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, June 8, 2015, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Mrs. Donna Meyers, Assistant Superintendent of Human Resources
Mr. Arnold Robinson, Solicitor

President’s Statement

The Open Public Meeting was called to order at 7:00 pm by Vice President Flickinger, 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).

Mr. Flickinger reminded everyone that the board meeting scheduled for June 22 has been changed to June 29 due to graduation.

Minutes

The minutes of the Open Public Meeting of May 4, 2015, and the Open Public Meeting of May 18, 2015 were reviewed. Mr. Whilden made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mr. Pepitone, and carried by a unanimous voice vote by all board members.
Committee Reports

Professional Review Committee

Bob Donato asked for support on all of the professionals in tonight’s agenda. The professionals recommended are in the middle of their respective three year contracts. The physicians are going out for an RFP now. He also asked for support on several positions on the agenda.

Policy Committee

Mike Whilden asked for support on four policies in Item #11 for a first reading.

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 AVID Implementation Agreement which runs from July 1, 2015 through June 30, 2016 at a cost of $3,585 per school (Lakeside, Middle, Memorial High, and Millville Senior High) for a total cost for Millville Schools of $10,755. – District funding

*4 Modify the short term loan amount from a maximum of $7,000,000 to $3,760,000. The original agenda item was approved May 4th and is due to the delay in the June State Aid payment.

*5 Establish and transfer funds to a maintenance reserve for the year ending June 30, 2015 in accordance with 6A:23A-14.2. Approval is requested for up to $400,000 if funds are available.

*6 Approve Resolution No. 1142 to cancel and void outstanding checks written prior to June 30, 2015 as indicated in the backup.

*7 Approve the submission of the IDEA 2016 grant application and accept the following funds upon approval:

<table>
<thead>
<tr>
<th>IDEA Basic</th>
<th>$1,511,824</th>
</tr>
</thead>
<tbody>
<tr>
<td>IDEA Preschool</td>
<td>$29,544</td>
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</table>
Approve the submission of the application for the NCLB Grant for FY16 and acceptance upon approval. The timeframe for the grant is July 1, 2015 to June 30, 2016 as follows:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
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<td>Title III</td>
<td>$18,361</td>
</tr>
<tr>
<td>Total</td>
<td>$1,947,142</td>
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</table>

Approve the submission of the Carl D. Perkins Grant totaling $56,671 for FY2016 and acceptance upon approval. The timeframe for the grant is July 1, 2015 to June 30, 2016.

Approve participation in a grant from the Pascale Sykes Foundation. The grant is in the amount of $145,000 for a collaborative effect Connecting Families to Communities, with the Holly City Development Corporation as lead agency. The period of the grant is from July 1, 2015 to June 30, 2016.

Approve the following policies for first reading:

6146.5 Advanced Placement Test Fee Program
6171.45 Independent Educational Evaluations
9322.1 Electronic Communications Among Board Members
6142.1 Family Life Education

Approve the Junior Wrestling Summer Continuing Education program. The program is geared to raise the skill levels of students already involved in the Junior Wrestling Program. The wrestling clinics will be supervised by Bob Barber, Jr. The program will be held on Tuesday and Thursday during the summer months.

Approve up to 14 additional hours total for the Credit Completion Program at Memorial for Janet Todd and Amy Whilden at the MEA hourly rate of $30. – District funding

Approve creating up to five positions for Summer Nurses for processing sports physicals as follows:

- Lakeside: 4 hours total
- Memorial: 12 hours total
- Senior High: 36 hours total

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

Approve creating two positions for Advanced Biology 1 Curriculum Update at Millville Senior High School effective June 2015. Each position will be paid at the MEA hourly rate of $30, not exceed 20 hours per position. – Title IIA funding
*16 Approve creating a position for Anatomy and Physiology Curriculum Update at Millville Senior High School effective June 2015. The position will be paid at the MEA hourly rate of $30, not to exceed 20 hours. – Title IIA funding

*17 Approve creating two positions for Computer Technician for Technology Showcase at Lakeside effective June 9, 2015. Each position will be paid for three hours at the MEA hourly rate of $30. – District funding

*18 Approve two summer externs from Rowan University, Christina Bamford and Alyssa Ciarrocchi, enrolled in the Graduate Program of Learning Disabilities as future Learning Consultants under the mentorship of Denni Foster, Special Services.

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

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

19 Approve a social work fieldwork internship for the Fall 2015 for Raquel Montalvo enrolled in the School of Social and Behavior Sciences at Stockton University. She will be under the supervision of Kristin Tallant at Rieck Avenue.

20 Approve the grant application to the Dollar General Literacy Foundation’s Youth Literacy Grant Program in the amount of $4,000. The project will provide books and other reading comprehension materials for Bacon and Rieck Avenue School students. It will also create after-school enrichment activities related to literacy. The grant term will be from September 15, 2015 through June 15, 2016.

21 Approve a research study to be conducted by Charlotte Richardson in her classroom at Lakeside Middle School as part of her graduate work in applied behavior analysis at Rowan University. Any publication of results will not identify students or school by name.

Leave of Absence - As Recommended by the Superintendent

22 Approve the unpaid, intermittent medical leave of absence for employee #4638 from May 1, 2015 through May 1, 2016 utilizing the Family Medical Leave Act.

23 Approve the paid medical leave of absence for employee #2240 from May 29, 2015 to August 31, 2015.

Retirements - As Recommended by the Superintendent

24 Approve the retirement of Patricia Getka from her position as Security Aide (pc#517) at Lakeside effective June 1, 2015.
Resignations - As Recommended by the Superintendent

25 Approve the resignation of Marjorie Todd from her position as Part-time paraprofessional (pc#10026) at Silver Run effective June 1, 2015.

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

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

*26 Approve the resignation of Louis Romano from his position as Groundsman/Maintenance (pc#335) for the district effective May 31, 2015.

Appointments - As Recommended by the Superintendent

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

*27 Approve the list of substitutes as indicated in the backup.

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

Brittany Bracaliello
Graham Gant

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

*29 Approve the appointment of Dennis Thomas to the position of Special Education Teacher – Behavioral Disorders (pc#10128) at MSHS effective September 1, 2015. He will be paid at the 10th step MA+15, $57,333 (to be adjusted when MEA contract is settled). – District funding

*30 Approve the appointment Richard Dawkins to the full-time, permanent position of Principal (pc#1090) at Alternative School effective July 1, 2015. He will be paid $102,807 + $975 (credits) = $103,782. – District funding

*31 Approve the appointment of Nicole Wettstein to the position of Senior Computer Technician (pc#10221) for the district effective July 1, 2015. She will be paid at the 8th step of the MEA salary guide, $53,769 + $200 (credits) = $53,969 (to be adjusted when MEA contract is settled). – District funding
*32 Approve the appointment of the following staff to the position of School Psychologist for Gifted and Talented eligibility testing:

Terry Tracey   Peter Arsenault   Karen Cossaboon
Kacey Burke

They will be paid $105 per case, not to exceed $8,190 total expenditures. – District funding

*33 Approve the appointment of staff to the following 21st Century Elementary Summer Camp positions – 21st Century Grant funding:

Site Coordinator – shared position
Lisa Baskow   Crystal Bermudez   Krista Robinson

They will be paid for up to four weeks + one day, five days per week, six hours per day at the MEA hourly rate of $30.

Enrichment Teachers
Lisa Baskow   Crystal Bermudez   Sandra Gappa
Julie Stewart   Stephanie Upham   Alicia Mackall
Ivelise Cumba   Justin Dodge   Matthew Slater
Kelsi McCafferty   Michael Thomas   Nicole Durham
Krista Robinson   Kelly Gandy   Etta Benishek *

They will be paid for up to four weeks + one day, five days per week, 3.5 hours per day at the MEA hourly rate of $30.

