

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, January 23, 2017, at 6:00 pm.

The following were present:

Mr. Beatty	Present
Mrs. Carty	Present
Mr. Cooper	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Perrelli	Absent
Mr. Whilden	Present
Mrs. Wilson	Present
Mrs. Santiago	Present

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 6:00 pm by President Santiago, and she read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached).

Mrs. Santiago turned the meeting over to Mr. Matthew Robinson who led the Board in the required annual school board ethics training.

The Board took a recess at 6:40 p.m.

The Open Public Meeting of the Millville Board of Education was recalled to order at 7:00 pm by President Santiago.

The following were present:

Mr. Beatty	Present
Mrs. Carty	Present
Mr. Cooper	Present

Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Perrelli	Absent
Mr. Whilden	Present
Mrs. Wilson	Present
Mrs. Santiago	Present

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

President's Statement

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.

Mrs. Santiago stated she attended Mr. Millville last Friday, and wanted to congratulate all of those involved, including the audience.

Superintendent's Report

Ray Jacobs presented the math and science mini grants for the current school year. A list of the recipients is attached.

Dave LaGamba and Dan Richter presented a new logo concept for the high school.

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 the attached list of Board Committees for 2017.
- *4 Accept a \$2,000 grant from Lowes for a garden being made by the Memorial Garden Club.

- *5 Approve the acceptance of the State House Express Award to Memorial High School to help pay for buses to Trenton for a special State House tour. The tour must occur between September 2016 and June 2017. The total award is \$350.
- 6 Approve the acceptance of the State House Express Award to the Lakeside Middle School Gifted and Talented Program to help pay for buses to Trenton for a special State House tour. The tour must occur between September 2016 and June 2017. The total award is \$350.
- 7 Approve the termination of employee #830 effective January 11, 2017.

Special Education

- 8 Approve the addendum list of special education students for out-of-district placements for the 2016-17 school year as indicated in the backup.

Resignation

- 9 Approve the resignation of Kaitlyn Hoffman from the position of School Age Child Care worker effective January 27, 2017.
- 10 Approve the resignation of Terri Straubmuller from the position of Paraprofessional (pc#454) at Child Family Center effective February 3, 2017.

Retirement

- 11 Approve the retirement of Sharon Conlon from the position of Guidance Counselor (pc#897) at Silver Run School effective June 30, 2017.
- *12 Approve the retirement of Gina Locotos from the position of Social Worker (pc#468) for the District effective May 1, 2017.

Leave of Absence

- *13 Approve the extension of the unpaid, medical leave of absence for employee #6194 to March 1, 2017 utilizing the NJ Family Leave Act.
- 14 Approve the paid, intermittent medical leave of absence for employee #4028 from January 10 to June 30, 2017.
- 15 Approve the extension of the unpaid medical leave of absence to employee #658 to April 13, 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.

- 16 Approve the appointment of Natalie Thom to the position of Part-time RtI Teacher (pc#10158) at Mount Pleasant School effective January 24, 2017. She will be paid at the MEA hourly rate of \$31 for 3.5 hours per day. – District funding
- 17 Approve the appointment of Eric Fifer to the position of Part-time Classroom Aide (pc#845) at Bacon School with a proposed start date of January 24, 2017. He will be paid at the rate of \$35 per day for 3.5 hours per day. – District funding
- 18 Approve the appointment of Kaitlyn Hoffman to the position of 21st Century Elementary Aide for the 2016-2017 school year effective January 24, 2017. She will be paid at the MEA hourly rate of \$9.50 for up to five days per week, three to seven hours per day. – 21st Century grant funding
- 19 Approve the appointment of the following staff to the position of 21st Century Elementary Site Coordinator/Teacher for the 2016-2017 school year effective January 24, 2017:

Megan Devich April Pang

Staff will be paid at the MEA hourly rate of \$31 for up to five days per week, one to seven hours per day. – 21st Century grant funding
- 20 Approve the appointment of Judy Adams to the position of Part-time Cafeteria Assistant Manager (pc#310) at Silver Run School effective January 24, 2017. She will be paid at the MEA hourly rate of \$17.30 for 5.75 hours per day. – District funding
- 21 Approve the appointment of Sacha Jimenez to the position of Part-time Cafeteria Aide (pc#172) at Wood School effective January 24, 2017. She will be paid at the MEA hourly rate of \$11.18 for 2.5 hours per day. – District funding
- *22 Approve the appointment of Sacha Jimenez to the position of Part-time Cafeteria Substitute for the District effective January 24, 2017. She will be paid at the MEA hourly rate of \$9.00. – District funding

Transportation

- *23 Approve **revised** Joint Transportation Agreement between Delsea Regional High School District and Millville Board of Education in the amount of **\$14,405** for the transportation of student #38663 to Archway School. The term of this agreement is effective September 1, 2016 through June 30, 2017 @**\$80.03 per diem**. This is a revised jointure with an increase in cost per diem of \$.69 due to new location for pick-up and drop off. – District funding

Additional Item

- *24 Approve the out of state travel to the National School Boards Conference in Denver, CO from March 25-27, 2017, for no more than two board members. – District funding.

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

Unfinished Business

Mr. Beatty asked if all of the board members received the floor plans and rendition of the new high school. All board members acknowledged that they have received the prints.

Dr. Gentile reported that our high school graduation rate has reached 90%.

Mr. Beatty asked for an update of the Superintendent's goals.

Payment of Bills

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

- Bill list for January 23, 2017 amounting to \$3,883,700.11 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for January 23, 2017 amounting to \$85,704.04 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

Roger Nolter addressed the Board and said that we are failing our students. He said an Elmo projector has been broken for more than two weeks.

Ashanti Rankin thanked the Board for the opportunity to represent Millville in the National Education Association. He also reported on the FEAR program located at Lakeside.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:45 p.m. The motion was seconded by Mr. Pepitone carried by a unanimous voice vote by all board members.

A handwritten signature in blue ink, appearing to read "Bryce Kell", is written over a horizontal line.

Bryce Kell, Board Secretary

January 23, 2017