

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 16, 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
Mr. Arnold Robinson, Solicitor

President's Statement

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).

Committee Reports

Finance Committee

Bob Donato reported on the meeting held last week where the budget was discussed for 2016-2017. He discussed many of the costs and increases expected. If we are flat funded again, there will be very difficult decisions that will need to be made. He went on to talk about the revenue loss to charter schools, and the new CCTEC.

Facilities Committee

Bob Donato reported that we will be budgeting maintenance items instead of waiting for surplus in the spring. This is due to the flat funding issues.

Mike Beatty also gave an update on the high school project.

Professional Review Committee

Bob Donato asked for support on the social worker position, and the winter track additional position.

Community Relations Committee

Mike Whilden reported on the Lakeside “Strengthen the Family” conference for all K-8 families.

Superintendent’s Report

Dr. Moore introduced Samantha Price as student board member of the month.

Mr. Beatty asked Samantha what she thought of a flipped classroom. Samantha said she loves them because it is a way for students to learn quickly.

Mr. Beatty asked Samantha what she likes about the high school. She stated that she likes the teachers, especially Mr. Barber because he pushes students to achieve.

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 Approve participation in The Seal of Biliteracy program, which honors graduating seniors who have attained multiple language proficiencies and signals this achievement to colleges and potential employers.
- *4 Approve travel to the Microsoft Innovative Educator (MIE) Teacher Academy on December 11, 2015 in Norristown, PA for Anthony Ganci, Maureen Merighi, Jason Bilinski, Ryan Hudson, Nancy Gandy, Amanda DeVita, Margaret Keefer, Katherine Rossbach, Ashley Bartholomew, Gerald Bruman, Aaron Righter, Melanie Errickson, Justin Dodge and Jessica Grabowy. The only cost will be mileage. – District funding
- *5 Approve travel for Nancy Quay to Orlando, Florida for the National Afterschool Association 2016 Conference March 20 – 23, 2016. Costs should not exceed \$1,388. – 21st Century funding

- *6 Approve travel for Gena Pacitto and Katie Baralus to New York City, NY January 6–8, 2016 to attend a workshop on Autism Diagnostic Observation Schedule Second Edition. The total cost will not exceed \$2,410. – District funding
- *7 Approve creating four positions for Staff Equity and Diversity Training to present training for custodians in December. Staff will be paid at the MEA hourly rate of \$30 for a total expenditure of 10 paid hours. – IDEA Basic 2016 funding
- *8 Approve a Field Experience in Psychology placement for Erica Parker, a student from Rowan University for the spring semester, 2016. She will be under the supervision of Kristin Tallant, District CST.

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:

- 9 Approve two Stockton University Graduate Practicum Student placements for candidates of a Master of Science in Communication Disorders program for Katherine Chiumento, under the supervision of Debra Hayes, SLP (Mt. Pleasant) and Kaitlyn Burlingame, under the supervision of Melissa Flynn, SLP (Lakeside) for the Spring, 2016 semester.
- 10 Approve the Memorandum of Understanding between Bacon School and NutriBullet, LLC effective January 2016 to administer a 90 day healthy eating program for 4th grade students designed to increase vegetable and fruit intake, improve overall health, and create advocates for lifestyle change through nutrition. Nutribullet will furnish items and cash donations in the amount of \$13,637 to enable the school to participate in the program.
- 11 Approve creating a position for Language Arts After-School Tutor at Lakeside. The position will be paid at the MEA hourly rate of \$30 for up to 20 weeks, two days per week, one hour per day. – Title I funding

Retirement

- 12 Approve the retirement of Kathleen Whilden from her position as Cafeteria worker (pc#110) at Bacon School effective January 1, 2016.

Resignation

- 13 Approve the resignation of Brandi Lloyd from her position as Cafeteria worker (pc#1164) at Child Family Center effective November 4, 2015.

- 14 Approve the resignation of Marie Cancilleri from her position as LDTC (pc#10064) at Child Family Center effective December 1, 2015.

Leave of Absence

- 15 Approve the paid medical leave of absence for employee #11 from November 23, 2015 to January 4, 2016.
- 16 Approve the partially paid medical leave of absence for employee #3915 from December 10, 2015 to April 4, 2016 utilizing the Family Medical Leave Act.
- 17 Approve the unpaid medical leave of absence for employee #5617 from November 10, 2015 to February 9, 2016 utilizing the Family Medical Leave Act.

Mr. McQuade commented on Item #10, and asked about the details of the program. Dr. Gentile responded with the details.

The motion was seconded by Mr. Pepitone 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
Mr. Whilden	Yes – Abstain #12

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

- *18 Approve the paid medical leave of absence for employee #622 from November 19, 2015 to January 4, 2016.

Appointments

The following appointments will become official upon approval from the Board of Education and receipt of all necessary certifications together with successful clearances from the employee physical exam, drug screening and criminal history check.

- *19 Approve the list of substitutes as indicated in the backup.

*20 Approve the appointment of Carolyn Grace to the position of Social Worker (pc#10126) for the District with a proposed starting date of November 17, 2015. She will be paid at the 12th step (MA+45) of the MEA salary guide, \$66,369 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding

*21 Approve the appointment of the following staff as home instructors for 2015-16:

Ann Marie Economy Michael Jones Jeffrey Melillo

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

*22 Approve the **revised** appointment of Katie Baralus to the position of School Psychologist (pc#10198) for the District at the **MAA salary of \$64,989 (MA+30) (pro-rated)** effective September 28, 2015.

*23 Approve the appointment of the following staff to the position of 10 Hour Club Advisors at Memorial:

Art Club – Ann Bien
Anime Club – Meg Finney
Game Design – Aaron Righter
Chess/Game Club – Dave Biaselli
Memorial Mentors – Kristie Chisholm
Literary Magazine – Katherine Rossbach
Go Green Club – Louis Spinelli
Madrigals – Louis Spinelli
Memorial Voice – Melanie Errickson
Trash to Treasure – Laura Materio

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

*24 Approve the appointment of the following staff to the position of Staff Equity and Diversity Training to present training for custodians in December:

Teachers: Suzanne Brummitt Laura Salimbene
Guidance Counselors: Pat Fredrick Trish Curcuru

Staff will be paid at the MEA hourly rate of \$30 for three hours each teacher and two hours each guidance counselor with a total expenditure of 10 paid hours. – IDEA Basic 2016 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:

25 Approve the appointment of Kristen Davidson to the position of School Secretary 10/B (pc# 683) at Holly Heights with a proposed starting date of November 17, 2015. She will be paid at the 2nd step of the MEA salary guide, \$26,018 +\$200 = \$26,218 (pro-rated). Salary to be adjusted when MEA contract is settled. – District funding

26 Approve the appointment of the following staff to the position of substitute Wrap Around Instructional Aides at Child Family Center:

Lauren Alcorn (student) Tiffany Burke

Staff will be paid at the hourly rate of \$9.50 for adults and \$8.38 for students. – District funding

27 Approve the appointment of the following staff to the position of Envision Math Updates:

Amanda DeVita Ryan Hudson Ashley Bartholomew
Carrie Sinone Bobby Drewnoski

Staff will be paid for 10 hours each at the MEA hourly rate of \$30. – Title IIA funding

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

Summer Hitchner Yajaira Montero
Melissa Mazzola Amanda Schreiner

Staff will be paid for up to five days per week, three to seven hours per day at the MEA hourly rate of \$9.50 until June 2016. – 21st Century Grant funding

29 Approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher:

Kelly Sturdivant John Rilley

Staff will be paid for up to five days per week, one to seven hours per day at the MEA hourly rate of \$30 until June 2016. – 21st Century Grant funding

30 Approve the **revised** appointment of Suzanne Dalglish to the position of Speech/Language Specialist at Child Family Center to **expand the hours to five days per week, five hours per day for compensatory services** at the MEA hourly rate of \$30 effective **November 17, 2015**. – District funding

Transfer

- 31 Approve the transfer of Belkis Cerda from her position as Paraprofessional (pc#633) at Child Family Center to the position as Special Education Shared Paraprofessional (pc#87) at Rieck Avenue with a proposed starting date of November 17, 2015.

Co-Curricular Appointments

- 32 Approve the Winter Co-Curricular appointments at Lakeside as indicated in the backup.

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:

- *33 Approve the Winter Co-Curricular appointments at MSHS as indicated in the backup.

Special Education

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

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

Unfinished Business

Mrs. Johnson asked Dr. Moore about her trip to China. Mr. Moore responded that she will give a full report at a later date.

New Business

Mr. Whilden reminded everyone about the County meeting this Wednesday at the Greenview Inn.

Payment of Bills

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

- Bill list for November 16, 2015 amounting to \$3,819,310.37 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 16, 2015 amounting to \$127,699.42 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. Pepitone and carried by a unanimous roll call vote by all board members.

Hearing of the Delegation

Ashanti Rankin addressed the Board about the NJ Family Involvement Program. He was a guest speaker at the event and hopes that the events will continue.

Adjournment

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



Bryce Kell, Board Secretary

November 16, 2015