Social Worker/Counselor – shared position
John Rilley   Ashley Sorantino   Etta Benishek*

They will be paid for up to four weeks, five days per week, up to three hours per day at the MEA hourly rate of $30.

Aides
Krista Robinson   John Fordyce   Karen Kozak
Ozmear Evans   Teri McCafferty   Tracy Oniszczuk
Phoebe Opanowicz   Carol Veale   Melody Allen
Nancy Stone   Vonda Allen
They will be paid for up to four weeks + one day, five days per week, six hours per day at the MEA hourly rate of $14.

*City of Millville Grant funding

*34 Approve the appointment of staff to the following summer curriculum update positions:

**Anatomy & Physiology** – MSHS
Michelle Horin (Title IIA funding)

**Advanced Biology 1** - MSHS
Donald Clarke Lisa Bowen (Title IIA funding)

**Health & Physical Education** – District
John Wittman Timothy Kelley Rachelle Fialho
Jason Bilinski Brooke Dixon Rochelle Westcott
Jason Durham

**Gifted & Talented Program** – District
Colleen Blithe Kelly Davis Lisa Gaudio
Donna Cedermark (District funding)

**Science, Secondary** – District
Jeffrey Melillo Stacy Descalzi Elsann Machotka
Patricia Schneider (Title IIA funding)

**Math, Secondary** – District
Amy Whilden Val Archetto Janet Ponzetti
Bob Barber Mary Talio Gerald Bruman
Amy Benfer (Title IIA funding)

Each position will be paid at the MEA hourly rate of $30, not to exceed 20 hours per person.

*35 Approve the appointment of the following staff to the position of PARCC Summer Institute – Rowan University for the district:

Middle School – Lisa Oquendo, Sandra Harrington
High School - Aaron Lane, Olivia Orlandini

They will be paid for three days, five hours per day at the MEA hourly rate of $30, not to exceed 15 hours per person. – Title IIA funding
*36 Approve the appointment of the following staff to the position of CST and SLP Summer Case Work for the district:

Marilyn Hardwick          Kathleen King          Jovonna Jackson
Denni Foster              Janine Chong           Peter Arsenault
Kacey Burke               Terry Tracey           Gena Pacitto
Christa Kruger            Gina Locotos           Kristin Tallant
Diane Carpenter           Martin Kavanagh        Karen Bagnell
Jane Danis                Kelley McAvoy

They will be paid $190 per case, not to exceed $60,000 total expenditures. – District and IDEA Basic funding

*37 Approve the appointment of the following staff to the position of Staff Equity and Diversity Trainer for the district:

Casey Wilson              Dina Joy              Donna Makos
Kelly Bingham             Carrie Sinone          Amy Fabianowicz
Maris Lynn                Laura Salimbene        Stacey Gant
Donna Terry               Beth Oliver            Jacqueline Cruz
Lisa Rempfer              John Newsome          Denni Foster
Suzanne Brummitt          Brenda Hoffman         Amy Whilden
Margaret Keefer           Tom Decou             Christina Levari

They will be paid at the MEA hourly rate of $30, not to exceed 20 hours per person. – IDEA Basic funding

*38 Approve the appointment of the following staff to the position of Nurse for the K-8 ESY and 21st Century Summer programs:

Paula Frie

Substitutes: Theresa Riegel  Stacey Lera

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

*39 Approve the appointment of the following staff to the position of Summer Technology Workshop Trainer for the district:

Lauren Daigle           Alicia Mackall           Kristina Messina

They will be paid at the MEA hourly rate of $30, not to exceed 70 total hours – District funding
*40 Approve the appointment of the following staff to the position of Computer Technician for Technology Showcase at Lakeside on June 9, 2015:

Lisa Gerard               Robert Smith

They will be paid for three hours at their MEA hourly rate. – District funding

*41 Approve the appointment of staff for the position of Special Education and General Education Teachers for IEP meetings in the summer:

