

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, JANUARY 18, 2018

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 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

 A Dennis Roberts
 P George DeLollis
 P Calvin Back
 P James Norris
 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
- A 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
- P Amy Elco, Board Solicitor

OTHERS

III. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE

Led by the Vice President of the Middle Township Board of Education and followed by a moment of silence.

IV. INFORMATIONAL

- A. Sunshine Moments
Exhibit I 18:07:1/18/18

V. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Doniger, Rio Grande, questioned two items from the bill list—Troxell and xTel, (why an even amount), and item C of the referendum section—(is the playground part of the referendum?)

Ms. Fox responded that the Troxell payment is for interactive TV's, Chromebooks, and charging carts. The playground is part of the referendum.

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – December 14, 2017
Exhibit M 18:11:1/18/18
- B. Closed Meeting Minutes – December 14, 2017
Exhibit M 18:12:1/18/18
- C. Organizational Meeting – January 5, 2018
Exhibit M 18:13:1/18/18

MOTION TO ACCEPT THE PREVIOUS MINUTES

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

VII. CORRESPONDENCE

None

VIII. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 18:27:1/18/18
- B. Trip List
Exhibit S 18:28:1/18/18
- C. Discipline Report
Exhibit S 18:29:1/18/18
- D. Attendance Report
Exhibit S 18:30:1/18/18
- E. Fundraising Requests
Exhibit S 18:31:1/18/18
- F. H.I.B. Report – Confidential

IX. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – January 16, 2018

Dr. Salvo reported that the Facilities Committee met on January 16th and discussed the following items: Referendum Change Orders, Electric Issues, Playground at Elementary #1 School and Staffing

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

- 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 December 31, 2017, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of December 31, 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 December 31, 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 December 31, 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 December 31, 2017, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the December 31, 2017, Report of the Secretary, pending audit.

Report of the Secretary – December 31, 2017

Exhibit B 18:13:1/18/18

Report of Cash – December 31, 2017

Exhibit B 18:14:1/18/18

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

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y James Norris
- 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 18:15:1/18/18

- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 18:16:1/18/18
- C. PAC Contracts – *None*
- D. The tuition contract between Somers Point Board of Education (sending) and Middle Township Board of Education (receiving) and for a homeless student, H.O. for the period of September 6 through November 22, 2017. Somers Point Board of Education agrees to pay Middle Township the pro-rated tuition of \$4,191.90.
- E. The tuition contract between Middle Township Board of Education(sending) and Millville Board of Education (receiving) for two homeless students, LC and TC, for the period of September 1, 2017 through November 30, 2017. The sending district agrees to pay the tuition on a per diem rate of \$83.84 each student for 52 days.
- F. The tuition contract between Somers Point Board of Education (sending) and Middle Township Board of Education (receiving) and for a homeless student, MT, for the period of November 1, 2017 through June 18, 2018. Somers Point Board of Education agrees to pay Middle Township the pro-rated tuition of \$11,178.40 monthly at \$1,397.30.
- G. The contract between Middle Township Board of Education (sending district) and Washington Township Board of Education (receiving district) for one DCP&P placed student (LS) that the sending district agrees to pay tuition at the rate of \$15,951.00 (PreS) for the period of December 2017 and June 2018.
- H. The tuition contract between Millville Board of Education (sending) and Middle Township Board of Education (receiving) for a homeless student ST, for the period of October 16, 2017 through June 18, 2018. The sending district agrees to pay the pro-rated tuition of \$1,397.30 for 9 months. Payments to be made on the first of each month.
- I. The contract for Professional Education Services, Inc to provide educational services at the rate of \$50.00 per hour for residents of Inspira Health Center. Student name on file in the Board of Education Office.
- J. Consultation Agreement between Cape Counseling Services and Middle Township School District for a period from February 1- June 30, 2018. To employ a SAC counselor for the Recovery High School grant.

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

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y James Norris

- 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 18:08:1/18/18
- C. The installation of the Pre K playground and resurfacing of the existing playground at Elementary #1 at a total cost to the referendum of \$152,687.02. The work will be completed by GameTime under state contract pricing.
- D. The utility easement agreement with Atlantic City Electric Company at W. Pacific Avenue and Shunpike Road for the new electric service to the transportation building. The total cost is \$1.
Exhibit R 18:09:1/18/18
- E. 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
	Total Contract Cost		\$ 7,879,126.99		
	Contract allowance remain			\$ 8,836.24	\$ 551.05
GC-8	Drywall partitions –new bathrooms	\$ 2,734.07	\$ 2,734.07		
Totals			\$7,88,1861.06	\$ 8,836.24	\$ 551.05

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

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Total Contract Cost		\$2,810,000.00	
	Contract allowance remain			\$ 10,760
GC-5	Com wiring to unit vents at	\$ 35,886	\$ 35,886	

	MS			
GC-6	Replace sinks per health department code	\$6,527		\$ 6,527
GC-7	VFD drives at the HS	\$ 4,977	\$4,977	
GC-8	3 phase to single phase at Shunpike fields	\$21,042	\$21,042	
	New Contract Balance		\$2,871,905	
	Balance remaining in allowances			\$ 4,233

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

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Total Contract Cost		\$ 7,264,551.50	
	Contract allowance remain			\$ 90,025.56
GC-6	Soffit work and painting in gym	\$ 19,143.01		\$ 19,143.01
	New Contract Balance		\$ 7,264,551.50	
	Balance remaining in allowances			\$ 70,885.55

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

A Dennis Roberts
Y George DeLollis
Y Calvin Back
Y James Norris
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. The second reading of the following policies and regulations:

- P 2700 Services to Nonpublic School Students (M) (Revised)
- P & R 7100 Long-Range Facilities Planning (M) (Revised)
- P & R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7102 Site Selection and Acquisition (Revised)
- R 7102 Site Selection and Acquisition (New)
- P 7130 School Closing (Revised)
- P 7300 Disposition of Property (Revised)

- 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: Glenn Wyatt
 Position: Bus Driver
 Building: Transportation
 Type: Resignation
 Effective: 12/16/17

Name: Lauren Conner
 Position: Teacher’s Aide
 Building: High School
 Type: Resignation
 Effective: 1/23/18

B. The following leave(s) of absence:

Jennifer Heun – On FMLA/FLA from 2/15/18 through 5/28/18 paid using sick days through 3/28/18, remainder unpaid.

Janet Biller – On FLA paid using sick days, as needed, through 6/20/18, not to exceed 60 days.

Kathleen Kehm - On FMLA paid using sick days from 12/4/17 through 1/2/18.

C. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Timothy Gear	Sub Cert.	\$85

D. The following substitute bus drivers pending criminal clearances: LaToya Sullivan, Alan Scheuber, Mary Senec, Charles Woolson, Thawani Pankaj, and Hery Rasoloharison

E. The following substitute Bus Aide: Judith Hawe

F. Employment of the following Non-Certified Staff:

Name: Kenneth Benjamin
 Position: School Bus Driver
 Building: Transportation
 Status: Permanent
 Effective: January 16, 2018
 Salary: \$23.94 per hour
 Account: 11-000-270-160-00-12

Name: Kevin Campbell
 Position: School Bus Driver
 Building: Transportation
 Status: Permanent
 Effective: January 16, 2018
 Salary: \$23.94 per hour
 Account: 11-000-270-160-00-12

Name: Janelle Smith
 Position: School Bus Driver
 Building: Transportation
 Status: Permanent
 Effective: January 16, 2018
 Salary: \$23.94 per hour
 Account: 11-000-270-160-00-12

Name: Alexis DeRemigi
 Position: Teacher's Aide – 29.5 hours
 Building: Elementary #1
 Status: Permanent
 Effective: January 29, 2018
 Salary: \$14,502.00
 Account: 11-000-217-106-00-01

Name: Everett Garrison
 Position: Custodial Worker for Grounds
 Building: Administration
 Status: Permanent
 Effective: TBD
 Salary: \$28,505.00
 Account: 11-000-261-110-00-10
 Replacing: William Knight

Name: Tyler Costa
 Position: Full-Time Custodial Worker
 Building: Elementary #1
 Status: Permanent
 Effective: TBD
 Salary: \$28,505.00
 Account: 11-000-262-110-00-01
 Replacing: Charles Hengstler

Mr. Doniger, Rio Grande, commented that it was another great audit for the district, but questioned why it takes so long to be made available to the public. He stated that his questions regarding Food Service and the Performing Arts Center were answered before the meeting. He then directed the Board's attention to an article that he sent Dr. Salvo regarding Standards Based evaluation and questioned why isn't the district moving in that direction.

Dr. Salvo stated that, while this may be a direction some schools are taking, our teachers differentiate instruction daily and the standards based grading is confusing.

XVIII. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 7:54 p.m.

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

Respectfully Submitted,

Diane S. Fox
School Business Administrator/Board Secretary