

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, APRIL 21, 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 16:10:4/21/16
- B. Student Council –

V. PRESENTATIONS

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – March 17, 2016
Exhibit M 16:25:4/21/16

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 16:32:4/21/16
- B. Trip List
Exhibit S 16:33:4/21/16
- C. Discipline Report
Exhibit S 16:34:4/21/16
- D. Attendance Report
Exhibit S 16:35:4/21/16
- E. H.I.B. Report - Confidential

X. COMMITTEE REPORTS

- A. Curriculum Committee – April 13, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee
- G. Performing Arts Committee – April 18, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

- H. Policy Committee
- I. Staff Relations/Negotiations Committee
- J. Transportation Committee – April 12, 2016

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 2015-2016 school year through March 31, 2016, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of March 31, 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 March 31, 2016, 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 March 31, 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 March 31, 2016, Report of Cash Funds for the 2015-2016 school year. It is in agreement with the March 31, 2016, Report of the Secretary, pending audit.

Report of the Secretary – March 31, 2016

Exhibit B 16:21:4/21/16

Report of Cash – March 31, 2016

Exhibit B 16:22:4/21/16

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 16:40:4/21/16
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 16:41:4/21/16
- C. PAC Contracts
- D. The contract between Salem City School District (sending district) and Middle Township BOE (receiving district) for one homeless student (AM) that the sending

district agrees to pay tuition at the rate of \$60.91 per diem \$426.37 (\$10,964./180)(K) for the period of February 18, 2016 to March 10, 2016 with 7 days in attendance.

- E. Approval of the addendum to the Phoenix Advisors contract to include Municipal advisor services relating to the issuance of the following:
 - a. \$2,000,000 temporary note \$750
 - b. \$11,000,000 temporary note \$2,500
 - c. \$24,644,000 bonds \$19,500

Exhibit F 16:42:4/21/16

- F. The authorization of two additional bank accounts at Sturdy Savings Bank:
 - Building Account-to handle referendum related expenditures
 - Three required signatures on this account—Dennis Roberts, David Salvo and Diane Fox
 - Elementary #2 student activity account-transfer from previous bank
 - One signature required on account—principal at Elementary #2
- G. The tuition contract between Ventnor City School District (sending) and Middle Township Board of Education (receiving) for two homeless students, AW & LW, for the period of February 1st, 2106 through June 16, 2016. Ventnor School District agrees to pay Middle Township Board of Education the pro-rated tuition of \$5,537.58 per student for a combined total of \$11,075.16.
- H. The contract between Middle Township BOE (sending district) and Galloway Township Public Schools (receiving district) for one DCP&P placed student (AB) that the sending district agrees to pay tuition at the rate of \$114.56 per diem (GR1) for the period of November 2015 to June 2016.

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. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. The following fieldwork placement(s):

School: Stockton University/LDTC 90-hour
Dates: Summer Semester – June to August 2016
Student(s): Robert Johnson
Donna Shaw
Cooperating
Staff: Jesse Reeves/ LDT/C

B. The request to enter into a Hospital/Facility agreement for Practical Nurse Training between the Board of Education of the Technical School in County of Cape May, New Jersey and the Middle Township School District for the 2016/2017 school year.

Exhibit A 16:45:4/21/16

C. Permission to participate in the Cooperative Transportation routing service with Cape May County Special Services for the 2016-2017 school year.

Exhibit A 16:46:4/21/16

D. The *Revised* 2016 Civil Service Commission Holiday Schedule

Exhibit A 16:47:4/21/16

E. A motion to approve the waiver of a discipline hearing for student, D.H. (2015—16) – 21, in accordance with the recommendation of the Superintendent and as consented to by the parent.

Exhibit A 16:48:4/21/16

F. Adoption of the High School and Middle School new Master Schedule effective for the 2016-2017 school year.

Exhibit A 16:49:4/21/16

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

XIV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Alison Wills
 Position: School Nurse
 Building: Elementary #2
 Type: Retirement
 Effective: July 1, 2016

Name: Joei Viviani
 Position: Teacher’s Aide
 Building: Elementary #1
 Type: Resignation
 Effective: April 20, 2016

Name: James Quinn
 Position: Bus Driver
 Building: Transportation
 Type: Resignation
 Effective: April 8, 2016

B. The following leaves of absence:

Jennifer Heun (M.S.) – On FMLA starting on 3/3/16 paid through ½ day 4/8/16. Return to work 4/21/16, then concurrent intermittent leave from 5/2/17 through 3/30/17, No days/No Pay, as needed, not to exceed a total of 60 days for both.

Dean Kirby – On FMLA 4/15/16 through 4/25/16 paid using sick days.

C. Employment of the following substitute teachers:

Monica Rojas	Sub Cert.	\$85

D. Employment of the following Certified Staff:

Name: Howard Trout
 Position: Special Education – Social Studies
 Status: Long-Term Substitute
 Building: High School
 Effective: 4/4/16 through end of school year
 Salary: \$125 per day
 Account: 11-213-100-101-00-08
 Replacing: Donna Ewing

Name: Ruby Kakembo and Megan Russ (**4-Weeks Each**)
Position: Physical Education/Health Teacher
Status: Long-Term Substitute
Building: High School
Effective: 4/4/16 through end of school year
Salary: \$125 per day
Account: 11-213-100-101-00-08
Replacing: Kelli Damiana

Name: Katherine Schmidt
Position: Special Education – English
Status: Long-Term Substitute
Building: High School
Effective: 4/18/16 to end of school year
Salary: \$125 per day
Account: 11-209-100-101-00-08
Replacing: Angela Mattera

Name: Nicolette Naticchione
Position: Grade 5 Teacher
Status: Long-Term Substitute
Building: Elementary #2
Effective: June 1st to end of school year
Salary: \$125 per day
Account: 11-120-100-101-00-02
Replacing: Jennifer Heun

E The following changes to the Custodial Schedule:

Pete Phillips to Temporary Custodial Day Worker Position – M.S. – April 18th through end of school year.

Luis Perez and William Knight to Temporary Grounds Worker Position – District – 29.5 hours per week, weather permitting, April through October.

Jim Crowther to Temporary Substitute Maintenance Worker Position – District – 25 hours per week, starting immediately through end of May 2016, \$13.00 per hour.

F. The 2016-2017 Staff Rehire List.

Exhibit H 16:01:4/21/16

G. The following volunteer:

Name: Katelyn Kelly
Position: Lacrosse Volunteer
Building: High School

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

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
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None

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. 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. Superintendent's Evaluation

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:

