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, November 17, 2014, at 7:00 pm.

The following were present:

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

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Dr. Pamela Moore, Asst. Superintendent Curriculum
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).

Committee Reports

Community Relations Committee

Mike Whilden reported on the center city clean up held last weekend where over 100 residents participated in the cleanup effort.

Policy Committee

Mike Whilden reported on the meeting held tonight where three policies were discussed and they will be on the next meeting for a first reading.


Superintendent’s Report

Dr. Moore introduced Caroline Wood as student board member of the month.

Mr. Beatty asked Caroline what she thought about flipped classrooms. Caroline said she doesn’t have any, but her friends that do like them. Mr. Beatty asked her what she liked about the high school. Caroline stated that she likes how diverse we are with all the programs, sports, and the arts programs.

Dr. Gentile gave a presentation on the accomplishments of the AP students and the summer workload. Some discussion ensued with parents regarding the data and a request for another meeting with the parents and the high school administration.

General – As Recommended by the Superintendent

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

*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 three year labor contract with the Food Service Association beginning July 1, 2014.

<table>
<thead>
<tr>
<th>Year</th>
<th>Percentage</th>
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<tr>
<td>2014-2015</td>
<td>2.25%</td>
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<td>2015-2016</td>
<td>2.25%</td>
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<tr>
<td>2016-2017</td>
<td>2.5%</td>
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*4 Approve the membership renewal with the Southern Regional Employee Benefits Fund (HIF) for all employee health benefits.

*5 Accept the Aetna increase of 4.47% for the 2015 calendar year. The estimated premiums are $16,104,636.

*6 Approve the NJPSA request to administer a survey to students in Grades 5-12. The purpose of the student pre and post surveys is to obtain students’ self-reported academic behavior as well as their opinions about learning, their school, and their teachers. The pre survey will be administered each fall and the post survey will be administered each spring. The 2014 survey will serve as a baseline. While traditional evaluations of school impact focus almost exclusively on student performance on standardized tests, this evaluation will incorporate student socio-emotional development. Student IDs need to be collected so that the students can be matched to a homeroom classroom and a school for the next 4 years of the grant. They will not be used for identification of students.
General – As Recommended by the Superintendent

7 Approve travel for Nancy Quay and Alicia Mackall from Sunday, March 8, 2015 to Wednesday, March 11, 2015 to National Harbor, Maryland to attend the National Afterschool Association 2015 Annual Conference. The trip will be fully funded by 21st Century (CCLC) Grant and attendance is one of the requirements of the grant. The total cost for travel should be $2,092 and has already received approval from the NJDOE. - 21st Century grant funding

8 Approve acceptance of the Supplemental 21st Century Funding in the amount of $30,000 from the NJDOE. The funds must be expended during the period September 1, 2014 to August 31, 2015.

9 Approve the out-of-state travel for Larry Perry to attend the Government Video Expo in Washington, DC on December 3 & 4, 2014, with a cost of $1,000. - District funding

10 Approve the acceptance of the State House Express Award to the Lakeside Middle School Gifted and Talented Program to help pay for buses to Trenton for a special State House tour. The tour must occur between September 2013 and June 2014. The total award is $350.00

11 Approve the acceptance of an Energy for the Arts Grant from South Jersey Energy in the amount of $1,000 for Jessica Heim at Lakeside Middle School. The funds will be used to enhance the art program at Lakeside.

Resignations– As Recommended by the Superintendent

12 Approve the resignation of Vanessa Bratton from her position of Special Education Paraprofessional (pc# 10176) at Holly Heights effective January 18, 2015.

Leave of Absence– As Recommended by the Superintendent

13 Approve the partially paid medical leave of absence for employee #615 effective January 16, 2015 to June 1, 2015 utilizing the Family Medical Leave Act.

*14 Approve the partially paid medical leave of absence for employee #1173 effective December 23, 2014 to April 13, 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.
15 Approve the list of substitutes as indicated in the backup.

16 Approve the appointment of Kim O’Neill to the position of Substitute for After School LA and Math Enrichment/NJ PREP Club at Wood School. She will be paid at the MEA hourly rate of $30. – Title I funding

17 Approve the appointment of the following staff to the position of 21st Century Elementary Aides:

Stephanie Barlam                     Brook Mounts

They will be paid for 5 days per week, 3 to 7 hours per day at the hourly rate of $9.50. – 21st Century grant funding

18 Approve the appointment of the following staff to the position of Cafeteria Worker Part-time (pc# 158) at Lakeside:

   Briana Hill                  Lindsay Cole

They will be paid for ¾ hours per day at the hourly rate of $12.88. – District funding

*19 Approve the appointment of Christy Mason to the position of District AVID Tutor. She will be paid $10 per hour, for up to 34 weeks, 1 to 5 days per week, not to exceed 18 hours per week.

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

   Marie Battist-Celestin        Sueann Irwin
   Donovan Morgan                Jennifer Rauch

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

**Special Education- As Recommended by the Superintendent**

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

**Bids- As Recommended by the Superintendent**

*22 Approve the following RFP #14-44 Professional Development Services at $1,750/day not to exceed $25,000 to:

   Performance Excellence Group, LLC
   8 Mayfaire Circle
   Westhampton, NJ 08060
*23 Approve the following bid award:

Bid 14-45 Winter Athletic Transportation

- Sheppard Bus Service $41,480.00
- 35 Rockville Rd. $60/hr. overtime
- Bridgeton, NJ 08302

*24 Approve the following transportation quote:

Quote: STEP awarded to:

- Sheppard Bus Company
- 35 Rockville Rd
- Bridgeton, BJ 08302

1 van to transport a student to and from RD Wood School to A Step Ahead Program (Inspira Health) @ 333 Irving Ave., Bridgeton, NJ (for approximately 6-8 weeks)

$202.00/bus x 42 days = $8,484.00
Increase/decrease per mile is $1.50

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

New Business

Mr. Whilden stated there will be a county school board meeting this Wednesday at 6:00 at the Greenview Inn.

Mr. Donato congratulated Mike Beatty and Joe Pepitone on their re-election and also thanked Cheryl Golden for her contributions.

Mr. Beatty announced that he attended the Lakeside AVID showcase and commented that everyone did a great job.

Payment of Bills

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

- Bill list for November 17, 2014 amounting to $3,865,464.34 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
• Cafeteria Bill List for November 17, 2014 amounting to $149,659.53 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.

**Hearing of the Delegation**

Gigi Myers addressed the Board about the AP courses, and thanked the Board for listening.

Ashanti Rankin from the Memorial Wellness Committee thanked the Board for their support and announced a penny a pound weight loss program for the Memorial staff.

Mary Messick gave her thoughts about the AP program and the summer homework.

**Adjournment**

Mr. Whilden made a motion that the Board adjourn the meeting at 7:40 p.m. The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary
November 17, 2014