

**MILLVILLE BOARD OF EDUCATION
AGENDA**

MAY 22, 2017

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MILLVILLE, NEW JERSEY
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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 Brianna Wilson
 - b. Community Relations Committee Robert McQuade
 - c. Facilities Committee Mike Beatty
 - d. Professional Review Committee Connie Johnson
 - e. Policy Committee Mike Whilden
 - f. Curriculum Committee Bruce Cooper
 - 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 list of field trips as indicated in the backup.
- *3 It is recommended the Board of Education accept the Office of Fiscal Accountability and Compliance (OFAC) report on the PARCC testing breach case #SIU-001-17 and to approve the attached corrective action plan in accordance with N.J.A.C. 6A:23A-5.6.
- *4 It is recommended the Board of Education approve up to three (3) PD Specialists to provide one day training to new staff during New Staff Orientation. They will be paid their per diem rate as per the MEA Contract, not to exceed seven hours. – District funding
- *5 It is recommended the Board of Education approve creating a position for Health Services Coordinator – Stipend Position for the 2017-18 school year. The position will be paid a \$4,000 stipend. – District funding
- *6 It is recommended the Board of Education approve acceptance of Rowan University Noyce Scholars Program participants for clinical experiences for their Master of Arts in STEM Education Program beginning August, 2018.
- *7 It is recommended the Board of Education approve the summer hours for Val Raines to oversee the SACC program and summer camp. Val will work up to seven days from June 19-30, 2017, eight hours per day. From July 1-August 30, she will work eight hours per day for up to 39 days. She will be paid at the MEA hourly rate of #31. – Family Friendly Grant and Latch Key fundings
- *8 It is recommended the Board of Education approve Harold Duffield, Jr., residency/truancy officer, to return to work on August 21, 2017 to help with residency and registration issues. Mr. Duffield will be paid on a per diem basis. – District funding

SUPERINTENDENT'S REPORT

May 22, 2017

General – cont'd

- 9 It is recommended the Board of Education approve creating positions for Club 21 Elementary Site Coordinator/Teachers effective July 1, 2017 through June 30, 2018. Staff will be paid at the MEA hourly rate of \$31 for up to five days per week, one to seven hours per day during the 2017-18 school year and up to 20 hours per teacher for summer professional development and up to 31 hours per coordinator for summer professional development. – 21st Century Grant funding

- 10 It is recommended the Board of Education approve creating positions for Club 21 Elementary Aides effective July 1, 2017 through June 30, 2018. Staff will be paid at the MEA hourly rate of \$9.50 for up to five days per week, three to seven hours per day during the 2017-18 school year and at the MEA hourly rate of \$14 for up to 20 hours per staff member for summer professional development. – 21st Century Grant funding

Retirement

- 11 It is recommended the Board of Education approve the retirement of Betsy Dutton from the position of Teacher of Basic Skills (pc#616) at Mount Pleasant effective June 30, 2017.

Resignation

- 12 It is recommended the Board of Education approve the resignation of Monica Green from the position of Cafeteria Aid (pc#840) at Bacon School effective June 30, 2017.

9-12 MILLVILLE

- *13 It is recommended the Board of Education approve the resignation of Katelyn Tobiasen from the position of Social Worker (pc#1021) for the District effective June 4, 2017.

Leave of Absence

- *14 It is recommended the Board of Education approve the paid medical leave of absence for employee #1797 from June 21 to September 21, 2017 utilizing the Family Medical Leave Act.

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.

- *15 It is recommended the Board of Education approve the appointment of Cheryl Calvert to the position of Home Instructor for the 2016-17 school year. She will be paid at the MEA hourly rate of \$31. – District funding
- *16 It is recommended the Board of Education approve the appointment of Etta Benishek to the Summer Programs position of Summer Hours High School SAC. She will be paid at the MEA hourly rate of \$31 for up to 30 total hours. – District funding
- *17 It is recommended the Board of Education approve the appointment of the following staff to the Summer Programs position of Instrumental Lessons:

David Laird Nicole Portik Erika Zeiters

Staff will be paid at the MEA hourly rate of \$31 for four weeks, two days per week, three hours per day. – District funding

- *18 It is recommended the Board of Education approve the appointment of Aisling Smith-Renshaw to the Summer Programs position of Nurse for K-12 ESY and Club 21. She will be paid for five weeks, five days per week, 3.5 hours per day at the MEA hourly rate of \$31. – District, IDEA, and 21st Century Grant funding
- *19 It is recommended the Board of Education approve the appointment of the following staff to the Summer Programs shared position of Summer Technology Workshop Trainer:

Lauren Daigle Alicia Discepola Kristina Messina

Staff will be paid at the MEA hourly rate of \$31, not to exceed \$2,600 total expenditure. – District funding

SUPERINTENDENT'S REPORT
Appointments – cont'd

May 22, 2017

- *20 It is recommended the Board of Education approve the appointment of the following staff to the Summer Programs position of Elementary Curriculum Writing:

Krista Jacquet	Christina Kelley	Nancy Gandy
Karen Simmons	Linda Wittmann	Maris Lynn
Justin Dodge	Heather Dian	Stacey Oliver

Staff will be paid for two days, six hours per day, at the MEA hourly rate of \$31. – Title 1 2016 funding

Reappointment

- *21 It is recommended the Board of Education approve the **revised** reappointment list of Security Staff for the 2017-18 school year.

Bids

- *22 It is recommended the Board of Education approve the following bid award:

<u>Bid #17-02 Physical Education Supplies</u>	\$12,926.96
BSN/Passon Sports	\$3,951.36
Cannon Sports, Inc.	\$ 203.00
Gopher Sport	\$6,401.69
Nasco	\$ 809.59
S&S Worldwide	\$ 930.20
School Specialty	\$ 631.12

13-22 ALL