

MULLICA TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, February 24, 2016
7:00 PM

Regular Meeting 2-24-2016

At 7:00 p.m., Mrs. Jones announced, in accordance with the provisions of the Open Public Meetings Act, that Mullica Township Board of Education has caused notice of this meeting to have been published by having the date, time, and location thereof, filed with the Township Clerk and County Superintendent of Schools, as well as, posted on the town hall bulletin board and in the news media.

Mrs. Jones led in the flag salute.

Present: Mrs. Brownhill, Mrs. Jones, Mrs. Lower, Mr. Lyons, Mrs. Muessig, Mr. Roehnert, Mr. Stollenwerk, Mrs. Werner, and Mrs. Wylde

Also in attendance: Dr. Thomas Baruffi, Interim Superintendent; Karen Gfroehrer, School Business Administrator/Board Secretary; Amy Elco, Board Solicitor.

1. PRESENTATIONS

- ❖ The Mullica Morning Howl
 - Lauren Keeffe-Producer/Teacher
 - Faith Assink, Autumn Finnegan, and Sydney Errera –Announcers/Students
- ❖ Recognition of winners of the 2015 Teacher/Support Staff of the Year Awards
 - Elementary School Teacher of the Year-Lauren Markov
 - Middle School Teacher of the Year-Todd Curll
 - Support Staff Person of the Year-Elizabeth Rabush
 - Elementary School Educational Services Professional-Loretta Becker
 - Middle School Educational Services Professional-Bill Maher

Meeting recessed at 7:38 p.m. and resumed at 7:45 p.m.

❖ Bi-Annual HIB Report-Matt Mazzone, Middle School Principal/ HIB Coordinator
Mr. Mazzone reported on the following incidents:

- There was one fight
- An elementary special education student was suspended
- There was a middle school fight
- One student brought an exact knife to school. The student was given a five (5) day suspension. There was no threat
- There was one report HIB case that was not affirmed as bullying
- The staff and volunteers were trained in the Positive Behavior Intervention and Support program (PBIS)

❖ Voice Over IP Phone System – Michael Irwin

2. COMMUNICATIONS:

- ❖ Historical Society Correspondence

3. COMMENTS FROM PUBLIC AND STAFF ON AGENDA ITEMS ONLY

Mrs. Lisa Lyons asked how the district intends to enforce Policy 2622, student assessments. Ms. Elco explained that the district is required to provide the test and the parents can keep their children home if they so choose. The district cannot encourage parents to keep the students home.

Mrs. Lyons informed the board that the Delran School District passed a resolution allowing parents to opt out of the testing. Dr. Baruffi explained that this resolution was approved against the advice of the Commissioner of Education. Ms. Elco explained that the district would be penalized if they adopted a policy contrary to the law.

CALL TO ORDER

OPEN PUBLIC
MEETING
ANNOUNCEMENT

FLAG SALUTE



ROLL CALL
BOARD MEMBERS

REQUIRED
PERSONNEL

PRESENTATIONS

COMMUNICATIONS

COMMENTS

**BOARD OF
EDUCATION
BUSINESS**

4. BOARD OF EDUCATION BUSINESS

A. Old Business

- Dr. Baruffi and Chief Thomas attended a meeting for school security presented by Crisis Go. It is an app that contains the districts safety and security information, contact information, school diagrams. Dr. Baruffi recommended purchasing the program for the district.
- Mr. Stollenwerk voiced his concerns regarding the time frame in which the board receives the policies for review prior to the board meetings. Dr. Baruffi will provide the policies within an agreed upon time frame.

B. New Business

- Mr. Stollenwerk asked if the PARCC data analysis was complete and ready for review. Mrs. Leshar explained the process of compiling and analyzing data. Dr. Baruffi informed the board that student growth percentiles have not been released to date.

Motion by **Mrs. Lower** and seconded by **Mrs. Wyld**;

RECOMMEND approval of the following Board of Education meeting minutes:

5. MINUTES – Approval of minutes for the following meetings as submitted by the School Business Administrator/Board Secretary to be accepted:

- January 6, 2016 Regular Meeting Minutes
- January 6, 2016 Executive Session Minutes
- February 3, 2016 Special Meeting Minute
- February 3, 2016 Executive Session Minutes

Motion approved unanimously with Mrs. Brownhill abstaining from the January 6, 2016 Executive Session Minutes.

6. RECOMMENDATIONS OF THE SUPERINTENDENT (Dr. Thomas Baruffi)

Upon recommendation of Superintendent:

Motion by **Mrs. Brownhill** and seconded by **Mrs. Lower**;

RECOMMEND that the Board of Education, upon recommendation of the Superintendent, approve the following personnel items 14A1 – 14A12:

A. Personnel:

Personnel Committee Report: Mr. Stollenwerk informed the board that the personnel committee met to discuss negotiations with the MTEA. A tentative meeting is scheduled with the MTEA on March 15, 2016.

1. Child Rearing Leave:

Approve child rearing leave of absence for Allison Bell, Speech Teacher, on or about June 12, 2016, with anticipated return date of October 27, 2016, in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #4151.10.

2. Child Rearing Leave:

Approve child rearing leave of absence for Sarah Vanderheyden, 4th Grade Teacher, on or about April 18, 2016, with anticipated return date of June 13, 2016, in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #4151.10.

**RECOMMENDATIONS
OF THE
SUPERINTENDENT**

**RECOMMENDATIONS
OF THE
SUPERINTENDENT
Cont.**

3. Resignation of Special Education Teacher:

Accept resignation notification, with regret and appreciation 13 years and 6 months of service, from Jeannine Ingenito, Special Education Teacher, effective March 29, 2016

4. Revised Organizational Chart for Mullica Township School District:

Approve the revised Organizational Chart (Chain of Command) for the Mullica Township School District (See Attachment 14-A-4).

5. Approval of College/University Program Internship:

Approve the fall field placement (20 to 80 hours) for the following students:

N/A

6. Approve Change of Job Title Payroll/Personnel Secretary to Payroll/Benefits Coordinator:

Approve Change of Job Title Payroll/Personnel Secretary to Payroll/Benefits Coordinator (See Attachment 14-A-6)

7. Approval of Job Descriptions for Food Service Manager:

Approve job descriptions for Food Service Manager (See Attachment 14-A-7).

8. Approval of Job Descriptions for Technology Integration Teacher:

Approve job descriptions for Technology Integration Teacher (See Attachment 14-A-8).

9. Approval of Job Descriptions for Assistant Board Secretary/Accounts Payable:

Approve job descriptions for Assistant Board Secretary/Accounts Payable (See Attachment 14-A-9).

10. Approval of Job Descriptions for Manager of Building, Grounds and Custodial Services:

Approve job descriptions for Manager of Buildings, Grounds and Custodial Services (See Attachment 14-A-10).

11. Appointment of the A.C.E. After-School Staff:

Approve program staff for the A.C.E. After-School Staff for the 2015-2016 school year. Any part time employee that is approved for the A.C.E. After-School Program is limited to a total of 29 hours per week combined with their contract at the following rates (budget account number 20-460-100-100-00):

Name	Position	Hourly Rate
Keeley Martinsen	Teacher	\$36.00

12. Approval of Staff Paid From NCLB Title I Funds:

Approve the following staff being paid from NCLB Title 1 Funds for the 2015-2016 school year:

Name	Position	Account#	PCR #	% of Salary NCLB
Sharon Commander	Teacher	20-231-100-100-00	TCH.FL.RSRC.FL.2	100% 9/1/15-1/31/16
Barbara Rosenberg	Teacher	20-231-100-100-00	TCH.FL.RSRC.FL.3	100%
Gina Vitullo	Teacher	20-231-100-100-00	TCH.FL.RSRC.FL.2	100%

Motion approved unanimously

Motion by **Mrs. Muessig** and seconded by **Mrs. Lower**;

RECOMMEND that the Board of Education, upon recommendation of the Superintendent, approve the following Curriculum/Student Matters items B1-B10:

CURRICULUM/STUDENT MATTERS

B. Curriculum/Student Matters:
Curriculum Committee Report

1. **Approve Submission of the One-Year Pre-School Plan Update:**
 RESOLVED, the Mullica Township Board of Education approve the One-Year Preschool Program Plan Update for 2016-2017: This plan defines the recruitment strategies, administrative oversight, intervention and support services, curriculum and assessment and professional development. Also included are current and projected enrollment figures, teacher and staff credentials, and budget statements.
2. **Approval of the 2015-2016 Volleyball Schedule:**
 Approve the 2015-2016 Middle School Volleyball schedule. (See Attachment 14-B-2)
3. **Approval of Revised 2015-2016 School Calendar:**
 Approve revised 2015-2016 school calendar. (See attached 14-B-3)
4. **Approval of 2016-2017 School Calendar:**
 Approve 2016-2017 school calendar. (See Attached 14-B-4)
5. **Approve Submission of the Bi-Annual HIB Report:**
 Approve submission of the Bi-Annual HIB report submitted to the NJDOE by January 30, 2016 as per the presentation provided on February 24, 2016.
6. **Field Trips:**
 Approve the field trips as listed below:

FIELD TRIPS

<i>Date</i>	<i>Time</i>	<i>Place</i>	<i>Class</i>	<i>Staff in Charge</i>	<i>Cost</i>
4/26/16 Date Change	8:45am - 3:00pm	Garden State Discovery Museum, Cherry Hill	1 st	J. Lugg, J. Eykyn, L. Coligan, B. Baumgartel, L. Roselli, Rm 11 Co-Teacher Parents-TBD	\$1,008.00 Trip \$835.14 2Buses (To be BoE approved should pricing change before event.)
4/23/16	7:00am-9:30pm	Washington, DC	Private Trip	N/A	N/A Use of Parking Lot Only
2/20/2016	7:45am-4:45pm Time Correction	Seaside Heights, NJ The Play! Unified Committee Polar Bear Plunge	Play! Unified! Leadership Team (Grades 5-8)	Tracey Domena	Busing paid via Special Olympics Grant(\$559.15) \$0
6/8/2016	7:30am-6:30pm	Dorney Park & Wild Water Kingdom, PA	8 th	M. Mazzoni, D. Driscoll, L. Orr, J. Dugan, M. Hussein, L. Keefe, H. Kondas, J. Sheldon, Parents-TBD	\$2,839.20 Trip \$2,718.00 Bus
5/26/2016	6:00am-6:30pm	Washington DC Museums	7 th & 8 th Honor Society 5 th -8 th Student Council	H. Kondas, J. Sheldon, M. Mazzoni, Parents-TBD	\$0 for Museums \$1,705.00 Bus \$50 Washington DC Permit \$30 Parking Permit
3/10/16	8:30am-1:00pm	Cedar Creek High School	8 th Grade Shadowing	Tracey Domena, Carly Stranges, Parent TBD 8 Students	\$0 Bus Free

PROFESSIONAL DEVELOPMENT

7. Participation of Professional Meetings, Workshops, etc.:

Approve the expenses related to meetings/professional activities as listed below.

Name	Location	Date	Cost	Travel	Meals	Lodging	Notes
M.Tomasello	Northfield	1/19/16	\$0	\$0	\$0	\$	Reviewing 2017 SPF Application Requirements
L.Becker	Egg Harbor Twp.	2/26/16	\$0	\$14.26	\$0	\$0	Trauma in Youth & Youth Adults
M. Tomasello	Mays Landing	1/12/16	\$0	\$0	\$0	\$0	AtlantiCare Grant Winner
C. Stranges	Egg Harbor Twp	2/26/16	\$0	\$14.26	\$0	\$0	Trauma in Youth & Youth Adults
L. Forvour	Trenton	1/21/16	\$0	\$0	\$0	\$0	Commodities
D. Leshar	Eatontown	2/09/16	\$0	\$35.03 & Tolls	\$0	\$0	Collaborative Class
L. Coligan	Mt. Holly	2/09/16	\$100	\$34.72 & Tolls	\$0	\$0	Collaborative Class
K. Capaldi	Mt. Holly	2/9/16	\$0	\$18.85	\$0	\$0	Criminal History Review/Certification
R.Ficken	Myrtle Beach	2/22/16-2/24/16	\$0	\$0	\$0	\$0	Professional Training for School Operations
R. Ficken	Atlantic City	3/14/16-3/16/2016	\$0	\$0	\$0	\$0	EXPO 2016 Training
L. Vetter	Cherry Hill	12/14/15	\$219.99 Correct payment amount	\$23.87	\$0	\$0	Dyslexia, Dyscalculia & Dysgraphia
B. Hansberry	On-line	On own time	\$45.00 Reimburs	\$0	\$0	\$0	Conflict Resolution in the Early Childhood Environment
T. Domena	Sicklerville	3/13/16	\$0	\$0	\$0	\$0	Career Ready Practices
K.Capaldi	Galloway	2/22/16	\$0	\$7.69	\$0	\$0	NJSMART
D.Leshar	Galloway	2/22/16	\$0	\$7.44	\$0	\$0	NJSMART
B. Walters	Galloway	2/22/16	\$0	\$3.10	\$0	\$0	NJSMART
C. Tavarez	Mt. Laurel	12/1/15	\$0	\$18.91	\$0	\$0	Affordable Care Act
K.Gfroehrer	Atlantic City	6/8/16-6/10/16	\$150.00	\$7.00	\$0	\$0	Annual Professional Development
D.Leshar	Vineland	3/1/16	\$0	\$0	\$0	\$0	PARCC Training
M. Irwin	Vineland	3/1/16	\$0	\$0	\$0	\$0	PARCC Training
M.Goodher	San Diego	4/26/16-4/29/16	\$620.00 Registration \$600.00 Airfare	\$80.00 Rapid Rover \$78.00 Airport Transfer	\$407.00	\$850.00	BOOST Conference (To be paid out of 21 st Century Funds)
K. Boyd	San Diego	4/26/16-4/29/16	\$620.00 Registration \$600.00 Airfare	\$80.00 Rapid Rover \$78.00 Airport Transfer	\$407.00	\$850.00	BOOST Conference (To be paid out of 21 st Century Funds)

8. Approve Annual Violence & Vandalism Report (EVVRS):

Approve the annual electronic submission of the Violence and Vandalism (EVVRS) report.

9. Approval of Transportation for iREAD Students:

Approve Transportation for iREAD students for \$15,222.00, funded by Title I, Account #: 20-231-200-500.

10. Approve A.C.E Institute After-School Program Field Trips and Activities:

Approve field trips and activities for A.C.E. Institute After-School Program.

In School Activities
Mullica Township Police Department
Atlantic County Prosecutor's Office

Motion approved unanimously upon roll call vote

Motion by **Mrs. Brownhill** and seconded by **Mr. Stollenwerk**;

RECOMMEND that the Board of Education, upon recommendation of the Superintendent, approve the following Board/Policy items C1a-C2j:

C. Board/Policy:

Policy Committee Report: Mrs. Brownhill informed the board that the policy committee met to review the policies presented to the board for approval. Only minor changes were made to current policy.

Mr. Lyons asked, in reference to the transgender policy, if there was any length of time between when a student identifies themselves as transgender and when the district responds to the change. Mr. Stollenwerk voiced his concern for the protection of all students. Mrs. Elco explained the law and the district's requirements under the law.

1. Approve following policies for first reading

- a. Policy # 0152 - Board Officers
- b. Policy # 3322 - Staff Member's Use of Personal Cellular Telephones/Other Communication Devices
- b. Policy # 4322 - Staff Member's Use of Personal Cellular Telephones/Other Communication Devices
- d. Policy # 5330 - Administration of Medication
- e. Regulation # 5330 - Administration of Medication
- f. Policy # 5339 - Screening for Dyslexia
- g. Policy # 5615 - Suspected Gang Activity
- h. Policy # 5756 - Transgender Students
- i. Policy # 8540 - School Nutrition Programs
- j. Abolish Regulation # 8540 - Free and Reduced Rate Meals
- k. Policy # 8550 - Outstanding Food Service Charges
- l. Policy #8630 - Bus Driver/Bus Aide Responsibility
- m. Regulation #8630 - Emergency School Bus Procedures
- n. Policy # 8820 - Opening Exercises

2. Approve following policies for second reading:

- a. Policy #0134 - Board Self Evaluation
- b. Policy #2622 - Student Assessment
- c. Policy #3212 - Attendance
- d. Policy #3218 - Substance Abuse
- e. Regulation #3218 - Substance Abuse
- f. Policy #4212 - Attendance
- g. Policy #4218 - Substance Abuse
- h. Regulation #4218 - Substance Abuse
- i. Policy #5200 - Attendance

BOARD/POLICY

j. Regulation #5200 - Attendance

Motion approved unanimously upon roll call vote with Mr. Lyons voting no on Policy 2622 – Student Assessment

Motion by Mr. Stollenwerk and seconded by Mrs. Wyld;

RECOMMEND that the Board of Education, upon recommendation of the Superintendent, approve the following facilities Use item D1:

D. Facilities Use:

Facilities Committee Report

1. Approve the Following Facilities Usage as Listed Below:

Date	Time	Organization	Location	Facilities Needed	Fee
2/16/16	5:30pm-8:00pm	Mullica Twp Rec Assoc.	Cafeteria	None	\$0

Motion approved upon roll call vote with Mrs. Brownhill abstaining

E. Nurse's Report:

January Nurse's Report (See Attachment 14-E-1)

15. Superintendent's Report: (Dr. Thomas Baruffi)

Upon recommendation of Superintendent:

A. Mullica Pride: N/A

B. School District Enrollment:

		01/06/2016	02/24/2016
1.	District Resident Students	715	719
	Home Instruction	1	0
	Total Resident Students	716	719
2.	District Enrollment Summary	716	719
	Tuition Students Received	28	28
	Total	744	747
3.	School Enrollment Summary		
	Elementary School (Pre-K – 4)	431	435
	Middle School	313	312
	Total	744	747
4.	Home School Summary		
	Elementary School	0	0
	Middle School	0	0
5.	Grade Level Enrollment Summary		
	Pre-Kindergarten	55(4)	55(4)
	Kindergarten	69 (4)	71 (4)
	First Grade	66 (4)	66 (4)
	Second Grade	79 (4)	80 (4)
	Third Grade	81 (4)	81 (4)
	Fourth Grade	74 (3)	74 (3)
	Fifth Grade	68 (4) GB = 7	68 (4) GB = 7
	Sixth Grade	76 (4) GB = 5	76 (4) GB = 5
	Seventh Grade	74 (4) GB =9	74 (4) GB =9
	Eighth Grade	81 (4) GB =7	80 (4) GB =7
	S.C./Spec. Ed.	21 (2) GB=0	22 (2) GB=0
	Home Schooling	0	0

BOARD/POLICY
Cont.

FACILITIES

SUPERINTENDENT'S
REPORT

ENROLLMENT

C. Special Education Program:

1.	LRC by Grade Level		Self-Contained Classes	
	Pre-Kindergarten	8	MD/1 Grade K-2	4 1***
	Kindergarten	1	MD/1 Grade 3-5	4 1*
	Grade 1	4	MD/2 Grade 6-8	11 1*
	Grade 2	5	*Homebound Inst.	0
	Grade 3	10		
	Grade 4	5		
	Grade 5	6 * 1		
	Grade 6	13 * 1		
	Grade 7	5 * 1		
	Grade 8	6		
	Total	63 3	Total	19 3

*-Washington Township **-Weymouth Township ***-Folsom

D. Special Education Students sent out of District:

A.C.S.S.D – Mays Landing		3
Upper Township School District		2
Gloucester County Special Services		
	Bankbridge	1
	Y.A.L.E. – Mullica	1
	Total	7

E. Tuition Students Received:

Tuition Students Received	5
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F. Special Education Students:

Special Education Students in District	82
Special Education Students Sent out of District	7
Tuition Students Received	6
Total	95

16. Curriculum Supervisor Report: (See Attachment 16)

17. PK-8 Principal Report: (See Attachment 17)

Motion by **Mrs. Muessig** and seconded by **Mr. Roehnert**;

RECOMMEND that the Board of Education, upon the recommendation of the Business Administrator, approve the following items 18A-18G:

18. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Finance Committee Report

A. Board of Education Monthly Financial Certifications:

RESOLVED, pursuant to *N.J.A.C. 6A:23-11(c)4* the Board certifies that according to the Board Secretary's Certification as of December 31, 2015, after review of the Secretary's Budget Reports for December 2015, as submitted, to the best of their knowledge:

- no major account or fund has been over-expended
- no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of *N.J.A.C. 6A:23-11(b)* and *N.J.A.C. 6A:23-2-11(c)3&4* and
- that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

B. RESOLVED, that Board members are in receipt of the following Financial Reports and hereby accept Board Secretary's Certifications:

Treasurer's report for December 2015

ENROLLMENT
Cont.

RECOMMENDATIONS
OF THE BOARD
SECRETARY/BUSINESS
ADMINISTRATOR

Board Secretary's report for December 2015

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11@3* I, Karen Gfroehrer, Board Secretary, certify that as of December 31, 2015, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Mullica Township Board of Education pursuant to *N.J.S.A. 18A: 22-8.1*. In accordance with *N.J.A.C. 6A:23-2.11@2*, it is certified that there are no changes in anticipated revenue amounts and sources for the month of December 2015.

C. Approval of Expenditures:

1. Recommend approval of Total Payroll Expense for:

- December 15, 2015 - \$364,749.96
- December 23, 2015 - \$355,956.52
- January 15, 2016 - \$344,901.21
- January 30, 2016 - \$355,163.63

2. Recommend approval of the January 2016 list of bills in the amount of **\$448,235.55**, per the attached bills lists.

January 2016 Bills List

Fund 10 General Expense	\$363,505.59
Fund 20 Special Revenues	\$44,437.53
Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$0.00
Total General Fund	\$407,943.12
Fund 95 Student Activities	\$1,424.90
Fund 62 Cafeteria	\$38,783.21
Fund 63 Wash. Twp.	\$84.32
Total All Funds	\$448,235.55

3. Recommend approval of the February 2016 list of bills in the amount of **\$415,283.79**, per the attached bills lists.

February 2016 Bills List

Fund 10 General Expense	\$386,007.22
Fund 20 Special Revenues	\$5,941.48
Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$0.00
Total General Fund	\$391,948.70
Fund 95 Student Activities	\$1,518.50
Fund 62 Cafeteria	\$21,275.95
Fund 63 Wash. Twp.	\$540.64
Total All Funds	\$637,970.70

D. Approval of Transfers:

1. Recommend approval of December Transfers #0000072 through 000087, as per attached. (See Attachment 18-D-1)
2. Recommend approval of the transfer of funds from fund 11 to fund 12 for the replacement of an HVAC unit in the amount of \$5,078.00.

E. Grants:

1. **RESOLVED**, the Mullica Township Board of Education approve the submission of an amendment to the 2015-2016 NCLB Grant, to incorporate carry over 2014-2015 funds, as follows:

**RECOMMENDATIONS
OF THE BOARD
SECRETARY/BUSINESS
ADMINISTRATOR
Cont.**

EXPENDITURES

TRANSFERS

GRANTS

- Title I Part A \$202,967
- Title II Part A \$ 50,100
- TOTAL \$253,067

2. **RESOLVED**, the Mullica Township Board of Education approve the submission of an amendment to the 2015-2016 IDEIA Grant, to incorporate carry over 2014-2015 funds, as follows:

- Basic \$222,875
- Preschool \$ 4,626
- TOTAL \$267,501

3. **RESOLVED**, the Mullica Township Board accept the grant award, number 16E00014, in the amount of \$33,300 for the 21st CCLC IDEA Supplemental Grant (ACE) for the 15-16 SY.

4. **RESOLVED**, the Mullica Township Board apply for the 16-17 21st CCLC Continuation Grant in the amount of \$425,000.

F. Contracts:

1. **RESOLVED**, the Mullica Township Board of Education amend the agreement with Holman, Frenia, Allison, P.C. for additional audit services related to GASB 68 – accounting and financial reporting for pension at a cost to the Township of \$3,000.
2. **RESOLVED**, the Mullica Township Board of Education enter into an agreement with Public Consulting Group, Inc. for the 2016-2017 school year to provide IEP software at a cost of \$5000.

G. Buildings and Grounds Report:

See attachment 18-G

Motion approved unanimously upon roll call vote with Mr. Stollenwerk abstaining on 18B

Motion by Mr. Stollenwerk and seconded by Mrs. Brownhill:

RECOMMEND that the Board of Education, approve the following **ADDENDUM** items A-F:

A. Approval of the 2015 ESEA Accountability Action Plan Assurance/Participation Rate:

Approve the 2015 ESEA Accountability Action Plan Assurance/Participation Rate review and submission to the County Office of Education.

B. Retirement of Paraprofessional:

Accept retirement notification, with regret and appreciation 35 years' service, from Virginia Werner, Paraprofessional, effective June 30, 2016.

C. Retirement of Paraprofessional:

Accept retirement notification, with regret and appreciation 22 years and 7 month's service, from Linda Thibaudeau, Paraprofessional, effective July 1, 2016.

D. Appointment of Staff Vacancies for the 2015-2016:

Approve the following staff for the 2015-2016 school year.

Gina Vitullo	Special Education Teacher	Step 5 \$53,590.00 Prorated	11-212-100-101-00	TCH.MD.TCHR.MS.7
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E. Approval of Acceptance of \$2500 Donation from the Mullica Township Education Foundation for A.C.E. Snacks:

Approve Acceptance of \$2500 Donation from the Mullica Township Education Foundation for A.C.E. Snacks.

**GRANTS
Cont.**

CONTRACTS

**BUILDING AND
GROUNDS**

DONATION

F. Approve the Following Facilities Usage as Listed Below:

Date	Time	Organization	Location	Facilities Needed	Fee
3/4/16	4:00pm-10:00pm	Mullica PTA	Cafeteria	Tables/Chairs 250 People	\$0

Motion approved unanimously upon roll call vote with Mrs. Brownhill abstaining on 18F

19. Informational Items:

- The next meeting of the Board of Education will be held on March 22, 2016 at 6:00 PM
- Budget to be submitted to Atlantic County by March 22, 2016.

Motion by Mrs. Wyld and seconded by Mrs. Lower;

RESOLVED, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing grievance, personnel, legal, and student matters.

FURTHER RESOLVED, that the discussion of such subject matters in Executive Session will be disclosed to the public when the matter has been resolved, unless such is otherwise prohibited by law.

Time: 9:04 p.m.

Motion by Mr. Lyons and seconded by Mr. Roehnert to resume the public portion of the meeting.

Motion approved unanimously

Time:10:07 p.m.

20. COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD AND STAFF ON GENERAL TOPICS

Mrs. Lisa Lyons informed the board that the Galloway mayor went to the Greater Egg Regional High School District board meeting to ask the board to keep costs down. She asked if the district offered merit pay to the administration. Ms. Elco explained that merit pay is part of the negotiations process. Mrs. Jones explained that the district does not offer merit pay at this time.

Mrs. Lyons asked if employees were paid for not taking benefits. Ms. Gfroehrer explained the waiver process as part of the NJ State Health Benefits Program.

Mrs. Lyons asked for examples of student severe misconduct. Mr. Mazzoni gave examples

Mrs. Lyons asked why Kindergarten is being served lunch in their classrooms. Mr. Mazzoni explained the rationale. Mrs. Muessig said that family style eating is supported by research.

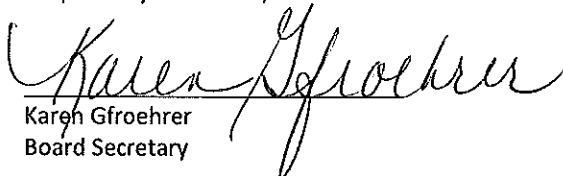
20. ADJOURNMENT

Motion by Mrs. Werner and seconded by Mrs. Muessig to adjourn meeting.

Motion approved unanimously.

Time: 10:08 p.m.

Respectfully Submitted,


 Karen Gfroehrer
 Board Secretary

FACILITIES USAGE

PUBLIC COMMENTS

ADJOURNMENT