

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

The following were present:

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

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).

Superintendent's Report

Dr. Moore introduced Nick Makos as the student board member of the month.

Mr. Beatty asked Nick if he took a flipped classroom class and what he thought of them. Nick responded that he did have one and liked it because it gave you the easy problem to do at night and then the more difficult problems are during the class. Mr. Beatty asked what he likes best about the high school. Nick stated that he likes all of the diverse programs, sports and fine arts programs. Also, the teachers really care about the students.

Mrs. Johnson made a motion that the Board approve the following:

General – As Recommended by the Superintendent

- *1 Approve the Board of Education approve the list of out-of-district workshops as indicated in the backup.
- *2 Approve the Board of Education approve the list of field trips as indicated in the backup.
- *3 Approve the Board of Education approve the following Food Service Program price adjustment for the 2015-16 school year as attached:
 - No increase for breakfast and lunch
 - \$.05 increase for most ALA-Carte items
- *4 Approve the Board of Education approve the overnight Safety Patrol field trip to Washington, DC on June 8 and 9, 2015. The district will provide transportation and all other expenses will be shared with Kiwanis.
- *5 Approve the Board of Education approve the application for a five year 21st Century Community Learning Center Grant from the New Jersey Department of Education to run from September 1, 2015 through August 31, 2020 for \$500,000 per year for a total of 2.5 million dollars.
- *6 Approve the Board of Education approve the Affiliation Agreement with the Richard Stockton University with the School of Health Sciences to accept Student Field Experience Placements. The term of this agreement will begin May, 2015 for a period of three years.
- *7 Approve the Board of Education create two positions for SAT Prep Instructors at Millville Senior High School and Memorial. Each position will be for five weeks, two days per week, one hour per day at the MEA hourly rate of \$30. – Title IIA funding
- *8 Approve the Board of Education approve the overtime pay of eleven hours for Security Aide Steve Kohansky to protect luggage for the senior trip.
- *9 Approve the Board of Education approve the calendar for the 2015-2016 school year.

- *10 Approve the Board of Education approve the application for Summer Food Service Program from the Department of Agriculture (SFSP). The application will reimburse the district for breakfasts and lunches served at the Millville Public Schools Summer Programs including 21st CCLC Elementary, CCLC Middle School, Extended School Year Program, and Latch Key. The reimbursement amount is \$2.08 for breakfast and \$3.65 for lunch.

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

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

- 11 Approve creating ten part-time, temporary positions for Special Education Parent Night at Culver Center on April 14, 2015 for parents of 5th grade special education students. Each position will be paid at the MEA hourly rate of \$30, not to exceed 1.5 hours per person.

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

Mrs. Johnson made a motion that the Board approve the following:

Leave of Absence- As Recommended by the Superintendent

- *12 Approve the partially paid medical leave of absence for employee #5782 from May 30, 2015 to April 11, 2016 utilizing the Family Medical Leave Act.

Resignations- As Recommended by the Superintendent

- *13 Approve the resignation of Ricardo Morales from his position as Security Aide (pc #634) at Millville Senior High School effective March 16, 2015.
- *14 Approve the resignation of Lisa Beatty from her position as Assistant Board Secretary Accounting (pc #102) effective March 28, 2015.

Retirements- As Recommended by the Superintendent

- *15 Approve the retirement of Amy Green from her position as Teacher (pc #10090) at Alternative School effective July 1, 2015.
- *16 Approve the retirement of Elaine Frantz from her position as 12 Month Secretary (pc#945) at Culver Center effective July 1, 2015.

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

Mrs. Johnson made a motion that the Board approve the following:

- 17 Approve the retirement of Robert Nichols from his position as Intervention Team-LDTC (pc#922) at Child Family Center effective July 1, 2015.

Appointments- As Recommended by the Superintendent

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

- 18 Approve the appointment of Tracey Shea to the position of 21st Century Elementary Site Coordinator/Teacher. She will be paid for up to five days per week, one to seven hours per day at the MEA hourly rate of \$30. – 21st Century grant funding
- 19 Approve the appointment of Ashley Schwegel to the position of 21st Century Elementary Aide. She will be paid for up to five days per week, three to seven hours per day at the MEA hourly rate of \$9.50. – 21st Century grant funding
- 20 Approve the appointment of the following staff to the part-time, temporary position of Special Education Parent Night at Culver Center on April 14, 2015:

Suzanne Brummitt	Jeffrey Young	Kacey Burke
Jason Pereira	Denni Foster	Charlotte Richardson
Stacy Hulse	Carol Ann Ciccio	Courtney Fry
Patrecia Schwailik-Giunta		

Each position will be paid at the MEA hourly rate of \$30, not to exceed 1.5 hours per person.

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

Mrs. Johnson made a motion that the Board approve the following:

- *21 Approve the list of substitutes as indicated in the backup.
- *22 Approve the appointment of Amanda Schreiner to the position of 12/B Secretary-Special Services (pc#346) at Culver Center effective April 1, 2015. She will be paid at the 4th step of the MEA 12B Secretarial Guide, \$29,518 (pro-rated). – District funding
- *23 Approve the appointment of the following as home instructors for 2014-15:

Janet Todd Jessica Lieve

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

Co-Curricular Appointments- As Recommended by the Superintendent

- *24 Approve Board of Education accept the resignation of Nick Belmonte from the Co-Curricular/Schedule B position as Spring Weight Program Head Coach.

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

Mrs. Johnson made a motion that the Board approve the following:

- *25 Approve the appointment of Tim Kelley to the Co-Curricular/Schedule B position as Spring Weight Program Head Coach.

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

Mrs. Johnson made a motion that the Board approve the following:

Bids- As Recommended by the Superintendent

- *26 Approve the following Bid Award Recommendation

<u>15-12 Grounds and Turf Maintenance</u>	
Team Reed Landscape	\$106,200.00

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

Payment of Bills

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

- Bill list for March 23, 2015 amounting to \$4,007,797.19 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for March 23, 2015 amounting to \$89,925.61 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. Beatty and carried by a unanimous roll call vote by all board members.

Hearing of the Delegation

Mary Messick addressed the Board expressing her happiness to hear the community outreach program will meet again.

Adjournment

Mr. Donato made a motion that the Board adjourn the meeting at 7:18p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

March 23, 2015