

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION VOTING MEETING

Wednesday, September 23, 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. 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 – *Opportunity for Public Comment on Agenda Items Only*

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-expanded 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*
- 3) Approval to Attend Conventions, Conferences or Educational Programs:
Board of Education Members and Administration
New Jersey School Boards Association 2008 Workshop & Exhibition
Atlantic City Convention Center - October 28, 29 & 30
Registration Cost - \$1,100
Lodging - \$94 per night (estimated for 10 rooms for 2 nights)/\$89 per room + \$5 tourism fee
Not to exceed \$3,780 (cost of registration and lodging)
Account #: 11-000-230-585-22-121/11-000-230-890-22-177
- 4) Resolve to approve submission of the *FY2009 NCLB/ESEA* proposed program amendment.

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

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- 4) Approval for *Explore Learning* to train 115 Middle and High School teachers on Gizmos @ \$2,500 on October 19, 2009 and, in addition, 2 hours of webinars for High School and Middle School @ \$350 per hour for 2 hours at a later date.

Acct. # 20-275-100-800-09-000

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 agreement between the *Middletown Township Board of Education and Hockey in Middletown, Inc.* – (*Attachment # Finance-1*)
- 3) 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*)
- 3) Approval for *Pronunciation Plus* (Harriet Strauss) to provide speech therapy services during the 2009/2010 school year, as needed, at a rate of \$84.00/hour.
Acct#: 11-000-216-320-32-000
- 4) Approval of *Instructional Services Agreement with Monmouth-Ocean Educational Services Commission* for IDEA-B ARRA Funds for Non-Public School Students with Disabilities from July 1, 2009 – September 30, 2011. (*Attachment # Student Services-3*)

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 Policy 9110 *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

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16. Old Business

17. New Business

18. Public Comments

19. Motion to Adjourn

Voting Meeting 9-23-09