MIDDLE TOWNSHIP PUBLIC SCHOOLS REGULAR BOARD MEETING

THURSDAY, OCTOBER 20, 2016 7:00 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 Middle Township Gazette, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

II. ROLL CALL

	Dennis Roberts
	George DeLollis
$\neg \neg$	Calvin Back
	Robert Bakley II
	Edward Dagney
	Burgess Hamer
	Gloria Hodges
	Patricia Taylor
	Stephanie Thomas
	Jeffrey Trout

ATTENDANCE

III.

IV.

٧.

A	LINDANGE	
	Kathleen McDonald, Direct	ss Administrator/Board Secretary or of Curriculum and Instruction or of Special Education ipal, Elementary #1 cipal, Elementary #2 , Middle School High School
ОТН	IERS	
PLE	DGE OF ALLEGIANCE FOL	LOWED BY A MOMENT OF SILENCE
	by the President of the Middl nent of silence.	e Township Board of Education and followed by a
INFO	ORMATIONAL	
A.	Sunshine Moments Exhibit I 17:04:10/20/16	
PRE	SENTATIONS	
A.		elf-Assessment for Determining Grades under the Anti for Elementary #1, Elementary #2, Middle School and
B.	• •	3 Self-Assessment for Determining Grades under the Act for Elementary #1, Elementary #2, Middle School
Mot Vot	tion: e: Roll Call	Second: Carried:
	Dennis Roberts George DeLollis Calvin Back Robert Bakley II Edward Dagney Burgess Hamer Gloria Hodges	

 Patricia Taylor
Stephanie Thomas
 Jeffrey Trout

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

A. Regular Meeting Minutes – September 15, 2016 Exhibit M 17:07:10/20/16

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion: Second: Vote: Voice Carried:

VIII. CORRESPONDENCE

IX. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report Exhibit S 17:09:10/20/16
- B. Trip List

Exhibit S 17:10:10/20/16

- C. Discipline Report
 - Exhibit S 17:11:10/20/16
- D. Attendance Report

Exhibit S 17:12:10/20/16

E. H.I.B. Report - Confidential

X. COMMITTEE REPORTS

A. Curriculum Committee – October 12, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

- B. Discipline Committee
- C. Equity/Affirmative Action Committee October 14, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

D. Extra-Curricular Committee – October 12, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

E. Facilities/Grounds/Real Estate Committee – October 13, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

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

XI. CERTIFICATION AND APPROVAL OF REPORTS

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2016-2017 school year through September 30, 2016, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of September 30, 2016, 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 September 30, 2016, Report of the Secretary for the 2016-2017 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of September 30, 2016, 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 September 30, 2016, Report of Cash Funds for the 2016-2017 school year. It is in agreement with the September 30, 2016, Report of the Secretary, pending audit.

Report of the Secretary – September 30, 2016

Exhibit B 17:07:9/15/16

Report of Cash - September 30, 2016

Exhibit B 17:08:9/15/16

Motion: Vote:	Roll Call	Second: Carried:	
George Calving Robe Edward Burge Gloria Patrice Steph	is Roberts ge DeLollis n Back ert Bakley II ard Dagney ess Hamer a Hodges cia Taylor nanie Thomas ey Trout		

XII. FINANCIAL

Be it resolved that the Board of Education approves:

A. Transfer of Funds

Exhibit F 17:11:10/20/16

B. Bill List/Additional Bill List/PAC Bill List

Exhibit F 17:12:10/20/16

- C. PAC Contracts
- D. To adopt and purchase the following new textbook for the 2016/2017 school year:

Course: Science – High School

Textbook: Medical Terminology Systems

Publisher: B.E. Publishing

Cost: \$1,698.75 (Account # 11-190-100-640-00-05)

E. Letter and agreement from the Township of Middle authorizing the sharing of the Conifer Pilot with the Middle Township Board of Education.

Exhibit F 17:13:10/20/16

- F. A resolution that, for the 2016-2017 school year, Middle Township Board of Education does not require Creative Achievement Academy, LLC, to charge their students for a reduced and/or paid meal, pursuant to NJ Department of Education code 6A:23A-18.5(a)20i, iii & iv.
- G. The transportation jointure for the 2016-2017 school year with Cape May County Special Services (joiner district) to transport 2 students to CMCSSSD for a cost of \$18,000.

- H. The transportation jointure for the 2016-2017 school year with Dennis Township (host district) to transport 2 homeless students to Middle Township High School for a cost of \$1,518.74
- I. The transportation jointure for the 2016-2017 school year with LCMR (host district) to transport 8 Choice students to LCMR for a cost of \$6,188.00 (not to exceed the aid in lieu amount).
- J. Motion to approve tuition contract between Middle Township School District (sending) and Galloway Township Public Schools (receiving) for educational services for 2016-2017 school year. Student AB is a DCP&P placement. The total tuition is \$20,842.20 (115.79 per diem).
- K. Contract approval for Out of District Home Instruction for SY 2016-17. Name on file in the Office of the Superintendent.

School	Student	<u>Tuition</u>
Daytop Village of NJ	161707	\$120/day x 180 days

L. Jacklyn Matkowski to provide speech-language services to Cape Christian Academy to meet requirements of student services plans. To be paid monthly using NJDOE Chapter 193 State Aide to Nonpublic Schools Grant for an amount not to exceed \$4,418.

Motion:		Second:
Vote:	Roll Call	Carried:
Georg	is Roberts ge DeLollis n Back	
Edwa Burge Gloria Patric	rt Bakley II ord Dagney ess Hamer a Hodges sia Taylor nanie Thomas ey Trout	

XIII. REFERENDUM

Be it resolved that the Board of Education approves:

- A. Update on Referendum Diane Fox
- B. Bill List Additional Bill List Exhibit R 17:05:10/20/16
- C. Approval of Bid Phase 1, Elementary #1

Motion: Vote:	Roll Call	Second: Carried:	
Denn Georg Calvii Robe Edwa Burge Gloria Patric	is Roberts ge DeLollis n Back rt Bakley II ord Dagney ess Hamer a Hodges cia Taylor nanie Thomas	Carried:	
Jeffre	y Trout		

XIV. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. Students S.S. and O.S. to attend Middle Township Public Schools starting in the 2016-2017 school year in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend. (Pending residency on November 11th)
- B. Permission for Ashley Ryan, former student, to observe in high school classroom for 3 hours of observation.
- C. To submit the Statement of Assurances New Jersey Quality Single Accountability Continuum:

Whereas, the Middle Township Board of Education in the County of Cape May is evaluating the Statement of Assurances as required,

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's responses to the Statement of Assurance with respect to this process, and

Whereas, the Middle Township Board of Education in the County of Cape May has reviewed the district's responses to the Statement of Assurance and hereby approves these documents.

Now Therefore Be It Resolved, that the Middle Township Board of Education does hereby authorize the Superintendent of Schools to submit the attached Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f)

Exhibit A 17:05:10/20/16

Motion: Vote:	Roll Call	Second: Carried:	
Georg	s Roberts ge DeLollis ı Back		
Edward Burge Gloria Patric Steph	rt Bakley II rd Dagney ss Hamer Hodges ia Taylor anie Thomas y Trout		

XV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Emily Bowman
Position: Teacher's Aide
Building: Middle School
Type: Resignation

Effective: September 30, 2016

Name: Merrill Anderson
Position: Teacher's Aide
Building: Elementary #1
Type: Resignation

Effective: September 30, 2016

Name: Allison Weber
Position: Teacher's Aide
Building: Elementary #1
Type: Resignation
Effective: October 19, 2016

B. The following leave(s) of absence:

Dawn Aftanis – On FMLA paid using sick days from 11/8/16 through 11/27/16.

Tom Griffin – On FMLA from 10/31/16 to 1/2/16, paid using sick days.

C. Employment of the following substitute teachers:

Melissa Alvord	Teacher Cert.	\$90	ì
----------------	---------------	------	---

Carlissa Bell	Sub Cert.	\$85
Jason Bourgeois	Sub Cert.	\$85
Kelsey Bradley	Teacher Cert.	\$90
Bridget Murray	Teacher Cert.	\$90
Joshua Peterson	Sub Cert.	\$85
Sarah Vaughn	Sub Cert.	\$85
Jessica Versage	Sub Cert.	\$85

- D. Employment of the following substitute transportation employees: Amanda Coruso and Victoria Applegate (Bus Aides) and Renee Kearney (Bus Driver)
- E. Employment of the following Certified Employees:

Name: Morgan Lynn

Position: Speech-Language Pathologist

Building: Elementary #2

Effective: TBD

Salary: \$55,261.00

Account: 11-000-219-104-64-06

Replacing: Kaitlyn Hiltner

Name: Megan Rada

Position: School Nurse – Part Time
Building: Cape Christian Academy
Effective: Pending Criminal Clearance

Salary: \$6,120.00

Account: 20-509-213-101-77-99

Replacing: Susan Liston

Name: Kathy Filippo

Position: NCLB-Title I-Small Group Instruction Teacher Building: Bishop McHugh Regional Catholic School

Effective: September 1, 2016 Salary: Not to exceed \$3,511.00

Account: NCLB Title I - 20-231-100-106-98-05

Name: Matthew Schelling
Position: NCLB – Title I tutor

Status: Part-Time

Building: Wildwood Catholic High School

Effective: September 1, 2016

Salary: \$30.00 per hour not to exceed \$7,607.00 Account: NCLB Title I - 20-231-100-106-97-05

Name: Ruth Rosenberg Position: NCLB-Title I tutor

Status: Part-Time

Building: Cape Christian Academy Effective: September 1, 2016

Salary: \$30.00 per hour not to exceed \$5,852.00

Account: NCLB Title I - 20-231-100-106-98-05

Name: Eric Baroni

Position: PM Math Teacher Status: Permanent Part-Time

Building: High School

Effective: TBD

Salary: \$30 per hour

Account: 11-425-100-101-00-07

Name: Loretta Carey

Position: L.T. Sub. - PM Teacher

Status: Part-Time Building: High School

Effective: TBD

Salary: \$30 per hour

Account: 11-425-100-101-00-07

F. Employment of the following Non-Certified Employees:

Name: Roseanna Dominick

Position: Cape Trinity Teacher's Aide

Status: Part-Time Building: Cape Trinity

Effective: September 1, 2016

Salary: \$12.52 per hour not to exceed \$5,852.00 Account: NCLB Title I - 20-231-100-106-99-05

Name: Tiffany Slick
Position: Teacher's Aide

Status: Part-Time 29.5 hours

Building: Middle School

Effective: TBD pending criminal clearance

Salary: \$14,143.00

Account: 11-000-217-106-00-04

Replacing: Emily Bowman

Name: Eric Baroni Position: Teacher's Aide

Status: Part-Time 29.5 hours

Building: High School

Effective: Pending Criminal Clearance

Salary: \$14,143.00

Account: 11-000-217-106-00-08

Name: Charles Walters Position: Teacher's Aide

Status: Part-Time 29.5 hours

Building: Elementary #1

Effective: Pending Criminal Clearance

Salary: \$14,143.00

Account: 11-000-217-106-00-01

Name: Kathy Contino Position: Teacher's Aide

Status: Part-Time 29.5 hours

Building: Elementary #1

Effective: Pending Criminal Clearance

Salary: \$14,143.00

Account: 11-000-217-106-00-01

Name: Ariana Rosenberg Position: Teacher's Aide

Status: Part-Time 29.5 hours

Building: Elementary #1

Effective: Pending Criminal Clearance

Salary: \$14,143.00

Account: 11-000-217-106-00-01

Name: William Stahl Position: Teacher's Aide

Status: Part-Time 29.5 hours

Building: Elementary #1

Effective: Pending Criminal Clearance

Salary: \$14,143.00

Account: 11-000-217-106-00-01

G. Employment of the following Schedule B Positions:

Name: Andy Ludman

Position: Assistant Boys Basketball Coach

Building: High School

Stipend \$6,118

Name: John Leahy

Position: Head Girls Basketball Coach

Building: High School

Stipend: \$6,118

Name: Brandi Day

Position: Assistant Girls Basketball Coach

Building: High School

Stipend: \$6,118

Name: Bryn Caraballo

Position: Assistant Girls Basketball Coach

Building: High School

Stipend: \$6,118

Name: Sarah Roberts

Position: Asst. Girls Soccer Coach

Building: High School

Stipend: \$5,591

Name: Matt Wolf

Position: Head Wrestling Coach

Building: High School Stipend: \$6,396

Name: Andrew Symuleski

Position: Assistant Wrestling Coach

Building: High School Stipend: \$5,591

Name: Deidre Bosacco

Position: Head Swimming Coach

Building: High School

Stipend: \$6,396

Name: Michael Campbell

Position: Assistant Swim Coach

Building: High School Stipend: \$5,591

Name: Kelsey McKee

Position: Winter Cheerleading Coach

Building: High School

Stipend: \$4,365

Name: Robert Ridgeway

Position: Head Boys Basketball Coach

Building: Middle School

Stipend: \$4,069

Name: Bob Wishart

Position: Head Girls Basketball Coach

Building: Middle School

Stipend: \$4,069

Name: Sean Gimeno

Position: Asst. Girls Basketball Coach

Building: Middle School

Stipend: \$1,622

Name: Jaime Ratchford

Position: Asst. Boys Basketball Coach

Building: Middle School

Stipend: \$1,622

Name: Malcolm Talton Position: Wrestling Coach Building: Middle School

Stipend: \$4,069

Name: Shannon Hunsicker

Position: Head Cheerleading Coach

Building: Middle School

Stipend: \$4,031

Name: Jay Wynn

Position: School Musical Director

Building: Elementary #2

Stipend: \$3,930

Name: Jen Parmelee Position: Yearbook Advisor Building: Middle School

Stipend: \$2,967

- H. Deborah Dalfonso to be paid for an extra 4 hours for new teacher training at \$30 per hour.
- I. The following employees for professional development hours at \$30 per hour for Marzano IRR Training not to exceed 4 hours each:
 - 1. Constance Chabok
 - 2. Victoria Villano-Tirado
 - 3. Rita Willis
- J. The following personnel transfer:

Michael Rash, Custodial Worker, from Elementary #1 to H.S., change in location only.

K. The following Volunteer positions:

Name: Sarah Roberts Position: Girls Basketball Building: High School

Name: Megan Russ Position: Girls Basketball Building: High School

Name: Jordan Sykes Position: Girls Basketball Building: High School Name: Anna Ay

Position: Girls Basketball

		Building: High School
		Name: Renee Wing Position: Girls Basketball Building: High School
		Name: Kirsten Logan Position: Swim Volunteer Building: High School
		Name: John Mallet Position: Wrestling Volunteer Building: High School
		Name: Murray Wolf Position: Wrestling Volunteer Building: High School
		Name: Kim Moore Position: Surf Club Volunteer Building: High School
	L.	The following staff members to work at the Martin Luther King Center After-School Program at \$30.00 per hour:
		Substitutes: Roberta Pruszinski Kristin Stiles (Account #: 20-231-100-101-30-01 Title 1)
	Vote	: Roll Call Carried:
		Dennis Roberts George DeLollis Calvin Back Robert Bakley II Edward Dagney Burgess Hamer Gloria Hodges Patricia Taylor Stephanie Thomas Jeffrey Trout
XVI.	STUE	DENT PLACEMENT
	A.	The placement of student listed below as tuition student at Out of District location for the 2016-2017 school year. Name on file in the Office of the Superintendent.
		School Name Student Tuition

Motion: Second: Vote: Roll Call Carried: **Dennis Roberts** George DeLollis Calvin Back Robert Bakley II **Edward Dagney** Burgess Hamer Gloria Hodges Patricia Taylor Stephanie Thomas Jeffrey Trout XVII. PUBLIC COMMENTS ON NON-AGENDA ITEMS: XVIII. BOARD COMMENT XIX. ADJOURNMENT Motion to adjourn the regular meeting of the Board of Education meeting at

161706

\$55,192.20 (210 days)

Mary Dobbins (Legacy)

Motion:

Vote:

Voice

Second:

Carried: