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, February 27, 2017, at 7:00 pm.

The following were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mr. Beatty</td>
<td>Present</td>
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<tr>
<td>Mrs. Carty</td>
<td>Present</td>
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<tr>
<td>Mr. Cooper</td>
<td>Present</td>
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<tr>
<td>Mrs. Johnson</td>
<td>Present</td>
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<tr>
<td>Mr. McQuade</td>
<td>Present</td>
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<tr>
<td>Mr. Pepitone</td>
<td>Present</td>
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<tr>
<td>Mrs. Perrelli</td>
<td>Absent</td>
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<tr>
<td>Mr. Whilden</td>
<td>Present</td>
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<tr>
<td>Mrs. Wilson</td>
<td>Present</td>
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<tr>
<td>Mrs. Santiago</td>
<td>Present</td>
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</table>

The following were also present:

- Dr. David Gentile, Superintendent
- Mr. Bryce Kell, Board Secretary
- Mrs. Donna Meyers, Assistant Superintendent Personnel
- Dr. Pamela Moore, Assistant Superintendent Curriculum
- Mr. Arnold Robinson, Solicitor
- Mr. Matthew Robinson, Solicitor

**President’s Statement**

The Open Public Meeting was called to order at 7:00 pm by President Santiago read a statement as to the time and place of the meeting, as set forth in the “Open Public Meeting Act”, (copy attached). She then conducted the Pledge of Allegiance.

**Committee Reports**

**Community Relations Committee**

Mr. McQuade reported that the committee is working on a plan to communicate better with the community. A report will be made at a future meeting.

**Facilities Committee**

Mr. Beatty reported on the high school project where there are five bidders. The successful bidder will be presented to the SDA board in April. He also reported on the new core curriculum standards, and stated that the state is accepting comments on these new standards.
Curriculum Committee

Mr. Cooper reported on the meeting held tonight where he reported that our AP scores are up, and the graduation rate (%) is also up from last year.

Legal Committee

Mr. Robinson updated the Board on the new Rice notice regulations. The legal community is reviewing the regulations for guidance. Some discussion ensued regarding the issue.

Superintendent’s Report

Dr. Moore introduced Philip Ballas as student board member of the month.

Mr. Beatty asked Philip if any of his courses are flipped. Philip responded that he does have flipped courses, and he likes them because it allows the teacher more one on one time with the students.

Mr. Beatty asked Philip what he liked about the high school. Philip said that the music and arts program are the best. He also said that student team spirit is improving.

General – As Recommended by the Superintendent

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

*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 Resolution No. 1178 authorizing the purchase of electricity supply services for public use on an online auction website.

*4 Approve the overnight field trip request for one chaperone and up to eight students to attend the NJ Key Club District Convention in Long Branch, NJ on March 31 – April 2, 2017.

*5 Approve the additional pay for 8.5 hours on March 3-4, 2017 for Dominic Carapelli, Head Custodian, to protect luggage for the senior trip. – District funding

*6 Approve acceptance of a grant, valued at over $20,000, from the Holly City Development Corporation. This project, entitled the Millville Student Achievement Award, was received in partnership with the Levoy Theatre and will provide 1000 vouchers to select shows at the theater to be used by December 2017. The tickets are to be used as incentives and rewards for students in all of the District schools.
*7 Approve the grant application to the Community Foundation of New Jersey in the amount of $700. The application is for their Field Trip New Jersey grant initiative. The funding will bus AVID Program students on a university tour to the College of New Jersey, which will expose them to the exciting opportunities and be inspired to pursue college. The field trip will occur on April 11, 2017.

*8 Approve clinical externship practicum placements from Stockton University’s Master of Science in Communication Disorders program from September through December, 2017 for Nicolette Franchetti (under the supervision of Melissa Flynn – Lakeside, Memorial, Senior High Schools, and Thunderbolt Academy) and Rachele Smith (under the supervision of Debra Hayes – Mount Pleasant and Wood Schools) at no cost to the district.

*9 Approve the agreement with Rowan University to accept Qualified Students from the University’s Program for Athletic Trainers for participation in Clinical Practice with Dan Richter at the Senior High School beginning August 1, 2017 and will remain in effect until either party wishes to terminate the relationship at no cost to the district.

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:

10 Approve additional pay to Karen Chamenko and Kelly Hughey for Health Care Provider CPR/AED training after hours. They will be paid at the MEA hourly rate of $31 for three hours. – District funding

11 Approve the Final Notice of Disciplinary Action for employee #5618 as indicated in the backup.

12 Approve Ellen Greco to volunteer at Rieck Avenue School to work with students to improve their writing skills at no cost to the district.

13 Approve creating the following positions for Bacon Title I Clubs Before-After School at Bacon School:

- **K-2 Enrichment** – 2 positions, 3 days per week, 1 hour per day
- **K-5 Makerspace/STEM** – 2 positions, 2 days per week, 1 hour per day
- **3-5 PARCC Tutoring/Prep** – 1 position, 2 days per week, 1 hour per day
- **Art Club** – 1 position, 2 days per week, 1 hour per day
- **Music Club** – 1 position, 1 day per week, 1 hour per day
- **K-2 Homework/Tutoring** – 1 position, 4 days per week, 1 hour per day
- **3-5 Homework/Tutoring** – 1 position, 4 days per week, 1 hour per day
Each position will be paid at the MEA hourly rate of $31 for 10 weeks. – Title I/Priority & Focus funding

14 Approve participation in the Fresh Fruit and Vegetable Grant program for the 2016-2017 school year for Bacon School and accept the funds in the amount of $7,925. There will be no cost to the district.

**Leave of Absence**

15 Approve the partially paid medical leave of absence for employee #5838 from January 27 to April 28, 2017.

16 Approve the paid medical leave of absence for employee #1876 from February 27 to May 30, 2017 utilizing the Family Medical Leave Act.

17 Approve the extension of the unpaid medical leave of absence for employee #658 to September 1, 2017.

18 Approve the extension of the paid medical leave of absence for employee #2305 to March 13, 2017.

19 Approve the partially paid, intermittent medical leave of absence for employee #2242 from February 7 to April 17, 2017 utilizing the NJ Family Leave Act.

20 Approve the paid medical leave of absence for employee #235 from February 28 to March 28, 2017 utilizing the Family Medical Leave Act.

21 Approve the paid medical leave of absence for employee #2489 from February 21 to March 8, 2017.

22 Approve the paid medical leave of absence for employee #5463 from February 22 to March 6, 2017.

23 Approve the partially paid, intermittent medical leave of absence for employee #3075 from February 1 to October 25, 2017.

24 Approve the paid medical leave of absence for employee #1518 from April 20 to September 1, 2017.

25 Approve the partially paid medical leave of absence for employee #4974 from March 1 to September 1, 2017 utilizing the NJ Family Leave Act.

The motion was seconded by Mr. Cooper and carried by a unanimous roll call vote by all board members.
Mr. Whilden made a motion that the Board approve the following:

*26  Approve the extension of the paid medical leave of absence for employee #874 to June 30, 2017.

*27  Approve the partially paid medical leave of absence for employee #5715 from April 24 to November 1, 2017 utilizing the Family Medical Leave Act.

**Resignation**

*28  Approve the resignation of Beatriz Jimenez from the position of Cafeteria Aide (pc#981) at Memorial effective February 10, 2017.

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:

29  Approve the resignation of ChristiAnna Zimmerman from the position of School Age Child Care Aide effective February 24, 2017.

30  Approve the resignation of Patricia Wynn from the position of Paraprofessional (pc#574) at Lakeside effective March 3, 2017.

31  Approve the resignation of Eric Fifer from the position of Part-time Classroom Aide at Bacon School. Mr. Fifer has declined the position.

32  Approve the resignation of Ryan Macken from the position of Vocal Music Teacher (pc#10233) at Wood School/Thunderbolt Academy effective March 15, 2017.

33  Approve the resignation of Mike Saul from the Co-Curricular Schedule B position of Marching Band Assistant Director effective July 1, 2017.

**Retirement**

34  Approve the retirement of Mary Satterfield from the position of 12 Month B Secretary (PC #982) at Child Family Center effective July 1, 2017.

**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.
35 Approve the appointment of Megan Devich to the position of Part-time Classroom Aide (pc#845) at Bacon School effective February 28, 2017. She will be paid at the daily rate of $35 for 3.5 hours per day. – District funding

36 Approve the appointment of Amanda Gonzalez to the position of Part-time Cafeteria Substitute effective February 28, 2017. She will be paid at the hourly rate of $9.00. – District funding

37 Approve the appointment of Donna Hahn to the position of Part-time Cafeteria Worker (pc#846) at Lakeside effective February 28, 2017. She will be paid at the hourly rate of $13.32 for 3.75 hours per day.

38 Approve the appointment of Dianna Bovenzi to the position of Part-time Cafeteria Substitute effective February 28, 2017. She will be paid at the hourly rate of $9.00. – District funding

39 Approve the appointment of Jessica Hults to the position of Preschool Paraprofessional (pc#454) at Child Family Center with a proposed start date of February 28, 2017. She will be paid at the 2nd step of the MEA salary guide, $19,377 + $200 (Bachelor degree) = $19,577 (pro-rated). – ECP funding

40 Approve the appointment of the following staff to the position of Home Instructor for the 2016-17 school year:

    Christy Thompson    Thomas Wickward

Staff will be paid at the MEA hourly rate of $31. – District funding

41 Approve the appointment of the following staff to the position of School Age Child Care Aides effective February 28, 2017:

    Ashley Trevino – Rieck Avenue AM Adult Aide
    Ashley Morales – Holly Heights AM/Rieck Avenue PM Adult Aide

Staff will be paid at the hourly rate of $9.50 for up to five hours per day. – Latch Key funding

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

Mr. Whilden made a motion that the Board approve the following:
*42 Approve the appointment of Ryan Rainey to the position of Teacher of Mathematics (pc#831) at Memorial High School effective February 28, 2017. He will be paid at the 1st step of the MEA salary guide, $49,873 (pro-rated). – District funding

*43 Approve the appointment of Jeaneen Copes to the position of Part-time Cafeteria Worker (pc#408) at Memorial with a proposed start date of February 28, 2017. She will be paid at the MEA hourly rate of $13.32 for three hours per day. – District funding

*44 Approve the appointment of Donna Gressman to the position of Part-time Cafeteria Aide (pc#221) at Senior High with a proposed start date of February 28, 2017. She will be paid at the MEA hourly rate of $11.18 for three hours per day. – District funding

*45 Approve the appointment of Sandra Lopez to the position of Part-time Cafeteria Worker (pc#981) at Memorial with a proposed start date of February 28, 2017. She will be paid at the MEA hourly rate of $13.32 for 3.75 hours per day. – District funding

**Special Education**

*46 Approve the addendum list of special education students for out-of-district placements for the 2016-17 school year.

**Transportation**

*47 Approve all renewable contracts with Sheppard Bus for the 2017-18 school year which includes regular and special education “To and From” transportation contracts at an increase of 0.30% with the exception of field trips in which there will be 0% increase.

*48 Approve the 2016-17 Joint Transportation Agreement with Linden Public Schools to transport one Linden student, along with six Millville students, on Millville Route 405 to Pineland Learning Center from September 6, 2016 to January 19, 2017 at a cost of $3,471.72.

**Bids**

*49 Approve the following renewal for Grounds and Turf Maintenance for the third year with no increase for the 2017-2018 school year to:

Bid #15-12 Grounds and Turf Maintenance

<table>
<thead>
<tr>
<th>Team Reed Landscaping, Inc.</th>
<th>$106,200.00</th>
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<tbody>
<tr>
<td>435 Landis Ave.</td>
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<tr>
<td>Bridgeton, NJ 08302</td>
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The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.
New Business

Mr. Beatty reminded everyone of the technology conferences coming up soon.

Payment of Bills

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

- Bill list for February 27, 2017 amounting to $4,585,941.85 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bill List for February 27, 2017 amounting to $116,833.13 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.

Hearing of the Delegation

Kevin Asselta asked if Insight has fulfilled the needs of the district.

Dr. Gentile said he will have a report to the board at a future meeting.

Ashanti Rankin addressed the board regarding the new ESSA funding. He also said the baby boomer teachers will be leaving soon, and we should be prepared. He also stated concern about immigration and possible deportations.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:55 p.m. The motion was seconded by Mrs. Wilson carried by a unanimous voice vote by all board members.

Bryce Kelt, Board Secretary

February 27, 2017