

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, NOVEMBER 17, 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

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

IV. INFORMATIONAL

- A. Sunshine Moments
Exhibit I 17:05:11/17/16

V. PRESENTATIONS

Motion:

Second:

Vote:

Roll Call

Carried:

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

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – October 20, 2016
Exhibit M 17:08:11/17/16

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 17:13:11/17/16
- B. Trip List
Exhibit S 17:14:11/17/16
- C. Discipline Report
Exhibit S 17:15:11/17/16
- D. Attendance Report
Exhibit S 17:16:11/17/16
- E. H.I.B. Report – Confidential (*None for October*)

X. COMMITTEE REPORTS

- A. Curriculum Committee
- 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
- I. Staff Relations/Negotiations Committee – November 2, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

- J. Transportation Committee – November 7, 2016

Motion:		Second:	
Vote:	Voice	Carried:	

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

Report of the Secretary – October 31, 2016

Exhibit B 17:09:11/17/16

Report of Cash – October 31, 2016

Exhibit B 17:10:11/17/16

Motion:

Second:

Vote:

Roll Call

Carried:

- _____ Dennis Roberts
- _____ 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 17:14:11/17/16

B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 17:15:11/17/16

C. PAC Contracts - *None*

D. An agreement between the Middle Township Board of Education and Cape Christian Academy for the School Year 2016-2017 Non-Public Entitlement. Additional aid received 10/24/2016.

Security Aid 20-511-200-610-77-99 \$3,400.00

E. Adoption of the tentative timeline for the 2017-18 School Budget.
Exhibit F 17:16:11/17/16

F. Tuition contract with West Cape May Elementary School for one special education elementary student for the 2016-17 school year at a rate of \$17,462.

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ 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. Update on Referendum – Diane Fox

B. Bill List – Additional Bill List
Exhibit R 17:07:11/17/16

C. An agreement between the Middle Township Board of Education and the Township of Middle for the Sanitary Sewer Easement for the sum of \$1.

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ 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:

School: Stockton University
 Dates: January 1, 2017 to May 8, 2017
 Student: Jesse Munsick
 Cooperating Staff: Nicole DelCorio, Grade 3

B. The Comprehensive Maintenance Plan for 2015-16, 2016-17, and 2017-18 and submission of Form M-1 Annual Maintenance Budget Worksheet to Cape May County Department of Education.
Exhibit A 17:06:11/17/16

Motion: _____ Second: _____
 Vote: Roll Call Carried:

- _____ Dennis Roberts
- _____ 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: Nicole Sammartino
Position: Teacher's Aide
Building: Middle School
Type: Resignation
Effective: November 5, 2016

Name: April Oxley
Position: School Bus Driver
Building: Transportation
Type: Resignation
Effective: November 5, 2016

Name: Francis Verrichia
Position: School Bus Driver
Building: Transportation
Type: Retirement
Effective: December ?, 2016

Name: Kaitlyn Hiltner
Position: Speech-Language Pathologist
Building: Elementary #2
Type: Resignation
Effective: December 23, 2016 (Date Amended)

Name: Diane Breder
Position: School Psychologist
Building: High School
Type: Resignation
Effective: January 1, 2017

Name: Jill Quintas
Position: Teacher's Aide
Building: Elementary #2
Type: Resignation
Effective: November 17, 2016

Name: Deborah McCall
Position: Teacher's Aide
Building: Elementary #1
Type: Resignation
Effective: December 9, 2016

B. The termination of the following employee:

Name: Eric Baroni
Position: Teacher's Aide and PM School Teacher
Building: High School

Effective: November 8, 2016

C. The following leave(s) of absence:

Cassandra Haubensak – On FMLA from 1/3/17 to 4/2/17; paid using days through 3/1/17. RTW 4/3/17

Celia Llaberia Vilalta – On FLA from 10/28/16 to 1/6/17 unpaid; RTW 1/9/17

D. Employment of the following substitute teachers:

Ciara Burket	Sub Cert.	\$85
Mark Gabriel	Sub Cert.	\$85
Tracy Grant	Sub Cert.	\$85
Patti-Jo Gear	Teachers Cert.	\$90
Ashley Stevens	Sub Cert.	\$85
Anna Ulbrich	Sub Cert.	\$85
Leah Yost	Sub Cert.	\$85

E. Employment of the following Certified Employees:

Name: Maren Gandy
 Position: L.T. Substitute Grade 3
 Building: Elementary #2
 Effective: 10/17/16 through 10/28/16
 Salary: \$125 per day
 Account: 11-120-100-101-00-02
 Replacing: Julie Moore

Name: Amanda Crafts
 Position: L.T. Substitute Grade 4
 Building: Elementary #2
 Effective: 11/7/16 through TBD
 Salary: \$125 per day
 Account: 11-120-100-101-00-02
 Replacing: Susan Young

Name: Kelsey Champion
 Position: L.T. Substitute – Grade 6th Math
 Building: Middle School
 Effective: 1/3/17 through 4/2/17
 Salary: \$125 per day
 Account: 11-130-100-101-00-04
 Replacing: Cassandra Haubensak

Motion:

Vote: Roll Call

Second:

Carried:

- _____ Dennis Roberts
- _____ 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>
Y.A.L.E.	161708	\$45,041.45 (155 billable days)

Motion:
Vote: Roll Call

Second:
Carried:

- _____ Dennis Roberts
- _____ 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. ADJOURNMENT

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

Motion:
Vote: Voice

Second:
Carried: