

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION WORKSHOP MEETING

Wednesday, September 16, 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 Workshop 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. Code of Ethics for School Board Members (Statute 18A:12-24.1):

- *I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.*
- *I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.*
- *I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
- *I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
- *I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.*
- *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
- *I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But, in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.*
- *I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.*
- *I will support and protect school personnel in proper performance of their duties.*
- *I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.*

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. Student Representatives from High School North and High School South to Speak:

- High School North High School South

11. Open to Public – *Thirty Minute Opportunity for Public Comment*

12. Motion to Approve Minutes

- A. **Special Voting Meeting** – August 19, 2009
- B. **Voting Meeting** – August 26, 2009

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13. Reports

A. Report of the President

- i. Approval of 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

- 1) Motion to accept the reports of the Treasurer and Secretary as being in agreement for the months of July and August 2009. (*Attachment # BA-1*)
- 2) Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of July 2009
- 3) Approval of transfers – (*Attachment # BA-2*)
- 4) Motion to Approve Bill List for Period August 27, 2009 – September 23, 2009 - (*Attachment # BA-3*)

C. Report of the Superintendent

- 1) District Update
- 2) Presentation of 2009 Drug and Alcohol Survey Results at October 14, 2009 BOE Workshop meeting–
Edna Leary, District Supervisor of Related Services

14. Recommendations of the Superintendent of Schools

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

- 1) Approval to Attend Seminars, Workshops and Conferences - (*Attachment # Curriculum-1*)
- 2) Approval of Home Schooling:
 - i. 305062 will be using Accelerated Christian Education Curriculum
 - ii. 309990 will be using a variety of materials
 - iii. 306352 will be using a variety of materials
- 3) Approval for 2 trainers from Universal Ropes Course Building, Inc present on October 19, 2009 (in-service day) @ 750.00 each plus \$150.00 for travel expenses.
Acct# 11-000-223-110-28-140

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

- 1) The Superintendent of Schools recommends the consent of the Board for CMA to approach the following prospective corporate sponsor: *World Volkswagen*
- 2) Approval of Contract
The Superintendent of Schools recommends entering into a contract between the *Middletown Township Board of Education* and *Coca Cola Bottling Company* for vending machine concession services for the period 10/1/09 -09/30/14. Annual funding to be realized by the Middletown Board of Education will be \$30,520. This includes an annual scholarship donation of \$10,000.
- 3) Approval of agreement between the *Middletown Township Board of Education* and *Hockey in Middletown, Inc.* – (*Attachment # Finance-1*)

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- 4) Public Hearing on Refunding Bond Ordinance and approval of the attached bond refinancing resolution. - *(Attachment # Finance-2)*

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 of Individual Instruction at Home - *(Attachment # Student Services-2).*

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

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

- 1) First reading Policy and Reg. 4321 *Acceptable Use of Computers, Support staff*
2) First reading Policy and Reg. 3321 *Acceptable use of Computers, Teaching staff*
3) First reading Policy 1220 *Employment of Chief School Administrator - mandated*
4) First reading Policy 3159 *Teaching staff member, reporting - recommended*
5) First reading Policy 8760 *Pupil Accident Insurance - suggested*
6) First reading *Quality Assurance - abolished*

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

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

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

J. Personnel Committee *(Patricia Walsh, Chairperson)- immediately following*

15. Board Committee Reports

16. Old Business

- A. Biology Labs
B. Security Cameras / Vandalism
C. Information Sharing
D. Status of Alumni Association

17. New Business

- A. Hiring Process
B. Sub Caller Program (AESOP)

18. Motion to Adjourn