

BOARD OF EDUCATION MEETING AGENDA

Date: Monday, April 29, 2019
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, Janice Hodgson, James Lloyd, Mary O’Mara, David Oryniak, Jennifer Spisso, Carl Schneider-V.P., Bill Petscavage-Pres.

Others Present:

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

II. PRESENTATION

Sustainability
by
8th Grade Students
Julian Counterman & Stephanie Yarnall

III. ADMINISTRATIVE REPORTS

SBA’s Report

- JK roof bid

Superintendent’s Report

- Social Media Posts (Twitter & Facebook)
- Residency checks

IV. A. Committee Chairpersons’ Reports:

- Curriculum and Instruction
Mary O’Mara, Chairperson

- Finance and Facilities
Jim Lloyd, Chairperson
- Grants & HIB
Jennifer Spisso, Chairperson
- Negotiations
Carl Schneider, Chairperson
- Personnel and Management
JoAnne Demetrio, Chairperson
- Public/Professional Relations & Strategic Planning
Jennifer Spisso, Chairperson
- Technology
Christa Hannon, Chairperson
- Bi-District
Bill Petscavage, Chairperson

B. Liaison Reports:

- Legislation: Jim Lloyd
- Mayor and Town Council: Christa Hannon
- Educational Services Commission of NJ: Bill Petscavage
- Milltown Education Foundation: JoAnne Demetrio
- Milltown Parent/Teacher Association: Jennifer Spisso
- School Boards Associations: Mary O'Mara
- Spotswood Public Schools' Board of Education: Carl Schneider

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

- Citizen's Name:
- Citizen's Comments:

- Citizen's Name:
- Citizen's Comments:

VI. EXECUTIVE SESSION

Approve an Executive Session pursuant to Chapter 231, PL 1975, also known as the Open Public Meetings Act, authorizing a public body to meet in executive private session under certain limited circumstances, and said law requires the Board adopt a resolution at a public meeting before it can meet in such an executive or private session,

A. The Milltown Board of Education hereby determines that it is necessary to meet in executive session on April 29, 2019 to discuss matters involving:

a) Personnel

B. That the matters discussed will be made public if and when confidentiality is no longer required.

Moved By: Seconded By: Time:

Approve the adjournment of Executive Session:

Moved By: Seconded By: Time:

VII. MEETING REOPENED – PUBLIC PORTION

Meeting Convened in Media Center – Time:

VIII. 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
Mary O’Mara, Chairperson

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

Motion By: Seconded By:

Discussion

1. ...Approve the following summer project proposals as follows:

a) Handwriting Grades 1 & 2 [#19] 8 hrs. \$39/hr.	P. Lawless, L. Johnson
---	------------------------

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

Curriculum and Instruction – Roll Call:

JoAnne Demetrio, Christa Hannon, Janice Hodgson, James Lloyd, Mary O’Mara, David Oryniak, Jennifer Spisso, Carl Schneider-V.P., Bill Petscavage-Pres.

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

B. Finance and Facilities
Jim Lloyd, Chairperson

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

Motion By: Seconded By:

Discussion

1.Approve the Milltown Board of Education Long Range Facilities Plan for July 1, 2019 to June 30, 2024.
2. ...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) S. McGowan	Taking Ownership	Somerville, NJ	Approx. 40 Mi., \$97/Fee
b) H. Vitale	Getting Buy-In & Celebrating Success	5/16/19	
c) J. Barton	Life Force – CPR Renewal	Neptune, NJ	Approx. 65 Mi., \$80/Fee
d) K. Giglio	Training	4/29/19	

3. ...Approve the payment of the items on the Accounts Payable Bill List 4/28/19.
4. ...Approve the Payroll Bill Lists dated 4/15/19 and 4/30/19.
5. ...Approve financial transfers.
6. ...Accept the following mini-grant from the MEF:
 - a) M. Sansone – Flexible Seating \$439.51

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

Finance and Facilities – Roll Call:

JoAnne Demetrio, Christa Hannon, Janice Hodgson, James Lloyd, Mary O’Mara, David Oryniak, Jennifer Spisso, Carl Schneider-V.P., Bill Petscavage-Pres.

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

C. Personnel and Management
JoAnne Demetrio, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 5 ”

Motion By: Seconded By:

Discussion

1. ...Approve the appointment of the following for positions to be paid in accordance with the 2019-2021 Negotiated Agreement and Non-Affiliated Handbook.

Committee (\$39/hour)	Staff Assigned	Grades	Teachers	Hours	Days
Curriculum Middle School Advisor	P. Seesman	6-8	1	10	TBD
Guided Reading Parkview Bookroom	L. Johnson, P. Lawless	K-3	2	12	8
Curriculum First Six Weeks of School	K: I. Molnar, 1: N. Fricke 2: M. Herre, 3: J. Mueller 4: N. Agugliaro, 5: C. Mueller	K-5	1 per grade	9	3
Curriculum JK Bookroom	N. Agugliaro	N/A	1	15	TBD
Curriculum OnCourse	A. Brunner, K. Giglio	K-8	2	30	TBD
Curriculum Library Media	A. Klinger	K-8	1	30	TBD
Curriculum Math and LA with Consultant	T. Hanzes, I. Molnar	K	2	25	5
	1 LA: N. Fricke, 1 Math: J. Scott 2: M. Herre, 3: J. Mueller	1-3	1 per grade	up to 40	9
Special Education Scheduling	M. DeStefano, S. NesSmith M. Chasan	K-8	2 CST 1 Teacher	15	TBD

Committee (\$90/day)	Staff Assigned	Grades	Teachers	Dates	Days
Registration Assessment Parkview	P. Lawless	1-4	1 NJ SMID number required	July 17 August 14 August 28	3
Registration Assessment Joyce Kilmer	J. Maiorano	5-8	1 NJ SMID number required	July 17 August 14 August 28	3
Kindergarten Screening	T. Hanzes, I. Molnar	K	2 NJ SMID number required	July 17 August 14 August 28	3
Kindergarten Screening	M. DeStefano	K	1 CST	July 17 August 14 August 28	3

Club (\$24/hour)	Staff Assigned	Grades	Teachers	Times	Dates	Hours	Days
Green Club Parkview Garden	E. Questa A. Shemesh	>1 to >4	2	10:00AM- 11:30AM	June 25 July 2, 9, 16, 23, 30 August 6, 13, 20, 27	15 (split)	10 (split)

Agenda – Milltown Board of Education Meeting – April 29, 2019

Green Club Joyce Kilmer Garden	M. Eckert	>5 to >8	1	10:00AM- 11:30AM	June 25 July 2, 9, 16, 23, 30 August 6, 13, 20, 27	15	10
-----------------------------------	-----------	----------	---	---------------------	--	----	----

Position	Staff Assigned	Openings	Rate
Haunted River Walk Coordinator	M. Rademacher	1	\$850
Haunted River Walk Assistant	S. Bottiglieri	1	\$450

ESY Dates: June 24-28, July 1-3, July 8-12, July 15-19, July 22-23

Position	Staff Assigned	Openings	Rate	Hours per day	Days
Teacher Preschool Disabilities	A. Lipschutz	1	\$55/hr	4	20
Teacher Resource Center	J. Scott, A. Shemesh, N. Agugliaro, J. Allen	4	\$55/hr	3	8
Teacher Speech and Language	J. Harmon	1	\$55/hr	4	10
Nurse	E. Pagliuco	1	\$55/hr	4	20
Paraprofessionals	B. DeFalco, J. Mueller, K. McConnell, M. Gad, S. Yatsko, W. Griffin, E. Questa, C. Kammerer	TBD	2019-20 step per hr	4	20

Program (\$45/hour)	Staff Assigned	Grades	Teachers	Times	Dates	Hours	Days
ESL on-site instructor	A. Scordato	K-8	1	8:30AM-11:30AM	June 24-26 July 1-3 July 8-10 July 15-17	36	12
Kindergarten Camp LA and Math on-site instructor	G. Kotyuk L. Johnson	K>1	2	8:30AM-11:30AM	June 24-26 July 1-3 July 8-10 July 15-17	36	12
Panda Camp LA and Math on-site instructor	P. Lawless	1>2	1	8:30AM-11:30AM	June 24-26 July 1-3 July 8-10 July 15-17	36	12
Panda Camp LA and Math on-site instructor	A. Hellerich	2>3	1	8:30AM-11:30AM	June 24-26 July 1-3 July 8-10 July 15-17	36	12
Knight Camp LA and Math on-site instructor	L. Thompson	3>4	1	8:30AM-11:30AM	June 24-26 July 1-3 July 8-10 July 15-17	36	12

Agenda – Milltown Board of Education Meeting – April 29, 2019

BSIP LA on-site instructor	L. Beniaminson	4>5 5>6	1	8:30AM-10:00AM	August 19-22 August 26-29	12	8
BSIP LA on-site instructor	L. Beniaminson	6>7 7>8	1	10:00AM-11:30AM	August 19-22 August 26-29	12	8
BSIP Math online facilitator	S. McGowan	4>5 5>6 6>7 7>8	1	1 hr/day	June 24-26 July 1-3 July 8-10 July 15-17	12	12
Math Bridge on-site instructor	K. McCarthy	Gen Ed 6 to Honors Pre-Algebra 7	1	8:30AM-10:00AM	TBD	18	12
Math Bridge on-site instructor	K. McCarthy	Pre-Algebra 7 to Honors Algebra 8	1	10:00AM-11:30AM	TBD	18	12
Algebra Institute on-site instructor	C. Mueller	Pre-Algebra 7 to Algebra 8	1	8:30AM-10:00AM	August 19-22 August 26-29	12	8
Keyboarding at JK	N. Agugliaro	>2 to >5	1	12:00PM- 1:30PM	June 24-26 July 1-3 July 8-10 July 15-17	12	8
Coding at JK	S. Eichert	>6 to >8	1	12:00PM- 1:30PM	June 24-26 July 1-3 July 8-10 July 15-17	12	8

2. ...Approve the following policy for 1st reading. Second reading and adoption expected 5/20/19.
 - a. Policy 6171.4 *Special Education*
 - b. File Code 1330 Use of Facilities Exhibit *Fee Schedule-Category D*
 - c. File Code 1330 Use of Facilities Exhibit *Fee Schedule-Category E*
 - d. File Code 1330 Use of Facilities Exhibit *Fee Schedule-Category F*

3. ...Accept resignation letter from Lauran Ascolese, Paraprofessional, at Joyce Kilmer School effective 4/30/19. The Milltown Board of Education and school community would like to wish Ms. Ascolese best wishes and success in all her future endeavors.

4. ...Approve the following new hires:

Name	Position	Year or Step	Effective Date
Purcell, Alyssa	Teacher	BA-1	9/1/2019
Mueller, Kimberly	Aide/Para	1	4/30/2019

5. ...Approve the following job descriptions:
 - a. Director of Special Education
 - b. Teacher Coordinator

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

Personnel and Management – Roll Call:

JoAnne Demetrio, Christa Hannon, Janice Hodgson, James Lloyd, Mary O’Mara, David Oryniak, Jennifer Spisso, Carl Schneider-V.P., Bill Petscavage-Pres.

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

- D. Public Relations
Jennifer Spisso, Chairperson

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

Motion By: Seconded By:

Discussion

1. ...Affirm the Harassment, Intimidation and Bullying Report for the 3/18/19 through 4/5/19.
2. ...Acknowledge receipt of the Harassment, Intimidation and Bullying Report for the period 4/8/19 through 4/18/19.

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

Public Relations – Roll Call:

JoAnne Demetrio, Christa Hannon, Janice Hodgson, James Lloyd, Mary O’Mara, David Oryniak, Jennifer Spisso, Carl Schneider-V.P., Bill Petscavage-Pres.

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

IX. SECOND PUBLIC COMMENT PORTION - GENERAL

- Citizen’s Name:
- Citizen’s Comments:

- Citizen’s Name:
- Citizen’s Comments:

X. WRAP UP TOPICS

XI. ADJOURNMENT

Moved By: _____ Seconded By: _____ Time: _____

Respectfully submitted,



Dr. Stephanie Brown
Superintendent of Schools