

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, January 12, 2015, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
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).

Minutes

The minutes of the Open Public Meeting of December 8, 2014, and the Open Public Meeting of December 22, 2014, were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Flickinger, and carried by a unanimous voice vote by all board members.

Committee Reports

Curriculum Committee

Mike Beatty reported on the meeting held recently. Kim Hallenbeck gave a presentation on the AVID program. Mr. Beatty asked for continued support of the program. The state sponsored HIB, STD & Pregnancy Prevention Program was discussed.

Evaluation Advisory Ad-Hoc Committee

Mike Beatty reported on the meeting held today. Part of the agenda was to regroup in light of the revised regulations. The DOE now has several benchmarks a student can choose to meet the high school graduation requirements. Some discussion ensued regarding the tests and the regulations. A teacher's performance needs to be more than the PARCC test.

Professional Review Committee

Bob Donato asked for support on several appointments including PARACC tutors and a part time English teacher.

Superintendent's Report

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 attached list of Board Committees for the 2015 school year.
- *4 Approve Resolution No. 1133 to cancel and void outstanding checks written prior to June 30, 2014 as indicated in the backup.
- *5 Approve the Affiliation Agreement with Rowan University College of Education to accept Student Field Experience Placements from the School of Education.
- *6 Approve creating a temporary, hourly position for a High School English Teacher at Alternative School. The position will be effective January 12 – January 30, 2015 for five days per week, 2.5 hours per day at the MEA hourly rate of \$31.00. – District funding
- *7 Approve the acceptance of the State House Express Award Grant in the amount of \$350 to Millville Senior High School. The Grant will help pay for bus expenses to Trenton for a tour of the State House.
- 8 Approve creating three positions for Math and Language Arts Clubs at Holly Heights. Each position will be for 16 weeks, 3 days per week, 1 hour per day, not to exceed 48 days, at the MEA hourly rate of \$30. – Title 1 funding

Retirements- As Recommended by the Superintendent

- 9 Approve the retirement of Connie Smith from her position as Cafeteria Worker (pc#344) at Silver Run effective January 1, 2015.

Leave of Absence – As Recommended by the Superintendent

- 10 Approve the unpaid, intermittent medical leave of absence for employee #1283 from December 3, 2014 to January 15, 2015 utilizing the Family Medical Leave Act.

Appointments – As Recommended by the Superintendent

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

- 11 Approve the appointment of Melody Allen to the position of 21st Century Elementary Aide. She will be paid for 5 days per week, 3 – 7 hours per day at the hourly rate of \$9.50. – 21st Century Grant funding
- 12 Approve the appointment of Jennifer Riley to the position of Part Time Cafeteria Worker (pc#367) at Silver Run effective January 13, 2015. She will be paid at the MEA hourly rate of \$12.88. – District funding
- 13 Approve the appointment of the following staff to the position of Before School Language Arts and Math Club at Rieck Avenue School effective January 5, 2015:

Elizabeth Oliver	Linda Wittmann	Nicole Boesz
Karen Simmons	Ashley Bartholomew	Christine Burns

Each position will be for up to 12 weeks, 2 days per week, 1 hour per day at the MEA hourly rate of \$30. – District funding

- *14 Approve the list of substitutes as indicated in the backup.
- *15 Approve the appointment of Johnny Novitskie to the position of Secretary 12/B – Special Services Department (pc #346) at Culver Center effective January 12, 2015. He will be paid at the 3rd step of the MEA 12/B Secretarial Guide, \$29,218 (pro-rated). – District funding
- *16 Approve the appointment of Nicole MacAvoy to the position of Part Time Cafeteria Worker (pc #995) at Millville Senior High School effective December 1, 2014. She will be paid at the MEA hourly rate of \$12.88. – District funding

- *17 Approve the appointment of Tiera Harden to the temporary, hourly position of High School English Teacher at Alternative School effective January 12 to January 30, 2015. She will be paid for five days per week, 2.5 hours per day at the MEA hourly rate of \$31.00. – District funding
- *18 Approve the appointment of Sandra Padro to conduct bilingual psycho-educational assessments for child study team evaluations at the rate of \$175 per assessment of \$350 per evaluation on an as-needed basis. – District funding

Transfers – As Recommended by the Superintendent

- *19 Approve the transfer of Holly Capertina from the position of Teacher of English (pc#999) at Millville Senior High School to the position of Teacher of English (pc#288) at Alternative School effective January 30, 2015.

Budgetary Transfers – As Recommended by the Superintendent

- *20 Approve the budgetary transfers for the month ending November 30, 2014

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

- *21 Officially certify pursuant to NJAC 6:20-2:13(e) that as of November 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

- *22 Approve the Board Secretary’s monthly certification of budgetary line item status for November 30, 2014.

Balance Sheet Reports – As Recommended by the Superintendent

- *23 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 November 30, 2014.

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

Secretary's Report

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

The reports of the Secretary for November 2014, were ordered, received, and filed as submitted (see attached).

<u>Secretary's Report</u>	
Receipts	\$ 67,498,181.13
Disbursements	<u>62,932,604.31</u>
Cash Balance	\$ 4,565,576.82

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

New Business

Mr. Whilden reminded everyone of the County meeting to be held at Lakeside on Wednesday, January 21 at 6:00 pm.

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:24 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

January 12, 2015