

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, MAY 21, 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 15:10:5/21/15
- 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 – April 23, 2015
Exhibit M 15:28:5/21/15
- B. Closed Meeting Minutes – April 23, 2015
Exhibit M 15:29:5/21/15
- C. Public Hearing Minutes – April 29, 2015
Exhibit M 15:30:5/21/15

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 15:38:5/21/15
- B. Discipline Report
Exhibit S 15:39:5/21/15
- C. Attendance Report
Exhibit S 15:40:5/21/15
- D. Trip List Report
Exhibit S 15:41:5/21/15

X. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – May 20, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- F. Finance Committee
- G. Performing Arts Committee – May 12, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- H. Policy Committee – May 13, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- I. Staff Relations/Negotiations Committee – April 27, 2015 and May 11, 2015

Motion:		Second:	
Vote:	Voice	Carried:	

- 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 2014-2015 school year through April 30, 2015, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of April 30, 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 April 30, 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 April 30, 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 April 30, 2015, Report of Cash Funds for the 2014-2015 school year. It is in agreement with the April 30, 2015, Report of the Secretary, pending audit.

Report of the Secretary – April 30, 2015

Exhibit B 15:21:5/21/15

Report of Cash – April 30, 2015

Exhibit B 15:22:5/21/15

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 15:39:5/21/15

B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 15:40:5/21/15

C. The Performing Arts Center Contracts – **Exhibit F 15:41:5/21/15**

D. A resolution that, for the 2015-2016 school year, Middle Township Board of Education does not require YALE School to charge their students for a reduced and/or paid meal, pursuant to NJ Department of Education code 6A:23-4.5iii.

E. The following contracts with the Cape May County Technical School for the year 2015-2016:

Type	Amount per student
Full time Regular	\$ 7,646.00
Full Time Special Education	\$11,226.00
Shared Time Regular	\$ 3,823.00
Shared Time Special Education	\$ 5,613.00

F. High School teacher, Martina Trapani, to attend the AP Summer Institute in Austin, Texas from July 22, 2015 to July 26, 2015.
Cost of the 5-day workshop, \$499.00, Cost of Lodging, \$140.00 per night
Account #11-000-221-320-00-05
(Ms. Trapani will be funding her own transportation and other needs.)

G. High School teacher, Kelsey McKee, to attend the AP Summer Institute in Lewes, DE from July 21, 2015 to July 24, 2015.
Cost of the 4-day workshop, \$1,150.00
Account #11-000-221-320-00-05
(Ms. McKee will be funding her own transportation, lodging, and other needs.)

H. The agreement with Phoenix Advisors, Inc., the continuing disclosure agent at a cost of \$650 annually.

I. The following tuition contracts with our sending districts as follows:

District	Program	Amount
Avalon	High School & Resource Room	\$ 171,529.37
Stone Harbor	High School & Resource Room	\$ 82,904.00
Dennis Township	Full time High School	\$ 1,363,984.40
Dennis Township	Shared Time High School	\$ 112,000.00
Dennis Township	PM High School	\$ 25,000.00
Dennis Township	Resource Room	\$ 99,860.11
Woodbine	Full time High School	\$ 520,781.24
Woodbine	Shared Time High School	\$ 50,400.00
Woodbine	Resource Room	\$ 105,355.00
Woodbine	PM High School	\$ 12,500.00

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
- _____ Anne Haig

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. The following teacher as mentor to novice teacher for the 2014/2015 school year.

<u>Novice Teacher</u>	<u>Mentor Teacher</u>
1. Dana Quigley	Karen Ortman/Elementary #1

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
- _____ Anne Haig

XIV. PERSONNEL

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

A. The following retirements/resignations/terminations:

Name: William Speziale, Sr.
 Position: Bus Aide
 Building: Transportation
 Type: Retirement
 Effective: March 1, 2015

Name: Dawn Brewer
 Position: Teacher
 Building: High School
 Type: Retirement
 Effective: June 30, 2015

Name: Melissa Conover
 Position: Teacher's Aide
 Building: High School
 Type: Resignation
 Effective: May 17, 2015

B. The following leave(s) of absence:

Mary Kate Garry – Board Requested Leave from 5/11/15 to 6/8/15 (unpaid). *Non-eligible for FMLA coverage due to hours worked at location being less than 1250.

Johni Tomlin – FMLA from 5/26/15 through end of year (paid thru 6/10/15, remainder unpaid). Dates are approximate; subject to change.

Lynn Frech – On FMLA from 5/15/15 through 6/29/15 using sick days. RTW 7/1/15

C. Employment of the following substitute teachers:

Amanda Crafts	Sub Cert.	\$85
Christopher Hagan	Sub Cert.	\$85
Susan McCarthy-Miller	Teacher Cert.	\$90

D. The following teacher as tutor for the Middle Township Middle School Title One Extended Day Program at a rate of \$30 per hour:

- Gina Farreny
 Title 1 Acct # 20-231-100-101-20-04

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
- _____ Anne Haig

XV. STUDENT PLACEMENT

1. The placement of student listed below as tuition student at Out of District location for the 2014-2015 school year. Names on file in the Office of the Superintendent.

<u>School Name</u>	<u>Number of Students</u>	<u>Tuition</u>
YALE School East	1 (TM) (Add'l 1-1 Aide)	\$16,906.78 (62 days)
Pineland Learning Center	1 (AC)	\$13,123.83 (51 days)
Pineland Learning Center	1 (AW)	\$ 9,006.53 (35 days)
Rugby School	1 (SR)	\$13,316.67 (37 days)

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

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. H.I.B.

2. Contracts

Motion:
Vote: Voice

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:

