MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING

THURSDAY, OCTOBER 20, 2011
7:30 p.m.

AGENDA

MISSION STATEMENT:

The Middle Township School Board has a clearly articulated district mission statement incorporating the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels.

Also, the mission of the Middle Township School District is to provide excellence in education while celebrating the strength of its diversity and upholding the values and traditions of the community in order to produce graduates who possess a love of learning and a sense of responsibility. This education aims to enable all students to reach their potential and become active, productive members of a dynamic, global society.

I. CALL TO ORDER

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the Atlantic City Press, the Cape May County Herald, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

II. ROLL CALL

_____ Calvin Back
_____ Dennis Roberts
_____ Robert Bakley II
_____ George DeLollis
_____ Burgess Hamer
_____ Linda Koch
_____ Andrew Melchiorre
_____ Daniel Money
_____ Stephanie Thomas
_____ Patricia Ziolkowski

ATTENDANCE

_____ Michael J. Kopakowski, Superintendent
_____ Dr. David Salvo, Assistant Superintendent for Support Services
_____ , School Business Administrator/Board Secretary
_____ Lyn Langford, Director of Curriculum and Instruction
_____ Catherine Kelly, Principal, Elementary #1
_____ Douglas Penkethman, Principal, Elementary #2
_____ Amos Kraybill, Principal, Middle School
_____ Richard Falletta, Principal, High School
_____ William Donio, Board Solicitor
_____ Amy Houck, Board Solicitor
_____ Kim Belin, Board Solicitor

OTHERS

III. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE

Led by the President of the Middle Township Board of Education and followed by a moment of silence.

IV. INFORMATIONAL

A. Sunshine Moments
Exhibit I 12:04:10/20/11

V. PRESENTATIONS

A. PTA Recognition of Alan Morris

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

A. Regular Meeting Minutes – September 15, 2011
Exhibit M 12:08:10/20/11
B. Closed Meeting Minutes – September 15, 2011
Exhibit M 12:09:10/20/11

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion: Second:
Vote: Voice Carried:

VII. CORRESPONDENCE

VIII. REPORT OF THE SUPERINTENDENT

A. Use of Facilities Report
Exhibit S 12:08:10/20/11
B. Trip List
Exhibit S 12:09:10/20/11
C. Attendance Report
Exhibit S 12:10:10/20/11
D. Discipline Report
Exhibit S 12:11:10/20/11

IX. COMMITTEES

A. Curriculum Committee
B. Discipline Committee
C. Equity/Affirmative Action Committee - October 13, 2011

Motion: **Second:**
Vote: Voice **Carried:**

D. Extra-Curricular Committee – September 30, 2011

Motion: **Second:**
Vote: Voice **Carried:**

E. Facilities/Grounds/Real Estate Committee – September 29, 2011 and October 6, 2011

Motion: **Second:**
Vote: Voice **Carried:**

F. Finance Committee
G. Performing Arts Committee - October 14, 2011

Motion: **Second:**
Vote: Voice **Carried:**

H. Policy Committee – September 30, 2011

Motion: **Second:**
Vote: Voice **Carried:**

I. Staff Relations/Negotiations Committee
J. Transportation Committee – October 17, 2011

Motion: **Second:**
Vote: Voice **Carried:**

X. CERTIFICATION AND APPROVAL OF REPORTS

Be it resolved that the Board of Education approves:

A. The Monthly Budget Reports for the 2011-2012 school year through August 31, 2011, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of August 31, 2011, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.12 (c).

B. The August 31, 2011, Report of the Secretary for the 2011-2012 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of August 31, 2011, after 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 expended in violation of N.J.A.C. 6A:23-2.12 (c), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

C. That the Board approve the August 31, 2011, Report of the Treasurer of School Funds for the 2011-2012 school year. It is in agreement with the August 31, 2011, Report of the Secretary, pending audit.

D. The Monthly Budget Reports for the 2011-2012 school year through September 30, 2011, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of September 30, 2011, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.12 (c).

E. The September 30, 2011, Report of the Secretary for the 2011-2012 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of September 30, 2011, after 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 expended in violation of N.J.A.C. 6A:23-2.12 (c), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

F. That the Board approve the September 30, 2011, Report of the Treasurer of School Funds for the 2011-2012 school year. It is in agreement with the September 30, 2011, Report of the Secretary, pending audit.

Report of the Secretary – August 31, 2011
Exhibit B 12:06:10:20/11
Report of the Treasurer – August 31, 2011
Exhibit B 12:07:10/20/11
Report of the Secretary – September 30, 2011
Exhibit B 12:08:10/20/11
Report of the Treasurer – September 30, 2011
Exhibit B 12:09:10/20/11

XI. FINANCIAL

Be it resolved that the Board of Education approves:

A. Transfer of Funds
Exhibit F 12:18:10/20/11

B. Bill List – Additional Bill List
Exhibit F 12:19:10/20/11

C. The Supplemental Services Contracts with the following vendors:

1. Cape-Atlantic Associates, LLC t/a Club Z! Tutoring Service
2. Dean's Learning Center, LLC

Exhibit F 12:20:10/20/11

D. Resolution to approve 2010-2011 NCLB Amendment as follows:

Title I	616,849
Title II	139,171
Title II D	1,603
Title III	10,435
Title IV	399

Exhibit F 12:21:10/20/11

E. Approval of the 2011-2012 Transportation Jointures with Middle Board of Education as the host.

Stone Harbor Board of Education

SH-1	To Avalon Elementary School (21 students) (Effective 9/6/11-6/14/12)	$11,870.38
SH-2	To Stone Harbor Elementary School (26 students) (Effective 9/6/11-6/14/12)	$11,870.38
SH-3	To Wildwood Catholic (1 student) (Effective 9/6/11-6/14/12)	$ 889.69
SH-4	To Middle Twp H.S./CMC Tech School (20 Students) (Effective 9/6/11-6/14/12)	$ 8,647.20
SH-5	To Bishop McHugh School (1 student) (Effective 9/6/11-6/14/12)	$ 835.15
SH-6	To CMC Special Services (1 student) (Effective 9/6/11-6/14/12)	$ 432.36

Avalon Board of Education

AV-1	To Avalon Elementary School (26 students) (Effective 9/6/11-6/14/12)	$11,870.38
AV-2	To Wildwood Catholic (6 student) (Effective 9/6/11-6/14/12)	$ 5,338.14
AV-3	To Stone Harbor Elementary School (32 students) (Effective 9/6/11-6/14/12)	$11,870.38
AV-4	To Middle Twp H.S./CMC Tech School (19 Students)	$ 8,214.84

	(Effective 9/6/11-6/14/12)	
AV-5	To Bishop McHugh School (1 student)	$ 835.15
	(Effective 9/6/11-6/14/12)	
AV-6	To CMC Special Services (2 student)	$ 864.72
	(Effective 9/6/11-6/14/12)	

Wildwood Board of Education

WW-1	To CMC Technical H.S. (1 student)	$ 9,300.60
	(Effective 9/1/11-6/30/12)	

Woodbine Board of Education

WBN-1	To CMC Technical H.S. (1 student)	$ 9,300.60
	(Effective 9/1/11-6/30/12)	

Greater Egg Harbor Board of Education

GEH-1	To Ocean Academy (1 student)	$ 1,240.00
	(Effective 7/1/11-7/29/11)	
GEH-2	To Ocean Academy (1 student)	$11,167.20
	(Effective 9/7/11-6/30/12)	

F. Approval to pay the following teaching staff members out of Title I funds:

Elementary #1:
Amber Russell $50,220
Susan Hinchey $55,766 NCLB ($9569 district)
Account #: 20-231-100-101-00-01

Middle School:
Susan Pohle $51,894
Toni Johnson $62,125
Kristin Stiles $52,333
Account # 20-231-100-101-00-04

Motion: Second:
Vote: Roll Call Carried:

____ Calvin Back
____ Dennis Roberts
____ Robert Bakley II
____ George DeLollis
____ Burgess Hamer
____ Linda Koch
____ Andrew Melchiorre
____ Daniel Money
____ Stephanie Thomas
____ Patricia Ziolkowski

XII. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. The first reading of the following policies and regulations:

Policy 5535 Passive Breath Alcohol Sensor Device
Policy 0146 Board Member Authority
Policy 0171 Duties of Board President and Vice President
Policy 0173 Duties of Public School Accountant
Policy 2431.3 Practice and Pre-Season heat-Acclimation for Interscholastic Athletics
Policy 3144 Certification of Tenure Charges
Policy 4159 Support Staff Member/School district Reporting Responsibilities
Policy 5516 Use of Electronic Communication and Recording Devices
Policy 6112 Reimbursement of Federal and Other Grant Expenditures
Policy 6830 Audit and Comprehensive Annual Financial Report
Exhibit A 12:10:10/20/11

B. **MOTION** that the Middle Township Board of Education adopt the updated Notice of Tort Claim Form Resolution as provided by Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund.
Exhibit A 12:11:10/20/11

C. The following fieldwork experience:

School:	Rutgers, The State University of New Jersey
Dates:	2011-2012 school year (150 hours of field work)
Student:	Megan Bramble
Cooperating Teacher:	Heather Chew/ Middle School

D. Resolution to approve TSA Consulting Group, Inc. (TSACG) as the federally mandated Third Party Administrator for Middle Township Public Schools for three years beginning January 1st, 2012.

E. A motion to approve the waiver of a discipline hearing for student, D.H. 2011-2, in accordance with the recommendation of the Superintendent and as consented to by the parents.
Exhibit A 12:12:10/20/11

F. A motion to approve the waiver of a discipline hearing for student, D.H. 2011-3, in accordance with the recommendation of the Superintendent and as consented to by the parents.
Exhibit A 12:13:10/20/11

Motion: Second:
Vote: Roll Call Carried:

_____ Calvin Back
_____ Dennis Roberts
_____ Robert Bakley II
_____ George DeLollis
_____ Burgess Hamer
_____ Linda Koch
_____ Andrew Melchiorre
_____ Daniel Money
_____ Stephanie Thomas
_____ Patricia Ziolkowski

XIII. PERSONNEL

Be it resolved that the Board of Education accepts the Superintendent's recommendation to approve:

A. The following leave(s) of absence:

Melanie Collins – Amended on 9/7/11: Reopen balance of FMLA filed on 2/7/11. 2/7/11 through 2/6/12, intermittently as needed, with and without pay using FMLA benefits. (Not to exceed 60 days).

Kathleen Coupland – Amended on 9/23/11: 9/6/11 through 10/27/11 with pay and FMLA benefits. 10/28/11 through 2/6/12 without pay and with FMLA and FLA benefits. Return to work 2/7/12.

Laura Lambert – 12/19/11 through 1/24/12 with pay and FMLA benefits. 1/25/12 through 5/31/12 without pay and with FMLA and FLA benefits. Return to work 6/1/12.

Dianne Saunders – Intermittently as needed (using sick days) with pay and FMLA benefits. Not to exceed 60 days.

Allison Rothenbiller – 2nd Amendment – 9/1/11 through 10/11/11 with pay using FMLA benefits. 10/12/11 through 11/30/11 without pay using FLA benefits. Return to work 12/1/11.

Kara Osmundsen – From 12/7/11 through 1/20/12 with pay and FMLA benefits. 1/23/12 through 5/4/12 without pay and with FLA benefits. Return to work 5/7/12.

Scott Simpkins – Amended: 7/28/11 through 12/11/11 with pay and FMLA benefits using sick and vacation days. Return to work 12/12/11.

B. The following substitute custodian: Robert Hedley

C. The following substitute teachers: Blake Boffa, Gregory Petrosh, Maureen Brennan, Cristin Clarke, Christopher Hillman, Quanette Vasser, Maria Sciarrone, Catherine Smith, Phyllis Stein, Joseph Opuszynski, Robert Gillinder, Frank Milideo **and Katharine Schoyer.**

D. The following substitute bus aides: Geraldine Schlenger, Annamarie Burke, Kathy Williams, Jessica Altieri, Joseph Bimbo and Carlotta Gonzalez.

