

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, DECEMBER 13, 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 19:06:12/13/18

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 19:09:12/13/18

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion:		Second:
Vote:	Voice	Carried:

VII. CORRESPONDENCE

- A. Board Election Results – Diane S. Fox, SBA

VIII. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 19:23:12/13/18
- B. Trip List
Exhibit S 19:24:12/13/18
- C. Discipline Report
Exhibit S 19:25:12/13/18
- D. Attendance Report
Exhibit S 19:26:12/13/18
- E. Fundraising Requests
Exhibit S 19:27:12/13/18
- F. H.I.B. Report – Confidential

IX. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee – December 6, 2018

Motion:		Second:	
Vote:	Voice	Carried:	

- E. Facilities/Grounds/Real Estate Committee – December 11, 2018

Motion:		Second:	
Vote:	Voice	Carried:	

- F. Finance Committee
- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee – December 3, 2018

Motion:		Second:	
Vote:	Voice	Carried:	

- 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 November 30, 2018, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of November 30, 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 November 30, 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 November 30, 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 November 30, 2018, Report of Cash Funds for the 2018-2019 school year. It is in agreement with the November 30, 2018, Report of the Secretary, pending audit.

Report of the Secretary – November 30, 2018

Exhibit B 19:11:12/13/18

Report of Cash – November 30, 2018

Exhibit B 19:12:12/13/18

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 19:23:12/13/18
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 19:24:12/13/18
- C. PAC Contracts
Exhibit F 19:25:12/13/18
- D. The following tuition contracts between sending districts and Middle Township Board of Education (receiving) for homeless students, for educational services.

Sending district agrees to pay Middle Township Board of Education the tuition on a monthly basis.

HOMELESS CONTRACTS		
SENDING SCHOOL DISTRICT	STUDENT	AMOUNT
Commercial	AK	3,737.10
"	DL	2,406.25
Egg Harbor	AD	4,359.95
Garfield	RI & CI	19,840.00

E. Bridgeton Board of Education to provide Home Instruction Services for students at Inspira Health in Bridgeton at a rate of \$30 per hour. (Student names on file in Board Office)

F. The CEA School at South Hunterdon Regional High School ESY 2018-2019 payment for student 181909 at \$17,130.40. (Student name on file in Board Office)

G. To surplus and sell on GovDeals the following buses:

1: V-2 2005 Collins wheel chair van
Vin# 1GBJG31U841146167

2: A-12 2006 Blue Bird Vision
Vin# 1BAKFCKH96F231006

3: A-20 2006 Blue Bird Vision
Vin# 1BAKFCKH96F231007

4: A-36 2006 Blue Bird Vision
Vin# 1BAKFCKH96F231008

5: A-37 2006 Blue Bird Vision
Vin# 1BAKFCKH96F231009

6: A-46 2006 Blue Bird Vision
Vin# 1BAKFCKH96F231010

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 19:06:12/13/18

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 second reading of the following policies and regulations:

- P & R 1613 Disclosure and Review of Applicant’s Employment History (M) (New)
- P 5512 Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
- R 5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

- B. The following fieldwork/student placement:

School: Eastern University
 Dates: 1/16/19 to 5/2/19
 Student: Christopher Branigan
 Staff: Matthew Wolf (H.S. P.E.)

- C. Permission to accept the Bayshore Center at Bivalve’s granted after school program “Water, What About Water?” program. The program will be presented at the MLK center once a week Feb. 26, 2019 through May 7, 2019.
Exhibit A 19:09:12/13/18
- D. The change in timeframe for the Italian Club trip to Italy from the Summer of 2019 to Summer of 2020.
- E. The request for the Theatre Club trip to London for the Summer of 2020.

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

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: Suzette Edmunds
 Position: Teacher’s Aide – 29.5 hours
 Building: Middle School
 Type: Resignation
 Effective: December 31, 2018

- B. The following substitute teachers:

Name	Cert.	Pay
Elizabeth Boyer	Teacher Cert	\$90
Tatiana Romanova	Sub Cert	\$85

- C. The following substitute bus aides: Maureen Smith and Joan Bennis

D. The following leaves of absence:

TBD

E. The following transfer:

Name: Katie Cruz
Previous Position: Elementary School Teacher – Grade 4
New Position: Special Education Teacher – Grade 4
Status: Permanent
Building: Elementary #2
Effective: January 1, 2019
Salary: No Change
Replacing: Kathy Kehm
Account: 11-120-100-101-00-02

F. Employment of the following Certified Staff:

Name: Christopher Hagan
Position: Elementary School Teacher
Status: Long-Term Substitute
Building: Elementary #1
Effective: November 27, 2018
Salary: \$125 per day
Account: 11-120-100-101-00-01
Replacing: Crystal Hutchinson

Name: Carrie Goodman
Position: Elementary School Teacher – Grade 4
Status: Permanent
Building: Elementary #2
Effective: January 1, 2019
Salary: MA-14/\$69,663.00
Account: 11-120-100-101-00-02
Replacing: Katie Cruz

Name: Harlee Fisher
Position: Elementary School Art Teacher – Grades 3-5
Status: Permanent
Building: Elementary #2
Effective: January 1, 2019
Salary: BA-1/\$54,939.00
Account: 11-120-100-101-00-2
Replacing: Richard Horn

G. Employment of the Non-Certified Staff:

Name: Rosa Carpenter
Position: Teacher's Aide – 29.5 hours

Status: Permanent
Building: Elementary #1
Effective: TBD
Salary: \$14,860.00
Account: 11-000-217-106-00-01

H. The following Schedule B Positions:

Name: Brynn Caraballo
Position: Assistant Girls Basketball Coach
Building: High School
Stipend: \$6,271.00

Name: Robert Wishart
Position: Head Co-Ed Volleyball Coach
Building: Middle School
Stipend: \$2,145.00

Name: Mary Ecklund (Pending Sub Cert.)
Position: Winter Guard Advisor
Building: High School
Stipend: \$4,606.00

I. The following volunteer(s):

Name: Renea Wing
Position: Volunteer High School Girls Basketball
Building: High School

J. The following H.S. Business Management Curriculum writing hours @ \$30.00 per hour for 5 hours each:

1. Eric Springer
2. Rob Heck

K. Compensation of Cynthia Dykhouse at \$500 to coordinate the DLM (Dynamic Learning Maps) Testing in English Language Arts, Math, and Science.

L. Approval of the following curriculum writing hours @ \$30.00 per hour:

Grade HS- Advanced Video-20 Hours
Jackie Buckingham

Grade HS- Web Page Design-20 Hours
Melanie Collette

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

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>
Burlington County SSD	181909	\$48,747.00
Burlington County SSD	181910	\$48,747.00

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

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: _____ Second: _____

Vote:

Voice

Carried:

DRAFT