

**MIDDLE TOWNSHIP PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

**THURSDAY, MAY 18, 2017  
7:00 p.m.**

**MINUTES**

**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**

  P   Dennis Roberts  
  P   George DeLollis  
  P   Calvin Back  
  A   Robert Bakley II  
  P   Edward Dagney  
  P   Burgess Hamer  
  P   Gloria Hodges  
  P   Patricia Taylor  
  P   Stephanie Thomas  
  P   Renee Pettit

## **ATTENDANCE**

- P Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- P Kathleen McDonald, Director of Curriculum and Instruction
- P Robert F. Johnson, Director of Special Education
- P Christian Paskalides, Principal, Elementary #1
- P Douglas Penkethman, Principal, Elementary #2
- P Dr. Toni Lehman, Principal, Middle School
- P Frank Riggitano, Principal, High School
- A William Donio, Board Solicitor
- P Chris Barrett, Board Solicitor
- A 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 dedicated to the accident victims in Times Square, NY.

### **IV. INFORMATIONAL**

- A. Sunshine Moments  
**Exhibit I 17:11:5/18/17**

Mr. DeLollis thanked Calvin Back for his 55 years of service as a volunteer to this district. He was honored recently at a NJSBA dinner, and he may be the longest serving board member in the State of New Jersey.

Mr. Roberts spoke about the After Prom and all the amazing giveaways that will be available. The group puts on an excellent program for the students.

Ms. Thomas commended all the teachers that are involved in the Pink Panthers program at the Middle School. It is so important to teach our young girls to stay focused and these teachers are doing a wonderful job.

Dr. Salvo informed the Board of a high school student, Emma Carlson, who won the State Academic Award for Outstanding Student. She was recognized at a state luncheon but she could not attend because she was taking an AP exam.

### **V. PUBLIC COMMENT ON AGENDA ITEMS**

Christina Broden commended the Step Team program. Her grandson participated this year and was so excited to be a part of the program, and all the good things that happen with the program.

**VI. APPROVAL OF MINUTES**

Approval of minutes of previous meeting(s):

- A. Public Hearing Meeting Minutes – April 27, 2017  
**Exhibit M 17:17:5/18/17**
- B. Regular Meeting Minutes – April 27, 2017  
**Exhibit M 17:18:5/18/17**

**MOTION TO ACCEPT THE PREVIOUS MINUTES**

Motion:	Mr. Back	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

**VII. CORRESPONDENCE**

**VIII. REPORT OF THE SUPERINTENDENT**

- A. Use of Facilities Report  
**Exhibit S 17:42:5/18/17**
- B. Trip List  
**Exhibit S 17:43:5/18/17**
- C. Discipline Report  
**Exhibit S 17:44:5/18/17**
- D. Attendance Report  
**Exhibit S 17:45:5/18/17**
- E. Fundraising Requests  
**Exhibit S 17:46:5/18/17**
- F. H.I.B. Report – Confidential

**IX. COMMITTEE REPORTS**

- A. Curriculum Committee – May 11, 2017

*Ms. Thomas reported that the Curriculum Committee met on May 11<sup>th</sup> and discussed ACCC and Stockton updates, new high school courses, textbooks and program adoptions, curricula for 17-18, NJ School performance reports, PARCC growth distribution, data trend analysis, gifted and talented program and seal of biliteracy program.*

Motion:	Mr. DeLollis	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

- B. Discipline Committee
- C. Equity/Affirmative Action Committee – May 11, 2017

*Ms. Hodges reported that the Equity Committee met on May 11<sup>th</sup> and discussed the following items: Strategic Plan Update, District Demographic Information, 15/16 and 16/17 Discipline and Attendance Comparisons, ELL population, Community Involvement and Mentor Programs.*

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

D. Extra-Curricular Committee – May 9, 2017

*Mr. DeLollis stated that the Extra-Curricular Committee met on May 9<sup>th</sup> to discuss: Spring Sports Update, Fall Coaching Recommendations, Summer Athletic Schedule, Schedule B Recommendations, Athletic Field Update, USA Basketball Open Gym Program, Online System for paying officials, H.S. gym restoration, trips, NJSIAA and fundraising.*

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

E. Facilities/Grounds/Real Estate Committee

F. Finance Committee – May 9, 2017

*Mr. DeLollis reported that the Finance Committee met on May 9<sup>th</sup> to discuss the following items: School Lunch Program, SRO Contract, Personnel, Transportation routes, 17-18 budget, and Choice Seating.*

Motion:	Mr. Back	Second:	Mr. Hamer
Vote:	Voice	Carried:	Yes

G. Performing Arts Committee

H. Policy Committee – May 10, 2017

*Mr. Dagney reported that the Policy Committee met on May 10<sup>th</sup> to review and discuss the policies which appear on tonight’s agenda for their first reading.*

Motion:	Mr. Roberts	Second:	Ms. Pettit
Vote:	Voice	Carried:	Yes

I. Staff Relations/Negotiations Committee

J. Transportation Committee – May 9, 2017

*Mr. Hamer reported that the Transportation Committee met on May 9<sup>th</sup> and discussed Non-Public Routes, purchase of school buses and relocation of the transportation office.*

Motion:	Ms. Thomas	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

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

Report of the Secretary – April 30, 2017

**Exhibit B 17:21:5/18/17**

Report of Cash – April 30, 2017

**Exhibit B 17:22:5/18/17**

Motion:	Ms. Thomas	Second:	Ms. Taylor
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XI. FINANCIAL**

Be it resolved that the Board of Education approves:

- A. Transfer of Funds  
**Exhibit F 17:30:5/18/17**

- B. Bill List/Additional Bill List/PAC Bill List  
**Exhibit F 17:31:5/18/17**

- C. Requisitioning the Township of Middle for their support of the 2017-2018 school district budget in the amount of \$25,665,775 for general fund and \$1,671,568 for debt service to be billed monthly according to the attached schedule.  
**Exhibit F 17:32:5/18/17**

- D. Be it resolved that the Board of Education approves a \$0.25 increase in price for breakfast at the Elementary, Middle and High schools. The new pricing will be as follows:

	Old Price	New Price
Elementary	\$ 1.40	\$ 1.65
Middle and High School	\$ 1.50	\$ 1.75

- E. The award of Food Service Management Company to Compass group USA, Inc. by and through its Chartwells Division.

Be it resolved that the Board of Education awards Compass Group USA, Inc. by and through its Chartwells Division, a Food Service contract for the SY 2017-2018 with a flat managerial fee of \$60,000. Chartwells guarantees that the bottom-line of the operational financial report for the school year will be a profit of \$15,000 unlimited, resulting in no subsidy to the bottom line of the LEA.

**Exhibit F 17:33:5/18/17**

- F. Accept the quote from LunchTime Cafeteria Data Management for a Point of Sale system for Food Service at a total initial cost of \$18,290.  
**Exhibit F 17:34:5/18/17**

- G. Accept the proposal from JMT Associates for the installation of POE switches throughout the district at a total cost of \$125,137.90. This proposal was obtained through the ERate bidding process and will be filed with the USAC on FCC Form 471 for possible funding.  
**Exhibit F 17:35:5/18/17**

- H. Tuition Contracts with our Sending districts as follows:

District	Program	Amount
Avalon	High School	\$ 96,566.00
Stone Harbor	High School	\$ 55,218.00
Dennis Township	Full time High School	\$ 1,262,585.66
Dennis Township	Shared Time High School	\$ 122,000.00
Dennis Township	PM High School	\$ 26,000.00
Dennis Township	Resource Room	\$ 73,459.58
Woodbine	Full time High School	\$ 604,559.38
Woodbine	Shared Time High School	\$ 48,000.00
Woodbine	Resource Room	\$ 85,314.21
Woodbine	PM High School	\$ 13,000.00

I. The adoption and purchase of the following new textbook for the 2017/2018 school year:

Course: Social Studies-High School  
 Textbook: Street Law – A Course in Practical Law, Business and Personal Law  
 Publisher: McGraw Hill Education  
 Cost: \$8950.63

Course: Math-High School  
 Textbook: enVision Algebra 1  
 Publisher: Pearson  
 Cost: \$32,764.34

Course: Math-High School  
 Textbook: Financial Algebra  
 Publisher: Cengage Learning  
 Cost: \$4,576.00

Course: Social Studies-AP Government High School  
 Textbook: Government in America  
 Publisher: Pearson  
 Cost: \$2901.86

Course: Social Studies-High School  
 Textbook: Thinking about Psychology  
 Publisher: Bedford, Freeman, Worth  
 Cost: \$2886.80

Course: Math-Middle School  
 Textbook: Glencoe Math  
 Publisher: McGraw Hill Education  
 Cot: \$12505.50 (1 year renewal)

Course: Science K-5  
 Textbook: Exploring Science (National Geographic Learning)  
 Publisher: Cengage Learning  
 Cost: \$78,793.29

Course: Math-High School  
 Textbook: enVision Algebra 2  
 enVision Geometry  
 Publisher: Pearson  
 Cost: \$51,743.14

District textbooks: 11-190-100-640-00-05

- J. The following contracts with Cape May County Special Services School for the year 2017-2018:

Type	Amount per student
Extended School Year Tuition	\$ 2,600.00
Extended School Year One on One aide	\$ 1,900.00
One on One Aide Agreement	\$ 19,550.00
Multiple Disabilities	\$ 37,550.00
Cognitive-Severe	\$ 30,750.00
Behavior Disabilities	\$ 42,750.00
Pre-School disabilities	\$ 31,750.00
Autism	\$ 39,100.00

- K. Approve a contract with Delta Dental, Dental Benefits for July 1, 2017 to June 30, 2019 (2 years) at the following rates:

	PPO plus Premier
One Party	\$ 38.11
Two Party	\$ 64.76
Three Party	\$107.51

This represents a 4.04% decrease for the term of the contract.

**Exhibit F 17:36:5/18/17**

- L. The contract between Upper Township BOE (sending district) and Middle Township BOE (receiving district) for one homeless student (MS) that the sending district agrees to pay tuition at the rate of \$13,973.00 (GR2) for the 2016-2017 SY at the prorated amount of \$5,589.20 for the months of March – June 2017.

- M. The following bid award for services for the 2017/2018 school year:

Tires & On-Site Mounting Services – Service Tire Truck Centers, Inc. – Prices per fee schedule

HVAC & Refrigeration Services – Peterson Service Company, Inc. – Journeyman \$78.90 per hour, Helper \$68.90 per hour, 15% above wholesale prices

Off-Site Fuel Services – Riggins – Unleaded Fuel Net per gal \$1.7062 plus .164, Diesel Fuel Net per gal \$1.6493 plus .149

Electrical Services – Northeast Electrical Services, LLC – Journeyman \$105.00 per hour, Helper \$80 per hour, 15% above wholesale prices

Plumbing Services – Northeast Plumbing Services, LLC - Journeyman \$105 per hour, Helper \$80 per hour, 15% above wholesale prices

*The bids presented by Falasca Mechanical for both Plumbing and HVAC/Refrigeration are rejected due to non-compliance with the terms of the bid*



specifications. The bid states “supplies, equipment and materials at a cost not to exceed 15% over wholesale”. Falasca’s bid proposals both state 20% over wholesale, there by disqualifying them from the bidding process.

N. The following contracts with Cape May County Technical School for the year 2017-2018:

Type	Amount per student
Full time Regular	\$ 8,590
Full Time Special Education	\$ 8,092
Shared Time Regular	\$ 4,295
Shared Time Special Education	\$ 4,046

Motion: Mr. DeLollis Second: Mr. Hamer  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

## XII. REFERENDUM

Be it resolved that the Board of Education approves:

- A. Update on Referendum – Diane Fox
- B. Bill List – Additional Bill List  
**Exhibit R 17:16:5/18/17**
- C. The S&P Global Ratings proposal to provide a credit rating for the \$24,645,000 School Bonds Series 2017 to be sold June 14, 2017. The total cost of the analytical performance will be \$21,000 which is included in the referendum budget for bond sale costs.  
**Exhibit R 17:17:5/18/17**
- D. The additional contract with Partners Engineering for asbestos abatement project monitoring for various sites related to referendum work. The cost is approximately \$12,000.  
**Exhibit R 17:18:5/18/17**

Motion: Mr. Roberts Second: Mr. Dagney  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XIII. ADMINISTRATION**

Be it resolved that the Board of Education approves:

- A. For the 2017-2018 school year, Middle Township Board of Education does not require YALE Schools to charge their students for a reduced and/or paid meal, pursuant to New Jersey Department of Education code 6A:23-4.5iii.
- B. For the 2017-2018 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 New Jersey Department of Education code 6A:23-4.5iii.
- C. The first reading of the following policies, bylaws and regulations:
  - 0000.02 Introduction (M) (Revised)
  - P 2320 Independent Study Programs (Abolished)
  - P 2415.06 Unsafe School Choice Option (M) (Revised)
  - P&R 2460 Special Education (M) (Revised)
  - R2460.1 Special Education – Location, Identification, and Referral (M) (Revised)
  - R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
  - R2460.9 Special Education – Transition From Early Intervention Programs to Preschool Programs (M) Revised
  - 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) New
  - R 2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
  - P 2464 Gifted & Talented Students (M) Revised
  - P 2467 Surrogate Parents and Foster Parents (M) (Revised)

- P 2622 Student Assessment (M) (Revised)
  - P&R 3160 Physical Examination (M) (Revised)
  - P&R 4160 Physical Examination (M) (Revised)
  - P&R 5116 Education of Homeless Children (M) (Revised)
  - P 5460 High School Graduation (M) (Revised)
  - P 5465 Early Graduation (M) Abolished
  - P 7446 School Security Program (New)
  - P 8350 Records Retention (New)
- Exhibit A 17:27:5/18/17**

Motion: Mr. DeLollis Second: Ms. Taylor  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XIV. PERSONNEL**

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

A. The following Resignations/Retirements:

Name: Betty Ford-White  
 Position: Bus Aide  
 Type: Retirement  
 Effective: July 1, 2017

Name: Laura Pelouze  
 Position: Teacher’s Aide - #2  
 Type: Resignation  
 Effective: May 13, 2017

Name: Erin Heitzmann  
 Position: P.T. Keyboarding Clerk 1 - Transportation  
 Type: Resignation  
 Effective: June 3, 2017

Name: Clay Simmons  
 Position: Security Guard

Type: Resignation  
 Effective: May 31, 2017

Name: Darlene Tschopp  
 Position: Teacher's Aide  
 Type: Resignation  
 Effective: January 9, 2017

B. The following leave(s) of absence:

Jennifer Teller – On FMLA from 5/15/17 through end of school year paid using days through 5/24/17 (subject to change).

Christine Belger – On FMLA from 5/15/17 through end of school year paid thru ½ day 5/23/17, remainder unpaid.

C. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Andrew Schmolk	Sub Cert	\$85

D. The salary advancement of Ellen Muller due to additional credits completed from MA-19/\$84,561 to MA+15-19/\$85,119 effective 2/1/17.

E. Employment of the following Schedule B Positions:

<b>School</b>	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>17-18 Stipend</b>
District	Weatherby	Evan	Band Director (H.S. and M.S)	\$8,124.00
District	<i>TBD</i>		Child Nutrition Certifier	\$2,310.00
Elem. #1	Novsak	Lisa	H.I.B. Specialist	\$250.00
Elem. #1	Camp	Linda	Social Media Coordinator	\$500.00
Elem. #1	Simmerman	Nancy	Website Coordinator	\$1,345.00
Elem. #2	Yenolevich	Cynthia	Band Director	\$4,029.00
Elem. #2	Holmes	Christal	Dance/Step Team Instructor	\$3,109.00
Elem. #2	Novsak	Lisa	H.I.B. Specialist	\$500.00
Elem. #2	Biller	Janet	PARCC Testing Coordinator	\$500.00
Elem. #2	Holmes	Christal	School Musical Choreographer	\$4,028.00
Elem. #2	Wynn	Jay	School Musical Director	\$4,028.00
Elem. #2	Moore	Julie	School Musical Producer	\$4,028.00
Elem. #2	Bramble	Megan	Social Media Coordinator	\$500.00
Elem. #2	Yenolevich	Cynthia	Summer Band	\$900.00
Elem. #2	Bramble	Megan	Website Coordinator	\$1,345.00
Elem. #2	Biller	Janet	Yearbook Advisor	\$2,258.00
High School	Heck	Robert	Activities Accountant	\$7,305.00

High School	Dalfonso	Deborah	Choir Director	\$4,976.00
High School	Letts	Edward	Cross Country Coach (Boys), Head	\$6,003.00
High School	Gehman	Chuck	Cross Country Coach (Girls), Head	\$6,003.00
High School	Davis	Andrea	Dance Team Instructor	\$3,109.00
High School	Buckingham	Jacklyn	Drama Coach	\$4,638.00
High School	Drake	Nicole	Fall Cheerleading Coach	\$3,402.00
High School	TBD		Field Hockey Coach, Assistant	\$5,731.00
High School	Perna	Janina	Field Hockey Coach, Head	\$6,556.00
High School	Wolf	Matthew	Football Coach, Assistant	\$6,271.00
High School	Miller	William	Football Coach, Assistant	\$6,271.00
High School	TBD		Football Coach, Assistant	\$6,271.00
High School	TBD		Football Coach, Assistant	\$6,271.00
High School	Riggitano	Frank	Football Coach, Head	\$7,623.00
High School	Brault	Maria	Future Educators of America Adv.	Split \$1837.50
High School	Giulian	Amy	Future Educators of America Adv.	Split \$1837.50
High School	Pacevich	David	Girls Volleyball Coach, Head	\$6,556.00
High School	Joslin	David	H.I.B. Specialist	\$250.00
High School	TDB		Interact Club Advisor	\$4,710.00
High School	Chew	Rachel	Junior Class Advisor	\$4,710.00
High School	Hogg	Kelley	Key Club Advisor	\$4,710.00
High School	TBD		Mock Trial Advisor	\$6,326.00
High School	Lasher	Kelly	National Honor Society Club Spnsr.	\$3,675.00
High School	TBD		PARCC Testing Coordinator	\$500.00
High School	Lord	Amy	Percussion Ensemble Instructor	\$3,600.00
High School	McCann	Marni	School Musical Choreographer	\$6,383.00
High School	Dalfonso	Deborah	School Musical Director	\$6,481.00
High School	McCann	Marni	School Musical Director, Assistant	\$3,323.00
High School	Hogg	Kelley	School Musical Producer	\$3,323.00
High School	Lambert	Laura	Senior Class Advisor	\$4,710.00
High School	TBD		Soccer Coach (Boys), Assistant	\$5,731.00
High School	Gilbert	Matthew	Soccer Coach (Boys), Head	\$6,556.00
High School	Roberts	Sarah	Soccer Coach (Girls), Assistant	\$5,731.00
High School	Wishart	Robert	Soccer Coach (Girls), Head	\$6,556.00
High School	Donahue	Jeanne	Social Media Coordinator	\$500.00
High School	Giulian	Amy	Student Council Club Sponsor	\$4,845.00
High School	Duca	Mario	Tennis Coach (Girls), Head	\$6,003.00
High School	Davis	Andrea	United Young Generation Advisor	\$4,845.00
High School	Lasher	Kelly	Website Coordinator	\$1,345.00

High School	Riggitano	Frank	Weight Training Super.(Summer)	\$2,190.00
High School	Brault	Maria	Yearbook Advisor	\$6,532.00
Middle School	Coulter	Denise	Activities Accountant	\$3,882.00
Middle School	Camizzi	June	Choir Director	\$4,028.00
Middle School	TBD		Dance/Step Team Instructor	\$3,109.00
Middle School	McMullen	Chris	Field Hockey Head Coach	\$4,171.00
Middle School	McCormick	Michael	H.I.B. Specialist	\$500.00
Middle School	Mericle	Lisa	Jr. National Honor Society Advisor	\$2,145.00
Middle School	TBD		PARCC Testing Coordinator	\$500.00
Middle School	McGarry	Eileen	School Musical Choreography	\$5,594.00
Middle School	Wynn	Jay	School Musical Director	\$6,481.00
Middle School	Weatherby	Evan	School Musical Production/Band	\$3,414.00
Middle School	Bongiovanni	Andrew	School Musical Production/Vocal	\$3,414.00
Middle School	Leahy	John	Soccer Coach (B), Head	\$4,171.00
Middle School	Rementer	Sharon	Soccer Coach (G), Head	\$4,171.00
Middle School	DeRose	Monica	Social Media Coordinator	Split \$250
Middle School	Mericle	Lisa	Social Media Coordinator	Split \$250
Middle School	Chew	Heather	Website Coordinator	\$1,345.00
Middle School	Parmalee	Jennifer	Yearbook Advisor	\$3,041.00

F. The following Summer Theater Camp stipends to be paid from proceeds:

1. Nancy Gibson, Choreographer - \$1,000
2. Mary Beth Novsak, Student Lighting Design Asst. - \$500
3. Christal Holmes, Stage Coordinator - \$1,000
4. Erin Hawk, Student Rehearsal Coordinator - \$500
5. Lisa Novsak, Costumes - \$1,000
6. Stephanie Brown, Costumes - \$1,000
7. Angie Montello, Art Director - \$1,000

G. The following substitute transportation personnel: Mary Golden - Sub Bus Aide; David Bavuso – Sub Bus Driver

Motion: Mr. Back Second: Ms. Hodges  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts (Abstained Letter E)
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney

- Y Burgess Hamer
- Y Gloria Hodges (Abstained Letter E)
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XV. 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>
Strang School	161702	\$17,286.03 (37 days @ 467.19)

Motion: Mr. Hamer                      Second: Mr. Dagney  
 Vote: Roll Call                              Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

Mr. Doan, Cape May Court House, asked what are POE switches? Mrs. Fox explained that they are Power over Ethernet switches, which are needed for the new phone systems and will help enhance the WIFI.

**XVII. BOARD COMMENT**

Ms. Pettit spoke about serving on the CMC Mental Health and Advisory Board. Heroin addiction is a serious problem, as there have been more deaths this year so far than in the entire year last year. She also stated that crystal meth is on the rise.

**XVIII. RECESS INTO EXECUTIVE SESSION**

Motion to move to closed session at 8:00 p.m. for approximately 10 minutes for

1. Superintendent’s Evaluation

Motion:	Mr. Hamer	Second:	Mr. Roberts
Vote:	Voice	Carried:	Yes

**XIX. RECONVENE TO REGULAR SESSION**

Motion to reconvene to regular session at 8:06 p.m.

Motion:	Ms. Thomas	Second:	Mr. Dagney
Vote:	Voice	Carried:	Yes

**1. Motion was made to accept the Superintendent’s Evaluation.**

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Roll Call	Carried:	Yes

- X Dennis Roberts (Abstained)
- X George DeLollis (Abstained)
- Y Calvin Back
- A Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- X Gloria Hodges (Abstained)
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XX. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at 8:07 p.m.

Motion:	Mr. Hamer	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox  
SBA/Board Secretary