MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING

THURSDAY, FEBRUARY 16, 2012
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

Draft

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
_____ Christian Paskalides, 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

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 12:08:2/16/12

V. PRESENTATIONS

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

A. Regular Meeting Minutes – January 19, 2012
Exhibit M 12:18:2/16/12
B. Closed Meeting Minutes – January 19, 2012
Exhibit M 12:19:2/16/12
C. Special Meeting Minutes – February 10, 2012
Exhibit M 12:20:2/16/12

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion: Second:
Vote: Voice Carried:

Draft

VII. CORRESPONDENCE

VIII. REPORT OF THE SUPERINTENDENT

A. Use of Facilities Report
Exhibit S 12:25:2/16/12
B. Trip List
Exhibit S 12:26:2/16/12
C. Attendance Report
Exhibit S 12:27:2/16/12
D. Discipline Report
Exhibit S 12:28:2/16/12

IX. COMMITTEES

A. Curriculum Committee - February 6, 2012

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

B. Discipline Committee
C. Equity/Affirmative Action Committee
D. Extra-Curricular Committee
E. Facilities/Grounds/Real Estate Committee – January 25, 2012 and February 13, 2012

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

F. Finance Committee
G. Performing Arts Committee
H. Policy Committee
I. Staff Relations/Negotiations Committee
J. Transportation Committee

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 January 31, 2012, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of January 31, 2012, 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).

Draft

B. The January 31, 2012, 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 January 31, 2012, 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 January 31, 2012, Report of the Treasurer of School Funds for the 2011-2012 school year. It is in agreement with the January 31, 2012, Report of the Secretary, pending audit.

Report of the Secretary – January 31, 2012
Exhibit B 12:18:2/16/12
Report of the Treasurer – January 31, 2012
Exhibit B 12:19:2/16/12

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

XI. FINANCIAL

Be it resolved that the Board of Education approves:

A. Transfer of Funds
Exhibit F 12:29:2/16/12

B. Bill List – Additional Bill List
Exhibit F 12:30:2/16/12

C. To declare the following items from high school surplus and list on govdeals.com (Fair Market Value is listed)

Draft

2 Overhead projectors Model # 566/66rgl Serial #769256 Serial #769263 - $50

1 new projector model # 9000AJA Serial#1440521 - $20

Sharp TV/Vhs Combo 19" model #20VT-G100 Serial # 514974 - $20

LXI Stereo TV 27" Model #564-42959290 Serial# V2380475900444 - $20

Panasonic 27" TV/VCR combo Model # PVM2759 Serial # B9AA11226 - $50

Toshiba 27" Model # CE27t11 Serial #98513661 - $50

Toshiba 27" TV Model# 27D46 Serial # BA0615041182 – $50

Peerless Ind 30-35 hanging TV stand out of box (used) Model # JMW2660H - $0
And two of same stands out of box TV bracket only no wall mounts - $10

Peerless Ind /2006 slim line wall mount Model # LWB375T-CB qty 8 unopened boxes and 1 opened box - $50

Mirror dome acrylic 18 /2007 $65.00 (New) and Model # 1WRL2 Qty 7 unopened boxes $20

D. To void the following checks for M.S. Student Activity Account, both checks lost:

1. Check # 2539 in the amount of $29.53 dated 12/20/10 to Sean Gimeno please void (no replacement)

2. Check # 2642 in the amount of $2561.10 dated 6/22/11 to Craft Clothes, Inc (promotion gowns) please void and replace with check # 2703 dated 2/6/12 in the amount of $2561.10 to Craft Clothes, Inc.

E. Motion to approve District-wide IQ wireless clock system replacement by RFP Solutions, Inc. though a lease purchase agreement with Susquehanna Commercial Finance for 5 years at $18,115.00 per year. First payment due July 2012.

F. The use of Developmental Center for Children and Families for student augmentative communication evaluations. Fee Schedule as follows:
Initial consultation/assessments - $200
Follow up sessions or staff training - $125 per hour

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. Field Placement(s) as follows:

School: Drexel University
Dates: Spring 2012 – 20 hours
Student: Pamela Shute
Teacher: Lisa Ludman/Grade 1

School: Drexel University College of Nursing and Health
Dates: April 2, 2012 (60 hours)
Student: Jen Moyer
Teacher: Tracey Nagle, H.S. Nurse

B. The second reading of the following policies:

Bylaw 0164 CONDUCT OF BOARD MEETING
Exhibit A 12:23:2/16/12

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

Draft

XIII. PERSONNEL

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

A. The following resignations/retirements:

Name: Richard Stahl
Position: Coordinator of Student Transportation Services
Building: Transportation
Effective: April 30, 2012
Type: Retirement

Name: Robert Conley
Position: Custodian
Building: Elementary #1
Effective: January 20, 2012
Type: Voluntary Resignation

B. The following substitute custodian: Brian Angstadt and Ralph Echevarria.

C. The following substitute teachers: Lisa Evans, Melissa Miller, Rebecca Sykes, Megan McBride, Matthew Betz, Ashley Stickie, Rachel Pippin, Dana Quigley, Carl Ellinwood, Jr., Pamela Givens and Gina Angelozzi.

D. The following substitute nurse: Taylor Robinson

E. The following staff members to tutor at the Martin Luther King Center for 1.5 instructional hours per day at $30 per hour.
Substitutes:
1. Margery DeLollis
2. Loretta Carey

F. The "After School Achievers Program" at Elementary #1 and the posting of the following positions for a total cost of $2,250.00.

Four (4) Instructional Staff:
Two (2) First Grade Teachers
Two (2) Second Grade Teachers

Account #11-120-100-101-80-01 $1950.00
Account #20-231-100-610-01-05 $ 300.00

G. The following volunteer(s):

Name: Jill Mauger
Position: Volunteer Softball Coach
Building: High School

Draft

H. An increase in hours for Juanita Jett, Middle School Teacher's Aide, from 19.5 hours to 29.5 hours per week for One-on-One coverage effective 2/21/12.

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 the 2011-2012 school year. Name is on file in the Office of the Superintendent.

School Name	Number of Students	Tuition
Mary Dobbins	1 (JL)	$33,201.40

B. Commission for the Blind and Visually Impaired Request to Provide Services Contract for the 2011-2012 school year:

Level of Service	Students	Cost
1	1(NL)	$1700.

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

Draft

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

XVI. BOARD COMMENT

XVII. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at for approximately minutes for

1. Personnel
2. Litigation
3. Harassment, Intimidation and Bullying

Motion: Second:
Vote: Voice Carried:

XVIII. RECONVENE TO REGULAR SESSION

Motion to reconvene to regular session at

Motion: Second:
Vote: Voice Carried:

XIX. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at

Motion: Second:
Vote: Voice Carried:

Draft