General Education Teachers:
Tiffany Lind               Jodi DelVecchio        Jennifer Finch
Michelle Kavanagh         Stacey Oliver           Barbara Lore
Kristie Renzi             Robin Elliott           Justin Dodge
Cheryl Ismail             Danette Gaughan         Donna Hoffman
Jennifer Scaringello      Greg Fry                Kelly Gandy
Jacqueline Cruz           Daphne Bruno            Denise Wright
Stephanie Upham           Susan Zatzariny         Amy Whilden

Special Education Teachers:
Katherine Anderson        Cindy Hignet            Diane Nugent
Julia Araujo              Amanda Wichnick        Lida Stroup
Martin Kavanagh, Jr.      Laura Craig             Valerie Archetto
Courtney Fry              Tracy Seitz             Stacy Hulse
David Heck                Paula Ford              Jennifer Rauch
Jamie Abdill              Brenda Hoffman

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

*42 Approve the appointment of the following staff to the position of Temporary Summer Employees Custodial Pool for the district:

Melissa Sorantino         Jeanne Sutton          Vicky Parliman
Pam Cassidy               Rosie Murphy           Dawn Mays
Chad Losaw                Luis Flores            Kelly Lewis
Beverly Lolacomto         Annie Parr             Sandy Paulus
Mae Haas                  Donna Felmey           Gladys Erickson
Bill Branin               Julie Marquez          Dennis Harris
Ivelissa Cruzado          Ashley Pettit          James Rettig
Mellissa Kuhlen

They will be paid for ten weeks, four days per week, ten hours per day at the MEA hourly rate of $9. – District funding
*43 Approve the appointment of staff to the position of Summer Credit Completion Program at MSHS:

**Teachers**
Jason Kessler  
Brenda Hoffman

**Substitute Teachers:**
Timothy Kelley  
Debra Miletta

**Security:**
Bonnie Mackall

**Substitute Security:**
Valdre Forbes

**Paraprofessionals:**
Yvonne Stokes

**Substitute Paraprofessionals**
Melissa Mazzola  
Veronica Johnson-Pierce  
Toni Smith

The Summer Credit Completion Program will run for six weeks, four days per week, 5.5 hours per day. Staff will be paid as follows – District funding:

- Teachers and Nurse: $31 per hour
- Paraprofessionals: $14 per hour
- Security: respective hourly rate

*44 Approve the appointment of staff to the following School Age Child Care Summer Camp positions – Family Friendly/ Latch Key funding:

**Director** – Doug Saul

He will be paid for eight weeks, five days per week, eight hours per day at the MEA hourly rate of $30.

**Supervisors**
- Patricia Valeri – grades 4 – 7
- Ashley DelVecchio – grades K-3

They will be paid for seven weeks, five days per week, six hours per day at the hourly rate of $18.50.

**Cafeteria Aides**
- Doris Hall  
- Linda Polhamus  
- Judith Adams  
- Tammy Thompson

They will be paid for eight weeks, five days per week, up to six hours per day at the hourly rate of $14.
The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

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

45 Approve the appointment of Mebane Sherman to the position of 10 Month/B Secretary (pc#653) at Wood School effective August 19, 2015. She will be paid at the 4th step of the MEA Secretarial guide, $27,018 + $400 (longevity) = $27,418 (salary to be adjusted when MEA contract is settled). – District funding

46 Approve the appointment of Kenneth Garrett to the position of Head Custodian/Building Maintenance Worker (pc#725) at Rieck Avenue effective June 9, 2015. He will be paid at the 6th step of the Council 18 salary guide, $31,333 + $1,400 (Black Seal license) + $3,600 (Head Custodian stipend) = $36,333 (pro-rated). – District funding

47 Approve the appointment of staff to the following Special Education Extended School Year program – IDEA Basic funding:

**Teachers**
Colleen Strom  Heidi Fisler  Paula Ford
Stacy Hulse  Amanda Wichnik  Brittany Martinez
Rebecca Wadsworth  Lida Stroup  Courtney Fry

**Teacher substitutes**
Cindy Hignett  Sally Blizzard  Danette Gaughan
Susan Groover  Vanessa Bratton

They will be paid for 20 days, four hours per day, plus four hours planning time at the MEA hourly rate of $30.

**Paraprofessionals**
Alberto Jimenez  Christine Armington  Carmen Moreno
Shannon Anderson  Ilia DeJesus  Nicole Interlante
Veronica Pierce  Shirley Hill  Barbara Todd
Charlotte Phillips  Patricia Wynn  Toni Smith
Emily Barlas  Nancy Woller *  Shirley Ney
Melissa Kuhlen  Judy Finch  Alyssa Robbins

They will be paid for 20 days, four hours per day at the MEA hourly rate of $14.  *Lead parapro will receive a stipend of $1125
One-to-One Paraprofessional for student #27903
Tammy Elliott

Substitutes: Ilia DeJesus, Emily Barlas, Shannon Anderson

They will be paid at the MEA hourly rate of $14.

Physical Therapist
Kimberly Reis

She will be paid at the MEA hourly rate of $30, not to exceed 35 total hours. – District funding

48 Approve the appointment of Raymond Rossi to the position of 10 Month Security Aide (pc#1107) at Lakeside effective June 9, 2015. He will be paid at the 2nd step of the MEA salary guide, $20,437 (pro-rated). – District funding

49 Approve the appointment of Christine Burns to the position of Wilson Reading Club at Rieck Avenue. She will be paid at the MEA hourly rate of $30, not to exceed 24 hours. – District funding

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

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

Reappointments-As Recommended by the Superintendent

*50 Approve the reappointment of staff for the 2015-2016 school year as indicated in the backup.

Bids-As Recommended by the Superintendent

*51 Approve the following bid award recommendations to Bernal Mechanical Contractors, Inc.:

Bid #13-47 HVAC Small Projects Under $50,000
Renew current contract at a 4.8% increase to cover prevailing wage and overhead costs. Helper cost at 0% increase.

$94.50/hour Journeyman      $30.00/hour Helper Rate
Bid #13-48 HVAC Service & Repairs Under $5,000
Renew current contract at a 4.8% increase to cover prevailing wage and overhead costs. Helper cost at 0% increase.

|$94.50/hour Journeyman | $30.00/hour Helper Rate |

*52 Approve the following bid award recommendations:

**Bid #15-03 Boy’s Soccer**  
BSN/Passon Sports $243.38  
Kellys Sports, LTD $2,711.90  
Triple Crown Sports $254.00  
$3,209.28

**Bid #15-04 Girl’s Soccer**  
BSN/Passon Sports $745.38  
Custom Graphics $431.25  
Kelly Sports $1,338.56  
$2,515.19

**Bid #15-05 Football**  
BSN/Passon Sports $619.40  
Kellys Sports $1,583.74  
Riddell/All American $240.70  
Triple Crown Sports $3,773.50  
$6,217.34

**Bid #15-06 Boy’s Cross Country**  
Triple Crown Sports $683.90  
$683.90

**Bid #15-07 Girl’s Cross Country**  
No bid

**Bid #15-08 Girl’s Tennis**  
Kellys Sports $1,008.00  
Pyramid School Products $806.40  
$1,814.40

**Bid #15-09 Field Hockey**  
BSN/Passon Sports $924.54  
Kellys Sports, LTD $521.41  
Longstreth Sporting Goods $954.65  
Triple Crown $999.00  
$3,399.60

**Bid #15-10 Cheerleading**  
Custom Graphics $1,263.25  
Varsity Spirit Fashion $2,686.20  
$3,949.45
Budgetary Transfers – As Recommended by the Superintendent

*53 Approve the budgetary transfers for the month ending April 30, 2015.

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

*54 Officially certify pursuant to NJAC 6:20-2:13(e) that as of April 30, 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

*55 Approve the Board Secretary’s monthly certification of budgetary line item status for April 30, 2015.

Balance Sheet Reports – As Recommended by the Superintendent

*56 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 April 30, 2015.

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

Reorganization of Annual Approvals and Appointments – As Recommended by the Superintendent

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

*1 Board Secretary


*2 Chief School Administrator to Approve Transfers

   Officially designate the chief school administrator to approve transfer amounts among line items and program categories as are necessary between meetings of the Board for the 2015-2016 school year, in accordance with 18A:22A-8.1
Board Architect

Appoint Garrison Architects to the position of Architect for the 2015-2016 school year.

Board Accountant/Auditor

Appoint Ford, Scott and Associates, L.L.C. to the position of Board Accountant/Auditor for the 2015-2016 school year, at an annual retainer of $61,800, and acknowledge the peer review report submitted by Ford, Scott and Associates, L.L.C. in accordance with N.J.A.C. 6A:23-2.2(i), subject to compliance with the Pay-to-Play regulations.

Board Solicitor

Appoint Arnold Robinson, Esquire, of Robinson and Robinson to the position of Board Solicitor for the 2015-2016 school year, at an annual retainer of $17,400 with an hourly rate of $135 with addition fees for the contract term not to exceed $45,000, subject to compliance with the Pay-to-Play regulations.

Board Labor Counsel

Appoint Capehart & Scatchard, P.A. to the position of Board Negotiator for the 2015-2016 school year, at the hourly rate of $170 per hour with a maximum fee for the contract term not to exceed $35,000, subject to compliance with the Pay-to-Play regulations.

Health Insurance Broker

Appoint Allen Associates as the health insurance broker of record for the 2015-2016 school year.

Property & Casualty/Workman’s Compensation Insurance Broker

Appoint Reeves & Melvin as the property & casualty and workman’s compensation insurance broker of record for the 2015-2016 school year.

Third Party 403B Administrator

Appoint The Omni Group as the Third Party 403B Administrator.

403B Tax Shelter Annuity Companies

Approve the attached list of 403B Tax Shelter Annuity Companies.

Third Party 125 Plan Administrator

Appoint Aflac as the Third Party 125 Plan Administrator.
*12 Assistant Board Secretaries

Appoint Jacquelyn Bagby as the Assistant Board Secretary/Accounting for the 2015-2016 school year; and Toni Basich as the Assistant Board Secretary/Purchasing Agent for the 2015-2016 school year, with purchasing authority as set forth in 18A:18A-2, 18A:18A-3, 18A:18A-37 and 18A:18A-10. (Bid limit is currently set at $36,000 and the quote threshold is $5,400.)

*13 Affirmation Action Officer, American Disabilities Act Coordinator, and Desegregation Officer

Appoint Donna Meyers as the Affirmative Action Officer, American Disabilities Act Coordinator (A.D.A.) and Desegregation Officer for the 2015-2016 school year.

*14 504 Coordinator

Appoint Nora Zielinski and Ryan Cruzan as the 504 Coordinators for the 2015-2016 school year.

*15 Attendance Officer

Appoint Herbert Williams, as the Attendance officer for the 2015-2016 school year.

*16 Public Agency Compliance Officer

Appoint Toni Basich as the Public Agency Compliance Officer for the 2015-2016 school year.

*17 Integrated Pest Management (IPM) Coordinator

Appoint Ryan Cruzan as the District IPM Coordinator for the 2015-2016 school year.

*18 Asbestos Hazard Emergency Response Act (AHERA) Coordinator

Appoint Ryan Cruzan as the AHERA Coordinator for the 2015-2016 school year.

*19 Custodian of Government Records

Appoint Bryce Kell as the Custodian of Government Records for the 2015-2016 school year.

*20 District Homeless Liaison

Appoint Jaime Sutton as the District Homeless Liaison for the 2015-2016 school year.
*21 District Anti-Bullying Coordinator

Appoint Bob Cirocco as the District Anti-Bullying Coordinator for the 2015-2016 school year in accordance with NJSA 18A:37-15(c).

*22 Crisis Management Plan

Adopt the District’s Crisis Management Plan and appoint Bob Cirocco as the Crisis Coordinator for 2015-2016 school year.

*23 Indoor Air Quality Program

Adopt the Indoor Air Quality Program and designate Ryan Cruzan as the program monitor for the 2015-2016 school year.

*24 Time and Place of Regular Meetings

Approve the following meeting schedule for the 2015-2016 school year (amended to Avoid holidays).

- First Monday of each month in the Culver Center at 7:00 pm
- Third Monday of each month in the Culver Center at 7:00 pm

*25 Authorization to Sign Checks

Authorized the President or Vice President to sign school checks along with the Board Secretary, for the 2015-2016 school year, as has been the practice.

*26 Designation of Depositories

It is recommended the Board of Education formally designate the following agencies as depositaries for funds of the Millville Board of Education for the 2015-2016 school year.

a. TD Bank
b. Millville Savings & Loan
c. Bank of America
d. Cape Bank
e. Sun National Bank
f. Newfield Bank
g. Susquehanna Bank
*27  Designation of Newspapers of Record

It is recommended the Board of Education formally designate the following newspapers as Newspapers of record for the 2015-2016 school year:

a. The Press
b. The News of Cumberland County
c. The Daily Journal

*28  Dollar limit amounts for board member expenses

Approve the expense limit amounts for board members’ attendance at professional meetings, workshops for the 2015-2016 school year, in compliance with NJ State travel reimbursement guidelines as established by the Department of Treasury in NJOMB circular letter 06-02, except that those guidelines that conflict with the provisions of Title 18A of the New Jersey Statutes shall not be applicable.

Meals and Lodging: normal costs for such items as determined by the federal government cost tables for the specific geographic area in which the expense was incurred

Mileage: the State rate as per NJOMB

*29  Board Policies

Approve the present Board Policies for the 2015-2016 school year, subject to revision.

*30  Administrative Procedures

Approve all Administrative Procedures, as they currently exist, for the 2015-2016 school year.

*31  Petty Cash and Change Funds for the Schools and Administration

Approve the attached list of petty cash and change funds for the schools and administration for the 2015-2016 school year.

*32  Free and Reduced Price Food Services

Accept and adopt the regulations developed by the Bureau of Child Nutrition Program for free or reduced price lunches/milk for the 2015-2016 school year.
*33 **General Education programs and Textbooks**

Approve the adoption of The present district curriculum and services along with appropriate textbooks, for the 2015-2016 school year, which are consistent with the district goals and objectives. It is understood that curricular development is an on-going process and that curricula is aligned with New Jersey Core Curriculum Content Standards.

*34 **Recognition of the Official Bargaining Units**

It is recommended the Board of Education recognize the following bargaining units for the 2015-2016 school year:

- Millville Education Association (MEA)
- Millville Administrators Association (MAA)
- Association of Building Maintenance Workers in Affiliation with NJ Civil Service Association, Cumberland Council 18
- Millville Support Services Association (MSSA)
- Millville Food Services Association
- Central Office Executive Assistants/Confidential Employees

The motion was seconded by Mrs. Johnson 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 April 2015, were ordered, received, and filed as submitted (see attached).

**Secretary’s Report**

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<tbody>
<tr>
<td>Receipts</td>
<td>$143,119,129.00</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$137,272,525.61</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>$5,846,603.39</td>
</tr>
</tbody>
</table>

The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

**New Business**

Dr. Gentile gave all the board members a list of the summer AP homework for the high school students (attached).
Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:27 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary
June 8, 2015