

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, May 18, 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	Present
Mrs. Perrelli	Present
Mrs. Santiago	Present
Mr. Whilden	Present

The following were also present:

Dr. David Gentile, Superintendent
Mrs. Jacquelyn Bagby, Asst. Board Secretary
Mrs. Donna Meyers, Asst. Superintendent of Human Resources
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

Finance Committee

Bob Donato reported on the meeting held last Tuesday. He asked for support on Item #6, the prescription plan renewal. He stated that changes were made to the plan in order to lower premiums, but there is still an approximate 8% increase. He commented that it is difficult to have these types of increases when we continue to be flat funded.

Facilities Committee

Mike Beatty reported on the meeting held on May 12. He stated that we should be hearing from the SDA soon about the next meeting on the high school project. A solar project was also discussed. The committee is inviting a representative from the company to come to the facilities meeting.

Community Relations Committee

Mike Whilden stated that there will be a community outreach meeting on Thursday, May 28 at 6:00 p.m.

Professional Review Committee

Bob Donato asked for support on several items, including a Special Ed Teacher for grades 9-12, which will save money on out of district placements; a 10 month secretary at Lakeside; a permanent Alternative School Principal; and the new football coach.

Curriculum Committee

Mike Beatty reported on the meeting held earlier tonight where Mary Kula gave an overview of the social studies curriculum, mentioning that some textbooks are outdated and need to be updated. Mr. Beatty also reported that our health curriculum needs to be updated to state standards. Charter school trends were also discussed, and Mr. Beatty suggested that we try to reverse the money flow out of our district to Charter schools.

Superintendent's Report

Dr. Moore introduced Erica Coslop as the student board member.

Mr. Beatty welcomed Erica and congratulated her on her grade point average of 4.5, and asked her what she thought about flipped classroom. Erica stated that she has not taken a flipped classroom, but knows students that have and enjoy them. She feels they work in some classes, but not classes that are discussion based.

Mr. Beatty asked Erica what she liked best about the high school. Erica responded that she likes that the high school offers so much, such as sports, music and AP classes.

Dr. Moore introduced Jeanne Delcolle from Stockton College who presented the Board with a certificate thanking them for being a partner district with Stockton student teachers.

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 Accept the discipline hearing officer's report as a result of the hearing for employee #188.
- *4 Approve Resolution #1139 indicating the monthly allocation of monies for the 2015-2016 school budget from the City of Millville.
- *5 Approve the membership with the NJSIAA for the 2015-2016 school year. The fee is \$2,150 and is paid for with district funds.
- *6 Approve the employee prescription plan renewal for the 2015-2016 school year. The increase is 8.14% with an annual premium of approximately \$3,787,067.
- *7 Approve the summer hours for Bob Cirocco, Crisis Management Coordinator to continue work on HIB procedures and security measures. He will be paid for up to 30 hours at the hourly rate of \$30. – District funding
- *8 Approve creating a position for 21st Century Elementary Summer Project Director effective June 29 to July 24, 2015. Position will be paid for six weeks, five days per week, seven hours per day. – 21st Century grant funding
- *9 Approve the graduation date of Monday, June 22, 2015 and the high school end of the year schedule as indicated in the backup.
- *10 Approve creating a permanent position for Alternative School Principal effective July 1, 2015. Position will be paid per the MAA contract. – District funding
- *11 Approve out of state travel to the ISTE 2015 conference, Philadelphia, PA June 28 – July 1, 2015 for David Gentile, Ray Jacobs, JoAnne Colacurcio, Alicia Mackall, Lauren Daigle, Robert Barber Jr., Ryan Hudson, Celese Nolan, Justin Dodge, Larry Perry, Jennifer Uniglicht, and Gerald Bruman. The cost will not exceed \$6,630.72. – Title IIA funding

The motion was seconded by Mrs. Johnson and carried by the following roll call vote:

Mr. Beatty	Yes
Mr. Donato	Yes
Mr. Flickinger	Absent
Mr. Herman	Yes – Abstain #3
Mrs. Johnson	Yes
Mr. McQuade	Yes
Mr. Pepitone	Yes
Mrs. Perrelli	Yes
Mrs. Santiago	Yes
Mr. Whilden	Yes

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

- 12 Approve abolishing the position for 12 Month/B Secretary (pc#16) at Lakeside and creating a position for 10 Month/B Secretary – Front Desk at Lakeside. – District funding
- 13 Approve the summer hours for Val Raines to oversee the SACC program and summer camp. Val will work up to seven days, eight hours per day from June 23 – 30, 2015. Val will work eight hours per day for not more than 37 days from July 1 – August 31, 2015. She will be paid at the hourly rate of \$30. – Family Friendly grant funding
- 14 Approve creating five positions for Curriculum Development and PBS Strategies Instructional Development at Child Family Center effective June 2015. Each position will be paid for one week, five days per week, not to exceed 20 hours per person at the MEA hourly rate of \$30. – ECP funding
- 15 Approve creating a position for Summer Wrap Around Supervisor at Child Family Center effective June 23, 2015. The position will be paid for 10 weeks, five days per week, not to exceed six hours per day at the hourly rate of \$18.50. – ECP funding
- 16 Approve the revisions to the SACC (School Age Child Care) application and handbook for the 2015-2016 school year.

Retirements – As Recommended by the Superintendent

- 17 Approve the retirement of Bruce Scarpa from his position as Teacher (pc#364) at Lakeside effective effective July 1, 2015.
- 18 Approve the retirement of Maureen Ziegler from her position as Basic Skills Teacher (pc#10065) at Rieck Avenue effective July 1, 2015.

- 19 Approve the retirement of Parren Knarr, Jr. from his position as Lead Custodian (pc#870) at Lakeside 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:

- *20 Approve the retirement of Janice Thomas from her position as Student Records Clerk (pc#326) for the district effective July 1, 2015.
- *21 Approve the retirement of David Hitchner from his position as Teacher of Building Trades (pc#145) at MSHS effective July 1, 2015.

Resignations – As Recommended by the Superintendent

- *22 Approve the resignation of Erika Zeiters from her position as Assistant Director Marching Band.

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:

- 23 Approve the resignation of Melissa Mazzarella from her position as Paraprofessional (pc#167) at Child Family Center effective June 1, 2015.

Leave of Absence-As Recommended by the Superintendent

- 24 Approve the unpaid medical leave of absence for employee #2165 from September 1 to October 13, 2015 utilizing the Family Medical Leave Act.
- 25 Approve the partially paid medical leave of absence for employee #261 from September 4 to November 30, 2015 utilizing the Family Medical Leave Act.
- 26 Approve the partially paid medical leave of absence for employee #4258 from June 1 to June 30, 2015 utilizing the Family Medical Leave Act.
- 27 Approve the unpaid medical leave of absence for employee #5961 from June 1 to July 13, 2015 utilizing the Family Medical Leave Act.
- 28 Approve the unpaid, intermittent medical leave of absence for employee #780 from May 11 to December 31, 2015 utilizing the Family Medical Leave Act.

- 29 Approve the partially paid medical leave of absence for employee #6019 from September 24, 2015 to January 4, 2016 utilizing the Family Medical Leave Act.
- 30 Approve the extension of a partially paid medical leave of absence for employee #615 to June 30, 2015 utilizing the Family Medical Leave Act.

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:

- *31 Approve the unpaid, medical leave of absence for employee #5774 from September 1 to October 14, 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.

- *32 Approve the list of substitutes as indicated in the backup.
- *33 Approve the appointment of Jennifer Kundera as home instructor for 2014-15. She will be paid at the hourly rate of \$30. – District funding
- *34 Approve the appointment of Nancy Quay to the position of 21st Century Elementary Summer Project Director effective June 29 to July 24, 2015. She will be paid for six weeks, five days per week, seven hours per day at her per diem rate. – 21st Century grant funding
- *35 Approve the appointment of Dennis Thomas to the Co-Curricular/Schedule B position of Head Football Coach effective July 1, 2015. He will be paid at the 4th step of the 2015-16 Co-Curricular/Schedule B contract, \$8,928 (may be adjusted when contract is settled). – District funding
- *36 Approve the appointment of Jeremias Bermudez to the position of Systems Analyst (pc#10220) for the District effective May 19, 2015. He will be paid \$72,000 (pro-rated) + \$1,200 (MA degree) = \$73,200. – District funding

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

Dr. Gentile introduced Dennis Thomas as the new football coach.

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

- 37 Approve the appointment of the following staff to the position of Curriculum Development and PBS Strategies Instructional Development at Child Family Center:

Kathy Parent	Cindy Tarpine	Cindy Ciocco
Marie Cancilleri	Casey Wilson	

Each position will be paid for one week, five days per week, not to exceed 20 hours per person at the MEA hourly rate of \$30. – ECP funding

- 38 Approve the appointment of Marjorie Todd to the position of Part-Time Cafeteria Aide (pc#81) at Silver Run. She will be paid at the MEA hourly rate of \$10.95. – District funding
- 39 Approve the appointment of Nelly Gardiner to the position of Wrap Around Summer Supervisor at Child Family Center effective June 23, 2015. She will be paid for 10 weeks, five days per week, not to exceed six hours per day at the hourly rate of \$18.50. – ECP funding
- 40 Approve the appointment of Sonya Ivanovs to the position of Secretary to the Principal 12 Month/A (pc#162) at Wood School effective July 1, 2015. She will be paid at the 3rd step of the MEA 12/A Secretarial Guide, \$29,508 + \$200 (credits) = \$29,708 (may be adjusted when MEA contract is settled). – District funding
- 41 Approve the **extension** of the appointment of Maria Koh to the full-time temporary position as Special Education Paraprofessional (pc#583) at Rieck Avenue School to June 30, 2015. – 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:

Transfers- As Recommended by the Superintendent

- *42 Approve the transfer of Elisa Mateer from her position as Teacher of Special Education (pc#571) at MSHS to the position as Teacher of Psychology (pc#10219) at MSHS effective July 1, 2015. – District funding

Co-Curricular-As Recommended by the Superintendent

- *43 Approve the appointment of the following staff to Co-Curricular/Schedule B positions at MSHS – District funding:

Asst. Coach Baseball Mike Edwards ½	step 4	\$1,966
Asst. Coach Baseball Valdre Forbes ½	step 2	\$1,844

Special Education-As Recommended by the Superintendent

- *44 Approve the addendum list of special education students for out-of-district placements for the 2014-2015 school year.

- *45 Approve the following bid award:

Bid #15-16 Custodial Supplies \$230,973.44

Ace Plumbing	\$ 19.90
All American Poly	\$ 15,419.10
Calico Industries, Inc.	\$ 1,501.70
Camden Bag & Paper	\$ 8,771.50
Central Poly Corporation	\$ 3,144.00
Colonial Electric Supply	\$ 18,562.95
Cooper Electric	\$ 683.10
Fastenal	\$ 2,053.33
General Chemical & Supply	\$ 394.51
Hillyard Delaware Valley	\$ 5,720.00
Indco, Inc.	\$ 741.97
Interboro Packaging	\$ 554.40
Penn Jersey Paper	\$ 17,840.09
South Jersey Paper	\$ 42,913.22
Supply Works (AmSan)	\$111,200.17
Y Pers, Inc.	\$ 1,453.50

Note: total cost includes orders for our sending district schools

- *46 Approve the following bid award:

Bid #15-01 Medical Supplies \$14,472.68

Collins Sports Medicine	\$ 954.80
Everything Medical	\$ 3,921.64
MacGill & Company	\$ 173.54

Medco Supply Company	\$ 1,172.33
Moore Medical	\$ 3,906.34
School Health	\$ 830.51
School Nurse Supply	\$ 1,273.50
Henry Schein	\$ 2,240.02

Note: total cost includes orders for our sending district schools

- *47 Approve the following renewals for Bid #14-19 Baked Products for the second year with a 1.5% increase from Bimbo Bakeries and 0% from Deluxe Italian Bakery, Inc. for the 2015-2016 school year.

BREAD

Bimbo Bakeries, USA	\$61,759.00
3996 Paxton St.	
Harrisburg, PA 19711	

SPECIALITIES

Deluxe Italian Bakery, Inc.	\$16,914.00
680 East Clements Bridge Rd.	
Runnemede, NJ 08078	

- *48 Approve the following bid award:

Bid #15-02 Physical Education Supplies \$15,926.02

Aluminum Athletic Equipment	\$ 39.60
BSN/Passon Sports	\$ 8,415.16
Gopher Sports	\$ 2,881.17
Nasco	\$ 966.59
Palos Sports	\$ 1,320.61
S&S Worldwide	\$ 212.36
School Specialty	\$ 1,922.53
Two Vics/Sports Stop, Inc.	\$ 168.00

The motion was seconded by Mrs. Johnson 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 May 18, 2015 amounting to \$3,464,917.16 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for May 18, 2015 amounting to \$113,888.68 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 Mrs. Johnson 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 7:32 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.



Jacquelyn Bagby, Asst. Board Secretary
May 18, 2015