

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, DECEMBER 14, 2017

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
- _____ Ed Dagney
- _____ Burgess Hamer
- _____ *Open Seat*
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Renee Pettit

ATTENDANCE

- _____ Dr. David Salvo, Superintendent of Schools
- _____ Diane Fox, School Business Administrator/Board Secretary
- _____ Dr. Toni Lehman, Director of Curriculum and Instruction
- _____ Robert F. Johnson, Director of Special Education
- _____ Christian Paskalides, Principal, Elementary #1
- _____ Douglas Penkethman, Principal, Elementary #2
- _____ Jeffrey Ortman, Principal, Middle School
- _____ George West, Principal, High School
- _____ William Donio, Board Solicitor
- _____ Amy Elco, 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 18:06:12/14/17

V. PRESENTATIONS

- A. Ford-Scott - 2016-2017 Management Report and Synopsis of the Audit Report –
Corrective Action Plan - **Exhibit P 18:03:12/14/17**

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – November 16, 2017
Exhibit M 18:09:12/14/17
- B. Closed Meeting Minutes – November 16, 2017
Exhibit M 18:10:12/14/17

- I. Staff Relations/Negotiations Committee
- J. Transportation Committee – December 7, 2017

Motion:		Second:	
Vote:	Voice	Carried:	

XI. CERTIFICATION AND APPROVAL OF REPORTS

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2017-2018 school year through November 30, 2017, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of November 30, 2017, 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, 2017, Report of the Secretary for the 2017-2018 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of November 30, 2017, 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, 2017, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the November 30, 2017, Report of the Secretary, pending audit.

Report of the Secretary – November 30, 2017

Exhibit B 18:11:12/14/17

Report of Cash – November 30, 2017

Exhibit B 18:12:12/14/17

Motion: _____ Second: _____
 Vote: Roll Call Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Ed Dagney
- _____ Burgess Hamer
- _____ *Open Seat*
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Renee Pettit

XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 18:12:12/14/17
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 18:13:12/14/17
- C. PAC Contracts
- D. The contract between Monroe Township BOE (sending district) and Middle Township BOE (receiving district) for two DCP&P placed students (KS and GS) that the sending district agrees to pay tuition at the rate of \$13,311.00 (GR5) and \$10,550.00 (K) for the 2017-2018 SY.
- E. The contract between Egg Harbor Township BOE (receiving district) and Middle Township BOE (sending district) for two DCP&P placed students (OH and BG) that the sending district agrees to pay tuition at the rate of \$183.24 per diem for 2 PK Disabled students for the 2017-2018 SY
- F. The tuition contract between Egg Harbor School District (sending) and Middle Township Board of Education (receiving) for one homeless student, AD, for the 2017-2018 school year. Egg Harbor School District agrees to pay Middle Township Board of Education \$10,550.00. Payments of \$1,055.00 commence monthly and terminate June 16, 2018.
- G. Resolution to approve 2017-2018 ESEA grant as revised for carryover funds:

	Original	Revised
Title I Basic	\$670,754	\$709,248
Title I Part A Neglected	\$ 1,680	\$ 1,680
Title II Part A	\$ 88,373	\$ 89,491
Title III	\$ 13,574	\$ 26,526
Title IV	\$ 10,000	\$ 10,000
Total	\$784,351	\$836,945

- H. The amended 2017-2018 IDEA Grant as follows:

	Original	Amended
Basic	\$631,647	\$631,783
- I. Hunterdon Central Regional High School to perform Case Management duties at the rate of \$59.07 per hour for student (171801), name on file in the Board of Education Office.

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Ed Dagney
- _____ Burgess Hamer
- _____ *Open Seat*
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Renee Pettit

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 18:07:12/14/17
- C. The following change orders:

Elementary #1 Contract with R. Wilkinson & Sons Construction

#	Reason	Amount	Addition to Contract	Deducted from General Allowance	Deducted from Steel Allowance
	Total Contract Cost		\$ 7,866,433.57		
	Contract allowance remain			\$ 8,836.24	\$ 551.05
GC-7	Prep concrete slab due to remediation	\$ 12,693.42	\$ 12,693.42		
Totals			\$7,879,126.99	\$ 8,836.24	\$ 551.05

Shunpike, Middle School and High School Contract with MJJ Construction:

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Contract allowance remain			\$ 15,981
GC-4	Canopy Adjustments	\$ 2,444		\$ 2,444
	Removal of dead trees	\$ 2,777		\$ 2,777
	Balance remaining in allowances			\$ 10,760

Elementary #2 Contract with Arthur J. Ogren, Inc.

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Total Contract Cost		\$ 7,264,551.50	
	Contract allowance remain			\$ 100,000.00
GC-5	Replace well pump wiring due to unforeseen conditions	\$ 9,971.44		\$ 9,971.44
	New Contract Balance		\$ 7,264,551.50	
	Balance remaining in allowances			\$ 90,028.56

Motion:

Vote: Roll Call

Second:

Carried:

- _____ Dennis Roberts
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XIV. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. The following fieldwork placement(s):

Student: Jerry Filangieri
 School: Stockton University
 Dates: 1/26/18 to 4/28/18
 Coop Staff: Tracy Vanderhoff (M.S.)

Student: Caroline Bowman
 School: Stockton University
 Dates: 1/26/17 to 4/28/18
 Coop Staff: Angela Quintana (H.S.)

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

- P 2700 Services to Nonpublic School Students (M) (Revised)
- P & R 7100 Long-Range Facilities Planning (M) (Revised)
- P & R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7102 Site Selection and Acquisition (Revised)
- R 7102 Site Selection and Acquisition (New)
- P 7130 School Closing (Revised)
- P 7300 Disposition of Property (Revised)
- R 7300.1 Disposition of Instructional Property (Abolished)
- R 7300.2 Disposal of Land (Revised)
- R 7300.3 Disposition of Personal Property (Revised)
- R 7300.4 Disposition of Federal Property (Revised)

Exhibit A 18:06:12/14/17

Motion:

Second:

Vote:

Roll Call

Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
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- _____ *Open Seat*
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XV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Gabrielle Gandolfo
 Position: Elementary Teacher
 Building: Elementary #1
 Type: Retirement
 Effective: June 30, 2018

Name: Jennifer Pfander
 Position: Elementary Teacher
 Building: Elementary #1
 Type: Retirement
 Effective: June 30, 2018

Name: Courtney Mulgrew
 Position: Teacher's Aide
 Building: Middle School
 Type: Resignation (Hired as Teacher)
 Effective: November 17, 2017

B. The following leave(s) of absence:

Melissa Clossey – On FMLA from 12/4/17 through 1/19/18 paid using sick days until exhausted, then unpaid for remainder. RTW 1/22/18

Robin Lomot – On FMLA paid using personal days 11/28/17 through 12/11/17.

C. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Maddison Brown	Sub Teacher	\$85
Thomas Feraco	Sub Teacher	\$85
Marie Gleason	Sub Teacher	\$85
Alexa Piro	Sub Teacher	\$85
Kathryn Axelsson	Sub Teacher	\$85

D. The following certificated teachers as mentors to novice teachers for the 2017/2018 school year:

Novice Teacher	Mentor Teacher
Courtney Mulgrew-MS	Kara Osmundsen-MS

E. The transfer of Andrea Glenn, Teacher's Aide - 29.5 hours, from M.S. to H.S. (following student) effective 9/1/17.

F. Employment of the following Schedule B positions:

Name: Zackary Vogelei
 Position: Assistant Football Coach
 Building: High School
 Stipend: \$6,271 (2017 Football Season)

Name: Kelly Todd
 Position: Girls Head Lacrosse Coach
 Building: High School
 Stipend: \$6,556

Name: Thomas Ferraco, Jr.
 Position: Assistant Boys Basketball Coach
 Building: High School
 Stipend: \$6,271

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
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XVI. STUDENT PLACEMENT

A. The placement of student listed below as tuition student at Out of District location for the 2017-2018 school year. Name on file in the Office of the Superintendent.

<u>School Name</u>	<u>Student</u>	<u>Tuition</u>
<i>None</i>		

Motion:
Vote: Roll Call

Second:
Carried:

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- _____ Stephanie Thomas
- _____ Renee Pettit

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

Motion:

Vote:

Voice

Second:

Carried:

DRAFT