

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
SPECIAL BOARD MEETING**

**WEDNESDAY, JUNE 10, 2015
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
 A George DeLollis
 P Calvin Back
 P Robert Bakley II
 P Edward Dagney
 A Burgess Hamer
 P Gloria Hodges
 A Patricia Taylor (Arrived at 7:04 p.m.)
 A Stephanie Thomas (Arrived at 7:04 p.m.)
 P Anne Haig

ATTENDANCE

- P Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- P Dr. Lyn Langford, 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
- P William Donio, Board Solicitor
- A 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 for fallen firefighters and police officers.

IV. The purpose of the meeting is to discuss a possible referendum.

The Board may consider any other matters which are not known at this time but which may subsequently be determined to require its attention at these meetings. Formal action may be taken on such matters.

V. PRESENTATION

1. SPIEZLE ARCHITECTURAL GROUP

Steven Siegel from Spiezle Architectural Group gave a power point presentation to the board concerning all potential projects for an upcoming referendum.

The board held a discussion with the principals present as to their needs in their particular schools and asked for their input on the presentation. Each principal was receptive to the ideas presented by the architect and voiced their support for any decisions that the board would make regarding renovations and updates to their buildings.

The board then held a discussion among themselves with regard to the budget and the items they felt necessary to include in the referendum. The following is a list of the items of high priority:

Elementary #1

- Replacing and demolishing the annex building with a new addition by the Kindergarten court.
- Increasing the size of the gym
- Reconfiguring the principal’s office for security reasons
- Removing and remediating the bus garage site
- Additional parking and site work as needed around addition and removal areas.

Elementary #2

- All proposals concerning the roof, façade and drainage
- Interior work concerning the ceilings, windows and skylights
- Electrical work as necessary
- New transportation building and parking
- Second question for the fields, playground and bus garage to be on the Shunpike property provided we can get access across the railroad tracks.

Middle School

- New windows
- Canopies
- Rewiring
- Fire system

High School

- Replace glass block windows in gym
- HVAC work in gym area
- Interior doors and hardware.

It was decided to proceed with the control project at Elementary #2 at this time, using maintenance reserve. It was further decided to push forward with the application process for a December, 2015 referendum.

VI. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at 8:52 p.m. for approximately 30 minutes for

1. Superintendent’s Evaluation

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

VI. RECONVENE TO REGULAR SESSION

Motion to reconvene to regular session at 9:02 p.m.

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

1. Motion was made to approve moving forward with the controls at Elementary #2 now, using money from maintenance reserve, amount not to exceed \$400,000.

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

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

VII. PUBLIC COMMENTS

No Comments

VIII. BOARD COMMENT

IX. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 9:04 p.m.

Motion:	Ms. Haig	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox
School Business Administrator/Board Secretary

