

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, May 22, 2017, at 7:00 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
Mrs. Santiago	Present
Mr. Whilden	Present
Mrs. Wilson	Present

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.

Committee Reports

Community Relations Committee

Dr. Gentile stated that the fourth and final Superintendent Forum was held tonight. He received positive feedback and will schedule another series of forums in the future.

Facilities Committee

Mr. Beatty stated that we are waiting for the date for the high school construction project to begin. He also stated that the visitor side bleachers will be completed shortly.

Professional Review Committee

Mrs. Johnson asked for support on several items on the agenda.

Curriculum Committee

Mr. Cooper reported that there is new curriculum being written for grades 3-5 for NJ Learning Standards. He also stated that student summer assignments are now posted on the website.

Negotiations Committee

Mrs. Carty commented that the committee has begun meeting with several bargaining groups regarding contract negotiations.

Superintendent's Report

Dr. Moore introduced Kitra Hunter as the student board member of the month.

Mr. Beatty asked Kitra if she has experienced a flipped classroom. Kitra responded that she has had flipped classrooms, and likes them. She feels you get more time to prepare and ask questions.

Mr. Beatty asked Kitra what she thinks about having summer work for AP classes. Kitra said that she thinks it does save time during the school year, but feels that the exceptions should be based on your final semester grade not just your final exam grade.

Mr. Beatty asked Kitra what she likes about the high school. Kitra stated that she likes the teachers and how they connect to their students.

Dr. Gentile asked Kitra if she knew before taking AP classes that she would have summer work, and Kitra said that she did.

Dr. Gentile introduced Joe Kelly from Insight Staffing Solutions. Mr. Kelly gave a presentation of their substitute staffing services, and an analysis of absences in the district. The Board and Mr. Kelly discussed the data and ways to increase staffing.

Mr. Whilden made a motion that the Board go into closed session to discuss a personnel matter. The motion was seconded by Mr. Pepitone and carried by a unanimous roll call vote by all board members.

Mr. Whilden made a motion that the Board return to open public session at 7:42 p.m. 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:

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 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 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 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 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 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 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
- 9 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 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 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 Approve the resignation of Monica Green from the position of Cafeteria Aid (pc#840) at Bacon School effective June 30, 2017.
- *13 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 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 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 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 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 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 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

- *20 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 Approve the **revised** reappointment list of Security Staff for the 2017-18 school year.

Bids

- *22 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

Addendum Resignation

- *23 Approve the resignation of Nick Kirey from the position of Groundsman (pc#72) for the District effective May 22, 2017.

Mr. Beatty commented on Item #3, asking if there would be further feedback. Dr. Gentile explained that the matter is now closed.

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

Unfinished Business

Mr. Beatty discussed the Technology Showcase recently held at Holly Heights. He congratulated the teachers and students on the success of the showcase.

Mr. Beatty and Dr. Gentile discussed PARCC testing and reviewed data from the State. Discussion ensued among the Board regarding the data.

Dr. Gentile commented on chronic absenteeism, stating that our district rate has gone up. He stated that this is an area that we will continue to focus on; however, it is not controlled by our staff. We need the help of the families to get the students to school.

Dr. Gentile explained the graduation rate formula, and stated that our district's graduation rate continues to increase.

Payment of Bills

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

- Bill list for May 22, 2017 amounting to \$4,868.093.71 received and filed with payment to be made when funds are made available and invoices properly attested (see attached).
- Cafeteria Bill List for May 22, 2017 amounting to \$84,743.89 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


Mary Messick addressed the Board about the data reviewed and thanked them for putting it out to the community.

Kevin Asselta thanked the Board for the information he received through the Superintendent Forums, and the Insight and PARCC presentations tonight.

Carmen Digiacinto addressed the Board regarding his son's removal from the baseball team last year.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 8:33 p.m. The motion was seconded by Mr. Cooper carried by a unanimous voice vote by all board members.



Jackie Bagby, Asst. Board Secretary

May 22, 2017