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, July 25, 2016, at 7:00 pm.

The following were present:

Mr. Beatty Absent
Miss Bucci Present
Mrs. Carty Absent
Mr. Donato Present
Mr. Flickinger Present
Mrs. Johnson Present
Mr. McQuade Present
Mr. Pepitone Present
Mrs. Perrelli Present
Mrs. Santiago Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Dr. Pamela Moore, Assistant Superintendent 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). He then conducted the Pledge of Allegiance.

Mr. Flickinger stated that Bob Donato is not running for reelection, and said that he will be greatly missed. He also asked for a moment of silence for the passing of our NJ School Board Association representative, Charlene Zoerb.

Minutes

The minutes of the Open Public Meeting of June 6, 2016, and the minutes of the Open Public Meeting of June 20, 2016 were reviewed. Mr. Pepitone made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mrs. Johnson, and carried by the following roll call vote:

Miss Bucci Yes
Mrs. Carty Yes
Mr. Donato Yes 6/20/16 – Abstain 6/6/16
Mr. Flickinger Yes
Mrs. Johnson Yes
Mr. McQuade Yes
Mr. Pepitone Yes
Mrs. Perrelli Yes
Mrs. Santiago Yes
Committee Reports

Facilities Committee

Bryce Kell reported that the new bleachers are in progress at Wheaton Field.

Professional Review Committee

Joe Pepitone reported on the committee meeting held last Wednesday. He said he was happy to report that all of the nursing positions have been saved. He also asked for support on several other appointments.

Community Relations Committee

Bob McQuade reported that he met with the Reminder Newspaper two weeks ago, and they are willing to dedicate 4-8 pages for month for school district information.

Dr. Gentile commented that this should go through a committee before we commit to them, and someone needs to coordinate it.

General – As Recommended by the Superintendent

Mr. Pepitone 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 submission of the NJDOE District Mentoring Plan Statement of Assurance for 2016-2017 as indicated in the backup.

*3 Approve the 2016-2017 District Professional Development Plan as indicated in the backup.

*4 Approve the Influenza Vaccine Administration Program Agreement with Rite Aid effective September 1, 2016 to April 30, 2017.

*5 Approve the submission of the IDEA 2017 grant application for the following funds:
   IDEA Basic $1,444,677 and IDEA Preschool $30,072

*6 Renew the contract with Effective School Solutions to provide therapeutic mental health services for up to 18 students for the 2016-2017 school year. The total cost of the contract is $270,000.

*7 Approve the transfer of the 2001 International school bus to the City of Millville Police Department to be used for the PAL program for one dollar ($1.00). The bus is 15 years old and can no longer be used to transport students in accordance with 18A:39-26.
*8 Approve the contract with the Central Office Executive Assistants as follows:

- 2015-2016: 2.9%
- 2016-2017: 2.9%
- 2017-2018: 2.9%

*9 Approve the 2016-17 charter school payment schedules for the Vineland Public Charter School, Millville Public Charter School, Compass Academy Charter School, and Charter Tech High School. The total payments are estimated to be $2,769,955. (See attached)

*10 Approve the 2016-17 Athletic Event Payment schedule for sports officials and security as indicated in the backup.

*11 Approve the following insurance premiums for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Insurance Type</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workers’ Compensation</td>
<td>$858,448</td>
</tr>
<tr>
<td>Multi-Peril, Umbrella, and Boiler</td>
<td>189,374</td>
</tr>
<tr>
<td>Auto</td>
<td>33,707</td>
</tr>
<tr>
<td>Bonds</td>
<td>4,882</td>
</tr>
<tr>
<td>Student Accident</td>
<td>38,091</td>
</tr>
<tr>
<td><strong>Total Premiums</strong></td>
<td><strong>$1,124,502</strong></td>
</tr>
</tbody>
</table>

*12 Approve payment to Robert Trivellini for grant coordination and follow-up at his per diem rate, not to exceed six days during the months of July and August, 2016. – District funding

*13 Approve Lee Seybold, School Nurse, to work up to three hours in the summer to check district AED’s in buildings where nurses are not working for the summer. She will be paid at the MEA hourly rate of $31, not to exceed three hours. – District funding

*14 Approve payment of the custodial night lead stipend found in the Building Maintenance Worker’s Contract to Wendy Smith for the period starting July 20, 2016, not to exceed seven weeks, while she leads a cleaning team at Silver Run Elementary School. – District funding

*15 Approve the establishment of a 10 hour volunteer club, Gay Straight Alliance Club, at Millville High School. The faculty sponsor is Tina Benishek. – No cost to the district

*16 Approve the establishment of a 10 hour volunteer club, Chess Club, at Millville High School. The faculty sponsor is Olivia Orlandini. – No cost to the district.

*17 Approve the following revised hourly rates list as indicated in the backup:

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>AVID Tutors</td>
<td>$10.00</td>
</tr>
<tr>
<td>Classroom Aides Part-time</td>
<td>$10.00</td>
</tr>
</tbody>
</table>
*18 Approve creating up to 15 positions for District AVID Tutors for the 2016-2017 school year. Positions will be for up to 34 weeks, one to five days per week, not to exceed 18 hours per week at the hourly rate of $10. - District funding

*19 Approve creating a position for School Psychologist for the District to be effective September 1, 2016. - District funding

*20 Approve creating a position for Infinite Campus Data Entry for Academic Planner for the District. Position will be paid at the MEA hourly rate of $31, not to exceed 40 hours. - District funding

*21 Approve abolishing the position of Secretary 12 Month A (pc#331) at Memorial and creating a position for Secretary 12 Month B at Memorial effective August 1, 2016.

*22 Approve creating a stipend position for PBSIS Advisor at Memorial effective September 1, 2016. Position will be paid a stipend of $2,000. - District funding

*23 Approve creating a stipend position for PBSIS Advisor at MSHS effective September 1, 2016. Position will be paid a stipend of $2,000. - District funding

*24 Approve creating a stipend position for Mock Trial Advisor at Millville High School effective July 1, 2016. Position will be paid a stipend of $1,800. - District funding

*25 Approve creating a stipend position for Model Congress Advisor at Millville High School effective September 1, 2016. Position will be paid a stipend of $1,800. - District funding

*26 Approve creating a stipend position for Congressional Award Advisor at Millville High School effective September 1, 2016. Position will be paid a stipend of $2,400. - District funding

*27 Approve creating a stipend position for Health Services Coordinator for the District effective September 1, 2016. The position will be paid an annual stipend of $4,000. - District funding

*28 Approve creating two positions for Equity and Diversity Trainers for New Teacher Orientation. Positions will be paid at the MEA hourly rate of $31, not to exceed 12 total hours. - IDEA Basic funding

*29 Approve creating a position for One-to-One paraprofessional for Student #35641 at MSHS effective September 1, 2016. - District funding

*30 Approve creating a position for K-12 Supervisor of Guidance for the District and abolishing the position of Executive Director of Guidance for the District - District funding
The motion was seconded by Mrs. Santiago and carried by a unanimous roll call vote by all board members.

Miss Bucci made a motion that the Board approve the following:

31 Approve creating a position for Autism Inclusion Paraprofessional at Silver Run effective September 1, 2016. – IDEA Basic funding

32 Approve creating a position for One-to-One Paraprofessional for Student #34489 at Bacon School effective September 1, 2016. – District funding

33 Approve creating a position for One-to-One Paraprofessional for Student #30723 at Lakeside Middle School effective September 1, 2016. – IDEA Basic funding

34 Approve creating a position for One-to-One Translator Paraprofessional for Student #38268 at Lakeside Middle School effective September 1, 2016. – IDEA Basic funding

35 Approve creating a position for One-to-One Translator Paraprofessional for Student #38218 at Lakeside Middle School effective September 1, 2016. – District funding

36 Approve creating a position for Special Education Paraprofessional – Resource Room/Inclusion at Lakeside Middle School effective September 1, 2016. – District funding

37 Approve creating a position for Coach-Data Analysis at Silver Run effective July 26, 2016. The position will be paid at the MEA hourly rate of $31, not to exceed 25 total hours. – Title I funding

38 Approve creating 12 positions for PBIS Team Planning for 16/17 School Year at Silver Run on August 11, 2016. Positions will be paid for one day, up to five hours, not to exceed $1,775 total expenditure. – Title I funding

39 Approve creating 11 positions for SCIP Team at Silver Run on August 8, 2016. Positions will be paid for one day, up to five hours, not to exceed $1,620 total expenditure. – Title I funding

40 Approve creating 10 positions for PBIS Team Members Attend Tier 2 Training for Bacon and Silver Run in August. Staff will be paid at the MEA hourly rate of $31, not to exceed 10 hours per person. – IDEA Basic funding

41 Approve payment of 15 hours at $30 per hour for Beth Benfer to complete additional responsibilities (PARCC Coordinator) beyond her work day due to the Guidance Supervisor’s medical leave. - District funding
42 Approve the budgetary transfer for Preschool Education Aid submitted for State approval on July 5, 2016.

