

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, NOVEMBER 15, 2018

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 Cape May County Herald, 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
- Ed Dagney
- Burgess Hamer
- Gloria Hodges
- James Norris
- Renee Pettit
- Patricia Taylor
- Stephanie Thomas

ATTENDANCE

- _____ Dr. David Salvo, Superintendent of Schools
- _____ Diane Fox, School Business Administrator/Board Secretary
- _____ Dr. Toni Lehman, Director of Curriculum and Instruction
- _____ Robert F. Johnson, Director of Special Education
- _____ Christian Paskalides, Principal, Elementary #1
- _____ Nancy Loteck, Principal, Elementary #2
- _____ Jeffrey Ortman, Principal, Middle School
- _____ George West, 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 President of the Middle Township Board of Education and followed by a moment of silence.

IV. INFORMATIONAL

- A. Sunshine Moments
Exhibit I 19:05:11/15/18

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – October 18, 2018
Exhibit M 19:08:11/15/18

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion:		Second:
Vote:	Voice	Carried:

VII. CORRESPONDENCE

VIII. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 19:18:11/15/18
- B. Trip List
Exhibit S 19:19:11/15/18
- C. Discipline Report
Exhibit S 19:20:11/15/18
- D. Attendance Report
Exhibit S 19:21/11/15/18
- E. Fundraising Requests
Exhibit S 19:22:11/15/18
- F. H.I.B. Report – Confidential

IX. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee – October 30, 2018 (District Equity)

Motion:		Second:	
Vote:	Voice	Carried:	

- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee – November 6, 2018

Motion:		Second:	
Vote:	Voice	Carried:	

- G. Performing Arts Committee
- H. Policy Committee - November 6, 2018

Motion:		Second:	
Vote:	Voice	Carried:	

- I. Staff Relations/Negotiations Committee
- J. Transportation Committee

X. CERTIFICATION AND APPROVAL OF REPORTS

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2018-2019 school year through October 31, 2018, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of October 31, 2018, 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 October 31, 2018, Report of the Secretary for the 2018-2019 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of October 31, 2018, 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 October 31, 2018, Report of Cash Funds for the 2018-2019 school year. It is in agreement with the October 31, 2018, Report of the Secretary, pending audit.

Report of the Secretary – October 31, 2018

Exhibit B 19:09:11/15/18

Report of Cash – October 31, 2018

Exhibit B 19:10:11/15/18

Motion:

Second:

Vote:

Roll Call

Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Ed Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ James Norris
- _____ Renee Pettit
- _____ Patricia Taylor
- _____ Stephanie Thomas

XI. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 19:19:11/15/18
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 19:20:11/15/18
- C. PAC Contracts
Exhibit F 19:21:11/15/18

D. The following Maintenance Reserve Requests:

School	Items	Amount
PAC	AHU Unit	\$595,400
High School	Parking Lot Lights	\$391,900

E. The resolution authorizing the Middle Township Board of Education to enter into a cooperative pricing agreement with Camden County Educational Services Commission.

F. Bridgeton Board of Education to provide educational services at the rate of \$30.00 per hour for resident of Inspira Health Network (student name on file in the Board of Education office).

G. The following teachers to be paid out of Federal Grants for the 2018-2019 grant period:

Title I		
Location	Name	Funding %
Elem #1	Linda Adams	100%
Elem #1	Kathryn Wynn	30%
Elem #2	Christal Holmes	100%
Elem #2	Karen Ermelin	48%
Middle School	David Farrow	50%
Middle School	Jessica Debiase	73%
High School	Patricia Franco	75%
High School	Tom Griffin	53%
Title IIA		
Location	Name	Funding %
Elem #1	Lisa Ludman	21%
Elem #1	Lynsey Venturini	100%

H. The agreement for Professional Services with Burlington County Special Services School District for the 2018-2019 school year.

I. The tentative timeline for 2019/2020 Budget Preparation.
Exhibit F 19:22:11/15/18

Motion:
 Vote: Roll Call

Second:
 Carried:

_____ Dennis Roberts
 _____ George DeLollis
 _____ Calvin Back

- _____ Ed Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ James Norris
- _____ Renee Pettit
- _____ Patricia Taylor
- _____ Stephanie Thomas

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 19:05:11/15/18

Motion: Roll Call
Vote:

Second: Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Ed Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ James Norris
- _____ Renee Pettit
- _____ Patricia Taylor
- _____ Stephanie Thomas

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. The following fieldwork placement:

School: Western Governors University
 Dates: 9/5/18 – 10/31/18
 Student: Jennifer Kabusk
 Staff: Vincent Tridente (Elem. #1)

School: Western Governors University
 Dates: 1/2/19 – 3/22/19
 Student: Jennifer Kabusk
 Staff: Claire O’Dea (El. #2, 3rd Grade)

- B. Acceptance of Foreign Exchange Student R.S.R. represented by FIEA (Forte International Exchange Student Association), for the 2018-2019 school year. (Application on file in the Board Secretary's Office)
- C. The Comprehensive Maintenance Plan for 2017-18, 2018-19, and 2019-20 and submission of Form M-1 Annual Maintenance Budget Worksheet to Cape May County Department of Education.
Exhibit A 19:07:11/15/18
- D. The renewal of our membership in the ACCASBO Joint Insurance fund for the period of three year beginning July 1, 2019.
- E. Creation of a Media Club at the High School with Jacklyn Buckingham appointed as volunteer advisor.

Motion:
Vote:

Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Ed Dagney
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ James Norris
- _____ Renee Pettit
- _____ Patricia Taylor
- _____ Stephanie Thomas

XIV. PERSONNEL

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

All new hires are pending criminal background check and subject to N.J.S.A. 18A: 6-7 to N.J.S.A. 18A:6-7.13

A. The following Resignations/Retirements:

Name: Kathy Kehm
 Position: Special Ed. Teacher
 Building: Elementary #2
 Type: Retirement
 Effective: January 1, 2019

Name: Richard Horn
 Position: Art Teacher

Building: Elementary #2
 Type: Retirement
 Effective: January 1, 2019

B. The following substitute teachers:

Name	Cert.	Pay
Timothy Brown	Sub Cert	\$85
Lani Illick-Dailey	Sub Cert	\$85
Ashley Ryan	Sub Cert	\$85
Linda Kelley	Teacher Cert	\$90
Craig Mericle	Sub Nurse	\$125

C. The following leaves of absence:

TBA

D. Employment of the following Certified Staff:

Name: Gail Pavlik
 Position: School Nurse – P.T.
 Building: Cape Christian Academy
 Effective: Continuing
 Salary: \$17.50 per hour/\$6,982.50 maximum per school year – Funded by IDEA Grant
 Account: 20-509-213-101-77-99

Name: Allison Wills
 Position: Substitute School Nurse
 Building: Cape Christian Academy
 Effective: Continuing
 Salary: \$17.50 per hour/as needed – Funded by IDEA Grant
 Account: 20-509-213-101-77-99

E. Employment of the following Non-Certified Staff:

Name:
 Position:
 Status:
 Building:
 Effective:
 Salary:
 Account:
 Replacing:

F. Employment of the following Schedule B positions:

Name: Tom Bisset (pending sub cert)
 Position: Asst. Wrestling Coach
 Building: High School

Stipend: \$1,910.33 (Split by 3)

Name: Michael Wilson
Position: Asst. Wrestling Coach
Building: High School
Stipend: \$1,910.33 (Split by 3)

Name: Eric Kelly
Position: Asst. Wrestling Coach
Building: High School
Stipend: \$1,910.33 (Split by 3)

G. The following volunteers:

Name: Leonard Cooke
Position: Volunteer Boys Basketball
Building: High School

Name: Stephen Pearson
Position: El Club Latino Volunteer
Building: High School

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
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XV. STUDENT PLACEMENT

A. The placement of student listed below as tuition student at Out of District location for the 2018-2019 school year. Name on file in the Office of the Superintendent.

<u>School Name</u>	<u>Student</u>	<u>Tuition</u>
Brookfield Academy	181907	\$53,820.00
The CEA School at South Hunterdon	181908	\$49,897.68
Katzenbach School for Deaf	181906	\$35,000.00 (1-1)

Motion:
Vote: Roll Call

Second:
Carried:

- Dennis Roberts
- George DeLollis
- Calvin Back
- Ed Dagney
- Burgess Hamer
- Gloria Hodges
- James Norris
- Renee Pettit
- Patricia Taylor
- Stephanie Thomas

XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

XVII. BOARD COMMENT

XVIII. ADJOURNMENT

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

Motion:
Vote: Voice

Second:
Carried:

