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, June 19, 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>Absent</td>
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<tr>
<td>Mr. Cooper</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Johnson</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. McQuade</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Pepitone</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Perrelli</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Santiago</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Whilden</td>
<td>Present</td>
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<tr>
<td>Mrs. Wilson</td>
<td>Present</td>
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</table>

The following were also present:

- Dr. David Gentile, Superintendent
- Mrs. Jackie Bagby, Asst. Board Secretary
- Mrs. Donna Meyers, Assistant Superintendent Personnel
- 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 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). She then conducted the Pledge of Allegiance.

Mrs. Santiago congratulated everyone for a successful graduation event.

**Committee Reports**

**Finance Committee**

Mrs. Wilson reported on the committee meeting held last week where the financials of the Camelot program were reviewed. She stated that there was a savings of approximately $200,000. The maintenance and capital reserves were discussed, but the total dollars has not been determined yet.

Mrs. Wilson asked for support on Item #5 to opt out of the inefficient civil service system. Some discussion ensued regarding the process and public support.
Community Relations Committee

Mr. McQuade reported that the committee will be surveying the public on the new logo.

Facilities Committee

Mr. Beatty reported on the SDA kick off meeting for the high school project. He reported that Hall Construction Co. has an alternate proposal to cut a year off of the project, and we need to comment by next week. He summarized the details of the meeting and the new phasing plan. Mr. Beatty also commented that the SDA will be handling all communications.

Professional Review Committee

Mrs. Johnson also asked for support on Item #5.

Superintendent’s Report

Dr. Gentile reviewed his 3-5 year program for the Camelot program, and an expansion of the services provided. Wood School will be used, and a new ED component for approximately 20 students will be in place for next year. Future programs may include a therapeutic grade 3-5 program. Some discussion ensued regarding the program.

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 listed election related items according to N.J.S.A. Title 19:
   
   c) Officially establish Tuesday, November 7, 2017, as the date for annual school election for three (3) seats of three (3) years on the Board of Education.

   b) Authorize the secretary of the Board of Education to have re-election and nominating petitions for the annual school election available from 9:00 a.m. to 4:00 p.m. daily in the board secretary’s office at 110 N. Third Street until Monday, July 31, 2017.

   c) Establish Monday, July 31, 2017 at 4:00 p.m. as the deadline for the return of petitions to the County Clerk’s Office at 60 W. Broad Street, Bridgeton, NJ.
*4 Approve the three year labor contract with the Food Service Association beginning July 1, 2017.

<table>
<thead>
<tr>
<th>Year</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>2017-2018</td>
<td>2.9%</td>
</tr>
<tr>
<td>2018-2019</td>
<td>2.9%</td>
</tr>
<tr>
<td>2019-2020</td>
<td>2.9%</td>
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*5 Approve placing a question on the November ballot for the school district to be able to opt out of the NJ Civil Service System.

*6 Approve the submission of the IDEA 2018 grant application for the following funds:

- IDEA Basic $1,413,696
- IDEA Preschool $29,578

*7 Approve submission of the Security Drill Statement of Assurance to the County Office of Education pursuant to 18A:41-1.

*8 Approve the revised Summer Programs position of High School English Curriculum Writing to eight positions for two days, not to exceed 12 hours per position at the MEA hourly rate of $31. - Title I funding

*9 Approve sending up to 25 staff to the USDOE 21st CCLC National Conference in Philadelphia July 25 and 26, 2017 at a cost of $1,000. - 21st Century CCLC Grant funding

10 Approve creating a Summer Programs position for One-to-One Paraprofessional for Student #33293. The position will be for seven weeks, five days per week, up to 10 hours per day. - IDEA 2018 and Latch Key funding

11 Approve creating a Summer Programs position for One-to-One Paraprofessional for Student #37708 at Child Family Center. The position will be for four weeks, five days per week, 3.5 hours per day. - IDEA 2018 funding

12 Approve creating a temporary position for Speech Language Pathologist at Child Family Center effective September 1, 2017. - District funding

**Retirements and Resignations**

13 Approve the retirement of Janet DeClementi from the position of Teacher of Grades 6-8 (pc#677) at Lakeside effective January 1, 2018.
14 Approve the resignation of Jessica Moratelli from the position of Teacher of Math (pc#930) at Lakeside effective August 31, 2017.

*15 Approve the resignation of Kaitlyn Pecan from the position of Teacher of Special Education (pc#315) at Millville Senior High School effective July 1, 2017.

*16 Approve the retirement of Kathleen Morris from the position of Teacher of Special Education (pc#33) at Memorial High School effective June 30, 2017.

**Leave of Absence**

*17 Approve the unpaid, medical leave of absence for employee #4830 from May 18 to November 18, 2017 or 60 days utilizing the NJ Family Leave Act.

18 Approve the unpaid, intermittent medical leave of absence for employee #4208 from May 26, 2017 to May 26, 2018 of 60 days utilizing the NJ Family Leave Act.

19 Approve the unpaid, intermittent medical leave of absence for employee #1900 from May 17 to November 17, 2017 utilizing the NJ Family Leave Act.

20 Approve the unpaid medical leave of absence for employee #144 from September 1 to October 16, 2017 utilizing the NJ Family 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.

*21 Approve the appointment Elizabeth Emberger to the Summer Programs position of Student Summer Employees Maintenance and Grounds effective June 19, 2017. She will be paid for up to 10 weeks, four or five days per week, 8-10 hours per day at the hourly rate of $8.50 or $9.00 depending on duties. – District funding

*22 Approve the appointment of Casey Wilson to the position of Home Instructor for 2016-17. She will be paid at the MEA hourly rate of $31. – District funding

*23 Approve the appointment of Kimberly Reis to the Summer Programs position of Physical Therapist for Extended School Year. She will be paid at her hourly rate for four weeks, 2 days per week, 3.5 hours per day as indicated in the backup. – District funding
Approve the appointment of the following staff to the Summer Programs position of Speech Language Pathologist for Extended School Year:

Megan Fawley  Kelley McAvoy
Substitute:  Kaitlyn Burns

Staff will be paid at their hourly rate for four weeks, 5 days per week, 3.5 hours per day at Lakeside and 3 hours per day at child Family Center as indicated in the backup. - District funding

Approve the appointment of the following staff to the shared Summer Programs position of Veteran Interview Project Instructor:

Mike Jones  Daniel Lalli

Staff will be paid at the MEA hourly rate of $31 for six weeks, two days per week, 2.5 hours per day, not to exceed 31 hours total. – NJ Council for the Humanities funding

Approve the appointment of the following staff to the Summer Programs position of Summer Nurses for Processing Sports Physical:

Kelly Hughey – Senior High School, 24 hours
Lee Seybold – Memorial, 12 hours and Senior, 12 hours

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

Approve the appointment of the following staff to the Summer Programs position of Summer Curriculum Writing – CTE Courses:

John Parkin (up to 27 hrs)  Rick VanArsdale (up to 27 hrs)
Jamie Burrows (up to 9 hrs)  Melanie Errickson (up to 9 hrs)
Rich Andres (up to 9 hrs)  Devon Sharp (up to 9 hrs)

Staff will be paid at the MEA hourly rate of $31, not to exceed 108 hours total. – Perkins Grant 2018 funding

Approve the revised appointment of Aisling Smith-Renshaw to the Summer programs position of Nurse for K-12 ESY and Club 21. She will be paid at the MEA hourly rate of $31 for seven weeks, five days per week, up to 6.25 hours per day. – District, IDEA funding, and Latch Key funding
*29 Approve the revised appointment of the following staff to the Summer Programs position of High School English Curriculum Writing:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Name</th>
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<tbody>
<tr>
<td>9th</td>
<td>Erin Maines</td>
<td>Katherine Rossbach</td>
</tr>
<tr>
<td>10th</td>
<td>Janet Todd</td>
<td>Katherine Fouhy</td>
</tr>
<tr>
<td>11th</td>
<td>Danielle Carroll</td>
<td>Lisa Maldonado</td>
</tr>
<tr>
<td>12th</td>
<td>Dana Siniavsky</td>
<td>Tara Cotton</td>
</tr>
</tbody>
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Each position will be for two days, not to exceed 12 hours per position. – Title I funding

*30 Approve the appointment of Aisling Smith-Renshaw to the position of Health Services Coordinator for the District effective September 1, 2017. She will be paid an annual stipend of $4,000. – District funding

*31 Approve the appointment of Rebecca Raube to the position of Teacher of Science – Chemistry (pc# 578) at Memorial with a proposed start date of September 1, 2017. She will be paid at the 6th step of the MEA salary guide, $51,574. – District funding

32 Approve the appointment of Kathleen Russo to the position of 12Month/B Secretary (pc#982) at Child Family Center with a proposed start date of July 1, 2017. She will be paid at the 5th step of the MEA 12B Secretarial Guide, $30,378 + $200 (credits) = $30,578. – ECP funding

33 Approve the appointment of Bonnie Chester to the Summer Programs position of One-to-One Paraprofessional for Student #33293. She will be paid at the MEA hourly rate of $14 for seven weeks, five days per week, up to 10 hours per day. – IDEA 2018 and Latch Key funding

34 Approve the revised appointment of staff to the Summer programs position of Parapro for Grade K-8 Extended School Year Program effective July 5, 2017 as indicated in the revised backup. Staff will be paid at the MEA hourly rate of $14 for four weeks, five days per week, 4 hours per day. Lead parapro, Shirley Ney, will receive a stipend of $1,125. – IDEA funding

35 Approve the revised appointment of staff to the Summer programs position of Teachers for Grade K-8 Extended School Year Program effective July 5, 2017. Staff will be paid at the MEA hourly rate of $31 for four weeks, five days per week, 4 hours per day. – IDEA funding
36 Approve the appointment of Denise Wright to the position of Wrap Supervisor Substitute effective July 1, 2017 through June 30, 2018.

Staff will be paid at the hourly rate of $10.73 during the school year and $18.50 during the summer. – Wrap funding

37 Approve the appointment of the following staff to the position of Summer Wrap Around Instructional Aide Substitutes at Child Family Center effective June 19 to August 25, 2017:

Lori Buckley  Melissa Lelli  Mary Strzemreczny

Staff will be paid at the hourly rate of $9.50. – ECP Wrap funding

38 Approve the appointment of the following staff to the position of Summer Wrap Around Teaching Aides and Substitutes at Child Family Center effective June 19 to August 25, 2017:

Sue Taney

Substitutes:  Laurie Nardone  Mary Strzemreczny

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

39 Approve the revised appointment of staff to the position of Summer Wrap Around Nurse – Shared at Child Family Center effective June 19 to August 25, 2017:

Lee Seybold:  7:00am - 9:00am
Paula Frie:  9:00am - 4:00pm
Aisling Smith-Renshaw:  4:00pm - 5:30pm

Staff will be paid at the MEA hourly rate of $31 for 10 weeks, five days per week. – ECP Wrap funding

40 Approve the appointment of Megan Scherbekow to the Summer Programs position of One-to-One Paraprofessional for Student #37708 at Child Family Center. She will be paid at the MEA hourly rate of $14 for four weeks, five days per week, 3.5 hours per day. – IDEA 2018 funding
41 Approve the appointment of staff to the position of Club 21 Elementary Site Coordinator/Teachers effective July 1, 2017 through June 30, 2018 as indicated in the backup. Staff will be paid at the MEA hourly rate of $31 for five weeks, one to seven hours per day during the school year. Site Coordinators will also be paid for up to 31 hours of Summer PD and Teachers will also be paid for up to 20 hours of Summer PD. - 21st Century grant funding

42 Approve the appointment of staff to the Summer Programs position of Club 21 Elementary Aides effective July 1, 2017 as indicated in the backup. Staff will be paid at the MEA hourly rate of $9.50 for five weeks, one to seven hours per day during the school year. Staff will also be paid at the hourly rate of $14 for up to 20 hours of Summer PD. - 21st Century grant funding

43 Approve the appointment of the following staff to the Summer Programs position of 21st Century Middle School Site Coordinator/Teachers effective June 26, 2017:

Donna Hoffman – Teacher & substitute coordinator
Rebecca Henry – Teacher
Rita Pettit – Teacher
Lawrence Hickman – Teacher

Staff will be paid at the MEA hourly rate of $31 for four weeks plus one day, up to six hours per day. - CEZ 21st CCLC grant funding

44 Approve the appointment of the following staff to the Summer Programs position of 21st Century Middle School Summer Camp Aides effective June 26, 2017:

Rebecca Thompson  Kaitlyn Neiswender
Jennifer Campbell-Wade  Alyssa Gaddy

Staff will be paid at the MEA hourly rate of $14 for four weeks plus one day, up to six hours per day. - CEZ 21st CCLC grant funding

45 Approve the appointment of the following staff to the Summer Programs position of School Age Child Care Summer Camp Supervisors effective June 26, 2017:

Nicole Lupton  Robert Williams

Staff will be paid at the hourly rate of $18.50 for seven weeks, five days per week, six hours per day. – Latch Key funding
Approve the appointment of the following staff to the Summer Programs position of School Age Child Care Camp Counselors effective June 26, 2017 as indicated in the backup. Staff will be paid at the hourly rate of $14 for adults and $8.50 for students for seven weeks, five days per week, 5 – 10 hours per day. – Latch Key funding

Approve the appointment of Dianna Dennis to the Summer Programs position of School Age Child Care Camp Nurse effective June 26, 2017. She will be paid at the MEA hourly rate of $31 for seven weeks, one day per week, six hours per day. – Latch Key funding

Approve the appointment of Audrey Wolfe to the position of Licensed Counseling Social Worker (pc#TBD) at Lakeside with a proposed start date of September 1, 2017. She will be paid at the 8th step (MA) of the MEA contract, $54,274. – IDEA funding

Approve the appointment of Danette Gaughan to the position of Paraprofessional – Kindergarten (pc#TBD) at Silver Run with a proposed start date of September 1, 2017. She will be paid at the 14th step of the MEA salary guide, $31,737 + $500 (longevity) + $200 (credits) = $32,437. – District funding

Transportation

Approve the following quote for a wheelchair bus and aide for 21st Century – Summer Program at Lakeside Middle School:

Quote: Century #5
Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

$158.00 per diem x 19 days = $3,002.00 Wheelchair Bus
$ 60.00 per diem x 19 days = $1,140 Aide
TOTAL $4,142.00

Mileage increase/decrease is $1.30 per mile

Special Education

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

*52 Approve the following bid award recommendation:

**Bid #17-36 Elevator & Wheelchair Lift Service & Maintenance**

South Jersey Elevator, LLC
652 West Ave.
Ocean City, NJ 08226

$616/month
$159/hour for service

*53 Approve the following bid award recommendation:

**Bid #17-35 Electric Repair & Maintenance**

Ronald Janney Electrical Contractor, Inc.
143 Cumberland Ave.
Estell Manor, NJ 08319

$109/hr
$163.50/hr O/T

*54 Approve the following bid award recommendation:

**Bid #17-28 Paving at Memorial High School**

Easmunt Paving, Inc.
2103 E. Main St.
Millville, NJ 08332

$87,740

The motion was seconded by Mrs. Johnson.

Mr. McQuade questioned Item #4, asking why we want to opt out. Mr. Kell explained the inefficiency of the programs and why we don’t need them.

Mr. Beatty questioned Item #4, asking if there are any other changes other than the percentage. It was reported that there were also healthcare givebacks.

The motion was carried by a unanimous roll call vote by all board members.

Unfinished Business

Mr. Beatty handed out the NJ School Board Association schedule for the superintendent’s evaluation and explained where we are in the process.
New Business

Mr. Beatty reported that the state is proposing to reduce our state aid for the 2017-2018 school year by $811,000.

Dr. Gentile stated that since it was already approved, we need to challenge any reduction.

Discussion ensued regarding the issue, including the expansion of the Cumberland Technical Institute.

Dr. Gentile addressed the idea of redoing the strategic plan for the district. We are looking into an RFP to have someone help. Everyone agreed that we need to look into developing a new plan so that we are all headed in the right direction. A lot of discussion was held around this topic.

Payment of Bills

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

- Bill list for June 19, 2017 amounting to $3,811,043.51 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bill List for June 19, 2017 amounting to $136,968.83 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.

Mr. Whilden made a motion that the Board go into closed session to discuss a personnel matter at 7:57 p.m. The motion was seconded by Mrs. Wilson and carried by a unanimous voice vote by all board members.

Mr. Pepitone made a motion that the Board return to open session at 8:25 p.m. The motion was seconded by Mrs. Wilson and carried by a unanimous voice vote by all board members.

Adjournment

Mr. Pepitone made a motion that the Board adjourn the meeting at 8:25 p.m. The motion was seconded by Mrs. Wilson carried by a unanimous voice vote by all board members.

Bryce Kel, Board Secretary
June 19, 2017