

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, DECEMBER 10, 2015
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
 Calvin Back
 Robert Bakley II
 Edward Dagney
 Burgess Hamer
 Gloria Hodges
 Patricia Taylor
 Stephanie Thomas
 Anne Haig

ATTENDANCE

- _____ Dr. David Salvo, Superintendent of Schools
- _____ Diane Fox, School Business Administrator/Board Secretary
- _____ Kathleen McDonald, Director of Curriculum and Instruction
- _____ Robert F. Johnson, Director of Special Education
- _____ Christian Paskalides, Principal, Elementary #1
- _____ Douglas Penkethman, Principal, Elementary #2
- _____ Dr. Toni Lehman, Principal, Middle School
- _____ Frank Riggitano, 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 16:06:12/10/15
- B. Student Council

V. PRESENTATIONS

PARCC – Kathleen McDonald

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – November 19, 2015
Exhibit M 16:14:12/10/15
- B. Regular Closed Meeting Minutes – November 19, 2015
Exhibit M 16:15:12/10/15

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 16:16:12/10/15
- B. Trip List
Exhibit S 16:17:12/10/15
- C. Discipline Report
Exhibit S 16:18:12/10/15
- D. Attendance Report
Exhibit S 16:19:12/10/15

X. COMMITTEE REPORTS

- A. Curriculum Committee – December 9, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee – December 9, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee
- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee – December 7, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- 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 2015-2016 school year through November 30, 2015, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of November 30, 2015, 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 November 30, 2015, Report of the Secretary for the 2015-2016 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of November 30, 2015, 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 November 30, 2015, Report of Cash Funds for the 2015-2016 school year. It is in agreement with the November 30, 2015, Report of the Secretary, pending audit.

Report of the Secretary – November 30, 2015

Exhibit B 16:13:12/10/15

Report of Cash – November 30, 2015

Exhibit B 16:14:12/10/15

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
- _____ Anne Haig

XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 16:21:12/10/15
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 16:22:12/10/15

- C. PAC Contracts
- D. The Bond Referendum Communications Proposal
Exhibit F 16:24:12/10/15

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
- _____ Anne Haig

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. A motion to approve the waiver of a discipline hearing for student, D.H. (2015—16) – 6, in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 16:17:12/10/15
- B. Adoption of the resolution authorizing a special election of the Board of Education of the Township of Middle and authorizing the School Business Administrator/Board Secretary to notify the Clerk of the County of Cape May, the Cape May County Board of Elections and the Clerk of the Township of Middle about the special election as outlined in the attached resolution.
Exhibit A 16:18:12/10/15
- C. The following building level 504 Coordinators:

 - Elem. #1 – Donald Robertson
 - Elem. #2 - Alison Wills
 - Middle School – Jeffrey Ortman
 - High School – Sharon McAnany

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
- _____ Anne Haig

XIV. PERSONNEL

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

A. The following retirements/resignations:

Name: Debra Robson
 Position: Keyboarding Clerk 3
 Building: High School
 Type: Retirement
 Effective: December 1, 2015

Name: Ralph Nessler
 Position: Teacher, Instructional Supervisor, M.S. Soccer Coach
 Building: Middle School
 Type: Retirement
 Effective: June 30, 2015

B. The following leaves of absence:

Cheryl Tolan – On FMLA from 10/7/15 through 1/14/16 paid using sick days thru 11/2/15, then unpaid. (Subject to change)

Harry Smith Jr. – On FMLA from 12/7/15 through 1/4/16 paid using sick days. (Subject to change)

E. Employment of the following substitute school bus aide: Dawn Robinson

F. Employment of the following substitute custodial workers: Mikel Mitchell

G. Employment of the following substitute teachers:

Kelsey Champion	Sub Cert.	\$85
Robert David	Sub Cert.	\$85
Donna Marie Oliver	Sub Cert.	\$85
Andrew Symuleski	Sub Cert.	\$85

H. Employment of the following Certified Staff:

Name: Matthew Schelling
Position: NCLB – Title I Tutor
Status: Part-Time
Building: Wildwood Catholic High School
Effective: December 11, 2015
Salary: \$30 per hour not to exceed \$9,500
Account: 20-231-100-106-97-05

Name: Nancy Rosenberg
Position: NCLB – Title I Tutor
Status: Part-Time
Building: Cape Christian Academy
Effective: September 1, 2015
Salary: \$30 per hour not to exceed \$7,000
Account: 20-231-100-106-98-05

I. Employment of the following Non-Certified Staff:

Name:
Position: Custodial Worker
Status: Permanent – Full-Time
Building: District
Effective: TBD
Salary: \$28,005.00
Account: 11-000-262-110-00-01
Replacing: Tazares Harris

J. Employment of the following Schedule B Positions:

Name: Christal Holmes
Position: Dance/Step Team Advisor
Building: Elementary #2 School
Stipend: TBD

Name: Thea Crawley
Position: Dance/Step Team Advisor
Building: Middle School
Stipend: TBD

Name: Andrew Symuleski
Position: Assistant Wrestling Advisor
Building: High School
Stipend: TBD

K. The following teachers as tutors at the Middle Township High School Title One Extended Day Program @ \$30.00 per hour.

1. Karen Biederman
2. Eric Springer
3. Richard Urbanski

Title 1 Account #20-231-100-101-20-08
 Not to exceed \$1486.25

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
- Anne Haig

XV. STUDENT PLACEMENT

A. The placement of student listed below as tuition student at Out of District location for the 2015-2016 school year. Names on file in the Office of the Superintendent.

School Name	Number of Students	Tuition
YALE School	1 (GG)	\$36,414.90
Legacy/Mary Dobbins	1 (AY-U)	\$51,232.00

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
- Anne Haig

XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

XVII. BOARD COMMENT

XVIII. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at _____ for approximately _____ minutes for

1. H.I.B.
2. Contract Negotiations

Motion:
Vote: Roll Call

Second:
Carried:

XIX. RECONVENE TO REGULAR SESSION

Motion to reconvene to regular session at _____

Motion:
Vote: Voice

Second:
Carried:

XX. ADJOURNMENT

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

Motion:
Vote: Voice

Second:
Carried: