

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, FEBRUARY 19, 2015
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
 Anne Haig

ATTENDANCE

- _____ Dr. David Salvo, Superintendent of Schools
- _____ Diane Fox, School Business Administrator/Board Secretary
- _____ Lyn Langford, Director of Curriculum and Instruction
- _____ Robert Johnson, Director of Special Education
- _____ Christian Paskalides, Principal, Elementary #1
- _____ Douglas Penkethman, Principal, Elementary #2
- _____ Toni Lehman, Principal, Middle School
- _____ Frank Riggitano, Principal, High School
- _____ William Donio, Board Solicitor
- _____ Amy Houck, 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 15:08:2/19/15
- B. Student Council

V. PRESENTATIONS

- 1. Martin Luther King Homework Club Presentation – Jesse Morvay

Please Note – At the close of tonight's meeting, the Middle Township High School Step Team will be performing.

VI. PUBLIC COMMENT ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – January 22, 2015
Exhibit M 15:21:2/19/15
- B. Closed Meeting Minutes – January 22, 2015
Exhibit M 15:22:2/19/15

- C. Special Meeting Minutes – February 5, 2015
Exhibit M 15:23:2/19/15
- D. Special Closed Meeting Minutes – February 5, 2015
Exhibit M 15:24:2/19/15

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 15:26:2/19/15
- B. Discipline Report
Exhibit S 15:27:2/19/15
- C. Attendance Report
Exhibit S 15:28:2/19/15
- D. Trip List Report
Exhibit S 15:29:2/19/15

X. COMMITTEE REPORTS

- A. Curriculum Committee – February 6, 2015

Motion: Second:
Vote: Voice Carried:

- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee – February 9, 2014

Motion: Second:
Vote: Voice Carried:

- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee – February 9, 2014

Motion: Second:
Vote: Voice Carried:

- G. Performing Arts Committee
- H. Policy Committee

I. Staff Relations/Negotiations Committee – January 29, 2015

Motion: Second:
Vote: Voice Carried:

J. Transportation Committee – February 3, 2015

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 2014-2015 school year through January 31, 2015, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of January 31, 2015, 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 January 31, 2015, Report of the Secretary for the 2014-2015 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of January 31, 2015, 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 January 31, 2015, Report of Cash Funds for the 2014-2015 school year. It is in agreement with the January 31, 2015, Report of the Secretary, pending audit.

Report of the Secretary – January 31, 2015

Exhibit B 15:15:2/19/15

Report of Cash – January 31, 2015

Exhibit B 15:16:2/19/15

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
 ____ Anne Haig

XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 15:27:2/19/15
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 15:28:2/19/15
- C. The Performing Arts Center Contracts – *None*
- D. The contract between Lower Township Elementary School District BOE (sending district) and Middle Township BOE (receiving district) for two homeless students (SI & HT) that the sending district agrees to pay the tuition at the rate of \$10,572.00 (K) and \$13,007.00 (2nd gr) for the 2014-2015 SY.
- E. The adoption and purchase of textbooks for the 2015-2016 school year, as follows:

Course	Text	Grade level	Publisher	Cost
Survey of Spanish	Exploring Spanish 3 rd Ed.	9-12	EMC Publishing	\$3,436.00
Spanish AP	Temas AP Spanish Language & Culture & Exam Prep	12	Vista Higher Learning	\$1,524.00
Spanish 1-4	Avancemos! Spanish 1-4	9-12	Holt McDougal (Houghton Mifflin Harcourt)	\$30621.00

Account #11-190-100-640-00-05

- F. Approval of the English Language Learners Extension Program at Middle Township Elementary #1: Cost: 1 teacher at \$30.00 per hour for 66 hours from January 16, 2015 to May 22, 2015. Total: \$1,980 + \$151.47 FICA=\$2131.47, Title III – Account #20-241-100-100-00-05
- G. The purchase of the following textbooks for the 2015-2016 school year Elem. #2:
 - 1. Spotlight on Music, McGraw-Hill, \$11,154.27
 - 2. Everyday Math, McGraw-Hill, \$82,894.16
 Account #11-190-100-640-00-05 \$94,048.43
- H. The following employee to work the Martin Luther King Center Program at \$30.00 per hour as a substitute teacher.

Teacher:

Anne Colin, Account #: 20-231-100-101-30-01

- I. The contract between Vineland BOE (sending district) and Middle Township BOE (receiving district) for two homeless students (CA&CA) that the sending district agrees to pay the tuition at the rate of \$13,007.00 (2nd gr) and \$12,361.00 (6th gr) for the 2014-2015 SY.
- J. The adoption and purchase of the following textbooks for the 2015-2016 school year, Middle Township High School
 - 1. African American History, Prentice Hall, \$2,726.19
Account #11-190-100-640-00-05 \$2,726.19

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
- _____ Anne Haig

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. Resolution to approve the Middle Township School District One-Year Preschool Program Plan Update for the 2015-2016 School Year.
Exhibit A 15:30:2/19/15
- B. Adoption of the Resolution to Participate in *Sustainable Jersey for Schools*
Exhibit A 15:31:2/19/15
- C. The adoption of the new Middle Township High School curriculum, as follows:
 - 2. Art 1 & 2
 - 3. Choir 1
 - (Sample on table)
- D. The 3 year Affiliation Agreement with the Richard Stockton College of New Jersey to furnish students of the program with experience in the following field(s) of study:

Nursing, Occupational Therapy, Physical Therapy, Public Health, or Speech Pathology and Audiology/ Communication Disorders in the form of an Internship/Practicum. **Exhibit A 15:32:2/19/15**

- E. Resolution to approve the corrective action plan to address the issues raised in the NCLB Title I Audit presented and discussed, including the appeal for certain findings.

Exhibit A 15:33:2/19/15

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
- _____ Anne Haig

XIV. PERSONNEL

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

- A. The following retirements/resignations/terminations:

Name: Mary Fondi
 Position: Kindergarten Teacher
 Building: Elementary #1
 Type: Retirement
 Effective: April 1, 2015

Name: Ashley Shoemaker
 Position: Keyboarding Clerk 1
 Building: Transportation
 Type: Termination
 Effective: January 23, 2015

Name: John Williams
 Position: Bus Driver
 Building: Transportation
 Type: Retirement
 Effective: July 1, 2015

Name: Nechaela Pierce-Garcia
 Position: Teacher's Aide
 Building: Elementary #2
 Type: Resignation
 Effective: February 2, 2014

Name: Ed Letts
 Position: Head Track Coach
 Building: High School
 Type: Resignation
 Effective: February 18, 2015

B. The following leave(s) of absence:

Genevieve Robinson – On FMLA from 12/19/14 through end of school year, intermittently as needed, without pay.

Peter Phillips - Request for Board Approved Leave to extend his previous LOA, from 2/11/15 – 3/1/15, paid, using sick days.

Nancy Polt – On FMLA from 2/4/15 through 2/22/15 using sick days.

C. Employment of the following substitute teachers:

Austin Dean	Teacher Cert.	\$90
Matthew Martino	Sub Cert.	\$85
Nancy Notaro	Teacher Cert.	\$90
Louise Simson	Teacher Cert.	\$90
Leonarda Pipitone	Sub Cert.	\$85

D. Employment of the following substitute bus drivers: Stephen Douglas and Kevin Campbell

E. Employment of the following substitute custodians: Kirby Stiltner, Jr., Gail Overby, and Nicholas Shappell

F. Employment of the following Schedule B Position:

Name: Susan Toohey
 Position: Key Club Advisor
 Building: High School
 Stipend: \$4,391

G. The following staff member to tutor at the Middle Township High School Homework Club at \$30.00 per hour:

1. Angela Quintana
 Acct. # 20-231-100-101-20-08

H. The following volunteer:

Name: Adam Nudo
School: High School
Position: Boys Track Volunteer

I. Employment of the following Non-Certified Staff:

Name: Herman Cruz
Position: Bus Driver
Status: P.T. Permanent
Building: Transportation
Effective: March 1, 2015
Step/Salary: \$22.15 per hour
Account: 11-000-270-160-00-12
Replacing: Fred Conlow

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
- _____ Anne Haig

XV. STUDENT PLACEMENT

1. The placement of student listed below as tuition student at Out of District location for the 2014-2015 school year. Names on file in the Office of the Superintendent.

School Name	Number of Students	Tuition
<i>None</i>		

XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

XVII. BOARD COMMENT

XVIII. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at _____ for approximately _____ minutes for

1. H.I.B.

Motion:
Vote: _____ Voice

Second:
Carried:

XIX. RECONVENE TO REGULAR SESSION

Motion to reconvene to regular session at _____

Motion:
Vote: _____ Voice

Second:
Carried:

XX. ADJOURNMENT

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

Motion:
Vote: _____ Voice

Second:
Carried: