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, February 23, 2015, at 7:00 pm.

The following were present:

- Mr. Beatty
- Mr. Donato
- Mr. Flickinger
- Mr. Herman
- Mrs. Johnson
- Mr. McQuade
- Mr. Pepitone
- Mrs. Perrelli
- Mrs. Santiago
- Mr. Whilden

The following were also present:

- Dr. David Gentile, Superintendent
- Mr. Bryce Kell, Board Secretary
- Dr. Pamm Moore, Asst. Superintendent of 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 Reports**

**Professional Review**

Bob Donato asked for support on the Assistant Superintendent recommendation in Item #20.

**Superintendent’s Report**

Dr. Moore introduced William Forte as the student board member of the month.

Mr. Beatty asked William if he knew about flipped classrooms. William responded that he has not taken any. Mr. Beatty asked what he likes best about the high school. William stated that the teachers are diverse and that they always try and push the students. They also care and always look out for the students.
Mr. Whilden made a motion that the Board approve the following:

**General – As Recommended by the Superintendent**

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

*2 Approve the list of field trips as indicated in the backup.

*3 Approve the tuition schedule for the 2015-16 school year as indicated in the backup.

*4 Approve the yearbook contracts with Herff Jones (printing) and Lifetouch (pictures) for the 2015-16 school year. There is no cost to the district.

*5 Approve the renewal contracts with Sheppard Bus Company for the 2015-16 school year, which includes regular and special education “to and from” transportation contracts at an increase of 1.34% with the exception of field trips in which there will be 0% increase.

*6 Approve creating a position for Assistant Golf Coach for 2015 Spring Season at Millville Senior High School. The position will be paid at the Co-Curricular/Schedule B salary guide. – District funding

*7 Approve a research project for Marie Battist-Celestin, a teacher at Memorial High School, entitled *Analysis of Web 2.0 Tools to Affect Parental Engagement and Support Student Achievement.*

*8 Approve the establishment of a new club at Millville Senior High School entitled the Bible Club under the voluntary supervision of faculty advisor, Etta Benishek.

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

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

9 Approve creating a position for Additional 8th Grade Track Coach at Lakeside. The position will be paid at the Co-Curricular/Schedule B salary guide. – Donation funding

10 Approve creating a temporary position for a One-to-One Special Education Paraprofessional for Student #35801 at Child Family Center. The position will be paid for 30 minutes per day to accompany student on the bus home for medical reasons at the hourly rate of $9. – ECP funding.
Leave of Absence – As Recommended by the Superintendent

11 Approve the paid medical leave of absence for employee #703 from February 4 to March 23, 2015.

12 Approve the paid medical leave of absence for employee #207 from February 18 to March 4, 2015.

Appointments – As Recommended by the Superintendent

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

13 Approve the appointment of Donna Silvers to the position of Part-time Cafeteria Aide (pc #989) at Wood School. She will be paid at the hourly rate of $10.95 per the MEA salary guide. – District funding

14 Approve the appointment of Brandy Welch to the position of Part-time Cafeteria Aide (pc #901) at Silver Run. She will be paid at the hourly rate of $10.95 per the MEA salary guide. – District funding

15 Approve the temporary appointment of Maria Koh to the position of Full-time Special Education Paraprofessional (pc #583) at Rieck Avenue effective February 9 – May 31, 2015. She will be paid at the 11th step of the MEA salary guide, $26,287 (pro-rated). – District funding

16 Approve the appointment of Morgan Starcher to the position of School Age Child Care Student Aide PM at Silver Run. She will be paid at the hourly rate of $8.38. – Latch Key funding

17 Approve the appointment of Stacy Hulse to the position of CEZ – Teachers/Special Services Staff/CST for 21st (Middle) Program at Lakeside. She will be paid at the MEA hourly rate of $30 for 5 days per week, up to 2 hours per day.— 21st Century Grant funding

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

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

*18 Approve the list of substitutes as indicated in the backup.
*19 Approve the appointment of the following staff to the position of District AVID Tutor:

Gabrielle Green    Christine Caraballo    Iteaia Broughton

They will be paid at the hourly rate of $10 for one to five days per week, not to exceed 18 hours per week. – District funding

*20 Approve the appointment of Donna Meyers to the position of Assistant Superintendent–Human Resources and Student Services (pc#264) effective April 27, 2015. She will be paid $136,000 (pro-rated). - District funding

*21 Approve the appointment of the following staff to the position of Curriculum Writing – Career Technology Education at Millville Senior High School:

Jamie Burrows    Mike Dobrosky

They will be paid at the MEA hourly rate of $30 for three weeks, three days per week, three hours per day, not to exceed 27 hours per position. – Perkins Grant funding

*22 Approve the appointment of the following staff to the shared position of Credit Completion/Saturday Detention at Millville Senior High School:

Maureen Merighi    Jarrod Headley

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

*23 Approve the appointment of the following as home instructors for 2014-15:

Krista Robinson    Amanda Wichnick    Tim Bermudez
Nadya McLaughlin    Daryl Ponder

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

Co-Curricular Appointments – As Recommended by the Superintendent

*24 Approve the revised appointment of Frank Ferzetti to the position of volunteer coach for baseball.
The motion was seconded by Mr. Flickinger and carried by the following roll call vote:

Mr. Beatty  Yes – Abstain with conflict #20
Mr. Donato  Yes
Mr. Flickinger Yes
Mr. Herman  Yes
Mrs. Johnson Yes
Mr. McQuade Yes – Abstain with conflict #20
Mr. Pepitone Yes
Mrs. Perrelli Yes – Abstain with conflict #20
Mrs. Santiago Yes – Abstain with conflict #20
Mr. Whilden Yes – Abstain with conflict #20

Dr. Gentile introduced Donna Meyers to the Board. Mrs. Meyers thanked the Board for the opportunity and promised to do her best.

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

**Special Education**

25 Approve the addendum list of special education students for out-of-district placements for the 2014-15 school year.

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 February 23, 2015 amounting to $4,113,692.68 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for February 23, 2015 amounting to $111,064.24 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.
Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:14 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

Bryce Keli, Board Secretary
February 23, 2015