E. Employment of the following Certified Staff:

Name:	Karen Biederman
Position:	Teacher of Art – Alternative Education Program
Status:	Part-time
Building:	High School
Effective:	October 21, 2011
Step/Salary:	$43.49 per hour; 2 to 3 hours per week
Account:	11-425-100-101-00-07
Replacing:	N/A
Job Code:	1200

F. Employment of the following Schedule B positions:

Name: Tom Feraco
Position: Head Boys Basketball Coach
Building: High School
Stipend: $ 6,894

Name: Rewi Thompson
Position: Assistant Boys Basketball Coach
Building: High School
Stipend: $ 5,846

Name: Andy Ludman
Position: Assistant Boys Basketball Coach
Building: High School
Stipend $ 5,846

Name: John Leahy
Position: Head Girls Basketball Coach
Building: High School
Stipend: $ 6,894

Name: Brandi Day
Position: Assistant Girls Basketball Coach
Building: High School
Stipend: 5,846

Name: Angela Jackson
Position: Assistant Girls Basketball Coach
Building: High School
Stipend: $5,846

Name: Matt Wolf
Position: Head Wrestling Coach
Building: High School
Stipend: $6,112

Name: William Orr
Position: Head Swimming Coach
Building: High School
Stipend: $6,112

Name: Deidre Bosacco
Position: Assistant Swim Coach
Building: High School
Stipend: $5,343

Name: Nicole Roppoli
Position: Winter Cheerleading Coach
Building: High School
Stipend: $4,171

Name: Malcolm Talton
Position: Weight Training Supervisor - Winter
Building: High School
Stipend: $2,042

Name: Lee Ann Russ
Position: Winter Guard Advisor
Building: High School
Stipend: $4,294

Name: John Richardson
Position: Head Winter Track Coach
Building: High School
Stipend: $3,056 (split)

Name: Samantha Polis
Position: Head Winter Track Coach
Building: High School
Stipend: $3,056 (split)

Name: Joshua McCarty
Position: Assistant Boys Basketball Coach
Building: Middle School
Stipend: $1,549

Name: Matthew Buesing
Position: Head Boys Basketball Coach
Building: Middle School
Stipend: $3,888

Name: Robert Wishart
Position: Assistant Girls Basketball Coach
Building: Middle School
Stipend: $1,549

Name: Harry Grimm
Position: Head Girls Basketball Coach
Building: Middle School
Stipend: $3,888

G. The following volunteer positions:

Name: Ed Bradway
Position: Wrestling Volunteer
Building: High School

H. Approval of the following staff members to tutor at the Martin Luther King Center, 1.5 instructional hours per day, $30.00 per hour.

1. David DelConte-Supervisor
2. Nick Colin-Middle School-4th Grade
3. Jesse Morvay-5th Grade
4. Ruby Kakembo-4th Grade (Mon./Tues.)
5. Brie Accardi-4th Grade (Wed./Thurs.) Middle School
6. Julie Moore-3rd Grade
7. Jennifer Sheeran-2nd Grade
8. Kim Thompson-1st Grade
9. Debbie Thornton-Kindergarten (Mon./Tues.)
10. Jaime Claus-Kindergarten (Wed./Thurs.)

<u>Substitutes:</u>

1. Alyssa Bukowski
2. Robert Stahler
3. Marcie Stahler
4. Gabrielle Gandolfo
5. Kelsey Acker

Acct. #11-401-100-101-88-05

I. The following retirements/resignations:

Name: Stephen Ragan
Position: Teacher
Building: Middle School
Type: Resignation
Effective: July 1, 2012

Motion: Second:
Vote: Roll Call Carried:

_____ Calvin Back
_____ Dennis Roberts
_____ Robert Bakley II
_____ George DeLollis
_____ Burgess Hamer
_____ Linda Koch
_____ Andrew Melchiorre
_____ Daniel Money
_____ Stephanie Thomas
_____ Patricia Ziolkowski

XIV. STUDENT PLACEMENT

A. The placement of student listed below as tuition students at Out of District location for May and June 2011. Name is on file in the Office of the Superintendent.

School Name	Number of Students	Tuition
Education Academy	1 (MR)	$5,405.92

B. The placement of student listed below as tuition student at Out of District location for the 2011-2012 school year. Name is on file in the Office of the Superintendent.

School Name	Number of Students	Tuition
Gloucester Co. SSSD	1 (JM)	$31,680.00

XV. PUBLIC COMMENTS CONCERNING AGENDA/NON-AGENDA ITEMS:

XVI. BOARD COMMENT

XVII. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at p.m. for approximately minutes for

1. Litigation
2. Personnel

Motion: Second:
Vote: Voice Carried:

XVIII. RECONVENE TO REGULAR SESSION

Motion to reconvene to regular session

Motion: Second:
Vote: Voice Carried:

XIX. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at ____ p.m.

Motion:		Second:
Vote:	Voice	Carried: