AGENDA

1. Call to Order

2. Roll Call and Establishment of Quorum

3. Flag Salute

4. Report of the President

5. Report of Committees:
   a. Finance                Bob Donato
   b. Community Relations Committee Robert McQuade
   c. Facilities Committee    Mike Beatty
   d. Professional Review Committee Joe Pepitone
   e. Policy Committee        Brianna Wilson
   f. Curriculum Committee    Lisa Santiago
   g. Shared Services Committee Connie Johnson
   h. Legal Committee         Arnold Robinson, Esq.

6. Public Review of the Agenda

7. Report of the Superintendent
   An asterisk denotes all board members vote on items.

8. 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.)

9. Unfinished Business

10. New Business

11. Payment of Bills and Cafeteria Bills (list of bills available for inspection in the Board Secretary’s office).

12. Hearing of the Delegation

13. 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 the Superintendent’s Goals for the 2016-2017 school year, including two qualitative goals.

*3 It is recommended the Board of Education acknowledge the attached Department of Education, Office of Fiscal Accountability and Compliance (OFAC) Consolidated Monitoring Report.

*4 It is recommended the Board of Education approve the Corrective Action Plan to address the findings in the Consolidated Monitoring Report and the submission of the Corrective Action Plan and appeals to Findings 7, 8, 9, 11, 13, 22 and 23 to the Office of Fiscal Accountability and Compliance.

*5 It is recommended the Board of Education 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.


<table>
<thead>
<tr>
<th>School</th>
<th>Grade</th>
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<tbody>
<tr>
<td>Child Family Center</td>
<td>74</td>
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<tr>
<td>Lakeside Middle School</td>
<td>68</td>
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<tr>
<td>Memorial High School</td>
<td>68</td>
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<tr>
<td>MSHS</td>
<td>70</td>
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<td>Holly Heights</td>
<td>78</td>
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<tr>
<td>Mount Pleasant</td>
<td>78</td>
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<tr>
<td>RM Bacon</td>
<td>69</td>
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<td>Silver Run</td>
<td>66</td>
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<tr>
<td>Rieck Avenue</td>
<td>74</td>
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<tr>
<td>RD Wood</td>
<td>65</td>
</tr>
</tbody>
</table>

| District Average        | 71    |

*6 It is recommended the Board of Education approve the overnight trip to Honesdale, PA on August 22 to August 25, 2016 for Millville High School cheerleaders to attend Cheerleading Camp. They will be accompanied by coaches, Brittany Bracaliello and Amanda Gaunt. – Cheerleading Student Activities funding
*7 It is recommended the Board of Education approve the renewal of Resolution #1066 for participation in the Educational Services Commission of New Jersey (ESCNJ), formerly known as the Middlesex Regional Educational Commission (MRESC), for the 2016-2017 school year in a Cooperative Pricing System for the provision and performance of goods and services.

*8 It is recommended the Board of Education approve the revised Millville High School Code of Conduct.

*9 It is recommended the Board of Education approve creating a position for Building Maintenance Worker – Night Shift to be shared at Millville Senior High School and Thunderbolt Academy. – District funding

*10 It is recommended the Board of Education approve payment of up to 20 hours each for the following staff for training with Camelot Education for the Thunderbolt Academy:

Holly Capertina    Shawn Jenkins    Lee Seybold
Frank Breakell    Ryan Macken

Training will occur between August 23 and September 1, 2016. Staff will be paid at the MEA hourly rate of $31, not to exceed 20 hours each. – District funding

1-10 ALL

11 It is recommended the Board of Education approve the Overnight Field Trip to Washington, DC on June 1 – June 2, 2017 for Millville Safety Patrol members. They will be accompanied by safety patrol advisors. – Kiwanis and District funding

12 It is recommended the Board of Education approve the submission and acceptance upon approval of the PSEG Science SPARK Partners grant in the amount of $20,000 for the purpose of teaching students engineering principles while building robots under the direction of Gerald Bruman for grades 4-8. The project period would be September 26, 2016 through June 9, 2017.
13 It is recommended the Board of Education approve creating positions for Wrap Around Supervisor and Substitutes at Child Family Center effective September 7, 2016 to June 30, 2017. Staff will be paid at the hourly rate of $10.73 during the school year and $18.50 during the summer. – Wrap funding

14 It is recommended the Board of Education approve creating positions for Wrap Around Instructional Aides and Substitutes at Child Family Center for the 2016-2017 school year. Staff will be paid at the hourly rate of $9.50 for adults and $8.50 for students. – Wrap funding

15 It is recommended the Board of Education approve abolishing the position of Teacher of Basic Skills (pc#443) and creating a position for Teacher of Special Education at Silver Run effective September 1, 2016. – District funding

Retirement

16 It is recommended the Board of Education approve the retirement of Veronica Johnson-Pierce from the position of Special Education Paraprofessional (pc#1074) at Lakeside Middle School effective August 4, 2016.

17 It is recommended the Board of Education approve the retirement of Max Caez from the position of Custodian (pc#514) at Holly Heights effective July 1, 2016.

Resignation

18 It is recommended the Board of Education approve the resignation of Donna Silvers from the position of Cafeteria Aide (pc#172) at Wood School effective August 16, 2016.

19 It is recommended the Board of Education approve the resignation of Stacey Lera from the position of School Nurse (pc#1024) at Silver Run effective August 17, 2016.

11-19 MILLVILLE

*20 It is recommended the Board of Education approve the resignation of Janet Carney from the position of Teacher of Math (pc#135) at MSHS effective August 4, 2016.
*21 It is recommended the Board of Education approve the resignation of Michael Demarest from the position of Chemistry Teacher (pc#1025) at Memorial effective August 16, 2016.

*22 It is recommended the Board of Education approve the resignation of Maureen Merighi from the position of Teacher of Business (pc#227) at MSHS effective August 4, 2016.

Leave of Absence

*23 It is recommended the Board of Education approve the partially paid medical leave of absence for employee #6194 from October 1, 2016 to January 31, 2017 utilizing the NJ Family Leave Act.

*24 It is recommended the Board of Education approve the extension of the partially paid medical leave of absence for employee #5262 to October 24, 2016 utilizing the Family Medical Leave Act.

20-24 ALL

25 It is recommended the Board of Education approve the paid, intermittent medical leave of absence for employee #926 effective September 1, 2016.

26 It is recommended the Board of Education approve the unpaid medical leave of absence for employee #658 from August 29, 2016 to January 3, 2017 utilizing the Family Medical Leave Act.

Reappointments

27 It is recommended the Board of Education approve the reappointment of the following staff:

Christine Caraballo  Paraprofessional-PK  Child Family Center
Stefanie Branch  Teacher of Pre-Kdg  Child Family Center

25-27 MILLVILLE
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.

*28 It is recommended the Board of Education approve the appointment of Helen Galle to the position of Part-time Cafeteria Worker (pc#995) at MSHS effective September 1, 2016. She will be paid per the MEA contract for 3 ¾ hours per day. – District funding

*29 It is recommended the Board of Education approve the appointment of the following staff to the position of Grades 6-12 New Co-Teachers Training in August:

**MSHS**
Brittany Bracaliello Patricia Schneider Steve Bowen
Stacy Descalzi Kim Meyrick Tracey Seitz
Tom DeCou Mike Latorre

**Memorial**
Amy Whilden Cindy Simione Kristie Chisolm
Kathleen Morris Danielle Malone Brian Sloan

**Lakeside**
Amy Gehringer Tom Hickman Derek Clarke
Megan Balinge Robert Williams Alice Sparks
Richard Gardenhire Elizabeth Ronchetti Annette Mole
Samantha Gerke Martin Kavanagh Robin Roche
Dama Powell Valerie Grennon Stacy DiMattia
Lawrence Hickman Melissa Colon Michelle Holmes
Jessica Moratelli Stacy Hulse Jason Pereira
Patricia Schwailik

Staff will be paid at the MEA hourly rate, not to exceed three hours per person. – IDEA Basic funding
*30 It is recommended the Board of Education approve the appointment of the following staff to the position of Autism Inclusion Training in August:

<table>
<thead>
<tr>
<th>Joanne Aviles</th>
<th>Kristy Cranmer</th>
<th>Danette Gaughan</th>
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<tbody>
<tr>
<td>Kelli Blough</td>
<td>Jennifer Morrow</td>
<td>Lisa Baran</td>
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<tr>
<td>Cassandra Russo</td>
<td>Danielle Procopio</td>
<td>Jennifer DeFeo</td>
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<td>Julie Stewart</td>
<td>Shannon Silvestri</td>
<td>Connie Thon</td>
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<tr>
<td>Jessica Pacana</td>
<td>Carol Veale</td>
<td>Rebecca Morris</td>
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<tr>
<td>Jonny Phillips</td>
<td>Jackie Page</td>
<td>Shirley Hill</td>
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<tr>
<td>Danielle Cosgrove</td>
<td>Samantha Catlett</td>
<td>Kim Calkin</td>
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<tr>
<td>Elizabeth Thompson</td>
<td>Diana Day</td>
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Staff will be paid at the MEA hourly rate, not to exceed three hours per person. – IDEA Basic funding

*31 It is recommended the Board of Education approve the appointment of the following staff to the position of BD Staff Training in August:

<table>
<thead>
<tr>
<th>Dawn Dolan</th>
<th>Melody Raudenbush</th>
<th>Stephanie Trull</th>
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<tbody>
<tr>
<td>Tom Moore</td>
<td>Danielle Tombleson</td>
<td>Lee Cox</td>
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<tr>
<td>Joanne Murphine</td>
<td>John Newsome</td>
<td>Jennifer Todd</td>
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<tr>
<td>Nancy Lokey</td>
<td>Linda Jost</td>
<td>Larry Perry</td>
</tr>
<tr>
<td>Katie Baralus</td>
<td>Gena Pacitto</td>
<td>Ann Ricci-Wilson</td>
</tr>
<tr>
<td>Michael Thomas</td>
<td>Melvin Taub</td>
<td>Alison Buono</td>
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<tr>
<td>Roberta Barber</td>
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</tbody>
</table>

Staff will be paid at the MEA hourly, not to exceed ten hours per person. – IDEA Basic funding

*32 It is recommended the Board of Education approve the appointment of Dave Vorndran to the position of K-12 Supervisor of Guidance (pc#10231) for the District with a proposed start date of August 23, 2016. He will be paid per the MAA salary guide, $122,489 (pro-rated). – District funding

*33 It is recommended the Board of Education approve the appointment of Nicole Portik to the position of Music Teacher-Shared (pc#10160) at Silver Run/Lakeside with a proposed start date of September 1, 2016. She will be paid at the 2nd step of the MEA salary guide (BA+30), $50,473. – District funding
*34 It is recommended the Board of Education approve the appointment of Jennifer Moore to the position of Music Teacher/Choral Director (pc#850) at Memorial with a proposed start date of September 1, 2016. She will be paid at the 1st step of the MEA salary guide (MA), $51,073. – District funding

*35 It is recommended the Board of Education approve the appointment of the following staff to the stipend position of PBSIS Coordinator:

Memorial – Valerie Archetto  MSHS – Dana Siniavsky

Staff will be paid a stipend of $2,000. – District funding

Transfers

*36 It is recommended the Board of Education approve the following staff transfers:

Megan Rhubart from Kindergarten Teacher (pc#645) at Holly Heights to Teacher of 2nd grade (pc#99) at Holly Heights.

Kelli Culli from Kindergarten Aide (pc#771) at Holly Heights to Kindergarten Aide (pc#447) at Holly Heights.

Rhonda Merki from Teacher of Basic Skills (pc#443) at Silver Run to Teacher of 3rd grade (pc#56) at Silver Run.

Cheryl Ismail from Teacher of 3rd grade (pc#56) at Silver Run to Teacher of 4th grade (pc#498) at Silver Run.

Sally Blizzard from Resource Room Teacher (pc#10224) at Memorial to Resource Room Teacher (pc#739) at Wood.

Nadja McLaughlin from Teacher of Spanish (pc#255) at Memorial to Teacher of Spanish (pc#825) at MSHS.

Courtney Fry from Resource Room Teacher (pc#983) at Lakeside to Teacher of Special Education (pc#148) at Memorial.

Brenda Hoffman from Teacher of Special Education (pc#330 at Memorial to Intellectual Disabilities Teacher (pc#  ) at Memorial.
Kathleen Morris from Teacher of Special Education (pc#266) at Alternative Program to Teacher of Special Education (pc#33) at Memorial.

Tracey Seitz from Teacher of Special Education (pc#1079) at Alternative Program to Teacher of Special Education (pc#787) at MSHS.

Sonya Saeed from Teacher of Spanish (pc# 30) at Alternative Program to Teacher of Spanish (pc# 255) at Memorial.

Cynthia Flachsbart from Teacher of Social Studies (pc# 732) at Alternative Program to Teacher of Social Studies (pc# 147) at MSHS.

Christina Levari from Teacher of Social Studies (pc #147) to Elementary Teacher (pc# 406) at Bacon.

Frank Breakell from Teacher of Physical Education (pc#829) at MSHS to Teacher of Physical Education (pc#643) at Wood/Thunderbolt Academy.

Tiffany Lind from Teacher of Business (pc#695) at Alternative Program to Teacher of Business (pc#855) at Lakeside.

Robert Gant from Security Aide (pc#608) at Alternative Program to Security Aide (pc#517) at Lakeside.

Holly Capertina from Teacher of English (pc#288) at Alternative Program to Teacher of English (pc#999) at MSHS.

Alice Sparks from Teacher of Science (pc#80) at Alternative Program to Teacher of Science (pc#868) at Lakeside.

Jennifer Rauch from Teacher of Special Education (pc#148) at Memorial to Teacher of Special Education (pc#10013) at Lakeside.

Samantha Bieri from Teacher of Physical Education (pc#556) at Bacon to Teacher of Physical Education (pc#600) at MSHS.

Marcia DeFelice from Elementary Teacher (pc#99) at Holly Heights to Paraprofessional (pc# 163) at Holly Heights.
Susan Taney from Teacher of Preschool (pc#256) at Child Family Center to Paraprofessional (pc#1106) at Child Family Center.

Kiersten Adams from Teacher of Preschool (pc#113) at Child Family Center to Paraprofessional (pc#173) at Child Family Center.

Jamie White from Teacher of Preschool (pc#794) at Child Family Center to Paraprofessional (pc#633) at Child Family Center.

Wendi Carlon-Wolfe from Lead Nurse (pc#10174) for the District to Nurse (pc#453) at MSHS/Memorial.

Karen Kozak from Paraprofessional (pc#163) at Holly Heights to Paraprofessional (pc#10110) at Memorial.

Luz Ortiz from Paraprofessional (pc#1055) at Rieck Avenue to Paraprofessional (pc#1222) at Lakeside.

Amanda DeVita from Elementary Teacher (pc#10155) at Bacon to Literacy Coach (pc#758) at Bacon.

Stefanie Branch from Paraprofessional (pc#646) at Child Family Center to Teacher of Preschool (pc#1000) at Child Family Center.

Kim O’Neill from Teacher of Physical Education (pc#643) at Wood to Teacher of Physical Education (pc#556) at Bacon.

**Salary Adjustments**

*37 It is recommended the Board of Education approve the salary adjustments as indicated in the backup.

**Co-Curricular Appointments**

*38 It is recommended the Board of Education approve the appointment of staff to Co-Curricular/Schedule B Fine and Performing Arts positions as indicated in the backup.

*39 It is recommended the Board of Education approve the appointment of Anthony Ganci to the Co-Curricular/Schedule B position of Assistant Football Coach. He will be paid a stipend, 1st step, of $5,098. – District funding
Bids

*40 It is recommended the Board of Education approve the following RFP awards:

RFP #16-39 School Based Private Duty Nurse for Special Needs

Wright Choice $34.00/hr.
2106 New Road Suite F-1
Linwood, NJ 08221

RFP #16-40 Intervention/Behavioral/Autism Consultants

ABC Consultants
Spheen Hall, Suite 300
Glassboro, NJ 08028

   Autism Consultant $95.00/hr.

A.J. Drexel Autism Institute
Drexel University
3020 Market St., Suite 560
Philadelphia, PA 19102

   Behavioral Consultant $86.51/hr.
   Intervention Consultant $86.51/hr.
   Autism Consultant $86.51/hr.

*41 It is recommended the Board of Education approve the following RFP award:

RFP #16-42 Psychiatrist

Thomas O'Reilly, MD $450/Psychiatric Evaluation by Dr. O'Reilly
Nicole Branca, APN $375/Psychiatric Evaluation by Nicole Branca, APN

28-41 ALL