

# MIDDLE TOWNSHIP PUBLIC SCHOOLS

## REGULAR BOARD MEETING

THURSDAY, MARCH 22, 2018

6:00 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 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

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

## **ATTENDANCE**

- P Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- A 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
- P George West, Principal, High School
- A William Donio, Board Solicitor
- A 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 dedicated to all victims of school violence.

### **IV. INFORMATIONAL**

- A. Sunshine Moments  
**Exhibit I 18:09:3/22/18**

### **V. PRESENTATIONS**

1. Following the Board Meeting, there will be student performances.

### **VI. PUBLIC COMMENT ON AGENDA ITEMS**

Mr. Doniger, Rio Grande, questioned the following items;

- Stipends at the PAC on the board agenda, why?
- School Budget what is the tax increase?
- Bill list—electric bill, water bill, gas bills are they appropriate?
- Bill list-what is the charge to the line item voting and elections?

Mr. Roberts explained that the stipends at the PAC were for the summer camp that runs from June to August and it is supported by user fees, ticket sales and ad book fees for the show produced at the end of the camp in August. It is a self-sustaining program run for the children of the Township.

Mr. Roberts replied concerning the tax increase would be held to 2% this current year.

Ms. Fox responded to the questions on the bill list concerning the utility bills and that they are reviewed and found to be appropriate. As for the voting and elections charge, this should have been a transfer of money to another account and not a direct line item charge. It will be corrected and there are no fees for voting or elections in the current year.

## VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – February 15, 2018  
**Exhibit M 18:15:3/22/18**

### MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion:	Mr. Hamer	Second:	Mr. DeLollis
Vote:	Voice	Carried:	Yes

## VIII. CORRESPONDENCE

None

## IX. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report  
**Exhibit S 18:37:3/22/18**
- B. Trip List  
**Exhibit S 18:38:3/22/18**
- C. Discipline Report  
**Exhibit S 18:39:3/22/18**
- D. Attendance Report  
**Exhibit S 18:40:3/22/18**
- E. Fundraising Requests  
**Exhibit S 18:41:3/22/18**
- F. H.I.B. Report – Confidential

## X. COMMITTEE REPORTS

- A. Curriculum Committee – February 27, 2018

*Ms. Thomas reported that the Curriculum Committee met on February 27<sup>th</sup> and discussed the following: ACCC Dual Credit Courses for 18-19, Academies Meeting Update, QSAC Review, Curricula Work, Textbook Adoptions, Recovery H.S. Update, Stealth Grant, MLK Update, Testing Updates, Administering of testing, and minority involvement in G.T. Programs.*

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

- B. Discipline Committee
- C. Equity/Affirmative Action Committee – March 6, 2018

*Ms. Hodges reported that the Equity Committee met on March 6<sup>th</sup> and discussed the following: The Stealth Learning Program, Strategic Plan Update, School Climate, Minority Teacher Recruitment, AP/Honor Courses, District Cultural Awareness Training, Community Involvement, Civil Service Promotion Process and Wall of Fame Recognition.*

Motion:	Mr. Hamer	Second:	Mr. Norris
Vote:	Voice	Carried:	Yes

- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – March 16, 2018

*Mr. Roberts reported that the Facilities Committee met on March 16<sup>th</sup> to discuss the following items: PAC Unit, Maintenance Reserve Requests, Referendum Change Orders and Solar Issues, and two floor machines for Custodial Department.*

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

- F. Finance Committee – February 27, 2018 and March 16, 2018

*Mr. DeLollis reported on the Finance Committee Meetings, which took place February 27<sup>th</sup> and March 16<sup>th</sup>. Discussed at these meetings were: Xtel Phone Issue and settlement, 2018-2019 School Budget, Food Service Contract, and the possibility of looking into a collection agency for unpaid lunch bills.*

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

- G. Performing Arts Committee – February 28, 2018

*Ms. Thomas reported that the Performing Arts Committee met on February 28<sup>th</sup> and discussed: contracts for review, summer theater camp, a fieldwork placement request, and custodial hours/scheduling.*

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

- H. Policy Committee
- I. Staff Relations/Negotiations Committee – February 22<sup>nd</sup>, March 5<sup>th</sup> and March 15<sup>th</sup>, 2018

*Mr. Roberts reviewed the Staff Relations Committee Minutes from February 22, March 5<sup>th</sup> and March 15<sup>th</sup>. The items discussed were: Personnel Grievance, Staff Negotiation Proposals, Director of Security stipend, and Suspension of M.S. Teacher.*

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

J. Transportation Committee

**XI. 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 February 28, 2018, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of February 28, 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 February 28, 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 February 28, 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 February 28, 2018, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the February 28, 2018, Report of the Secretary, pending audit.

Report of the Secretary – February 28, 2018

**Exhibit B 18:17:3/22/18**

Report of Cash – February 28, 2018

**Exhibit B 18:18:3/22/18**

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris

A	Renee Pettit
Y	Patricia Taylor
Y	Stephanie Thomas

**XII. FINANCIAL**

Be it resolved that the Board of Education approves:

- A. Transfer of Funds  
**Exhibit F 18:23:3/22/18**
- B. Bill List/Additional Bill List/PAC Bill List  
**Exhibit F 18:24:3/22/18**
- C. PAC Contracts – *None*
- D. The contract between Middle Township Public Schools and Flanders Hotel for the H.S. Prom on May 22, 2018, initial deposit of \$500 and final payment three days prior to event.
- E. Phoenix Advisors contract as our Continuing Disclosure Agent for \$850 annually and Independent Registered Municipal Advisor at no extra fee.
- F. The cancellation of the outstanding checks in the following funds--General Fund total \$1,377.24, Payroll Account total \$2,955.76 and Agency Account \$5,511.23. The cancelled checks will be recognized as Miscellaneous income.  
**Exhibit F 18:25:3/22/18**
- G. The contract for Bridgeton Board of Education to provide educational services at the rate of \$30.00 per hour for residents of Inspira Health Network-Bridgeton division. Student names on file in the Board of Education Office.
- H. The contract for Brookfield Schools to provide educational services at the rate of \$50.00 per hour for student resident. Student’s name on file in the Board of Education Office.
- I. The adoption and purchase of the following new/updated textbooks for the 2018/2019 school year:
  - a. Course: AP Statistics – Grade 11-12  
Textbook: “The Practice of Statistics”  
Publisher: Bedford, Freeman, & Worth  
Cost: \$3,672.00
  - b. Course: AP Physics– Grades 11-12  
Textbook: “College Physics: A Strategic Approach”  
Publisher: Pearson  
Cost: \$4535.19

- c. Course: AP Chemistry-Grade 11-12  
Textbook: "Chemistry: The Central Science"  
Publisher: Pearson  
Cost: \$4,353.78
- d. Course: AP Calculus-Grade 11-12  
Textbook: "Graphical, Numeric, Algebraic"  
Publisher: Pearson  
Cost: \$2,720.95
- e. Course: AP Environmental Science-Grade 11-12  
Textbook: "Environmental Science for AP"  
Publisher: Bedford, Freeman, & Worth  
Cost: \$3,599.54
- f. Course: Updated Everyday Math-Grades K-2  
Textbook: "Everyday Math"  
Publisher: McGraw Hill  
Cost: \$30,702.61
- g. Course: Big Ideas Math-Grades 6-8  
Textbook: "Big Ideas Math"  
Publisher: Big Ideas Learning, LLC  
Cost: \$44,382.20
- h. Course: Science-Grades 6-8  
Textbook: "Elevate Science"  
Publisher: Pearson  
Cost: \$58,383.56
- i. Course: AP Biology-Grades 11-12  
Textbook: "Campbell Biology"  
Publisher: Pearson  
Cost: \$ 4500.76

District textbooks: 11-190-100-640-00-05 Total \$156,850.59  
(2018-2019 budget)

- J. Medford Family Psychiatry, LLC to perform student evaluations for the school district (pending receipt of W-9 and NJ Business Registration Certificate.)
- K. To Lease one burnisher and one ride-on floor scrubber from Hillyard utilizing a 0% lease with a \$1 buyout at the end of the lease:

VENDOR	Hillyard
Cost per month	\$ 976.78
Total Cost	\$ 35,164.21

Length of Lease	36 Months
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L. The following maintenance reserve request:

School	Items	Amount
Districtwide Doors	Jersey Architectural Doors #2	\$ 32,320.00
	MJJ Construction-various schools	\$ 33,000.00
Districtwide	Siemens Industries VOIP Dialers for alarms	\$ 4,988.00
PAC	Repairs to PAC unit for summer season	\$ 7,880.00
High School	Painting of the front entrance hallways-(Easter Break 2018)	\$ 12,900.00
Total		\$ 91,088.00

M. Resolved to approve the 2018/2019 preliminary school district budget for submission to the County Office as follows:

		Local Tax Levy
General Fund	\$ 44,130,271	\$ 26,400,435
Special Revenue Fund	\$ 2,042,279	
Debt Service	\$ 1,632,006	\$ 1,458,866
Total Budget	\$ 47,804,556	

And to set the General Fund tax levy at \$ 26,400,435 using \$221,334 of the adjustment for increase of health care costs.

N. Authorization to pay Spiegle Architects for work performed to date on the PAC HVAC Replacement project.

Motion: Mr. Back                          Second: Ms. Taylor  
 Vote: Roll Call                              Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris
- A Renee Pettit



Y Patricia Taylor  
Y Stephanie Thomas

**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 18:11:3/22/18**
- C. The following change orders:

Elementary #1 Contract with R. Wilkinson & Sons Construction

#	Reason	Amount	Addition to Contract	Deducted from General Allowance	Deducted from Steel Allowance
	<b>Total Contract Cost</b>		<b>\$ 7,879,126.99</b>		
	<b>Contract allowance remain</b>			<b>\$ 8,836.24</b>	<b>\$ 551.05</b>
GC-9	Electric to 12 faucets	\$ 4,381.99		\$ 4,381.99	
GC-10	Credit for tree grate	\$ ( 1,500.00)	\$ ( 1,500.00)		
	Change color of accent walls in corridor	\$ 1,044.59	\$ 1,044.59		
	Wire six door holders for fire alarm	\$ 6,636.04	\$ 6,036.04		
GC-11	Install boxes and raceways for speakers and cameras in new gym	\$ 6,494.58	\$ 6,494.58		
<b>Totals</b>			<b>\$7,894,536.27</b>	<b>\$ 4,454.25</b>	<b>\$ 551.05</b>

Elementary #2 Contract with Arthur J. Ogren, Inc.

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	<b>Total Contract Cost</b>		<b>\$ 7,358,354.32</b>	
	<b>Contract allowance remain</b>			<b>\$ 61,865.42</b>
GC-8	Cabinet for the fire pump tap per regulations	\$ 13,042.75	\$ 13,042.75	
	Extend motorized shades for band and	\$ 4,410.00	\$ 4,410.00	

	choir rooms			
	<b>New Contract Balance</b>		<b>\$ 7,375,807.07</b>	
	<b>Balance remaining in allowances</b>			<b>\$ 61,865.42</b>

D. The additional charges to the Spiezle Agreement for additional work by Partners Engineering at the Shunpike fields for the change from 3 phase to singer phase electric and the sinks required by health department standards. Total additional cost \$5,500.

**Exhibit R 18:12:3/22/18**

Motion: Mr. Roberts                      Second: Mr. DeLollis  
Vote: Roll Call                              Carried: Yes

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

**XIV. ADMINISTRATION**

Be it resolved that the Board of Education approves:

A. The second reading of the following policies and regulations:

- P 0169.02 Board Member Use of Social Networks (New)
- P 3437 Military Leave (Revised)
- P 4437 Military Leave (Revised)
- R 5460.1 High School Transcripts (M) (Revised)
- R 7101 Educational Adequacy of Capital Projects (Revised)
- P & R 7440 School District Security (M) (Revised)
- P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P 8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

R 8630 Emergency School Bus Procedures (M) (Revised)

P 9242 Use of Electronic Signatures (New)

- B. The Uniform State Memorandum of Agreement between Middle Township Board of Education and the Township of Middle Law Enforcement for the 2017-2018 SY.  
**Exhibit A 18:15:3/22/18**

- C. The Memorandum of Agreement for Livestreaming between Middle Township Board of Education and the Township of Middle Law Enforcement for the 2017-2018 SY.

**Exhibit A 18:16:3/22/18**

- D. The adoption of the following curriculum:

AP Computer Science

HS Dance History

ELA 3-5

Math 3-5

ESL K-2

HS French III Honors

HOSA

HS Business Law

HS Calculus

HS ELA

HS Health/PE

HS Math

HS Psychology

HS Science

HS Video Production

Math K-2

ELA K-2

MS Art

MS ELA

MS Health/PE

MS Math

MS Science

MS Social Studies

MS Spanish

MS Technology

Health/PE K-2

PE 3-5

HS Spanish III Honors

Technology 3-5

HS US History II

- E. The 2018-2019 Middle Township School Academic Calendar.

**Exhibit A 18:17:3/22/18**

- F. The 2018-2019 Support Staff Holiday Schedule.  
**Exhibit A 18:18:3/22/18**
- G. Student T.G. 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.
- H. Permission for the Middle School to apply for the Ocean's First Foundation Model Classroom Grant through Ocean First Bank in the amount of \$10,000. This grant will be used to create a model classroom for our school to support our Basic Skills Instruction.
- I. Permission for the Middle School to apply for the Farmer's Insurance Thank America's Teachers Grant in the amount of \$100,000. Farmers will award five \$100,000 grants to fund teachers' educational visions for their classrooms and communities this year. This grant will be prepared by the science department at the Middle School to update equipment to further support the science curriculum.
- J. A motion to approve the waiver of a discipline hearing for student, DH-10 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.  
**Exhibit A 18:19:3/22/18**
- K. A motion to approve the waiver of a discipline hearing for student, DH-11 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.  
**Exhibit A 18:20:3/22/18**
- L. A motion to approve the waiver of a discipline hearing for student, DH-13 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.  
**Exhibit A 18:21:3/22/18**
- M. A motion to approve the waiver of a discipline hearing for student, DH-14 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.  
**Exhibit A 18:22:3/22/18**

Motion:	Ms. Hodges	Second:	Ms. Taylor
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris

A Renee Pettit  
   Y Patricia Taylor  
   Y Stephanie Thomas

**XV. PERSONNEL**

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

A. The following Resignations/Retirements:

Name: Jennifer Teller  
Position: Bus Driver  
Building: Transportation  
Type: Retirement  
Effective: 7/1/18

Name: Audrey Wilkinson  
Position: Teacher’s Aide  
Building: Elementary #1  
Type: Resignation  
Effective: 2/28/18

Name: Frank Stackhouse  
Position: Day Custodian  
Building: Middle School  
Type: Retirement  
Effective: 6/1/18

Name: Kelly Todd  
Position: Head Lacrosse Coach  
Building: High School  
Type: Resignation  
Effective: 3/16/18

B. Resolved that the Board accept the recommendation of the Superintendent of the following:

That Mr. Sypherd is disqualified from his position as a teacher in the Middle Township School District pursuant to, among other laws, N.J.S.A. 18A:6-7.1 et seq. or is otherwise subject to forfeiture of his public teaching position by pleading guilty to conspiracy to defraud a healthcare benefit program in violation of federal law on February 16, 2018, said guilty plea having been accepted by the court, and that Mr. Sypherd’s employment is already terminated by law. To the extent that Mr. Sypherd’s employment is not otherwise terminated by operation of law, the Superintendent will recommend Mr. Sypherd’s termination to the Board immediately and recommends that he be suspended without pay to the extent he is not otherwise already legally terminated.

C. The following leave(s) of absence:

Charles Berrian – On FLA intermittent as needed from 2/21/18 through 2/20/19.

Tina Bartleson – On FMLA, unpaid and intermittently, as need from 2/6/18 to end of school year.

Nancy Simmerman – On FMLA from 3/1/18 to end of school year, intermittently as needed, paid using sick days (not to exceed 60 days).

Deborah Ruffing – On FMLA from 4/4/18 through 5/6/18 paid using personal days. RTW 5/7/18

Jessica DeBiase – ON FMLA from 4/30/18 through end of school year, paid using sick days. RTW September 2018

Anne Colin – On FMLA paid using sick days, intermittently, as needed from 3/1/18 through 2/28/19.

Thea Major – On FMLA/FLA from 4/14/18 through 10/4/18, paid using sick days, then unpaid. RTW 10/5/18

Karen Biederman – On FMLA paid using sick days, intermittently from 3/19/18 through 3/18/19 (not to exceed 60 days).

Jessica Douglass – *Amended* – Out as of 3/19/18, paid through 3/23/18; RTW 6/15/18

D. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Erin Dagney	Sub Cert	\$85
John DiGenni	Sub Cert	\$85
Ellen Kurkowski	Teacher Cert	\$90
Sondra McNicholas	Teacher Cert.	\$90

E. The following substitute bus drivers: Gayle Levinthal and Osualdo Rojas-Morillo (pending criminal clearance)

F. The following substitute custodial worker: Michael Girardi and Justin Smith (Sub Custodian/Grounds – pending criminal history)

G. The following substitute security guard: Vanessa Clark (pending criminal clearance)

H. The following personnel transfer: Fern Mozelle, Custodial L.P., from night shift to day shift at Elementary #2 School (no change in salary or title)

I. Employment of the following Certified Employees:

Name: Robert Edwards  
 Position: Special Education Literacy Teacher  
 Building: Middle School  
 Effective: March 23, 2018  
 Salary: MA Step 1/\$55,906.00  
 Account: 11-209-100-101-00-04  
 Replacing: Jackie Mendel

Name: Shannon Quesenberry  
 Position: Social Studies Teacher  
 Building: Middle School  
 Effective: TBD  
 Salary: BA-1/\$54,232.00  
 Account: 11-209-100-101-00-04  
 Replacing: Shawn Sypherd

J. Employment of the following Non-Certified Employees:

Name: Barbara Kardos  
 Position: Custodial Worker L.P.  
 Building: Elementary #2  
 Effective: March 23, 2018  
 Salary: Step 3/\$30,005.00  
 Account: 11-000-262-110-00-02  
 Replacing: Harry Smith

Name: Mikel Mitchell  
 Position: Custodial Worker – F.T.  
 Building: Elementary #1 and #2  
 Effective: March 23, 2018  
 Salary: \$28,505.00  
 Account: 11-000-262-110-00-01  
 Replacing: Barbara Kardos

Name: Lyndsey DeSimone  
 Position: Custodial Worker – P.T. 29.5 hours  
 Building: Elementary #2/District  
 Effective: April 10, 2018  
 Salary: \$21,236.23  
 Account: 11-000-262-110-00-02  
 Replacing: Mikel Mitchell

K. The following Schedule B Stipend Positions:

Name: Kay Aspell  
 Position: Shore Production Summer Theater Director  
 Building: PAC  
 Stipend: \$2,000

Name: Will Morey  
Position: Shore Production Summer Theater Director  
Building: PAC  
Stipend: \$2,000

Name: Jay Wynn  
Position: Shore Production Summer Theater Director  
Building: PAC  
Stipend: \$2,000

Name: Andrew Bongiovanni  
Position: Shore Production Summer Theater Director  
Building: PAC  
Stipend: \$2,000

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

L. The following volunteer:

Name: Scott Breiner  
Position: Music Volunteer/Piano Accompaniment  
Building: High School

Name: Louis Harned (pending criminal history)  
Position: Volunteer Boys Lacrosse  
Building: High School

Name: Katelyn Kelly  
Position: Volunteer Girls Lacrosse  
Building: High School

Name: Shaun Maguire (pending criminal history)  
Position: Volunteer Baseball  
Building: High School

M. The adjustment in salary of a \$2,500 increase in Scott Webster's (Director of Security) salary to carry a weapon. He will be reimbursed for the purchase of the weapon, and any initial fees charged to carry a weapon. In addition, he will be reimbursed annually for any license renewal fees and ammunition required for the gun range recertification.

N. Payment of the following two teachers to conduct the HS Graduation Portfolio Assessments @ \$30.00 hr:

1. Kelly Hogg
2. Kelsey Graham



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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Ed Dagney (Abstain from Letter D)
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris
- A Renee Pettit
- Y Patricia Taylor
- Y Stephanie Thomas

**XVI. 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>
DCF Reg School-Cape May	171807	\$149.78 daily
Pineland Learning Center	171815	\$20,148.00 (69 billable days)

Motion: Ms. Thomas Second: Ms. Taylor  
 Vote: Roll Call Carried:

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

**XVII. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

Mr. Doniger, Rio Grande complimented the Board on continuing the negotiations with teachers and working to get a contract for them. He further, complimented the Board on the Budget and staying within the 2% while still providing what is necessary for the

students. Lastly, he made mention of the PARCC testing results, and what the district is doing to improve the scores to be more in line with the state average scores.

Dr. Salvo responded that the district is making every effort to provide the teachers with the necessary tools and programs to help the students perform better on the tests. We are committed to excellent academics at Middle Township. However, it should be noted that the test may change in the near future, and we do not know what it will look like or how it will be administered. This is the challenge that we face but we do our best to provide all we can for the staff and students.

Mr. Roberts followed up by saying that the Board is committed to helping the students improve on their scores and will support all the programs that the administration deems necessary to accomplish this.

**XVIII. BOARD COMMENT**

None

**XIX. RECESS INTO EXECUTIVE SESSION**

Motion was made to move to closed session at 6:49 p.m. for approximately 15 minutes for

1. Personnel

Motion:	Mr. Roberts	Second:	Mr. Hamer
Vote:	Voice	Carried:	Yes

**XX. RECONVENE TO REGULAR SESSION**

Motion was made to reconvene to regular session at 7:03 p.m.

Motion:	Mr. Roberts	Second:	Mr. Hamer
Vote:	Voice	Carried:	Yes

**XXI. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at 7:04 p.m.

Motion:	Mr. Hamer	Second:	Mr. Norris
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox  
School Business Administrator/Board Secretary