

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, OCTOBER 19, 2017

7:00 p.m.

MINUTES

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

 A Dennis Roberts
 P George DeLollis
 P Calvin Back
 P Robert Bakley II
 P Ed Dagney
 P Burgess Hamer
 P Gloria Hodges
 P Patricia Taylor
 P Stephanie Thomas
 P Renee Pettit

ATTENDANCE

- P Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- P Dr. Toni Lehman, Director of Curriculum and Instruction
- P Robert F. Johnson, Director of Special Education
- P Christian Paskalides, Principal, Elementary #1
- P Douglas Penkethman, Principal, Elementary #2
- P Jeffrey Ortman, Principal, Middle School
- A Frank Riggitano, Principal, High School
- A William Donio, Board Solicitor
- P Amy Elco, Board Solicitor

OTHERS

Sharon Rementer, Assistant Principal of Athletics was present in Mr. Riggitano's absence

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 dedicated to the recent tragedy in Las Vegas.

IV. INFORMATIONAL

- A. Sunshine Moments
Exhibit I 18:04:10/19/17
- B. Recognition of Mr. John Lauricella

V. PUBLIC COMMENT ON AGENDA ITEMS

None

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – September 21, 2017
Exhibit M 18:05:10/19/17
- B. Closed Meeting Minutes – September 21, 2017
Exhibit M 18:06:10/19/17

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

VII. CORRESPONDENCE

None

VIII. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 18:12:10/19/17
- B. Trip List
Exhibit S 18:13:10/19/17
- C. Discipline Report
Exhibit S 18:14:10/19/17
- D. Attendance Report
Exhibit S 18:15:10/19/17
- E. Fundraising Requests
Exhibit S 18:16:10/19/17
- F. H.I.B. Report – Confidential

IX. COMMITTEE REPORTS

- A. Curriculum Committee – October 12, 2017

Ms. Thomas reported that the Curriculum Committee met on October 12th and discussed the following topics: ACCC Update for 17-18 SY including articulations and dual credit offerings, Stockton dual credit course, 17-18 curricula work in progress as well as completed, 16-17 PARCC District Performance Reports, AP Tests offered for 2018, AP Score Reports, NJ ASK scores, and seal of biliteracy program.

Motion:	Mr. Hamer	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee – October 12, 2017

Mr. DeLollis reported that the Extra-Curricular Committee met on October 12th and reviewed the following items: Fall Sports Update, Winter Coaching recommendations, vacant coaching positions, athletic facilities preparation, fundraisers, retired jersey celebration, H.S. C-Gym conversion, Drama/Musical productions, trips, repaving of tennis courts and reinstatement of M.S. Boys and Gils Asst. Basketball positions.

Motion:	Ms. Thomas	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee
- 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 2017-2018 school year through September 30, 2017, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of September 30, 2017, 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 September 30, 2017, 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 September 30, 2017, 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 September 30, 2017, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the September 30, 2017, Report of the Secretary, pending audit.

Report of the Secretary – September 30, 2017

Exhibit B 18:07:10/19/17

Report of Cash – September 30, 2017

Exhibit B 18:08:10/19/17

Motion:	Mr. Back	Second:	Mr. Hamer
Vote:	Roll Call	Carried:	Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XI. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 18:07:10/19/17
 - B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 18:08:10/19/17
 - C. PAC Contracts – None at the time
 - D. The tuition contract between Vineland City School District (sending) and Middle Township Board of Education (receiving) for one homeless student, AH, for the 2017-2018 school year. Vineland School District agrees to pay Middle Township Board of Education \$13,311.00. Payments of \$1,331.10 commence monthly and terminate June 16, 2018.
 - E. The tuition contract between Beverly City School District (sending) and Middle Township Board of Education (receiving) for two homeless students, SW & TJ, for the 2017-2018 school year. Beverly City School District agrees to pay Middle Township Board of Education \$13,973.00 and \$10,550.00 respectively. Payments of \$2,452.30 commence monthly and terminate June 16, 2018.
 - F. The tuition contract between Millville School District (sending) and Middle Township Board of Education (receiving) for one homeless student, JD, for the 2017-2018 school year. Millville School District agrees to pay Middle Township Board of Education \$13,973.00. Payments of \$1,397.30 commence monthly and terminate June 16, 2018.
 - G. Permission to accept the 2017 BASF Science Education Grant in the amount of \$5,000 for the Middle School.
 - H. Contract approval for Out of District Home Instruction for SY 2017-18. Name on file in the Office of the Superintendent.
- | <u>School</u> | <u>Student</u> | <u>Tuition</u> |
|---------------------------------|----------------|----------------|
| Union Co. Educ.Serv. Commission | on file | \$66 per hour |
- I. The reinstatement of the following Schedule B Stipends: M.S. Asst. Girls Basketball Coach and M.S. Asst. Boys Basketball Coach
 - J. To extend participation in the CDARS Investment Program for the operating and capital accounts to be administered through Sturdy Savings Bank with investments at various banks covered by FDIC insurance.
 - K. Authorization of one additional bank account at Sturdy Savings Bank:
 - High School student activity account-transfer from previous bank
 - Two signatures required on account—principal at high school and high school accountant.

And authorization of the Gloria Armao Fund account to be closed and the money to be placed in a long term CD at Sturdy Savings Bank.

- L. Brookfield Schools/Summit Oaks to provide home instruction to student (name on file in BOE office) at \$50 per hour.
- M. Application of the Recovery High School Planning Project Grant at a total funding rate of up to \$100,000.
- N. The following maintenance reserve request:

School	Items	Amount
High School	Tennis Court Repairs	\$ 27,500.00
Total		\$ 27,500.00

Motion: Mr. Hamer Second: Ms. Pettit
Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

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 18:05:10/19/17
- C. The following change orders:

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

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Contract allowance remain			\$ 33,759

GC-2R	Shunpike increased well pump, Electric control issues, additional footings, MS concrete	\$17,778		\$17,778
	Balance remaining in allowances			\$15,981

Motion: Ms. Hodges Second: Mr. Hamer
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. Student L.H. to attend Middle Township Public Schools starting in the 2017-2018 school year in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend.

B. The adoption of the following Middle Township curriculum:

- ELA K-2
- ELA 3 & 5
- ELA 6-8
- ELA 9-12
- MATH K-2
- MATH 3-5
- MATH 6-8
- INTRO TO COMPUTERS
- PSYCHOLOGY
- AMERICAN LAW

C. The following Drama and Musical Productions for the 17/18 School Year:

- High School**
- Fall Play – Almost, Maine
- Winter Band Concert

Winter Dance Performance
Musical – The Music Man
Spring Band Concert
Spring Dance Performance

Middle School

Winter Band Concert
Winter Choir Concert
Musical – The Addams Family
Spring Band Concert
Spring Choir Concert

Exhibit A 18:04:10/19/17

- D. The Senior Class Trip for School Year 2018-2019 to Nassau, Bahamas on Carnival Cruise Line from March 13, 2019 through March 17, 2019.
- E. A motion to approve the waiver of a discipline hearing for student, DH-2 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 18:05:10/19/17
- F. A motion to approve the waiver of a discipline hearing for student, DH-4 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 18:06:10/19/17
- G. A motion to approve the waiver of a discipline hearing for student, DH-3 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 18:07:10/19/17

Motion:	Ms. Thomas	Second:	Mr. Hamer
Vote:	Roll Call	Carried:	Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XIV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Lisa Ciccarone
Position: Teacher's Aide
Building: Elementary #1
Type: Resignation
Effective: October 6, 2017

Name: Sharon Rementer
Position: Head Girls Soccer Coach
Building: Middle School
Type: Resignation
Effective: October 2, 2017

Name: Sharon Rementer
Position: MLK Supervisor
Building: MLK Center
Type: Resignation
Effective: October 1, 2017

Name: Nicholas Core
Position: Social Studies Teacher
Building: High School
Type: Resignation
Effective: TBD

Name: Tracey Robinson
Position: Teacher
Building: Elementary #2
Type: Retirement
Effective: January 1, 2018

Name: Andrea Schmidt
Position: Teacher's Aide
Building: Elementary #1
Type: Retirement
Effective: October 21, 2017

Name: Elise Wakefield
Position: Keyboarding Clerk 1
Building: Elementary #1
Type: Resignation
Effective: November 17, 2017

Name: Daniel Batzell
 Position: Bus Aide
 Building: Transportation
 Type: Resignation
 Effective: August 31, 2017

B. The following leave(s) of absence:

Shawn Sypherd – On FMLA from 10/27 through 12/22/17, paid using days through 11/27/17; remainder unpaid.

Janice Ricci – On FLA from 9/28/17 through end of year, intermittently, not to exceed 60 working days.

C. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Stephanie Bock	Sub Teacher	\$85
Zachary Sykes	Sub Teacher	\$85
Zack Vogeley	Sub Teacher	\$85
Damien Cwik	Teacher Cert.	\$90

D. The following substitute custodian: Juhail Rivera and Philip Rhoda (pending criminal clearance)

E. Employment of the following Schedule B Stipend Positions:

Name: Sean Gimeno
 Position: Head Girls Soccer Coach
 Building: Middle School
 Stipend: \$4,171 (Pro-rated portion from 10/2/17 on)

Name: Anthony Farmer
 Position: Head Boys Basketball Coach
 Building: High school
 Stipend: \$7395.00

Name: Andy Ludman
 Position: Assistant Boys Basketball Coach
 Building: High School
 Stipend \$6271.00

Name: John Leahy
 Position: Head Girls Basketball Coach
 Building: High School
 Stipend: \$7395.00

Name: Brandee Day
 Position: Assistant Girls Basketball Coach
 Building: High School

Stipend: \$6271.00

Name: Bryn Caraballo
Position: Assistant Girls Basketball Coach
Building: High School
Stipend: \$6271.00

Name: Matt Wolf
Position: Head Wrestling Coach
Building: High School
Stipend: \$6556.00

Name: John Mallett
Position: Assistant Wrestling Coach
Building: High School
Stipend: \$5731.00

Name: Deidre Bosacco
Position: Head Swimming Coach
Building: High School
Stipend: \$6556.00

Name: Michael Campbell
Position: Assistant Swim Coach
Building: High School
Stipend: \$5731.00

Name: Kelsey McKee
Position: Winter Cheerleading Coach
Building: High School
Stipend: \$4474.00

Name: William Miller
Position: Winter Weigh Training Supervisor
Building: High School
Stipend: \$2190.00

Name: Bob Ridgway
Position: Head Boys Basketball Coach
Building: Middle School
Stipend: \$4171.00

Name: Bob Wishart
Position: Head Girls Basketball Coach
Building: Middle School
Stipend: \$4171.00

Name: Malcolm Talton
Position: Wrestling Coach
Building: Middle School

Stipend: \$4171.00

Name: Shannon Hunsicker
Position: Head Cheerleading Coach
Building: Middle School
Stipend: \$4132.00

F. The following Administrative Stipend:

Name: Sharon Rementer
Position: Interim Athletic Director
Status: Temporary
Building: District
Effective: October 2, 2017
Stipend: \$500.00
Replacing: Scott Lodgek
Account: 11-402-100-105-00-08

G. Employment of the following Certified Positions:

Name: Sharon Rementer
Position: Assistant Principal for Athletics
Status: Permanent
Building: High School
Effective: October 20, 2017
Salary: \$100,000.00
Replacing: Scott Lodgek
Account: 11-402-100-105-00-08

Name: Elizabeth Sublinsky
Position: Speech/Language Specialist
Status: Temporary – Part-Time
Building: Elementary #1
Effective: October 11, 2017
Salary: \$303.84 Per Diem
Replacing: Maura Coskey
Account: 11-000-219-104-64-06

Name: Dr. Robert Blake
Position: Interim Assistant Principal
Status: Temporary
Building: Middle School
Effective: October 23, 2017
Salary: \$350 per day
Replacing: Sharon Rementer
Account: 11-000-240-103-00-04

Name: Sheryl Rubin
Position: P.T. Basic Skills Elem. Teacher
Status: Permanent – P.T. (42%)

Building: Elementary #2
Effective: TBD
Salary: BA-1/\$22,777.44
Replacing: New Position
Account: 11-120-100-101-00-02

H. Employment of the following Non-Certified Positions:

Name: Ryan Malinowski
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #2
Effective: October 12, 2017
Salary: \$14,502.00
Replacing: Sheryl Rubin
Account: 11-000-217-106-00-02

Name: AnnMarie Kirkpatrick
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #1
Effective: TBD pending criminal clearance
Salary: \$14,502.00
Replacing: N/A
Account: 11-000-217-106-00-01

Name: Dawn Robinson
Position: Bus Aide
Status: Permanent
Building: Transportation
Effective: October 2, 2017
Salary: \$16.91 per hour
Replacing: Samantha Gushue
Account: 11-000-270-161-99-12

I. The following volunteers:

Name: Anthony DiCicco
Position: Volunteer Boys Soccer Coach
Building: High School

Name: Tariq Gaskins
Position: Volunteer Basketball Coach
Building: High School

Name: Megan Russ
Position: Girls Basketball
Building: High School

Name: Jordan Sykes
Position: Girls Basketball
Building: High School

Name: Anna Ay
Position: Girls Basketball
Building: High School

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

Name: Ryan Babnew
Position: Boys Basketball
Building: High School

Name: Kirsten Logan
Position: Swim Volunteer
Building: High School

Name: Andrew Symuleski
Position: Wrestling Volunteer
Building: High School

Name: Murray Wolf
Position: Wrestling Volunteer
Building: High School

Name: Bill Miller
Position: Wrestling Volunteer
Building: High School

Name: Maddie Anagnou
Position: Swimming volunteer
Building: High School

- J. The following salary advancement due to additional credits completed: Lisa Mericle from MA-11A/\$61,156.00 to MA+15-11A/\$61,714.00 effective 9/1/17.
- K. Elizabeth Sublinsky to provide speech/language services to Cape Christian Academy, as needed, not to exceed \$8,035.00.
- L. The Dynamic Learning Maps (DLM) Testing in English Language Arts and Mathematics District Coordinator: Cynthia Dykhouse - Compensation: \$100 per student taking DLM (40 students) = \$4,000
- M. The following teachers to act as teachers or substitutes at the MLK homework after school program for the 2017-2018 program year.

Teachers/Substitutes
William Doan
Kathy Wynn
Dorothy Sheehan
Christine Dagney
Monique Sudan
LeeAnn Adams
Heather Hemingway
Jacklyn Buckingham
Janet Biller
Rebecca Hannings
Program Coordinators
Pamela Shute and Laura Lambert (Split)

Motion: Ms. Pettit Second: Mr. Dagney
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Ed Dagney (Abstained from Letter M)
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

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>
Daytop Village	RC	\$120 per day

Motion: Mr. Back Second: Mr. Hamer
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Ed Dagney

- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

None

XVII. BOARD COMMENT

None

XVIII. RECESS INTO EXECUTIVE SESSION

Motion was made to move to closed session at 7:32 p.m. for approximately 20 minutes for

1. Personnel

(Action to be taken)

Motion:	Mr. Hamer	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

XIX. RECONVENE TO REGULAR SESSION

Motion was made to reconvene to regular session at 7:48 p.m.

Motion:	Ms. Hodges	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

1. **Motion was made to hire Jeffrey Ortman, as M.S. Principal, at a salary of \$108,500 effective November 1, 2017.**

Motion:	Mr. Back	Second:	Mr. Hamer
Vote:	Roll Call	Carried:	Yes

A Dennis Roberts
Y George DeLollis
Y Calvin Back
Y Robert Bakley II
Y Ed Dagney
Y Burgess Hamer
Y Gloria Hodges
Y Patricia Taylor
Y Stephanie Thomas
Y Renee Pettit

XX. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 7:50 p.m.

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox
School Business Administrator/Board Secretary