

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, AUGUST 18, 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

- 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 Vice President of the Middle Township Board of Education and followed by a moment of silence.

IV. INFORMATIONAL

- A. Sunshine Moments
Exhibit I 17:02:8/18/16

V. PRESENTATIONS

Robert Johnson - NJ State Department of Education Annual District Report of Violence and Vandalism – Report Period 2
Exhibit P 17:01:8/18/16

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – July 16, 2016
Exhibit M 17:02:8/18/16
- B. Closed Meeting Minutes – July 16, 2016
Exhibit M 17:03:8/18/16

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 17:05:8/18/16
- B. Trip List
Exhibit S 17:06:8/18/16
- C. H.I.B. Report - Confidential

X. COMMITTEE REPORTS

- A. Curriculum Committee – August 17, 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
- H. Policy Committee – August 11, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

- I. Staff Relations/Negotiations Committee
- 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 2016-2017 school year through July 31, 2016, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of July 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 July 31, 2016, 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 July 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 July 31, 2016, Report of Cash Funds for the 2016-2017 school year. It is in agreement with the July 31, 2016, Report of the Secretary, pending audit.

Report of the Secretary – July 31, 2016

Exhibit B 17:03:8/18/16

Report of Cash – July 31, 2016

Exhibit B 17:04:8/18/16

Motion:

Vote: Roll Call

Second:

Carried:

- _____ 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 17:06:8/18/16
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 17:07:8/18/16
- C. PAC Contracts

- D. The contract between Middle Township BOE (sending district) and Wildwood Crest BOE (receiving district) for one homeless student (AT) that the sending district agrees to pay tuition at the rate of \$140.63 per diem (7th) for the 2015-2016 SY.
- E. The list of declared surplus with no fair market value for the Middle School.
Exhibit F 17:08:8/18/16
- F. The contract for Daytop Village of NJ to provide home instruction for student 161701 for 180 days at \$120.00 per day, total of \$21,600.00.
- G. A resolution that, for the 2016-2017 school year, Middle Township Board of Education does not require YALE School East Campus, to charge their students for a reduced and/or paid meal, pursuant to NJ Department of Education code 6A:23A-18.5(a)20i, iii & iv.
Exhibit F 17:09:8/18/16

Motion: Second:
Vote: Roll Call Carried:

- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Jeffrey Trout

XIII. REFERENDUM

Be it resolved that the Board of Education approves:

- A. Bill List – Additional Bill List
Exhibit R 17:02:8/18/16

Motion: Second:
Vote: Roll Call Carried:

- _____ George DeLollis
- _____ Calvin Back

- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Jeffrey Trout

XIV. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. The following fieldwork placement(s) for the 2016/2017 School Year:

School: Stockton University
 Dates: September 1, 2016 to December 15, 2016
 Fall Semester 2016
 Student: Nathan Garza
 Cooperating Staff: Matthew D'Apolito/ Social Studies Grades 9-12

School: Stockton University
 Dates: Fall 2016 - September to December 2016
 Student: Julia Popefka
 Cooperating Staff: Paula Berrodin/ MT Occupational Therapist

B. The Stockton University AY 2017 – AY 2019 High School Partnership Program Agreement.

Exhibit A 17:02:8/18/16

C. Permission for the Senior Class of 2017 to participate in a cruise to Nassau, Bahamas with Carnival Cruise Lines from March 23 to 26, 2017 for their Senior Class Trip.

D. The Agreement for Services to adopt The Arc of New Jersey “Planning for Adult Life” Program at the Middle Township High School for the 2016-2017 school year.

Exhibit A 17:03:8/18/16

Motion:
Vote: Roll Call

Second:
Carried:

- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney

Burgess Hamer

Gloria Hodges

Patricia Taylor

Stephanie Thomas

Jeffrey Trout

XV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Harry Smith
Position: Custodial Worker
Building: Elementary #2
Type: Resignation
Effective: September 3, 2016

Name: Lauren Cournoyer
Position: Teacher's Aide
Building: Elementary #2
Type: Resignation
Effective: August 2, 2016

Name: Richard Costa
Position: Senior Custodial Worker
Building: Elementary #2
Type: Retirement
Effective: January 1, 2017

Name: Kevin Poltorak
Position: Teacher's Aide
Building: Middle School
Type: Resignation
Effective: August 4, 2016

Name: Raymond Conover
Position: Teacher's Aide
Building: Elementary #2
Type: Resignation
Effective: August 9, 2016

B. The following leave(s) of absence:

Gary Rhile – On FMLA from 10/6/16 through 1/5/17 using sick days. RTW 1/6/16

Christina Dermott – On FMLA from 9/1/16 through 9/30/16; paid using personal days.

C. Employment of the following substitute teachers:

Bonny Collins	Teacher Cert.	\$90
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D. The following personnel transfers:

Name: Julie Seitz
 Previous Position: Data Entry Operator 4
 New Position: No Change
 Previous Location: Middle School
 New Location: Elementary #2
 Salary: No Change
 Previous Account: 11-000-240-105-00-04
 New Account: 11-000-240-105-00-02
 Effective: TBD

Name: Katherine Schmidt
 Previous Position: Teacher's Aide
 New Position: Teacher's Aide
 Previous Location: Elementary #1
 New Location: High School
 Salary: No Change
 Previous Account: 11-000-217-106-00-01
 New Account: 11-000-217-106-00-08
 Effective: September 1, 2016

Name: Lisa Mericle
 Previous Position: Social Studies Teacher
 New Position: Computer Technology Teacher
 Previous Location: Middle School
 New Location: Middle School
 Salary: No Change
 Account: No Change
 Effective: September 1, 2016
 Replacing: Melanie Lisitski

E. Employment of the following Certified Staff:

Name: Sheryl Rubin
 Position: L.T. Substitute Elementary School Teacher
 Status: Long-Term Substitute
 Building: Elementary #2 School
 Effective: September 1, 2016
 Salary: \$50 upgrade from Teacher's Aide salary
 Account: 11-130-100-101-00-02
 Replacing: Jennifer Heun

Name: Elizabeth Van Trieste
 Position: Special Education Teacher

Status: Permanent
Building: Elementary #1
Effective: September 1, 2016
Salary: BA Step 1-2/\$53,587.00
Replacing: New Position
Account: 11-212-100-101-00-01

Name: Christopher White
Position: Social Studies Teacher
Status: Permanent
Building: Middle School
Effective: September 1, 2016
Salary: BA Step 12/\$60,457.00
Replacing: Lisa Mericle
Account: 11-130-100-101-00-04

F. Employment of the following Non-Certified Staff:

Name: Monica Sudan
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Middle School
Effective: Pending Criminal Clearance
Salary: \$14,143.00
Account: 11-000-217-106-00-04
Replacing: Open Position

Name: Janice Ricci
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Middle School
Effective: Pending Criminal Clearance
Salary: \$14,143.00
Account: 11-000-217-106-00-04
Replacing: Open Position

Name: William Miller
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Middle School
Effective: Pending Criminal Clearance
Salary: \$14,143.00
Account: 11-000-217-106-00-04
Replacing: Open Position

Name: Erin Core
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #1
Effective: Pending Criminal Clearance

Salary: \$14,143.00
Account: 11-000-217-106-00-01
Replacing: Open Position

Name: Sakinah Masud
Position: Keyboarding Clerk 1
Status: Permanent
Building: Middle School
Effective: Pending Criminal History
Salary: Step 4/\$27,265.00
Account: 11-000-240-105-00-04
Replacing: Julie Seitz

G. Employment of the following Schedule B Positions:

Name: Linda Camp
Position: Social Media Coordinator
Building: Elementary #1
Stipend: \$500

Name: Karen Ortman
Position: Instructional Coach
Building: Elementary #1
Stipend: \$1,500

Name: Janet Biller
Position: Instructional Coach
Building: Elementary #2
Stipend: \$1,500

H. To amend all summer school hours worked *not to exceed 66.5 hours total* (previously approved at 57 hours in error on June agenda, Items M and N).

I. Anthony Farmer, H.S. In-School Suspension Teacher, to attend CPI Instructor Training on August 15, 16, 17 and 18, 2016, at a rate of \$30.00 per hour for 30 hours, a total of \$900.00.

Motion:
Vote: Roll Call

Second:
Carried:

- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges

- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Jeffrey Trout

XVI. 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>
Willowglen Academy	161702	\$57,147.30 (210 days)
YALE School East	161703	\$52,306.20 (180 days)
YALE School East	161705	\$52,306.20 (180 days)

Motion:
Vote: Roll Call

Second:
Carried:

- _____ George DeLollis
- _____ Calvin Back
- _____ Robert Bakley II
- _____ Edward Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ Patricia Taylor
- _____ Stephanie Thomas
- _____ Jeffrey Trout

XVII. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

XVIII. BOARD COMMENT

XIX. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at for approximately minutes for

1. Personnel

Motion:

Second:

