

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION VOTING MEETING

Wednesday, August 26, 2009

High School North Library Closed Session: 6:30 p.m. Public Meeting: 7:30 p.m.

AGENDA

1. Call to Order by the Board President– *Opening of Voting Meeting*

2. Sunshine Announcement:

“Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, the Independent, the Courier, the Two River Times and The Hub and the posting of such notice at the August T. Miner Administration Building and each elementary, middle, and secondary school in the district”.

3. Roll Call

4. Mission Statement:

Middletown Township School District, in partnership with our historically and culturally rich community, provides students with a rigorous and relevant education that fulfills the NJ Core Content Curriculum Standards and motivates them to recognize and develop their full potential as responsible citizens in a dynamic global environment.

5. Team Charter:

- *Board members and administration should always treat each other with respect – differences of opinion should be respected.*
- *Consistent procedure for board members to request information, with all pertinent facts provided to the Superintendent, who acts on these facts accordingly.*
- *To understand and respect others’ roles and responsibilities, to limit our own behavior to our own roles, and to respect others doing the same.*
- *Board and administrative team will lead by example to all members of our community by adhering to and adopting a zero-tolerance policy toward disrespect in all meetings, public or closed.*
- *A commitment to the process of initiatives being raised from the needs of students, recognized by staff and building administrators, raised to district administrators and then to board committees.*
- *A commitment that Board members and Administrators will follow chain of command.*
- *A commitment that issues raised by staff members to Board members will be directed back to the building administrator and the board member will inform the superintendent of the issue.*
- *A commitment to raising all concerns in committees, closed session or with the superintendent for discussion prior to making comments at public meetings.*
- *A commitment to mutually respect the growth process of both Board members and administrators.*
- *A commitment to be up front and honest with each other and for Board members to communicate real concerns directly to the Superintendent.*
- *A commitment that the Board will respect the Superintendent’s judgment about what situations require immediate communication to the Board, which can wait for Friday update and which can be raised at committee meetings.*

6. Resolution for Executive Session

7. Call to Order – *Re-opening of Public Meeting at 7:30 p.m.*

8. Pledge of Allegiance

9. Re-reading of Sunshine Notice

10. Open to Public –*Opportunity for Public Comment on Agenda Items Only*

11. Motion to Approve Minutes

- A. *Voting Meeting – June 24, 2009*
- B. *Voting Meeting – July 15, 2009*

12. Reports

- A. **Report of the President**

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- 1) Approval of *Board of Education and District Goals and the Board of Education 2009-2010 Professional Development Plan* developed with the New Jersey School Boards Association at the 2009-2010 Annual Goal Setting Meeting (*Attachment # President's Rpt-1*).

B. Report of the Business Administrator/Board Secretary

- 2) Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of June 2009. (*Attachment # BA-1*)
- 3) Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of June 2009
- 4) Approval of transfers – (*Attachment # B-2*)
- 5) Motion to Approve Bill List for Period July 16, 2009 – August 26, 2009 - (*Attachment # BA-3*)

C. Report of the Superintendent

- 1) District Update
- 2) Approval of 2009-2010 Organizational Chart – (*Attachment # Supt Rpt-1*).
- 3) Resolve to approve the submission of FY 2010 NCLB/ESEA proposed program plan and budget and accept funds as approved:

Title I Part A	\$378,274
Title II Part A	\$241,485
Title II Part D	\$2,166
Title III	\$10,601
Title IV	\$21,198

Resolve to approve payment of contracted salaries from Federal funds – (*Attachment # Supt Rpt-2*)
- 4) Approval of Job Sharing Proposal between the Middletown Township School District with Marianne Kligman to provide communication consultant services and authorization to increase the 2009-10 public relations maximum to \$16,204 in accordance with NJAC 6A:23A-9.3(c)14.
(*Attachment # Supt Rpt-3*)
Charge to Acct: 11-000-230-340-22-000
- 5) Presentation: *Acceptable Use Video*

13. Recommendations of the Superintendent of Schools

A. Curriculum Committee (*Dawn Diorio, Chairperson*)

- 1) Approval of **Revised** Schedule of 2009-2010 School Times (*Attachment # Curriculum-1*)
- 2) Approval of Home Schooling:
 - i. *DB will be using a variety of materials*
- 3) Approval for foreign exchange student IM to attend High School South for the 2009-10 school year.
- 4) Approval of Curriculum Guides
 - i. *9th and 10th Grade History/English Units*
 - ii. *8th Grade Alternate LEADS Units*

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B. Finance Committee (*Michael Donlon, Chairperson*)

- 1) Approval of Resolutions binding Middletown Twp. BOE to purchase natural gas services and electric generation services through the Alliance for Competitive Energy Services Bid (ACES) – (*Attachment # Finance-1*)
- 2) Request for Board approval for pupil transportation routes BID #2009-2010-1 per attached in the current total amount of \$325,374.00. (*Attachment # Finance-2*)

