

**MIDDLE TOWNSHIP PUBLIC SCHOOLS**

**REGULAR BOARD MEETING**

**THURSDAY, APRIL 19, 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
- \_\_\_\_\_ Douglas Penkethman, 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 18:10:4/19/18**

**V. PUBLIC COMMENT ON AGENDA ITEMS**

**VI. APPROVAL OF MINUTES**

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – March 22, 2018  
**Exhibit M 18:16:4/19/18**
- B. Closed Meeting Minutes – March 22, 2018  
**Exhibit M 18:17:4/19/18**

**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 18:42:4/19/18**
- B. Trip List  
**Exhibit S 18:43:4/19/18**
- C. Discipline Report  
**Exhibit S 18:44:4/19/18**
- D. Attendance Report  
**Exhibit S 18:45:4/19/18**
- E. Fundraising Requests  
**Exhibit S 18:46:4/19/18**
- F. H.I.B. Report – Confidential

**IX. COMMITTEE REPORTS**

- A. Curriculum Committee – April 13, 2018

|         |       |          |  |
|---------|-------|----------|--|
| Motion: |       | Second:  |  |
| Vote:   | Voice | Carried: |  |

- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – April 17, 2018

|         |       |          |  |
|---------|-------|----------|--|
| Motion: |       | Second:  |  |
| Vote:   | Voice | Carried: |  |

- F. Finance Committee
- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee - April 16, 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 2017-2018 school year through March 31, 2018, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of March 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 March 31, 2018, Report of the Secretary for the 2017-2018 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of March 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 March 31, 2018, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the March 31, 2018, Report of the Secretary, pending audit.

Report of the Secretary – March 31, 2018

**Exhibit B 18:19:4/19/18**

Report of Cash – March 31, 2018

**Exhibit B 18:20:4/19/18**

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 18:26:4/19/18**
- B. Bill List/Additional Bill List/PAC Bill List  
**Exhibit F 18:27:4/19/18**
- C. PAC Contracts – *None*

- D. The One-on-one Aide agreement with the Cape May County Technical School District to provide one-on-one aides for students M.P. and A.H.
- E. The contract for performance of services with Laura Bishop Communications to partner with the Recovery High School from January 1- June 30, 2018. Consultation fee of \$5,000 payable by invoice from Laura Bishop Communications from the state grant funding.
- F. Permission for the high school to apply for the Sustainable New Jersey Small Grant in the amount of \$10,000 and \$2,000 dollars. The grant is funded by Sustainable New Jersey and PSEG. If we are selected to receive one of the grants, the Middle Township School District would like to contract the services of Mr. Phil Boyt, author of School Culture by Design, to conduct Professional Development Training (Convocation Speaker on September 4th, 2018).

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 18:13:4/19/18**
- C. The agreement with Constellation Energy to remove conduit and wiring to accommodate roof replacement at Elementary #2. The total possible cost is \$194,723.00.

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

**XIII. ADMINISTRATION**

Be it resolved that the Board of Education approves:

- A. The following certificated teachers as mentors to novice teachers for the 2017/2018 school year.

| Novice Teacher         | Mentor Teacher |
|------------------------|----------------|
| Robert Edwards-MS      | Donia Mills-MS |
| Shannon Quesenberry-MS | Chris White-MS |
|                        |                |

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:

A. The following Resignations/Retirements:

Name: Alexis DeRemigi  
Position: Teacher's Aide  
Building: Elementary #1  
Type: Resignation  
Effective: March 31, 2018

B. The following leave(s) of absence:

C. The following substitute bus driver: Anthony Monte

D. The following student worker at \$8.60 per hour for PAC technical work: Alan Rendzak

E. Employment of the following Certified Employees:

Name: Sondra McNicholas  
Position: L.T. Substitute - Math  
Building: Middle School  
Effective: April 10, 2018  
Salary: \$125 per day  
Account: 11-209-100-101-00-04  
Replacing: Jessica Douglass

Name: Amanda Crafts  
Position: L.T. Substitute - Literacy  
Building: Middle School  
Effective: April 30, 2018  
Salary: \$125 per day  
Account: 11-209-100-101-00-04  
Replacing: Jessica DeBiase

F. The 2018-2019 Staff Rehire Lists:

**Exhibit H 18:01:4/19/18**

G. Payment of the stipend allocation for the Instructional Administrator and Administrative Assistant through a grant funded by the New Jersey Department of Education for the Recovery High School Planning Process Grant.

The allocation would be as follows:

Instructional Administrator, Dr. Toni Lehman- \$7,500  
Administrative Assistant, Ms. Megan Odom- \$7,500

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

**XV. STUDENT PLACEMENT**

A. The placement of student listed below as tuition student at Out of District location for the 2017-2018 school year. Name on file in the Office of the Superintendent.

| <u>School Name</u> | <u>Student</u> | <u>Tuition</u> |
|--------------------|----------------|----------------|
| <b><i>None</i></b> |                |                |

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:

DRAFT