

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, DECEMBER 8, 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
 Calvin Back
 Robert Bakley II
 Edward Dagney
 Burgess Hamer
 Gloria Hodges
 Patricia Taylor
 Stephanie Thomas
 Jeffrey Trout

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 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 17:06:12/8/16

V. PRESENTATIONS

- A. Ford-Scott - 2015-2016 Management Report and Synopsis of the Audit Report –
Laura Roman

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – November 17, 2016
Exhibit M 17:09:12/8/16

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 17:17:12/8/16
- B. Trip List
Exhibit S 17:18:12/8/16
- C. Discipline Report
Exhibit S 17:19:12/8/16
- D. Attendance Report
Exhibit S 17:20:12/8/16
- E. H.I.B. Report, November 2016 – Confidential

X. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee – November 30, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

- G. Performing Arts Committee – November 30, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

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

Report of the Secretary – November 30, 2016

Exhibit B 17:11:12/8/16

Report of Cash – November 30, 2016

Exhibit B 17:12:12/8/16

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

XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 17:17:12/8/16
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 17:18:12/8/16
- C. The tuition contract between Middle Township Board of Education (receiving) and Woodbine Board of Education (sending) for two homeless students, KA & SA, for the 2016-2017 SY. Woodbine Borough agrees to pay the tuition of \$13,973.00 per student for a combined total of \$27,946.00. Payments to be made monthly at a rate of \$2,794.60.

- D. The tuition contract between Middle Township Board of Education (receiving) and Lower Township Board of Education (sending) for two homeless students, SW and JDP, for the 2016-2017 SY. The sending district agrees to pay the tuition of \$10,550.00 (Pre-K) and \$13,311.00 (Gr. 6) for a combined total of \$23,861.00. Payments to be made monthly at a rate of \$2,386.10.
- E. The contract between Middle Township BOE (receiving district) and Wildwood BOE (sending district) for 4 homeless students and that the sending district agrees to pay tuition at the rate of \$13,311.00 (Gr. 8 one student), \$12,000.00 (Gr. 9 one student), \$12,000.00 (Gr. 12 one student) \$10,550.00 (Pre-K one student) for the 2016-2017 SY. The total for all 4 students is \$47,861.00 to be paid monthly at \$4,786.10.
- F. The joint transportation agreement with Lower Township Board of Education to provide transportation to Middle Township students attending Lower Township as Choice students. The district agrees to pay \$884 per student for the transportation services.

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

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 17:08:12/8/16

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

XIV. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. The Nursing/Allied Health Contract between Atlantic Cape Community College and Middle Township Board of Education from January 1, 2017 through December 31, 2017.

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

XV. PERSONNEL

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

- A. The following Resignations/Retirements:

Name: Jerry Davis
 Position: School Bus Driver
 Building: Transportation
 Type: Resignation
 Effective: January 3, 2017

C. The following leave(s) of absence:

Jessica Altiery – Amended – 11/29/16 through 1/2/17; RTW 1/3/17

Shawn Sypherd – On FMLA paid using sick days from 11/9/16 through 11/23/16

D. Employment of the following Certified Employees:

Name: Susan McCarthy-Miller
 Position: L.T. Substitute
 Building: High School
 Effective: November 15, 2016 to TBD
 Salary: \$125 per day
 Account: 11-140-100-101-00-08
 Replacing: Colleen Dillon

E. Employment of the following Non-Certified Employees:

Name: Kelly Milagros
 Position: T.A. – 29.5 hours
 Building: Elementary #1
 Effective: TBD
 Salary: \$14,143.00
 Account: 11-000-217-106-00-01
 Replacing: N/A

F. Steven Collings, Middle School Spanish Teacher, to interpret student IEP’s that are in Spanish and to consult with parents on an as-needed basis (\$30 per hour).

G. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Courtney Mulgrew	Sub Cert	\$85
Anthony Fittipaldi	Sub Cert	\$85

Motion:
 Vote: 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

XVI. STUDENT 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.

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

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

Motion:

Second:

Vote:

Voice

Carried: