

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, DECEMBER 11, 2014
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 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
- _____ Linda Koch
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Patricia Ziolkowski

ATTENDANCE

- _____ Dr. David Salvo, Superintendent of Schools
- _____ Diane Fox, School Business Administrator/Board Secretary
- _____ Lyn Langford, Director of Curriculum and Instruction
- _____ Robert Johnson, Director of Special Education
- _____ Christian Paskalides, Principal, Elementary #1
- _____ Douglas Penkethman, Principal, Elementary #2
- _____ Toni Johnson, 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 15:06:12/11/14
- B. Student Council

V. PRESENTATIONS

- A. JIF-District Safety Award
- B. Leon Costello of Ford-Scott and Associates, District Auditors, presents the 2013-2014 Management Report and Synopsis of the Audit Report.
- C. Motion to accept the 2013-2014 Comprehensive Annual Financial Report, Synopsis of the Audit Report and the Management Plan

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney

- _____ Burgess Hamer
- _____ Linda Koch
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Patricia Ziolkowski

D. Motion to accept the Corrective Action Plan discussed in detail per Attachment A
Exhibit P 15:01:12/11/14

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Linda Koch
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Patricia Ziolkowski

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Special Meeting Minutes – November 20, 2014
Exhibit M 15:12:12/11/14
- B. Special Closed Meeting Minutes – November 20, 2014
Exhibit M 15:13:12/11/14
- C. Regular Meeting Minutes – November 20, 2014
Exhibit M 15:14:12/11/14
- D. Closed Meeting Minutes – November 20, 2014
Exhibit M 15:15:12/11/14
- E. Special Meeting Minutes – December 2, 2014
Exhibit M 15:16:12/11/14
- F. Special Closed Minutes – December 2, 2014
Exhibit M 15:17:12/11/14

XI. CERTIFICATION AND APPROVAL OF REPORTS

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2014-2015 school year through November 30, 2014, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of November 30, 2014, 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, 2014, Report of the Secretary for the 2014-2015 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of November 30, 2014, 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, 2014, Report of Cash Funds for the 2014-2015 school year. It is in agreement with the November 30, 2014, Report of the Secretary, pending audit.

Report of the Secretary – November 30, 2014

Exhibit B 15:11:12/11/14

Report of Cash – November 30, 2014

Exhibit B 15:12:12/11/14

Motion:

Second:

Vote:

Roll Call

Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Linda Koch
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Patricia Ziolkowski

XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 15:16:12/11/14

- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 15:17:12/11/14
- C. The Performing Arts Center Contracts – *None*
- D. The contract between Middle Township School District (sending district) and Egg Harbor Township (receiving district) for one student placed by DCP&P (HP) grade 4. Tuition commencing on October 2, 2014 through June 30, 2015 at the rate of \$71.61 per diem.
- E. To accept the donation of a basketball shooting machine from Gary Barber.

Motion:

Second:

Vote: Roll Call

Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
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- _____ Linda Koch
- _____ Patricia Taylor
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XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. The second reading of the following policies and regulations:
 - 1. P 1522 School Level Planning (M)
 - 2. P 5305 Health Services Personnel
 - 3. P & R 5306 Health Services to Nonpublic Schools (M)
 - 4. P & R 5308 Student Health Records (M)
 - 5. P & R 5310 Health Services (M)
 - 6. P 5339 Screening for Dyslexia (M)
 - 7. P & R 5530 Substance Abuse (M)
 - 8. P & R 5600 Student Discipline/Code of Conduct (M)
 - 9. P 5756 Transgender Students
 - 10. P 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
Exhibit A 15:17:12/11/14
- B. The following amendment to Title IIA teacher for 2014/2015:

Title IIA:		
Location:	Name:	Funding %:
Elementary #1	Lisa Ludman	84%

- C. The Memorandum of Understanding to adopt the Cape Assist “Life Skills Program” at the Middle Township Middle School.
Exhibit A 15:18:12/11/14
- D. The Comprehensive Maintenance Plan for 2013-14, 2014-15, 2015-16.
Exhibit A 15:19:12/11/14
- E. The Agreement for Services to adopt The Arc of New Jersey “Planning for Adult Life” Program at the Middle Township High School.
Exhibit A 15:20:12/11/14
- F. A motion to approve the waiver of a discipline hearing for student, D.H. 2015-10, in accordance with the recommendation of the Superintendent and as consented to by the guardian.
Exhibit A 15:21:12/11/14
- G. A motion to approve the waiver of a discipline hearing for student, D.H. 2015-11, in accordance with the recommendation of the Superintendent and as consented to by the guardian.
Exhibit A 15:22:12/11/14

Motion: Second:
Vote: Roll Call Carried:

- _____ Dennis Roberts
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XIV. PERSONNEL

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

- A. The following retirements/resignations/terminations:

Name: Eileen Duff
Position: Teacher
Building: High School
Type: Resignation
Effective: TBD

Name: Tracey Hall
Position: Health/Physical Ed. Teacher
Building: Middle School
Type: Retirement
Effective: July 1, 2015

B. The following leave(s) of absence:

Siobhan Bernhardt – *Amended* - On FMLA/FLA from 9/2/14 to 2/18/15 (RTW on 2/19/15) using 20 ½ days sick and balance unpaid.

C. Employment of the following Certified Staff:

Name: Samantha Douglass
Position: P.T. Basic Skills Teacher
Status: P.T. Permanent
Building: Elementary #2
Effective: January 5, 2015
Salary: \$21,620.34 (42% BA-1)
Account: 11-213-100-101-00-02
Replacing: New

Name: Wendy Cope
Position: H.S. Teacher of French
Status: Permanent
Building: High School
Effective: TBD
Salary: \$54,810.00/MA-Step 9
Account: 11-140-100-101-00-08
Replacing: Lynette Schroeder

Name: Robert Snodgrass
Position: H.S. Teacher of Music
Status: Long-Term Substitute
Building: High School
Effective: December 5, 2014
Salary: \$125 per day
Account: 11-140-100-101-00-08
Replacing: Deborah Dalfonso

D. Employment of the following substitute teachers: Alison Akke - \$85, Karly Houser - \$90, Robert Snodgrass - \$125, Clarence Davies - \$85

Motion:
Vote: Roll Call

Second:
Carried:

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XV. STUDENT PLACEMENT

1. The placement of student listed below as tuition student at Out of District location for the 2014-2015 school year. Names on file in the Office of the Superintendent.

<u>School Name</u>	<u>Number of Students</u>	<u>Tuition</u>
Bonnie Brae	1 (GG)	\$69,000.00
Pinelands Learning	1 (NW)	\$39,371.49

Motion:
Vote: Roll Call

Second:
Carried:

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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. Litigation
3. Personnel

Motion:
Vote: _____ Voice

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: