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, August 24, 2015, at 7:00 pm.

The following were present:

Mr. Beatty Present
Mr. Donato Present
Mr. Flickinger Present
Mrs. Johnson Present
Mr. McQuade Present
Dr. Miller 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
Dr. Pamela Moore, Assistant Superintendent of Curriculum
Mrs. Donna Meyers, Assistant Superintendent of Human Resources
Mr. Arnold Robinson, Solicitor

**President’s Statement**

The Board returned from recess and the Open Public Meeting was called to order at 7:00 pm by 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 thanked the Board members for their support on his becoming president. He stated that his goal is to keep an open dialog with all board members.

**Committee Reports**

**Finance Committee**

Bob Donato recounted his relationship with Bill Herman, and how he encouraged him to run for the Board.
Facility Committee

Mike Beatty reported that we have been meeting with the SDA since August with promising results. The high school renovations should be completed by 2020. We will soon have to pass a resolution for the final design.

Mrs. Johnson asked if we will have additional classrooms.

Mr. Beatty responded that we will and then described the areas.

Dr. Miller asked if students will be in the building while construction is happening.

Mr. Beatty stated that the students will be in the building, but they will be in a different area.

Professional Review Committee

Bob Donato asked for support on the three walk on items.

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 submission of the Statements of Assurances upon review and public comment of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

*3 Approve Resolution No. 1148 authorizing the Cooperative Pricing Agreement with the Garden State Food Co-op for the purchase of consumables and cafeteria supplies on a cooperative basis.

*4 Approve creating a position for a One-to-One Paraprofessional for student #28203 at Memorial. – District funding

*5 Approve creating a position for Shared Paraprofessional for students #37745 and #37746 at Memorial. – District funding

*6 Approve Change Order #1 to Bid #15-19 “Memorial High School Partial Roof Replacement”. Change Order #1 is for brick replacement and masonry repairs in the area of the roof ladder at a cost of $12,615 as shown in the backup.
*7 Approve 18 hours of professional development for Summer Brecht, Part-time Fine and Performing Arts Teacher at Alternative School, to attend staff in-service training during the 2015-2016 school year, tentatively scheduled for September 1, 2015, October 9, 2015 and February 12, 2016. She will be paid at the MEA hourly rate of $30, not to exceed six hours per in-service date. – District funding

*8 Approve creating five positions (four teachers and one aide) for Training for new READ 180 teachers. Staff will be paid at the MEA hourly rate of $30 for teachers and $14 for aides, not to exceed seven hours per staff member. – IDEA Basic funding

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:

9 Approve the application and acceptance upon approval of a grant from BJ’s Wholesale Club for Rieck Avenue School in the amount of $10,000 to support their Arts Infusion in the Common Core Initiative.

10 Approve the application and acceptance upon approval of a grant from Gannett Newspapers for Rieck Avenue School from an amount ranging from $1,000 - $5,000 for community projects. The money will be used to establish a reading garden in the courtyard area of Rieck Avenue School in memory of Melissa Headley.

11 Approve creating a position for a One-to-One Paraprofessional for student #36232 at Silver Run. – District funding

12 Approve creating a temporary position for Positive Behavior Support Aide at Wood School. – District funding

13 Approve creating Co-Curricular positions for Intramurals-Dare To Be Fit Winter and Intramurals-Dare To Be Fit Spring at Holly Heights.

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:

**Salary Adjustments**

*14 Approve the list of salary adjustments as indicated in the backup.
Resignations

*15 Approve the resignation of Janine Chong from her position as Learning Disability Teacher Consultant (pc#857) for the District effective September 30, 2015.

Retirements

*16 Approve the revised retirement of Anthony Sauro from his position as Custodian (pc#382) for the District effective August 1, 2015.

Appointments

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

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

*18 Approve the appointment of the following staff to the position of Training-Inclusion Strategies for Co-Teachers:

<table>
<thead>
<tr>
<th>Janet DeClementi</th>
<th>Kathy James</th>
<th>Patrecia Schwailik</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Peterson</td>
<td>Annette Mole</td>
<td>Thomas Fien</td>
</tr>
<tr>
<td>Dana Mauro</td>
<td>Judith Tymkiw</td>
<td>Jennifer Martin-Cuesta</td>
</tr>
<tr>
<td>Wendy Buell</td>
<td>Raffael Craig</td>
<td>Jennifer Kundera</td>
</tr>
<tr>
<td>Elisa Mateer</td>
<td>Kaitlyn Pecan</td>
<td>Patricia Schneider</td>
</tr>
<tr>
<td>Lisa Breakell</td>
<td>Christina Levari</td>
<td>Christopher Carney</td>
</tr>
<tr>
<td>Brian Bowles</td>
<td>Kristin Phelan</td>
<td>Dennis Thomas</td>
</tr>
<tr>
<td>Scott Bonham</td>
<td>Brenda Hoffman</td>
<td>Jennifer Rauch</td>
</tr>
<tr>
<td>Amy Whilden</td>
<td>Vicky Allen</td>
<td>Katherine Rossbach</td>
</tr>
</tbody>
</table>

Staff will be paid at the MEA hourly rate of $30, not to exceed three hours per teacher unless assigned to more than one new co-teacher. -- IDEA Basic funding

*19 Approve the appointment of Kirsten Hoffman to the position of District AVID Tutor for the District for the 2015-2016 school year. She will be paid at the hourly rate of $10, not to exceed 18 hours per week. -- District funding

*20 Approve the temporary appointment of Amanda Eller to the position of School Social Worker (pc#1021) for the District from September 1, 2015 to March 23, 2016. She will be paid at the 1st step of the MEA salary guide, $49,583 (to be adjusted when MEA contract settles). -- District funding
*21 Approve the appointment of the following staff to the position of Training for new READ 180 Teachers:

Teachers:  Lida Stroup  Amanda Gaunt  Laura Pomper
          Wendy Buell

Paraprofessional: Tammy Elliott

Staff will be paid at the MEA hourly rate of $30 for teachers and $14 for paraprofessionals, not to exceed seven hours per staff member. – IDEA Basic funding

*22 Approve the following stipends for appointment for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Trivellini</td>
<td>Multi-Culture Week Advisor</td>
<td>$ 1,850.00</td>
</tr>
<tr>
<td>Kenneth Wolfe</td>
<td>Court Liaison</td>
<td>$ 2,731.00</td>
</tr>
<tr>
<td>Jesse Jones</td>
<td>High School Stage Manager</td>
<td>$10,035.90</td>
</tr>
<tr>
<td>*Vacant</td>
<td>High School Stage Manager</td>
<td>$ 2,354.10</td>
</tr>
<tr>
<td>Tom Costa</td>
<td>Lakeside Stage Manager</td>
<td>$12,390.00</td>
</tr>
<tr>
<td>Richard Andres</td>
<td>Asst. Athletic Director</td>
<td>$ 8,000.00</td>
</tr>
<tr>
<td>Wendi Carlon-Wolfe</td>
<td>Lead Nurse</td>
<td>$ 8,000.00</td>
</tr>
<tr>
<td>Kim Hallenbeck</td>
<td>AVID District Coordinator</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Donna Cedermark</td>
<td>Coordinator G&amp;T Education</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Y. Alvaro-Cardona</td>
<td>Occup. Therapist Asst</td>
<td>$12,000.00</td>
</tr>
</tbody>
</table>

*23 Approve the temporary appointment of Summer Brecht to the position of Part-time Performing Arts Elective Teacher at Alternative School with a proposed starting date of September 1, 2015. She will be paid at the MEA hourly rate of $31. – District funding

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

  Mr. Beatty  Yes
  Mr. Donato  Yes
  Mr. Flickinger  Yes
  Mrs. Johnson  Yes
  Mr. McQuade  Yes
  Dr. Miller  Yes
  Mr. Pepitone  Yes
  Mrs. Perrelli  Yes
  Mrs. Santiago  Yes – Abstain #16
  Mr. Whilden  Yes
Mr. Whilden made a motion that the Board approve the following:

24  Approve the appointment of Jessica Moratelli to the position of Math Teacher (pc#930) at Lakeside with a proposed starting date of September 1, 2015. She will be paid at the 1st step of the MEA salary guide, $48,383 (to be adjusted when MEA contract is settled).

25  Approve the temporary appointment of Heike Wheatly to the position of Elementary School Teacher – Grade 2 (pc#624) at Mount Pleasant from September 1, 2015 to January 29, 2016. She will be paid at the 2nd step (BA+10) of the MEA salary guide, $48,817 (to be adjusted when MEA contract settles). – District funding

26  Approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher(s):

<table>
<thead>
<tr>
<th>Krista Jacquet</th>
<th>Matthew Slater</th>
<th>Jackie Olivio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Cerami</td>
<td>Lisa Stahlberger</td>
<td>Nicole Durham</td>
</tr>
<tr>
<td>Andrea Riegel</td>
<td>Nicole Boesz</td>
<td>Susan Groover</td>
</tr>
<tr>
<td>Kelsi McCafferty</td>
<td>Tracey Shea</td>
<td>Christina Kelley</td>
</tr>
<tr>
<td>Andrea Dixon</td>
<td>Betsy Dutton</td>
<td>Cynthia Commander</td>
</tr>
<tr>
<td>Lisa Baskow</td>
<td>Kathia Edgerton</td>
<td>Yajaira Montero</td>
</tr>
<tr>
<td>Ashley Bartholomew</td>
<td>Crystal Bermudez</td>
<td>Sandra Gappa</td>
</tr>
<tr>
<td>John Fordyce</td>
<td>Alicia Mackail</td>
<td>Spike Cook</td>
</tr>
<tr>
<td>Barbara Lore</td>
<td>Amanda DeVita</td>
<td>Justin Dodge</td>
</tr>
<tr>
<td>Julie Stewart</td>
<td>Samantha Catlett</td>
<td>Carol Veale</td>
</tr>
<tr>
<td>Lisa Baran</td>
<td>Stephanie Upham</td>
<td>Michael Thomas</td>
</tr>
<tr>
<td>Gloria McCoy</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

They will be paid at the MEA hourly rate of $30 for one to seven hours per day. – 21st Century grant funding

27  Approve the appointment of the following staff to the position of Aides for 21st Century Elementary After School Program:

<table>
<thead>
<tr>
<th>Teri McCafferty</th>
<th>Carmen Moreno</th>
<th>Melody Allen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phoebe Opanowicz</td>
<td>Brook Mounts</td>
<td>Allison Hickman</td>
</tr>
<tr>
<td>John Fordyce</td>
<td>Ozmear Evans</td>
<td>Nancy Stone</td>
</tr>
<tr>
<td>Vicki Parlman</td>
<td>Candace Devich</td>
<td>Tracy Oniszczuk</td>
</tr>
<tr>
<td>Karen Kozak</td>
<td>Samantha Catlett</td>
<td>Carol Veale</td>
</tr>
<tr>
<td>Michael Thomas</td>
<td>Isamarie Rios</td>
<td></td>
</tr>
</tbody>
</table>

They will be paid at the MEA hourly rate of $9.50 for three to seven hours per day. – 21st Century grant funding
28  Approve the appointment of Michael Saul to the position of Summer Programs-Elementary Band Lessons. He will be paid for four weeks, two days per week, three hours per day at the MEA hourly rate of $30, not to exceed $750.00. –District funding

29  Approve the appointment of Jessica Heim to the position of Summer Programs-Lakeside Mural Painting. She will be paid for four weeks, four days per week, three hours per day at the MEA hourly rate of $30, not to exceed $1440. – District funding

30  Approve the appointment of Margaret Keefer to the position of Summer Programs-Middle School Drama. She will be paid for two weeks, three days per week, three hours per day at the MEA hourly rate of $30, not to exceed $540. – District funding

31  Approve the appointment of Ilya deJesus to the part-time, temporary position of One-to-One Paraprofessional for student #27903 to accompany student on the bus to and from Lakeside. She will be paid at the MEA hourly rate of $9.50, not to exceed one hour per day. – IDEA Basic funding

32  Approve the appointment of Loni Weller to the position of Library Media Specialist (pc#861) at Wood & Bacon with a proposed starting date of September 1, 2015. She will be paid at the 3rd step (MA) of the MEA salary guide, $50,067 (to be adjusted when MEA contract settles). – District funding

Re-Appointments

33  Approve the reappointment of Melissa Kuhlen to the temporary position of Positive Behavior Support Aide at Wood School for the 2015-2016 school year. – District funding

34  Approve the reappointment of Part-time Classroom Aides and Part-time Security Aides for the 2015-2016 school year as indicated in the backup.

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

Mr. Beatty    Yes
Mr. Donato    Yes
Mr. Flickinger Yes
Mrs. Johnson  Yes
Mr. McQuade   Yes – Abstain #34
Dr. Miller    Yes
Mr. Pepitone  Yes
Mrs. Perrelli Yes
Mrs. Santiago Yes
Mr. Whilden   Yes
Mr. Whilden made a motion that the Board approve the following:

35 Approve the reappointment of Part-time Teachers at Alternative School for the 2015-2016 school year as indicated in the backup.

36 Approve the reappointment of Full-Time Paraprofessionals for the 2015-2016 school year as indicated in the backup.

**Transfers**

37 Approve the transfer of Juanita Douglas from her position as Paraprofessional (pc#10176) at Holly Heights to the position as One-to-One Paraprofessional for student #28203 (pc#10110) at Memorial. – District funding

38 Approve the transfer of Maricarmen Toledo from her position as Paraprofessional (pc#10166) at Rieck Avenue to the position of Shared Paraprofessional for students #37745 and #37746 (pc#10110) at Memorial. – 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:

39 Approve the transfer of Claudia Erwin from her position as Paraprofessional (pc#10116) at Silver Run to the position of One-to-One Paraprofessional for student #36232 (pc#10110) at Silver Run. – District funding

40 Approve the following transfers from Silver Run:

Debra Zavorski from Kindergarten Teacher (pc#1001) to the same position (pc#401) at Wood School

Barbara Fidiaj from Full-time Paraprofessional (pc#533) to the same position (pc#286) at Child Family Center

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:

**Co-Curricular Appointments**

**41** Approve the following Co-Curricular/Schedule B appointments as indicated in the backup:

- Fine & Performing Arts
- Child Family Center
- Holly Heights
- Mount Pleasant
- Rieck Avenue
- Silver Run
- RD Wood
- Lakeside Athletics
- Equipment Manager

**42** Approve Andrew Corson as a Volunteer Boys Soccer Coach at no cost to the district.

**Special Education**

**43** Approve the list of special education students for out-of-district placements for the 2015-2016 school year.

**Bid Awards**

**44** Approve the following renewals for special services for the third year for Special Education with no increases for the 2015-2016 school year.

**Bid #13-45 Special Needs Nurse**

- Wright Choice $34/hour

**Bid #13-46 Intervention/Behavioral/Autism Consultants**

- Assoc. of Behavioral and Curriculum (ABC) – Autism Consultants $80/hour
- A.J. Drexel Institute (Drexel University) Behavioral Consultant $86.51/hour
- Intervention Consultant $86.51/hour
- A.J. Drexel Institute (Drexel University) Autism Consultant $99/hour
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:

**ADDITIONAL AGENDA ITEMS**

*45 Approve creating an additional position for Training for new READ 180 Teacher and approve the appointment of Michele Emery to the position. She will be paid at the MEA hourly rate of $30, not to exceed seven hours. – IDEA Basic funding

*46 Approve the appointment of Anthony Ganci to the position of Health and PE Teacher (pc#785) at Memorial with a proposed starting date of September 1, 2015. He will be paid at the 2nd step of the MEA salary guide, $48,617 (to be adjusted when MEA contract is settled). – District funding

*47 Accept the funds for year one of the five year 21st Century Elementary Grant beginning September 1, 2015 until August 31, 2016 for $500,000 per year. The program will target 4th and 5th grade students at Rieck Avenue, Mount Pleasant, RD Wood, RM Bacon, Silver Run, Holly Heights, and Haleyville.

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

**Unfinished Business**

Mr. Donato thanked Mr. Beatty and Mr. Kell for continuing to fight for the high school renovations. He is disturbed that it has taken so long to get the project done.

Mr. Beatty congratulated the Fine and Performing Arts groups for their achievements. He reported that he was present at the new teacher meeting this morning, and it was great to see the enthusiasm of the new teachers.

Dr. Miller thanked the Board for their confidence in him.

Mr. Whilden announced that there will be a Cumberland County School Boards Association meeting on September 16th.
Payment of Bills

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

- Bill list for August 24, 2015 amounting to $3,211,084.12 was received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for August 24, 2015 amounting to $13,493.37 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.

Mr. Whilden made a motion that the Board go into closed session to discuss a legal matter. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote.

Mr. Whilden made a motion that the Board return to open session. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:44 p.m. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary
August 24, 2015