to April 14, 2015. He will be paid at the 1st step of the MEA salary guide, \$48,383 (pro-rated). – District funding
 - 26 It is recommended the Board of Education approve the appointment of Talia Bisirri to the temporary position of 8th Grade Language Arts Teacher at Lakeside Middle School (pc#1125) from October 27, 2014 to April 13, 2015. She will be paid at the 1st step of the MEA salary guide, \$48,383 (pro-rated). – District funding
 - 27 It is recommended the Board of Education approve the appointment of Susan Taney to the temporary position of Teacher of Preschool at Child Family Center (pc#132) from September 1 to December 9, 2014. She will be paid at the 1st step of the MEA salary guide, \$48,383 (pro-rated). – ECP funding
 - 28 It is recommended the Board of Education approve the appointment of Susan Moore to the position of Part-time Cafeteria Worker at Lakeside (pc#1204) effective October 22, 2014. She will be paid at the MEA hourly rate of \$12.88 for 3 ³/₄ hours per day. – District funding
 - 29 It is recommended the Board of Education approve the appointment of Dawn Nessen to the position of Full-time Cafeteria Worker at Silver Run (pc#686). She will be paid at the MEA hourly rate of \$13.04 for 5 hours per day. – District funding

SUPERINTENDENT'S REPORT

November 3, 2014

Appointments – (cont'd)

- 30 It is recommended the Board of Education approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher:

Susan Groover

Patrecia Schwailik-Giunta

They will be paid at the hourly rate of \$30 for 5 days per week, 1 to 7 hours per day. – 21st Century Grant funding

- 31 It is recommended the Board of Education approve the appointment of Karen Munyon to the position of 21st Century Elementary Aide. She will be paid at the hourly rate of \$9.50 for 5 days per week, 3 to 7 hours per day. – 21st Century Grant funding

- 32 It is recommended the Board of Education approve the appointment of the following staff to the position of Evening Parent Activity Presenter at Child Family Center:

Debbie Permito

Kathy Parent

They will be paid at the hourly rate of \$30 for 5 workshops, 5 hours per workshop (2 hours workshop & 3 hours prep). – ECP funding

- 33 It is recommended the Board of Education approve the appointment of the following staff to the position of After School LA and Math Enrichment/NJ PREP Club at Wood School effective November 4, 2014:

Nina Crain – 1st grade

Kelsey Carroll – 2nd grade

Shannon Nevico – 3rd grade

Stacey Gant – 4th grade

Kelly Musarra – 5th grade

Staff will be paid for 15 weeks, 3 days per week, 1 hour per day at the MEA hourly rate of \$30. – Title I funding

- 34 It is recommended the Board of Education approve the appointment of James Prevard Jr. to the position of 21st Century Elementary Aide effective November 3, 2014. He will be paid at the hourly rate of \$9.50. – 21st Century Grant funding

SUPERINTENDENT'S REPORT
Appointments – (cont')

November 3, 2014

- 35 It is recommended the Board of Education approve the appointment of Lindsay Cole to the position of Part Time Cafeteria Worker at Lakeside (pc#158). She will be paid at the hourly rate of \$12.88 for 3 ¾ hours per day. – District funding
- 36 It is recommended the Board of Education approve the appointment of Briana Hill to the position of Part Time Cafeteria Worker at Lakeside (pc#10190). She will be paid at the hourly rate of \$12.88 for 3 ¾ hours per day. – District funding

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- *37 It is recommended the Board of Education approve the list of substitutes as indicated in the backup.
- *38 It is recommended the Board of Education approve the appointment of the following staff to the position of District AVID Tutor:

Janae Gonzalez Christina Conroy Jessica Rathgeb

They will be paid at the hourly rate of \$10 for up to 34 weeks, 1 to 5 days per week, for not more than 18 hours per week. – District funding

Salary Adjustments - As Recommended by the Superintendent

- *39 It is recommended the Board of Education approve the salary adjustments due to increase of credits as indicated in the back up.

Co-Curricular- As Recommended by the Superintendent

- *40 It is recommended the Board of Education approve the appointment of staff for Co-Curricular/Schedule B positions at Millville Senior High School as indicated in the backup.

SUPERINTENDENT'S REPORT

November 3, 2014

Budgetary Transfers – As Recommended by the Superintendent

- *41 It is recommended the Board of Education approve the budgetary transfers for the month ending September 30, 2014.

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

- *42 It is recommended the Board of Education officially certify pursuant to NJAC 6:20-2:13(e) that as of September 30, 2014 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

- *43 It is recommended the Board of Education approve the Board Secretary's monthly certification of budgetary line item status for September 30, 2014.

Balance Sheet Reports – As Recommended by the Superintendent

- *44 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 September 30, 2014 and **revised** June 30, 2014.