

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, JANUARY 17, 2019

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

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ George DeLollis
- _____ Calvin Back
- _____ Burgess Hamer
- _____ Gloria Hodges
- _____ Kimberly Krauss
- _____ David Todd McCarty
- _____ James Norris
- _____ Jennifer Hand
- _____ 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 19:07:1/17/19

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – December 13, 2018
Exhibit M 19:10:1/17/19
Organizational Meeting Minutes – January 3, 2019
Exhibit M 19:11:1/17/19

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 19:28:1/17/19
- B. Trip List
Exhibit S 19:29:1/17/19
- C. Discipline Report
Exhibit S 19:30:1/17/19
- D. Attendance Report
Exhibit S 19:31:1/17/19
- E. Fundraising Requests
Exhibit S 19:32:1/17/19
- F. H.I.B. Report – Confidential

IX. COMMITTEE REPORTS

- A. Curriculum Committee – January 15, 2019

Motion:		Second:	
Vote:	Voice	Carried:	

- B. Discipline Committee
- C. Equity/Affirmative Action Committee – January 15, 2019

Motion:		Second:	
Vote:	Voice	Carried:	

- D. Extra-Curricular Committee – January 10, 2019

Motion:		Second:	
Vote:	Voice	Carried:	

- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee – January 10, 2019

Motion:		Second:	
Vote:	Voice	Carried:	

- G. Performing Arts Committee
- H. Policy Committee
- 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 December 31, 2018, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of December 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 December 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 December 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 December 31, 2018, Report of Cash Funds for the 2018-2019 school year. It is in agreement with the December 31, 2018, Report of the Secretary, pending audit.

Report of the Secretary – December 31, 2018

Exhibit B 19:13:12/13/18

Report of Cash – December 31, 2018

Exhibit B 19:14:12/13/18

Motion:

Second:

Vote: Roll Call

Carried:

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XI. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 19:25:1/17/19

B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 19:26:1/17/19

C. PAC Contracts

D. The donation of the following outdated vehicle to Make-a-Wish Foundation:

1996 Ford Econoline Van - Vin# 1FTEE14Y7THA10429

E. The tuition contract between Middle Township School District (sending) and Clayton Public School District (receiving) for educational services for 2018-2019 school year. Student MH is a DCP&P placement. The total tuition is \$11318.17 (\$63.94 per diem).

F. To accept the National Mindset Innovation Network Partnership Grant. This grant aims to address high school students' mindset outcomes as they prepare to fulfill graduation requirements on time, college and career ready.

To be allocated as follows:

\$750 To High School w/\$250 of this, specifically, being used for Math Department

\$500 Kelly Jo Lasher – School Data Contact

\$150 Rachel Chew – School Counselor

\$100 Maria Brault – High School Yearbook Editor

G. The following maintenance reserve request:

School	Items	Amount
Middle School	Scoreboard replacement	\$ 5,755
Elementary #2	Scoreboard New	\$ 6,150
Memorial Field	Replace fence along loop (back)	\$ 9,865
Total		\$ 21,270

Motion:

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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 19:07:1/17/19
- C. The purchase and installation of LED field lighting at Shunpike Fields form Musco Sports Lighting, Inc. through the Keystone Purchasing Network. Total costs as follows:

• Base Cost (2 fields)	\$556,602
• Steel Caissons if water encountered	\$ 26,950
• Shed on Concrete Pad	\$ 6,435
Total possible	\$589,987

- D. The following Change Order:

Shunpike, Middle School and High School Contract with MJJ Construction:

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Total Contract Cost		\$2,963,154	
	Contract allowance remain			\$ 4,233
GC-12	Water conditioner and additional piping required for Health inspection	\$20,439	\$16,206	\$ 4,233
	New Contract Balance		\$2,979,360	
	Balance remaining in allowances			\$ -0-

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XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. Student G.O. to attend Middle Township Public Schools in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend.
- B. A motion to approve the waiver of a discipline hearing for student, DH-3 (2018—19), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 19:15:1/17/19
- C. A motion to approve the waiver of a discipline hearing for student, DH-4 (2018—19), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 19:16:1/17/19
- D. June Camizzi to attend the NEA National Leadership Summit on March 15th in Denver, Colorado at no cost to the district, utilizing a professional day.

Motion:
Vote:

Roll Call

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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: Lyndsey DeSimone
Position: Custodial Worker
Building: High School
Type: Resignation
Effective: January 11, 2019

B. The following substitute teachers:

<u>Name</u>	<u>Cert.</u>	<u>Pay</u>
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C. The following leaves of absence:

Nancy Agness – *Amended* - Previous FMLA extended through 1/13/19 unpaid.

Michael Peck – *3rd and Final Amendment* – To extend previously approved Board Leave through January 30, 2019, at which time employee will either return to work, or agree to an evaluation by school district’s physician.

D. The following fieldwork placement:

School: University of Phoenix
Dates: Spring Semester 2/4/19-3/15/19
Student: Jessica L. Chadwick
Staff #1: Vicki Peterson, Pre-K

E. The following salary advancements due to additional credits completed:

Cynthia Dykhouse from MA-18/\$82,418 to MA+15-18/\$82,976 effective February 1, 2019.

Pamela Shute from MA+15-5/\$57,771 to MA+30-5/\$58,329 effective February 1, 2019.

F. The following volunteer:

Name: Joseph Lloyd Jr.
Position: Volunteer Baseball
Building: High School

G. The following teachers to be paid for HS Portfolio Assessments at \$30 per hour:

Kelly Hogg and Victoria Villano to administer, and Rita Willis to score

H. The following curriculum writing hours @ \$30.00 per hour:

High School – 10 Hours British Literature – Rita Willis

High School – 10 Hours Public Speaking – Rita Willis
High School – 10 Hours Public Speaking – Sara Roberts
High School – 20 Hours Statistics – Kelsey Graham
High School – 15 Hours Sociology – Matthew D-Apolito
High School – 10 Hours Television Production – Jackie Buckingham
High School – 20 Hours Music Theory – Debbie Dalfonso

J. Employment of the following Non-Certified Staff:

Name: Amanda Crafts
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #2
Effective: TBD
Salary: \$14,860.00
Account: 11-000-217-106-00-02
Replacing:

Name: Brianna Pizzutilla
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #2
Effective: TBD
Salary: \$14,860.00
Account: 11-000-217-106-00-02
Replacing:

K. Employment of the following Schedule B Positions:

Name: Tina Prickett
Position: Girls Lacrosse – Head Coach
Building: High School
Stipend: \$6,556.00

Name: Heather Heun
Position: Girls Lacrosse – Assistant Coach
Building: High School
Stipend: \$5,731.00

Name: Andrew Dougherty
Position: Baseball – Head Coach
Building: High School
Stipend: \$6,556.00

Name: Chris Branigan
Position: Baseball – Assistant Coach
Building: High School
Stipend: \$5,731.00

Name: Lauren Ruef

Position: Softball – Head Coach
Building: High School
Stipend: \$6,556.00

Name: Megan Russ (Split)
Position: Softball – Assistant Coach
Building: High School
Stipend: \$2,865.50

Name: Jill Mauger (Split)
Position: Softball – Assistant Coach
Building: High School
Stipend: \$2,865.50

Name: Matt Gilbert
Position: Tennis - Head Coach
Building: High School
Stipend: \$6,003.00

Name: Dave Joslin
Position: Golf - Head Coach
Building: High School
Stipend: \$6,003.00

Name: Frank Riggitano
Position: Weight Training Supervisor – Spring
Building: High School
Stipend: \$2,190.00

Name: John Richardson
Position: Boys Track – Head Coach
Building: High School
Stipend: \$6,556.00

Name: Matt Wolf
Position: Boys & Girls Track – Assistant Coach (Split)
Building: High School
Stipend: \$2,865.50

Name: TBD
Position: Boys & Girls Track – Assistant Coach (Split)
Building: High School
Stipend: \$2,865.50

Name: Bill Handley (split)
Position: Softball – Head Coach
Building: Middle School
Stipend: \$2,085.50

Name: Sean Gimeno (split)

Position: Softball – Head Coach
Building: Middle School
Stipend: \$2,085.50

Name: Mario Duca
Position: Baseball – Head Coach
Building: Middle School
Stipend: \$4,171.00

L. The following volunteers:

Name: Anthony DiCicco
Positive: Boys Tennis Volunteer
Building: High School

Name: Danny Fala
Positive: Boys Tennis Volunteer
Building: High School

Name: BJ Mastrangelo
Position: Boys Tennis Volunteer
Building: High School

Name: Chelsea Bright
Positive: Softball Volunteer
Building: High School

Name: Alison Pfander
Positive: Softball Volunteer
Building: High School

Name: Don Richardson
Positive: Track Volunteer
Building: High School

Name: Paul Schulte
Positive: Golf Volunteer
Building: High School

Name: Joe Lloyd
Positive: Baseball Volunteer
Building: High School

Name: Mary Kate Garry
Position: Golf Volunteer
Building: High School

Motion:
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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>
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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:

DRAFT