

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, APRIL 23, 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
- _____ Dr. Lyn Langford, 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 15:09:4/23/15
- B. **Student Council – Morgan Gorganson – Student Council Report and Naadirah Harrison – “Teaching as a Career” Workshop Report**

V. PRESENTATIONS

Dr. Pamela Vaughn – Stockton University Presentation

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – March 19, 2015
Exhibit M 15:26:4/23/15
- B. Closed Meeting Minutes – March 19, 2015
Exhibit M 15:27:4/23/15

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 15:34:4/23/15
- B. Discipline Report
Exhibit S 15:35:4/23/15
- C. Attendance Report
Exhibit S 15:36:4/23/15
- D. Trip List Report
Exhibit S 15:37:4/23/15

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 – April 15th, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- G. Performing Arts Committee – April 15th, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- H. Policy Committee
- I. Staff Relations/Negotiations Committee – March 25th and April 13th, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- J. Transportation Committee – April 14th, 2015

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 2014-2015 school year through March 31, 2015, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of March 31, 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 March 31, 2015, 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 March 31, 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 March 31, 2015, Report of Cash Funds for the 2014-2015 school year. It is in agreement with the March 31, 2015, Report of the Secretary, pending audit.

Report of the Secretary – March 31, 2015
Exhibit B 15:19:4/23/15
 Report of Cash – March 31, 2015
Exhibit B 15:20:4/23/15

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 15:34:4/23/15

- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 15:35:4/23/15
- C. The Performing Arts Center Contracts – **Exhibit F 15:36:4/23/15**
- D. A resolution that, for the 2015-2016 school year, Middle Township Board of Education does not require Pineland Learning Center, Inc. to charge their students for a reduced and/or paid meal, pursuant to NJ Department of Education code 6A:23-4.5iii.
- E. The cancellation of the outstanding checks in the following funds—General Fund total \$691.10, Payroll Account total \$5,728.15 and Agency Account \$314.38. The cancelled checks will be recognized as Miscellaneous income.
Exhibit F 15:37:4/23/15
- F. Resolution authorizing the Middle Township Board of Education to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units for HVAC, Refrigeration and Electrical Services for the 2015-2016 School Year.
- G. To accept the following donation of computer inventory from Diller and Fisher Realtors at an estimated value of \$9,500:

29 - Tower Systems with AMD Athlon II x 2 240 2.81 Ghz Processors, ASRock N68-S Motherboards, 4 GB DDR@ RAM, 250 GB Western Digital Hard Drives, 8X DVD Writeable Drives
27 - 17" NEC LCD Monitors
1 - 17" Fuji LCD Monitor
1 - 19" ACER LCD Monitor
22 - Keyboard/Mouse/Power Cords
4 – Tower Cases without power supply; 2 with DVD burners, all with MB issues

- H. **A motion to approve the Settlement Agreement in the matter of D.G. o/b/o V.G. v. Middle Township Board of Education OAL Docket Number EDS 16824-2014S Agency Reference Number 2015 21964.**

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. The tentative 2015-2016 School Calendar.
Exhibit A 15:36:4/23/15
- B. A motion to approve the waiver of a discipline hearing for student, D.H. - 17 (2014-2015), in accordance with the recommendation of the Superintendent and as consented to by the guardian.
Exhibit A 15:37:4/23/15
- C. A motion to approve the waiver of a discipline hearing for student, D.H. - 18 (2014-2015), in accordance with the recommendation of the Superintendent and as consented to by the guardian.
Exhibit A 15:38:4/23/15

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

XIV. PERSONNEL

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

- A. Employment of the 2015-2016 Staff Rehire Lists – **Exhibit H 15:01:4/23/15**
- B. The following retirements/resignations/terminations:

Name:	Erin Heitzmann
Position:	Teacher’s Aide
Building:	Elementary #1
Type:	Resignation
Effective:	March 27, 2015

Name: Shannon Farrell
 Position: Speech-Language Therapist
 Building: Elementary #1
 Type: Resignation
 Effective: May 15, 2015

Name: Joseph Towns
 Position: Teacher
 Building: High School
 Type: Termination
 Effective: April 2, 2015

Name: Kimberlee Davis
 Position: Teacher's Aide – 29.5 hours
 Building: Elementary #1
 Type: Resignation
 Effective: April 7, 2015

C. The following leave(s) of absence:

Mary Rose Piro – On FMLA from 3/30/15 through 4/17/15; paid using sick days, return to work 4/20/15

Elizabeth Churchill – On FMLA from 3/31/15 through 4/24/15; paid using sick days. RTW 4/27/15

Jessica Canzano – *Amended* - On FLA from 3/4/15 to 3/31/15, paid thru 3/13/15; remainder unpaid. Additional intermittent days, as needed, through end of school year without pay.

Jill Taylor – On FLA from 4/13/15 through 6/2/15 unpaid. Remainder of year as Board approved leave. RTW start of 2015-16 SY.

Ann Marie Hendee – On FMLA from 2/18/15 through 5/22/15. Board leave 5/26/15 through end of school year.

Doreen Swanson – On Intermittent FLA Leave up to 60 days to be used, 21.5 paid, effective 4/21/15.

D. Employment of the following substitute teachers:

Anna Ay	Sub Cert.	\$85
Jared Cantz	Sub Cert.	\$85
Nicolette Naticchione	Sub Cert.	\$85
Dena Verakus	Sub Cert.	\$85
Michelle Winter	Sub Cert.	\$85

E. The suspension of Lisa Schweizer without pay effective 2/26/15.

- F. The following substitute security guard: Everett Garrison
- G. The following substitute bus aide: Kirby Stiltner, Jr. and Albert Griffiths
- H. The following substitute bus driver: Georgann Berardis and Eugene Mikos Sr.
- I. Employment of the following Certified Staff:

Name: Amy Wuko
Position: Teacher – 7th Grade Literacy
Status: Long-Term Substitute
Building: Middle School
Effective: March 30, 2015
Salary: \$50 upgrade from Teacher’s Aide salary
Account: 11-130-100-101-00-04
Replacing: Mary Rose Piro

Name: JoAnn VanHorn
Position: Speech and Language Therapist
Status: Long-Term Substitute (Mon. to Thurs. Only)
Building: District-Wide
Effective: May 18, 2015 – June 15, 2014
Salary: \$125 per day
Account: 11-000-219-104-64-06
Replacing: Shannon Farrell

Name: Carol MacFeat
Position: Learning Disabilities Teaching Consultant
Status: Long-Term Substitute
Building: Elementary #1
Effective: May 28, 2015 to end of school year
Salary: \$75 per hour
Account: 11-130-100-101-00-04
Replacing: Johni Tomlin

Name: Jacqueline Matkowski
Position: Speech and Language Therapist
Status: Long-Term Substitute
Building: District-Wide
Effective: April 20, 2015
Salary: \$125 per day
Account: 11-000-219-104-64-06
Replacing: Jessica Canzano

- J. Employment of the following Non-Certified Staff:

Name: Anna Marie Burke
Position: Bus Aide
Status: Part-Time Permanent
Building: Transportation

Effective: April 24, 2015
Salary: \$15.77 per hour
Account: 11-000-270-161-100-12
Replacing: New Position

Name: Nicole Gambino
Position: Bus Aide
Status: Part-Time Permanent
Building: Transportation
Effective: April 24, 2015
Salary: \$15.77 per hour
Account: 11-000-270-161-100-12
Replacing: New Position

Name: Carlton Jones
Position: Bus Aide
Status: Part-Time Permanent
Building: Transportation
Effective: April 24, 2015
Salary: \$15.77 per hour
Account: 11-000-270-161-100-12
Replacing: New Position

Name: Adele DePalma
Position: Bus Aide
Status: Part-Time Permanent
Building: Transportation
Effective: April 24, 2015
Salary: \$15.77 per hour
Account: 11-000-270-161-100-12
Replacing: New Position

K. The adjustment in salary for Toni Lehman to reflect the change from MA+30 to Ed. D.

L. The adjustment in salary for Lyn Langford to reflect the change from MA+30 to Ed. D.

Motion: Second:
Vote: Roll Call Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ Patricia Taylor

XIX. RECONVENE TO REGULAR SESSION

Motion to reconvene to regular session at

Motion:		Second:
Vote:	Voice	Carried:

XX. ADJOURNMENT

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

Motion:		Second:
Vote:	Voice	Carried: