

BOARD OF EDUCATION MEETING MINUTES

Date: Monday, October 8, 2018

Time: 7:00PM

Location: Joyce Kilmer – Media Center

I. CONVENE MEETING – PUBLIC PORTION

A. Meeting Convened in Media Center – Time:

B. Flag Salute

C. Read: Open Public Meeting Act Notice

D. Read: Mission Statement:

The Milltown School District, in collaboration with family and community, is committed to academic excellence for all students. We aspire to develop confident, lifelong learners who will succeed in a diverse and changing world.

We pledge equal access to a learning environment for all students and employees that supports diversity and equality regardless of race, color, religion, gender, sexual orientation, age, national origin, or disability.

E. Roll Call of Board Members:

Roll Call – Board Members:

JoAnne Demetrio, Christa Hannon, James Lloyd, Mary O’Mara, Jennifer Spisso, Carolyn Viola, Carl Schneider-V.P., Bill Petscavage-Pres.

Others Present:

Dr. Stephanie Brown- Supt., Ms. Norma Tursi-BA

Absent: Dawn Milburn

II. RECOGNITION

Congratulations to Suzanne Eichert and Mary Sansone for being selected Staff Members of the Month for September 2018.

III. ADMINISTRATIVE REPORTS

- **SBA’s Report**
 - Parkview reading carpets

- **Superintendent’s Report**
 - National Principals Month
 - State security training
 - Opioid prevention production
 - Frogbridge team building

IV. A. Committee Chairpersons' Reports:

- **Curriculum and Instruction**
Dawn Milburn, Chairperson
-No Report
- **Finance and Facilities**
Jim Lloyd, Chairperson
-No Report
- **Grants & HIB**
Jennifer Spisso, Chairperson
-No Report
- **Negotiations**
Carl Schneider, Chairperson
-Committee met to discuss MAA contract
- **Personnel and Management**
JoAnne Demetrio, Chairperson
-No Report
- **Public/Professional Relations & Strategic Planning**
Christa Hannon, Chairperson
-Milltown Day was successful
-Trunk or Treat
-Haunted River Walk October 25-27
- **Technology**
Carolyn Viola, Chairperson
-Update on Technology
- **Bi-District**
Bill Petscavage, Chairperson
-Bi-District committee meeting is November 12th

B. Liaison Reports:

- Legislation: Jim Lloyd
-Update on Legislation
- Mayor and Town Council: Christa Hannon
-No Report
- Educational Services Commission of NJ: Bill Petscavage
-No Report

- Milltown Education Foundation: JoAnne Demetrio
 - Octoberfest
 - Bricks
 - Milltown Day
 - Flexible Seating Grant
- Milltown Parent/Teacher Association: Jennifer Spisso
 - Update on events
- School Boards Associations: Carolyn Viola
 - No Report
- Spotswood Public Schools’ Board of Education: Dawn Milburn
 - No Report

V. FIRST PUBLIC COMMENT PORTION – Specific to Pending Motions.

- Citizen’s Name: None
- Citizen’s Comments:

VI. SUPERINTENDENT’S RECOMMENDATIONS:

The resolutions and motions, which follow, have been reviewed and recommended by the Superintendent of Schools, for approval by the Milltown Board of Education.

A. Curriculum and Instruction

Dawn Milburn, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Curriculum and Instruction, Numbers 1 through 2 ”

Motion By: JoAnne Demetrio Seconded By: James Lloyd

1. ...Approve out-of-district placement and additional services for the following students for the 2018-2019 school year in compliance with each child’s IEP. Please Note: All Tuition costs are approximate.

Student #	Placement	Tuition	Related Services	Extraordinary Services
25	Educational Services Commission of NJ - Academy Learning Center	\$52,380	-----	-----
13	Educational Services Commission of NJ - Academy Learning Center	\$52,380	\$1,961	-----
16	Educational Services Commission of NJ - Academy Learning Center	\$42,840	\$1,961	-----
29	Educational Services Commission of NJ - Future Foundations Academy	\$52,380	-----	-----

1	Educational Services Commission of NJ - Piscataway Regional Day School	\$42,300	\$3,922	\$38,340
34	Educational Services Commission of NJ - Pathways to Adult Learning	\$42,840	-----	-----

2. ...Approve the following curriculum guide for adoption:
a. Science 6-8

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Curriculum and Instruction, Numbers 1 through 2 .”

Curriculum and Instruction – Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Mary O’Mara, Jennifer Spisso, Carolyn Viola, Carl Schneider-V.P., Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 8 No, 0 Abstentions 0

B. Finance and Facilities

Jim Lloyd, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Finance and Facilities, Numbers 1 through 4 ”

Motion By: JoAnne Demetrio Seconded By: Christa Hannon

1. ...Approve the following travel requests for Board members and staff in accordance with State Office of Management and Budget (OMB) Travel Circular:

Name	Event	Location/Date	Projected Travel Expenses
a) M. DeStefano	Intl Dyslexia Annual Reading, Literacy & Learning Conference	Mashantucket, CT 10/24/18-10/27/18	No Mileage; \$649/Fee
b) M. Eckert	NJ Science Convention	Princeton, NJ 10/23/18	Approx. 30 Mi.; \$175/Fee
c) E. Siegel	FEA/NJSPA/NJASCD Fall Conference	Long Branch, NJ 10/19/18	Approx. 65 Mi.; \$160/Fee
d) A. Grasso	NJ Technology & Engineering Educators Assoc.	Wayne, NJ 10/19/18	Approx. 90 Mi.; \$150/Fee
e) S. McGowan f) K. McCarthy g) I. Ostrov	Assoc. of Mathematics Teachers of NJ Conference	East Windsor, NJ 10/25/18-10/26/18	Approx. 35 Mi.; \$295/Fee
h) N. Marinello	Literacy Development Annual Conference on Reading & Writing	New Brunswick, NJ 10/26/18	Approx. 10 Mi.; \$180/Fee
i) S. Brown j) N. Tursi k) B. Petscavage l) D. Milburn m) J. Demetrio	NJSBA Convention	Atlantic City, NJ 10/23/18-10/25/18	Approx. 200 Mi.; \$1,500/Group Hotel: \$188/person

2. ...Approve the payment of the items on the Accounts Payable Bill List 10/8/18.
3. ...Approve the Payroll Bill Lists dated 9/30/18 and 10/15/18.

4. ...Approve Jamie Bergstein, OTR, for Feeding Consultation and Support to staff members of the Milltown Public Schools during the 2018-2019 school year for student #4, with a maximum cost of \$2,000 for the school year.

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Finance and Facilities, Numbers 1 through 4.”

Finance and Facilities – Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Mary O’Mara, Jennifer Spisso, Carolyn Viola, Carl Schneider-V.P., Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 8 No, 0 Abstentions 0

C. Personnel and Management

JoAnne Demetrio, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 6 ”

Motion By: James Lloyd

Seconded By: Christa Hannon

1. ...Approve the following and previously approved individuals to serve in a *substitute* capacity for positions of Teacher, Custodian, Lunch/Playground Aide, Nurse, or Secretary:
 - a) Alexandra Caravella
 - b) Dana Ojeda
2. ...Approve the following policy for 2nd reading and adoption.
 - a) Policy 4152/4252 *Vacations/Holidays*
3. ...Approve the following college students to complete required observation hours.
 - a) Emily Soulias, Rutgers University – cooperating teacher Christine Potter
 - b) Madelin Chmielowicz, Monmouth University – cooperating teacher Rachel Sobota
 - c) Andreia Facao, Monmouth University – cooperating teacher Lisa Beniaminson
4. ...Approve the appointment of the following persons as coaches, advisors, club facilitators, etc. for stipend positions over and above the contract salary for the 2018-2019 school year as indicated below. Stipends to be paid in accordance with the Negotiated Agreement; Schedule “B” Extra-Curricular Activities and Schedule “C” Activity Guide.

Homework Club – PV Gr. 1 & 2 \$24/hr.	D. Pepe, H. Seeman
ESL Student Support (1) – JK \$33/hr. 1 hr. session up to 4 days/week not to exceed 10 weeks (Approx. 11 hrs. paid through Title III.)	A. Scordato

5. ...Approve Heather Ward, MSW, LSW, CPS of School and Family Programs-Wellspring Center for Prevention to provide lessons to 8th grade students in the Student Leadership Corps for 10 weeks during lunch/recess in October/November 2018.
6. ...Approve Gina Miraglia of Wellspring Center for Prevention – Forest Friends program at Parkview Schools for 6 sessions per classroom in the amount of \$1,680.

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 6.”

Personnel and Management – Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Mary O’Mara, Jennifer Spisso, Carolyn Viola, Carl Schneider-V.P., Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 8 No, 0 Abstentions 0

D. Public Relations

Christa Hannon, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Public Relations, Number 1 .”

Motion By: JoAnne Demetrio Seconded By: James Lloyd

1. ...Acknowledge receipt of the Harassment, Intimidation and Bullying Report for the period 9/24/18 through 10/5/18.

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Public Relations, Number 1”

Public Relations – Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Mary O’Mara, Jennifer Spisso, Carolyn Viola, Carl Schneider-V.P., Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 8 No, 0 Abstentions 0

VII. SECOND PUBLIC COMMENT PORTION - GENERAL

- Citizen’s Name: None
- Citizen’s Comments:

VIII. WRAP UP TOPICS

- Thank you to administrators, teachers and students for coming to Milltown Day
- Congratulations to staff members of the month
- Congratulations to the principals for “National Principals Month”
- Thank you to Dr. Brown for the report on Frog Bridge

IX. ADJOURNMENT

Moved By: JoAnne Demetrio

Seconded By: Christa Hannon

Time: 7:30 PM

Respectfully submitted,

A handwritten signature in blue ink that reads "Norma M. Tursi". The signature is written in a cursive style.

Norma M. Tursi
Board Secretary