Charge to A/C: 11-000-270-511-00-300: \$ 78,984.00

Charge to A/C: 11-000-270-514-00-000: \$246,390.00

- 3) Recommend award to the following companies for the low bids for 2009-2010 school year.
 - ii. *HELFRICH & SON, INC* NV-02 \$264.00 P/D Increase/Decrease \$.75
 - iii. *KEYPORT AUTO, INC* SFC-1 \$225.00 P/D Increase/Decrease \$ 1.00
NV-01 \$283.00 P/D Increase/Decrease \$ 1.00
NV-03 \$249.00 P/D Increase/Decrease \$ 1.00
WCVD \$266.00 P/D Increase/Decrease \$ 1.00
 - iv. *LOORI BUS SERVICES* ME-6 \$ 68.00 P/D Increase/Decrease \$ 1.00
LBV-1 \$179.00 P/D Increase/Decrease \$ 1.00
 - v. *UNLIMITED AUTOS, INC* BVAB \$191.80 P/D Increase/Decrease \$ 1.90
- 4) Approval of resolution authorizing application to the Local Finance Board pursuant to N.J.S.A. 18A:24-61 through 62 for approval to issue refunding school bonds to refund all or a portion of outstanding 2001 school bonds, and approval of refunding school bond ordinance in connection therewith. (*Attachment # Finance-3*)

- 5) **AUTHORIZATION TO DISPOSE OF SURPLUS EQUIPMENT RECOMMENDED** (*Requires a separate motion*)

The Superintendent of Schools recommends authorization to dispose the following. Some of the items are no longer repairable and are of no value to the district. Those with value will be added to inventory of items to be sold at auction (E-bay) in the near future.

Kodak Slide Projector	Ektagraphic III
Canon 8 mm Vido Camera	Model E30
Baldwin Upright Piano	Broken- in poor condition
GE Electric Oven	Very old; Does not work
2 Pianos (broken legs & keys)	Donated to the district years ago
Everett Upright Piano	Broken; MTBOE #001004

- 6) **As-Needed Installation of Interior Wall Partitions–2009-2010 School Year** (*2 Bids Received*) (*Attachment # Finance-4*)

Recommend Awarding Bid to:

G&M Eastern Contracting, Inc. Neptune City, NJ

(Per linear costs are varied based upon height of walls and materials used and are all-inclusive of labor and materials and any associated charges incurred by the contractor.)

Charge to Acct: 11-000-261-420-31-201

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C. Facilities Committee (*Laura Agin, Chairperson*)

D. Student Services Committee (*Rose Stallmeyer, Chairperson*)

- 1) Approval of Special Services to Classified Handicapped Students – (*Attachment # Student Services-1*)
- 2) Approval to contract services with Marie Eileen Parker for sign language interpreting for student #971721 at a cost of \$50/hr. during the 2009/2010 school year (\$63,000).
Acct#: 11-000-219-320-32-000
- 3) Approval for *New Jersey Coalition for Inclusive Education* to provide training for paraprofessionals on September 2, 2009 at a cost of \$1,300.00.
Acct#: 11-000-223-320-32-140
- 4) Approval for Rita Barone to provide CST training in September at a rate of \$155/hr., not to exceed (\$1,085.00).
Acct#: 11-000-223-320-32-140
- 5) Approval of FY10 Basic and Preschool Annual IDEA Grant Submission – (*Attachment # Student Services-2*)
- 6) Approval of Basic and Preschool ARRA Grant Submission – (*Attachment # Student Services-3*)
- 7) Approval of agreement with the YMCA for *2009-2010 Preschool Enrichment Program* – (*Attachment # Student Services-4*)
- 8) Approval of agreement with Laraine Gaunt to provide *It's O.K. to be Different* professional development at a total cost of \$5,000 for the 2009-10 school year. (*Attachment # Student Services-5*)
Acct#: 11-000-223-320-32-140

E. Co-Curricular/Athletic Committee (*Leonora Caminiti, Chairperson*)

- 1) Approval of the following season ticket prices for all home events:
Season Passes for Middletown High Schools North & South:
 - a. *The Single Season Pass (\$20.00)* – This pass will admit one student or one adult to all home non-tournament games for football, basketball (boys and girls) and wrestling. The pass is only valid for games at the school where purchased with the exception of all North-South non-tournament games.
 - b. *The Family Four Pack (\$40.00)* – This pass will admit any combination of one or two adults plus children up to four people to all home non-tournament games for football, basketball (boys and girls) and wrestling. The pass is only valid for games at the school where purchased with the exception of all North-South non-tournament games.

F. Policy Committee (*Daniel Skelton, Chairperson*) – (*Attachment # Policy-1*)

- 1) Second Reading and Adoption: *Bylaw 0164*
- 2) Second Reading and Adoption: *Bylaw 0165*
- 3) Second Reading and Adoption: *Policy and Regulation 2361*

G. Technology Committee (*Kevin Ryan, Chairperson*)

H. Negotiations Committee (*Laura Agin, Chairperson*)

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I. Legislative Committee (*Patricia Walsh, Chairperson*)

J. Personnel Committee as per the following pages (*Patricia Walsh, Chairperson*)

14. Board Committee Reports

15. Old Business

16. New Business

17. Public Comments

18. Motion to Adjourn