

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, October 19, 2009, at 7:00 pm.

The following roll call was taken:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Absent
Mr. Herman	Present
Mrs. Hutchinson	Present
Mrs. Johnson	Present
Mr. Kortvelesy	Present
Ms. Nedohon	Absent
Mrs. Perrelli	Present
Mr. Setser	Present
Mr. Whilden	Present
Mr. Wood	Present

The following were also present:

Dr. Shelly Schneider, Superintendent
Mr. Bryce Kell, Board Secretary
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
Dr. Judith Koru, Asst. Superintendent of Curriculum
Mr. Arnold Robinson, Board Solicitor

Pledge of Allegiance and President's Statement

The meeting was called to order by President Herman at 7:00 pm, 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.

Committee Reports

Finance Committee

Bob Donato reported that there will be a meeting on November 10, 2009.

Community Committee

Fred Setser reported that there will be a meeting on October 17, 2009.

Facilities Committee

Mike Beatty reported on the public meeting held at Lakeside Middle School last week. Hopefully we will have a recommendation by the end of the year.

Professional Review Committee

Connie Johnson reported on the meeting held on October 15. There are many positions on the agenda and asked for everyone's support.

Curriculum Committee

Dan Kortvelesy reported on the last two curriculum meetings and asked for support on the out of district placements.

Legal Committee

Arnie Robinson reported on the Superintendent search where all board members can participate if the candidate is from out of district. If the candidate is from the district, conflicts may arise.

Bob Donato also stated that there are several articles in the "School Leader" magazine on this topic.

President Herman appointed an ad hoc committee led by Bob Donato and included Kelli Nedohon, Dan Kortvelesy, Charles Flickinger, Donna Justis and Connie Johnson to conduct the search for a new superintendent.

Dr. Koru introduced Keiko Warner who presented a program on wellness week (attached). Linda Robinson, art teacher at Mt. Pleasant School, introduced Sabrina Ayala, a 5th grade student at Wood School who won the wellness week button contest. Joe Sutherland from Millville Municipal Alliance gave Sabrina a t-shirt with her award winning design.

Dr. Schneider announced the H1N1 information meeting on October 22 for all staff and the public.

The QSAC DPR's were distributed to all board members to review.

The Violence and Vandalism report was reviewed. It was noted that the programs are working and the reduced number of incidents is a result of the programs.

Dan Kortvelesy congratulated all of those involved to reduce the number of incidents.

Public Review of the Agenda

A Four Seasons resident asked what Item #13 was all about.

Dr. Shain responded that an individual there will be training our special education teachers.

Superintendent's Report

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

General

- * 1. Approve the out-of-district workshops as listed in the back up.
- * 2. Approve the field trips as indicated in the back up.
- * 3. Approve the following policies for second reading:
 - 6171.7 Section 504
 - 9311 By-Laws
- * 4. Approve the following policy for first reading:
 - 200 Mission Statement/Vision Statement
- * 5. Approve the addition of a one-to-one aide for medically handicapped child at CFC, Route #703. \$40/per diem x 161 days - \$6,440. \$1.50 Increase/Decrease per mile.
- * 6. Accept the 2008-09 violence and vandalism report as submitted to the Department of Education. This fulfills our obligation to conduct a public presentation of the data (reports attached)
- * 7. Accept the New Jersey School Boards' Association Insurance Group 2009 Safety Grant in the amount of \$22,939.
- * 8. Approve creating 13 temporary positions for part-time Wilson Reading teachers. The teachers will work for up to 60 hours at the MEA hourly rate of \$30 through IDEA stimulus funding.
- * 9. Approve creating a position for a senior computer service technician for the district. Funding is through Title I.

- * 10. Explore the process for Strategic Planning and its relationship to improved student achievement.
- * 11. Initiate a superintendent search to hire Millville’s next Education Leader.
- * 12. Approve the acceptance of \$2,500 from the Millville Weed and Seed grant. Memorial High School will receive the money for the Gentlemen’s Club for supplies, travel expenses and annual website hosting fees.
- * 13. Approve the contract with Temple University for Early Intervening Services for a total of \$59,073 through IDEA – Basic funding.

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

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

- 14. Approve creating the following continuing education program:

Wood School Cheerleading

Fees will cover expenses.
- 15. Approve creating a position for an extended day program coordinator at Lakeside Middle School. The program is for 32 weeks, two days per week, one hour per day at the MEA hourly rate, \$30 through Title I funding.
- 16. Approve creating 12 positions for after school enrichment clubs at Wood School. The positions will be for 19 weeks, three days per week, one hour per day at the MEA hourly rate, \$30 through Title I funding.
- 17. Approve creating positions for after school clubs at Lakeside Middle School:
 - 3 40 hour clubs: video, special chorus, media
 - 10 20 hour clubs: science, gentlemen’s, ladies by choice, chess, walking fitness, French, library, girls’ circle, peer tutoring
 - 6 10 hour clubs: science, gentlemen’s ladies by choice, gentlemen/ladies by choice, chess, literacy
 - 1 10 hour: clerical

Staff will be paid at the MEA hourly rate through the Family Friendly Grant.

18. Approve a continuing education program for the 2009-10 school year:

Field Hockey Clinic for grades K-8
The fee is \$30 per student
All proceeds will benefit the Girls' Field Hockey program
19. Approve creating a temporary full-time position for an elementary teacher for System 44 for Wood School and Bacon School. Funding will be through IDEA stimulus money.
20. Approve creating a temporary position for a special education paraprofessional for Silver Run School.
21. Approve creating a temporary position for a full-time basic skills teacher at Holly Heights School through Title I funding.
22. Approve creating four positions for math and language arts tutors at Mt. Pleasant School. The tutors will work for 19 weeks, three days per week, one hour per day at the MEA hourly rate of \$30 through Title I funding.
23. Approve creating three positions for NJ ASK tutors at Mt. Pleasant School. The tutors will work for 12 weeks, two days per week, one hour per day at the MEA hourly rate of \$30 through Title I funding.
24. Approve creating two positions for homework club advisors at Mt. Pleasant School. The program will be for 19 weeks, three days per week, one hour per day at the MEA hourly rate of \$30 through Title I funding.
25. Approve creating 17 positions for before and after school enrichment clubs at Bacon School. The advisors will work for 27 weeks at the MEA hourly rate of \$30 through Title I funding.
26. Approve creating one clerical/parent involvement coordinator position for the 21st Century After School Enrichment program at Lakeside Middle School. The position is for two hours per week for 28 weeks at the MEA hourly rate.
27. Approve the acceptance of \$1,000 from the Millville Weed and Seed grant. Silver Run School and Bacon School will each receive \$500 for supplies for their respective mentoring programs.

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:

Special Education

- * 28. Approve the addendum list of special education students for out-of-district placements during the 2009-2010 school year.

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

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

Leave of Absence

- 29. Approve the unpaid extension to a medical leave of absence for employee no. 5221 until October 28, 2009 utilizing the Family Medical Leave Act.
- 30. Approve the paid medical leave of absence for employee no. 4253 from October 1 to approximately November 12, 2009 utilizing the Family Medical Leave Act.

Resignation

- 31. Approve the resignation of Maria McFarland from her position as part-time cafeteria aide at Holly Heights School (PC #823) effective October 15, 2009.

Appointments

The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.

- 32. Approve the following staff for the DARE 2 BE FIT morning program:
 - Jessica Grabowy, Wood School, 40 hours
 - Maris Lynn, Mt. Pleasant School, 40 hours
 - Kyle Drake, Rieck Avenue School, 40 hours
 - Jillian Heacox, Mt. Pleasant School, 40 hours
 - Zack Wurcel, Lakeside Middle School, 30 hours

They will be paid for one day per week, one hour per day at the MEA hourly rate of \$30.

33. Approve the appointment of Dawn Parvin to the position of part-time cafeteria worker at Mt. Pleasant School (PC #589) effective September 8, 2009. She will be paid \$9.56 per hour for 2 ½ hours per day (salary will be adjusted when MEA contract is settled).

34. Approve the following appointments for the Healthy Start Breakfast program:

Aisling Smith-Renshaw, Holly Heights
Maris Lynn, Mt. Pleasant

The program is for five weeks, two days per week, one hour per day at the MEA hourly rate of \$30.

35. Approve the appointment of the following staff to the position of child care for evening parent activities at the Child Family Center:

Michelle Cutliff	Melanie Oliver
LeAnn Burns	Diana MacDonald

There are five events, three hours per event. Staff will be paid \$12 per hour.

36. Approve the appointments for Family Friendly Club Advisors at Lakeside School as indicated in the back up. Staff will be paid at the MEA hourly rate.

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:

* 37. Approve the appointment of Dorothy Slaney to the position of part-time cafeteria worker at Memorial High School (PC #220) effective October 1, 2009. She will be paid \$11.25 per hour for 3 ¾ hours per day (salary will be adjusted when MEA contract is settled).

* 38. Approve the appointment of the following staff for home instruction:

Ann Marie Economy Bruce Scarpa Barbara Lore

They will be paid at the MEA hourly rate of \$30.

- * 39. Approve an additional 10 hours for Kim Robinson, part-time secretary in the food service department, to process all the meal applications by October 15th.
- * 40. Approve the temporary appointment of the following staff to the part-time position of Wilson Reading teachers for the district:

Rachel Duffy	John Phillips	Beth Peterson
Paula Ford	Justin Dodge	Leo Warner
Katie O'Connor	Becky Ruzzo	Carol Ciccio
Kathleen Butler	Dana Mauro	Denni Foster
Mary Beth Owens		

The position is not to exceed 60 hours each at the MEA hourly rate of \$30.

- * 41. Approve the appointment of the following list of substitutes as indicated in the back up:

Teachers	Secretaries
Aides	Custodians
Cafeteria Workers	

- * 42. Approve the following appointments:

High School Stage Manager	Jesse Jones	\$10,556
Asst. Athletic Director	Richard Andres	8,000
Home Instructor Coord.	Angie Diaz	2,380
Lead Nurse	Carole Paladino	8,000
Mentoring Coord.	Anita Schwartz	4,000
Multi-Cultural Week Adv.	Robert Trivellini	1,850
Court Liaison	Ken Wolfe	2,731
Substitute Coord.	Patty Parker	12,000

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

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

Co-Curricular Appointments

43. Approve the following co-curricular appointments:

Bacon School

Fall Intramurals

Robert Drewnowski (1/2) \$ 750.00

Ryan Hudson (1/2) \$ 750.00

Student Council

Jaime Sutton \$2,065.00

Safety Patrol

Stephanie Muhlbaier \$2,025.00

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

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

Budgetary Transfers

- * 44. Approve the budgetary transfers for the month of September, 2009.
- * 45. Approve the recommendation that Student #22201 be removed from Memorial High School and placed on home instruction for the remainder of the school year. This placement will be reviewed by the Superintendent, in consultation with the Child Study Team, for appropriate Placement for the 2010-2011 school year.

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

Payment of Bills

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

- Bills for October 21, 2009 amounting to \$2,149,577.20 were received and filed with payment to be made when funds are made available and invoices properly attested (see attached).

- Cafeteria Bills for October 21, 2009 amounting to \$113,951.65 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.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:30 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary

October 19, 2009