1. Call to Order
2. Roll Call and Establishment of Quorum
3. Flag Salute
4. Approval of Minutes of Previous Meeting
5. Report of the President
6. Report of Committees:
   a. Finance Committee Bob Donato
   b. Community Relations Committee Mike Whilden
   c. Facilities Committee Mike Beatty
   d. Professional Review Committee Bob Donato
   e. Policy Committee Mike Whilden
   f. Curriculum Committee Lisa Santiago
   g. Shared Services Committee Charles Flickinger
   h. Legal Committee Arnold Robinson, Esq.
7. Public Review of the Agenda
8. Report of the Superintendent
   An asterisk denotes all board members vote on items.
9. Report of the Secretary and Budget Control
10. Communications (Letters and other communications have been distributed to all Board Members. Where appropriate, they are available for review by the public in the Board Secretary’s office.)
11. Unfinished Business
12. New Business
13. Hearing of the Delegation
14. Adjournment
General – As Recommended by the Superintendent

*1 It is recommended the Board of Education approve the list of out-of-district workshops as indicated in the backup.

*2 It is recommended the Board of Education approve a Fieldwork Placement for Katrina Maddox, enrolled in the School Counseling program at Capella University beginning August 17, 2015 and ending June 30, 2016. She will be placed at the Millville Alternative School under the supervision of Richard Dawkins.

*3 It is recommended the Board of Education approve payment to Robert Trivellini for grant coordination and follow-up for up to four days during the months of July and August at his per diem rate. – District funding

*4 It is recommended the Board of Education approve the renewal of Resolution #1066 for participation in the Middlesex Regional Educational Commission (MRESC) for the 2015-2016 school year in a Cooperative Pricing System for the provision and performance of goods and services.

*5 It is recommended the Board of Education approve creating a position for Credit Completion at Memorial. The position will be paid at the MEA hourly rate of $30 for 14 weeks, two days per week, one hour per day. – District funding

*6 It is recommended the Board of Education approve creating three positions for Instructional Coaches Summer Work – Secondary. Each position will be paid at the MEA hourly rate of $30, not to exceed 10 hours per position. – District funding

*7 It is recommended the Board of Education approve Bob Cirocco to work an additional 15 hours during the summer to continue work on HIB report, attend Coalition meetings and meet with Home Instruction students to determine placement in September (as per Administrative Hearings).

*8 It is recommended the Board of Education approve creating a position for Part-time Seasonal Grounds Maintenance. The position will be paid at the hourly rate of $12, not to exceed $13,000 total. – District funding
9  It is recommended the Board of Education approve creating positions for School Age Child Care Aides for the 2015-2016 school year. Each position will be paid for up to five days per week, up to five hours per day at the hourly rate of $9.50 for HS diploma or equivalent or $8.38 for students. – Latch Key funding

10  It is recommended the Board of Education approve creating positions for School Age Child Care Supervisors for the 2015-2016 school year. Each position will be paid for up to five days per week, up to five hours per day at the hourly rate of $10.73. – Latch Key funding

11  It is recommended the Board of Education approve creating a position for Master Teacher Summer Work – School Year Preparation at Child Family Center. Staff will be paid at the MEA hourly rate of $30, not to exceed 10 hours total. – ECP funding

**Resignations**

12  It is recommended the Board of Education approve the resignation of Jacqueline Giacomelli from her position as Paraprofessional (pc#286) at Child Family Center effective July 21, 2015.

13  It is recommended the Board of Education approve the resignation of Elizabeth Davis from her position as Media Specialist (pc#861) at Bacon and Wood Schools effective July 29, 2015.

14  It is recommended the Board of Education approve the resignation of Amanda Pierce from her position as Paraprofessional (pc#153) at Child Family Center effective August 30, 2015.

15  It is recommended the Board of Education approve the resignation of Samantha Johnson-Boyer from her position as Paraprofessional (pc#733) at Child Family Center effective August 3, 2015.

16  It is recommended the Board of Education approve the resignation of Debra McCarthy from her position as Custodian (pc#1192) at Lakeside effective August 17, 2015.
SUPERINTENDENT’S REPORT

August 10, 2015

Leave of Absence

17  It is recommended the Board of Education approve the partially paid medical leave of absence for employee #1453 from September 12 to November 30, 2015 utilizing the Family Medical Leave Act.

Appointments

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

18  It is recommended the Board of Education approve the appointment of Linda Wittmann to the position of Summer Trek Staff. She will be paid at the MEA hourly rate of $30, not to exceed 12 hours. – District funding

19  It is recommended the Board of Education approve the appointment of Matthew Cimino to the temporary position of 8th Grade World History Teacher (pc#681) at Lakeside from September 4 to December 7, 2015. He will be paid at the 1st step of the MEA salary guide, $48,383 (to be adjusted when MEA contract is settled). – District funding

20  It is recommended the Board of Education approve the revised appointment of Mebane Sherman to the position of 10 Month/B Secretary (pc#653) at Wood School. She will be paid at the 4th step of the MEA salary guide $26,618 + $400 (longevity) = $27,018 (salary to be adjusted when MEA contract is settled). – District funding

21  It is recommended the Board of Education approve the appointment of the following staff to the shared position of Master Teacher Summer Work – School Year Preparation at Child Family Center:

Kathy Parent          Cindy Tarpine

They will be paid at the MEA hourly rate of $30, not to exceed 10 hours total between the two staff. – ECP funding
It is recommended the Board of Education approve the appointment of Jonathan Taney to the position of 10 Month Security Aide (pc#517) at Lakeside with a proposed starting date of September 1, 2015. He will be paid at the 2nd step of the MEA salary guide, $20,437 (to be adjusted when MEA contract is settled). – District funding

It is recommended the Board of Education approve the appointment of Melissa Mazzola to the position of Kindergarten Paraprofessional (pc#653) at Rieck Avenue effective September 1, 2015. She will be paid at the 8th step of the MEA salary guide, $22,987 (to be adjusted when MEA contract is settled). – District funding

It is recommended the Board of Education approve the appointment of Rosa Dalmasi to the position of Spanish Teacher/Alternative Classroom Instruction Teacher (pc#376) at Lakeside with a proposed starting date of September 1, 2015. She will be paid at the 10th step (BA+30) of the MEA salary guide, $56,969 (to be adjusted when MEA contract is settled). – District funding

It is recommended the Board of Education approve the appointment of Marcia DeFelice to the position of Elementary Teacher (pc#99) at Holly Heights with a proposed starting date of September 1, 2015. She will be paid at the 1st step (MA) of the MEA salary guide, $49,583 (to be adjusted when MEA contract is settled). – District funding

It is recommended the Board of Education approve the appointment of Stacey Lera to the position of Summer Position – Nurse for Registration for July and August. She will be paid at the MEA hourly rate of $30, not to exceed four hours per week. – District funding

It is recommended the Board of Education approve the list of substitutes as indicated in the backup.
**SUPERINTENDENT’S REPORT**  
**August 10, 2015**

**Appointments cont’d**

*28* It is recommended the Board of Education approve the appointment of the following staff to the position of Summer Programs – Instrumental Lessons:

Robert DeSantis – High School  
Erika Zeiters – Middle School  
David Laird – Elementary  

They will be paid for four weeks, two days per week, three hours per day at the MEA hourly rate of $30, not to exceed $750 per position. – District funding

*29* It is recommended the Board of Education approve the appointment of Mary Djakow to the position of 12 Month B Secretary/Accounting (pc#181) at Culver Center with a proposed starting date of August 26, 2015. She will be paid at the 6th step of the MEA 12B salary guide, $30,518. – District funding

*30* It is recommended the Board of Education approve the appointment of Kim Reis to the position of CST and SLP Summer Case Work for the District. She will be paid $190 per case. – District and IDEA Basic funding

*31* It is recommended the Board of Education approve the appointment of the following staff to the position of De-Escalation/Safety Hold Training:

Janice Stump  
Fletcher Jamison  
Pat Wynn  

Staff will be paid at the MEA hourly rate of $14, not to exceed five hours. – IDEA Basic funding

*32* It is recommended the Board of Education approve the appointment of the following staff to the position of Instructional Coaches Summer Work – Secondary:

Margaret Keefer – MSHS  
Patricia Atkinson – Memorial  
Beth Benfer – Lakeside  

They will be paid at the MEA hourly rate of $30, not to exceed 10 hours per person. – District funding
*33  It is recommended the Board of Education approve the appointment of Amanda McEwen to the position of Secretary 12/B Registration/IT Departments (pc#326) at the Culver Center with a proposed starting date of August 26, 2015. She will be paid at the 2nd step of the MEA 12B salary guide, $28,918 (to be adjusted when MEA contract is settled). – District funding

*34  It is recommended the Board of Education approve the appointment of Molly McCullough to the position of Teacher of Social Studies (pc#298) at Memorial with a proposed starting date of September 1, 2015. She will be paid at the 1st step (BA) of the MEA salary guide, $48,383 (to be adjusted when MEA contract is settled). – District funding

Reappointments

*35  It is recommended the Board of Education approve the reappointment of the following staff to the position of District AVID Tutors for the 2015-16 school year:

<table>
<thead>
<tr>
<th>Ashlee Pulley</th>
<th>Christina Pompper</th>
<th>Dana Kilroy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Caraballo</td>
<td>Gabrielle Green</td>
<td>Jada Goodwin</td>
</tr>
<tr>
<td>Jessica Pettit</td>
<td>Jessica Rathgeb</td>
<td>Nina Scott</td>
</tr>
<tr>
<td>Sarah Gallo</td>
<td>YongXian Wu</td>
<td></td>
</tr>
</tbody>
</table>

They will be paid for up to 34 weeks, not to exceed 18 hours per week at the hourly rate of $10. – District funding

Transfers

*36  It is recommended the Board of Education approve the transfer of Scott Godfrey from the position of 12 Month Vice Principal at Memorial (pc#378) to the position of 12 Month Vice Principal at Lakeside (pc#332) with a proposed effective date of August 24, 2015.
Co-Curricular Appointments

*37 It is recommended the Board of Education approve the Co-Curricular/Schedule B appointments to Fine & Performing Arts positions for 2015-2016 as indicated in the backup.

*38 It is recommended the Board of Education approve the appointment of Christian Varga to the Co-Curricular/Schedule B position of Summer Weight Training. He will be paid $3,532. – District funding

Bids

*39 It is recommended the Board of Education approve the following bid award recommendation:

Bid #15-31 To & From Special Education Transportation (Out of District) 2015-2016 School Year

Sheppard Bus Service
35 Rockville Rd
Bridgeton, NJ 08302

Total Bid:
$1,160.00 per diem less 8% deduction = $1,067.20 per diem
$192,096.00 Total Cost/Year

25-39 ALL