43 Approve Kristy Buck, OT-R, to provide occupational therapy services for the 2016 K-8 Extended School Year program at Silver Run School at the rate of $60 per hour, not to exceed 35 hours. – District funding

44 Approve participation in a grant from the Pascale Sykes Foundation. The grant is in the amount of $160,000 to Connecting Families to Communities, Holly City Development Corporation as lead agency. The period of the grant is from July 1, 2016 – June 30, 2017.

**Leave of Absence- As Recommended by the Superintendent**

45 Approve the unpaid medical leave of absence for employee #3915 from September 1, 2016 to December 5, 2016.

46 Approve the extension of the paid medical leave of absence for employee #2492 to August 1, 2016.

47 Approve the partially paid medical leave of absence for employee #834 from September 1 to November 16, 2016 utilizing NJ Family Leave.

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

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

*48 Approve the paid medical leave of absence for employee #2838 from June 27 to October 19, 2016.

**Resignations- As Recommended by the Superintendent**

*49 Approve the resignation of Elsann Machotka from the position of Teacher of Science (pc#166) at MSHS effective June 30, 2016.

*50 Approve the resignation of Laura Pompper from the position of Teacher of Special Education (pc#787) at MSHS effective July 1, 2016.

*51 Approve the resignation of Darlene Meneghetti from the position of Secretary 12 Month A (pc #331) at Memorial effective July 21, 2016.

*52 Approve the resignation of Louis Spinelli from the position of Teacher of Vocal Music (pc#850) at Memorial effective August 7, 2016.
Approve the resignation of Stephanie Parent from the position of Custodian (pc#865) at MSHS effective July 25, 2016.

Approve the resignation of the following staff from the position of Summer Temporary Custodian:

Robert Williams (effective June 30, 2016)
Pam Cassidy (effective June 17, 2016)

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

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

Approve the resignation of Marjorie Todd from the position of Cafeteria Worker (pc#81) at Silver Run effective June 15, 2016.

Approve the resignation of Loni Weller from the position of Media Specialist (pc#861) at Bacon and Wood Schools effective July 5, 2016.

Approve the resignation of Lauren Kessler from the position of Teacher of Special Education (pc#10175) at Rieck Avenue effective July 11, 2016.

Approve the resignation of Mario DeSantis from the position of Teacher of Instrumental Music (pc#10160) at Silver Run and Lakeside effective July 30, 2016.

Retirements- As Recommended by the Superintendent

Approve the retirement of Robin Haas from the position of Teacher (pc#797) at Holly Heights effective July 1, 2016.

Approve the retirement of Karl Haynes from the position of Custodian (pc#170) at Silver Run effective July 29, 2016.

Reappointment- As Recommended by the Superintendent

Approve the reappointment of John Rilley to the position of PBIS Paraprofessional at Holly Heights effective September 1, 2016. – District funding

Appointments- As Recommended by the Superintendent

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.
Approve extending the hours of Ednelly Martinez, Wrap Around Supervisor, to include Summer 2016 at Child Family Center effective June 20, 2016. She will work for 10 weeks plus two days, five days per week, up to six hours per day at the hourly rate of $18.50. – Wrap funding

Approve the additional appointment of the following staff to the position of Summer Wrap Teaching Aides and Subs (shared) at Child Family Center effective June 20 to August 26, 2016:

Krista Jacquet   Emily Barlas

Staff will be paid for 10 weeks, five days per week, eight hours per day at the hourly rate of $14. – Wrap funding

Approve the additional appointment of the following staff to the position of Summer Wrap Instructional Aides and Subs (shared) at Child Family Center effective June 20 to August 26, 2016:

Emily Barlas   Cassandra Collins   Trevor Weldon
Pat Burns   Krista Jacquet   Dylan Smith
Kristy Kern   Courtney Rafine   LeAnn Parr
Morgan Pierce (substitute)
Morr'kia Durham (substitute)

Staff will be paid for 10 weeks, five days per week, eight hours per day at the hourly rate of $9.50. – Wrap funding

Approve the revised appointment of Shirley Ney to the position of Lead Parapro for K-8 Extended School Year Program effective July 5 to July 29, 2016. She will be paid at the hourly rate of $14 as needed to cover set up and PM transportation, not to exceed $750 total. – IDEA funding

Approve the appointment of Justin Dodge to the position of Coach-Data Analysis at Silver Run effective July 26, 2016. He will be paid at the MEA hourly of $31, not to exceed 25 hours. – Title I funding

Approve the appointment of the following staff to the position of PBIS Team Planning for 16/17 School Year at Silver Run on August 11, 2016:

Teachers/Administrators ($31/hour)
Tara Tapp   Jennifer Defeo   Jennifer Morrow
John Newsome   Becky Johnson   Dee Miskelley
Danette Gaughen   Danielle Procopio   Kathy Drastal
Sharon Conlon   Arlene Maggioncalda

Aide ($14/hour) Elviro Ocasio

Staff will be paid for up to five hours each. – Title I funding
Approve the appointment of the following staff to the position of SCIP Team at Silver Run on August 8, 2016:

**Teachers ($31/hour)**
- Justin Dodge
- Cheryl Ismail
- Barbara Hemphill
- Nicole Eisenhardt
- Shannon Silvestri
- Lisa Baran
- Danette Gaughen
- Kristie Renzi
- Stephanie Upham
- John Newsome

**Aide ($14 per hour)**
- Tina Stiles

Staff will be paid for up to five hours each. – Title I funding

Approve the appointment of Bonnie Chester to the position of Substitute Teacher for K-8 Extended School Year Program effective July 5 to July 29, 2016. She will be paid at the MEA hourly rate of $31. – IDEA funding

Approve the appointment of the following staff to the position of PBIS Team Members Attend Tier 2 Training for Bacon and Silver Run in August:

- John Newsome
- Danielle Procopio
- Robert Drewnowski
- Stephanie Muhlbaier
- Jennifer DeFeo
- Tara Tapp
- Barbara Lore
- Amanda DeVita
- Jennifer Morrow
- Kim Berry

Staff will be paid at the MEA hourly rate of $31, not to exceed 10 hours per person. – IDEA Basic funding

Approve the appointment of the following staff to the position of 21st Century Middle School Site Coordinator/Teacher effective July 1, 2016 to June 2017:

- **Coordinator:** Kelly Gandy
- **Teacher:** Rebecca Henry, Donna Hoffman, Lawrence Hickman, Gerald Bruman, Heather Ehlin, Bernadette Cirocco

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 school year and up to 20 hours of Summer Professional Development. – CEZ grant funding

Approve the appointment of John Fordyce to the position of 21st Century Elementary Site Coordinator/Teacher effective July 1, 2016 to June 2017. He 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
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73 Approve the appointment of the following staff to the position of 21st Century Elementary Aides effective July 1, 2016 to June 2017:

John Fordyce          Ozmear Evans

Staff will be paid at the hourly rate of $9.50 during the school year and the hourly rate of $14 during the summer for up to five days per week, three to seven hours per day. – 21st Century Grant funding

74 Approve the appointment of Samantha Elwell to the position of Teacher of Mathematics (pc#296) at Lakeside with a proposed start date of September 1, 2016. She will be paid at the 1st step of the MEA salary guide, $49,873. – District funding

75 Approve the appointment of Catherine Jeffries to the position of Custodial Building Maintenance Worker-Night Shift (pc#260) at Rieck Avenue proposed start date of July 26, 2016. She will be paid at the 2nd step of the BMW/Council 18 salary guide, $27,860. – District funding

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

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

*76 Approve the appointment of Julia Araujo as home instructor for the 2015-16 school year. She will be paid at the MEA hourly rate of $30. – District funding

*77 Approve the appointment of the following staff to the part-time, temporary position of Board Policy Review and Development for the District:

Robert Cirocco      Michelle Giercyk      Kim Hallenbeck
Wendi Carlon-Wolfe  Patricia Birnstiel  Mary Bacon

Staff will be paid at MEA hourly rate of $31, not to exceed 126 total hours. – NJ Partnership Grant funding

*78 Approve the appointment of Brittany Huff to the position of District AVID Tutor for the 2015-16 school year. She will be paid at the hourly rate of $10, not to exceed 18 hours per week. – District funding

*79 Approve the appointment of Lauren Daigle to the position of Infinite Campus Data Entry for Academic Planner for the District effective July 1, 2016. She will be paid at the MEA hourly rate of $31, not to exceed 40 hours. – District funding
Approve the appointment of staff to the position of Home Instructors for 2016-2017 as indicated in the backup. Staff will be paid at the MEA hourly rate of $31. – District funding

Approve the appointment of Michael Demarest to the position of Chemistry Teacher (pc#1025) at Memorial effective September 1, 2016. He will be paid at the 1st step of the MEA salary guide, $49,873. – District funding

Approve the appointment of Erica Powers to the position of Cafeteria Worker (pc#513) at Memorial effective September 1, 2016. She will be paid at the MEA hourly rate of $13.67 for five hours per day. – District funding

Approve the appointment of the following staff to the position of Summer - Teacher Evaluation Revisions:

Edwin Fien Diane Cavagnaro Lisa Stahberger
Kristie Renzi Lisa Baran Beth Benfer
Pamela Bergman Ann Bien Maureen Merighi

Staff will be paid at the MEA hourly rate of $31, not to exceed six hours each. – District funding

Approve the following stipends for the 2016-17 School Year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yansi Alvarado-Cardona</td>
<td>Occupational Therapist Asst.</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Richard Andres</td>
<td>Asst. Athletic Director</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Tom Costa</td>
<td>Lakeside Stage Manager</td>
<td>$12,390.00</td>
</tr>
<tr>
<td>Kim Hallenbeck</td>
<td>AVID District Coordinator</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Jesse Jones</td>
<td>81% High School Stage Mgr.</td>
<td>$10,035.90</td>
</tr>
<tr>
<td>Lisa Gaudio</td>
<td>Congressional Awards Advisor</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Colleen Blithe</td>
<td>Gifted &amp; Talented Eligibility Coordinator</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Robert Trivellini</td>
<td>Multi-Culture Week Advisor</td>
<td>$1,850.00</td>
</tr>
<tr>
<td>Kenneth Wolfe</td>
<td>Court Liaison</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

Approve the appointment of Marilyn Hardwick to the shared position of August Child Study Team effective August 1, 2016. She will be paid at the MEA hourly rate of $31, not to exceed 180 total shared hours. – District funding

Approve the appointment of Dominic Carapelli to the position of Head Custodian/Building Maintenance Worker (pc#986) at MSHS effective July 18, 2016. He will be paid at the 4th step of the Council 18 salary guide, $29,550 +$5,350 (head custodian stipend) +$1,600 (Black Seal) = $36,500 (pro-rated). – District funding
*87 Approve the appointment of Janet Carney to the position of Teacher of Mathematics (pc#135) at MSHS with a proposed start date of September 1, 2016. She will be paid at the 6th step of the MEA salary guide, $50,873. - District funding

Transfers- As Recommended by the Superintendent

*88 Approve the following special education paraprofessional transfers for 2016-17:

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>2016-17 New Position</th>
<th>16-17 PCN</th>
<th>2016-17 School</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHESTER, BONNIE</td>
<td>1-1 paraprofessional #35641</td>
<td>10110</td>
<td>MSHS</td>
</tr>
<tr>
<td>DEJESUS, ILYA</td>
<td>1-1 paraprofessional #38286</td>
<td>10110</td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>ERWIN, CLAUDIA</td>
<td>Classroom paraprofessional</td>
<td>10088</td>
<td>SILVER RUN</td>
</tr>
<tr>
<td>FINCH, JUDITH</td>
<td>Classroom paraprofessional</td>
<td>1180</td>
<td>SILVER RUN</td>
</tr>
<tr>
<td>HICKMAN, LAWRENCE</td>
<td>Inclusion paraprofessional</td>
<td>1074</td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>HITCHNER, SUMMER</td>
<td>LD paraprofessional</td>
<td>779</td>
<td>RIECK AVENUE</td>
</tr>
<tr>
<td>PIERCE, VERONICA</td>
<td>BD paraprofessional</td>
<td>10046</td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>LOKEY, NANCY</td>
<td>BD paraprofessional</td>
<td>10166</td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>MORENO, CARMEN</td>
<td>LD paraprofessional</td>
<td>10176</td>
<td>RIECK AVENUE</td>
</tr>
<tr>
<td>MOSLEY, KARIN</td>
<td>1-1 paraprofessional #34489</td>
<td>10110</td>
<td>BACON</td>
</tr>
<tr>
<td>MURPHEE, JOANNE</td>
<td>BD paraprofessional</td>
<td>1178</td>
<td>SILVER RUN</td>
</tr>
<tr>
<td>PHILLIPS, JONNY</td>
<td>Inclusion paraprofessional</td>
<td></td>
<td>SILVER RUN</td>
</tr>
<tr>
<td>RANKIN, ASHANTI</td>
<td>Inclusion paraprofessional</td>
<td></td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>RAUDENBUSH, MELODY</td>
<td>BD paraprofessional</td>
<td>10052</td>
<td>SILVER RUN</td>
</tr>
<tr>
<td>SCHWEGEL, ASHLEY</td>
<td>1-1 paraprofessional #30723</td>
<td>10110</td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>TOLEDO, MARICARMEN</td>
<td>1-1 paraprofessional #38218</td>
<td>10110</td>
<td>LAKESIDE</td>
</tr>
<tr>
<td>TRULL, STEPHANIE</td>
<td>BD paraprofessional</td>
<td>1181</td>
<td>SILVER RUN</td>
</tr>
</tbody>
</table>

Bids As Recommended by the Superintendent

*89 It is recommended the Board of Education reject RFP #16-20 Alternative Energy Agreement due to our specifications and to better clarify our needs and requirements.

*90 Approve the following renewal for Repairs and Maintenance for the third year with no increases except to adjust based on any changes in the prevailing wage for the 2016-2017 school year to:

Ronald Janney Electrical Contractor, Inc.
Current rate: $98.38/hour
*91 Approve the renewal contract of student transportation for field trips with Sheppard Bus Company for the 2016-2017 school year with 0% increase. The total amount of the renewal contract is $75,000.

Bid #10-54 School Related Activities-Field Trips $75,000.00

*92 Approve the renewal contract of student transportation for school related activities (sports) with Sheppard Bus Company for the 2016-2017 school year with 0% increase. The total amount of the renewal contract is $155,000.

Bid #15-28 School Related Activities-Sport Trips $155,000.00

*93 Approve the renewal of the To & From Summer Contracts (In-District) with Sheppard Bus Company for the 2016-2017 school year with 0.57% increase. The total amount of the renewal contract is $53,369.38.

Bid #14-30 To & From Summer Contracts $53,369.38

*94 Approve the following addition of an aide to Route #208 – Silver Run Elementary School (floater):

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

Quote#: 208   Bid#: 97-40
$80.00 per idem x 180 days = $14,400.00
Increase/Decrease per mile = $1.50

*95 Approve the renewal of the To & From Contracts with Sheppard Bus Company for the 2016-2017 school year with a 0.57% increase. The total amount of the renewal contract is $2,985,088 ($16,583.82 per diem).

Bid #97-40 To & From Transportation $613,742.40 $ 3,409.68
Bid #99-23 To & From Transportation $436,429.80 $ 2,424.61
Bid #01-24 To & From Transportation $218,649.60 $ 1,214.72
Bid #03-37 To & From Transportation $108,446.40 $ 602.48
Bid #03-29 To & From Transportation $ 56,215.80 $ 312.31
Bid #04-40 Special Ed. Transportation $ 30,195.00 $ 167.75
Bid #05-37 To & From Transportation $289,719.00 $ 1,609.55
Bid #05-50 Special Ed. Transportation $ 36,975.60 $ 204.26
Bid #06-53  Special Ed. Transportation $ 6,503.40  $ 36.13
Bid #07-41  To & From Transportation $113,329.80  $ 629.61
Bid #08-25  To & From Transportation $464,725.80  $ 2,581.81
Bid #08-25  To & From Transportation $ 20,740.00  $ 115.22
Bid #12-38  To & From Transportation $106,039.80  $ 589.11
Bid #12-40  Special Ed. Transportation $ 50,929.20  $ 282.94
Bid #13-36  Special Ed. Transportation $ 45,516.60  $ 252.87
Bid #14-30  To & From Transportation $ 55,965.60  $ 310.92
Bid #14-31  To & From Transportation $109,740.60  $ 609.67
Bid #15-15  To & From Transportation $ 28,067.40  $ 155.93
Bid #15-31  Special Ed. Transportation $193,192.20  $1,073.29

* Approve the following bid award recommendations:

Bid #16-22 Boys Basketball Equipment  $ 3,190.00

Ampro Sports  $ 180.00
BSN/Passon Sports  $ 1,620.00
Kelly’s Sports, LTD  $ 1,390.00

Bid #16-23 Girls Basketball Equipment  $ 2,991.25

Cannon Sports  $ 44.00
Kelly’s Sports, LTD  $ 2,588.25
Sport Decals  $ 359.00

Bid #16-24 Winter Track Equipment  $ 2,827.65

Aluminum Athletic Equip.  $ 1,070.00
Ampro Sports  $ 600.00
Cannon Sports, Inc.  $ 14.20
First to the Finish  $ 914.85
Kelly’s Sports, LTD  $ 36.00
Pyramid School Products  $ 99.80
Triple Crown Sports  $ 92.80
Bid 16-25 Wrestling Equipment $ 2,096.88

BSN/Passon Sports $ 111.98
Kelly’s Sports, LTD $ 1,309.90
Triple Crown Sports $ 675.00

Bid #16-26 Swimming Equipment $ 3,139.05

Cannon Sports $ 350.25
Kelly’s Sports $ 1,283.80
Triple Crown Sports $ 1,505.00

*97 Approve the following renewal for Bid #14-19 Baked Products for the third year with no increase from Bimbo Bakeries and Deluxe Italian Bakery, Inc. for the 2016-2017 school year.

Bread – Bimbo Bakeries, USA $61,759
Specialties – Deluxe Italian Bakery, Inc. $16,914

Budgetary Transfers – As Recommended by the Superintendent

*98 Approve the budgetary transfers for the month ending May 31, 2016 and June 30, 2016.

Board of Education’s Monthly Certification – As Recommended by the Superintendent

*99 Officially certify pursuant to NJAC 6:20-2:13è that as of May 31, 2016 and June 30, 2016 and after a review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-extended in violation of NJAC 6:20-2:13(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Secretary’s Monthly Certification – As Recommended by the Superintendent

*100 Approve the Board Secretary’s monthly certification of budgetary line item status for May 31, 2016 and June 30, 2016.

Balance Sheet Reports – As Recommended by the Superintendent

*101 Officially accept the four balance sheets from the board secretary for the General Fund, Special Reserve Fund, Capital Projects Fund and the Debt Service Fund as required under the GAAP procedure for the month ending May 31, 2016 and June 30, 2016.
The motion was seconded by Mrs. Santiago and carried by a unanimous roll call vote by all board members.

**Secretary’s Report**

Mrs. Johnson made a motion that the Board approve the following:

*The reports of the Secretary for May 2016 and June 2016 were ordered, received, and filed as submitted (see attached).

**Secretary’s Report – May 2016**

- Receipts: $15,473,090.16
- Disbursements: $14,052,646.58
- Cash Balance: $10,754,809.82

**Secretary’s Report – June 2016**

- Receipts: $11,637,293.05
- Disbursements: $13,418,037.29
- Cash Balance: $7,369,407.12

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

**Unfinished Business**

Mr. Donato commented on Item #9, stating that we approved over $2.8 million dollars for charter school payment. He would like an update on where we stand on how many students and dollars are leaving our district including the VoTec students.

Dr. Gentile added that our position stands on students returning from the VoTec to participate in extra-curricular activities. Discussion ensued among the board members regarding the issue.

**New Business**

Miss Bucci commended the administration for filling the vacant positions quickly.

Dr. Gentile stated that the challenge is our starting salary.

Mrs. Santiago commented that there are a lot of opportunities to earn extra money.

Discussion ensued regarding our district and the opportunities available to our staff.
Payment of Bills

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

- Bill list for July 25, 2016 amounting to $7,096,655.67 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- AP Bill list for July 25, 2016 amounting to $1,667,034.89 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bill List for July 25, 2016 amounting to $11,950.35 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- AP Cafeteria Bill List for July 25, 2016 amounting to $42,738.37 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 Miss Bucci and carried by a unanimous roll call vote by all board members.

Hearing of the Delegation

Kevin Asselta addressed the Board regarding the VoTec, and said he understands both sides of the issue, as he has a child that is considering going to the VoTec. He thanked Bob Donato for his years of service.

Mary Messick also thanked the Board for their dedication. She said that we have a fantastic school system. She also agreed with the philosophy of not allowing VoTec students to come back for sports and extra-curricular activities.

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:47 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary
July 25, 2016