

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION WORKSHOP MEETING

Wednesday, October 14, 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. Board of Education Student Commendations

- A. *Presentation of Commendations to High School North and High School South Semifinalists and Commended Students in the 2010 National Merit Scholarship Program*

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

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13. Motion to Approve Minutes

- A. Voting Meeting – August 26, 2009
- B. Voting Meeting - September 23, 2009

14. Reports

A. Report of the President

1) Approval of Proclamation

WHEREAS, 2009 marks the Sixty-Second Anniversary of Alpha Delta Kappa, the international, honorary organization of women educators; and

WHEREAS, the goals of this organization are to recognize outstanding educators, foster a fraternal friendship among educators on a world-wide scale, promote standards of excellence for educational projects and charitable activities that enrich society, and further our social and cultural progress; and

WHEREAS, women in education constitute a great portion of our nation's work force and are constantly striving to better serve their communities in various educational, civic, cultural and charitable programs;

NOW, THEREFORE, I, Laura Agin, President of the Middletown Township Board of Education, by the authority vested in me, do hereby proclaim October 2009 as Alpha Delta Kappa Month in Middletown, New Jersey and congratulate the organization on its Sixty-Second Anniversary.

2) Code of Ethics for School Board Members

WHEREAS the New Jersey Legislature adopted amendments in 2002 to the School Ethic Act (N.J.S.A.18A:24-24.1) to make adherence to the Code of Ethics for School Board Members mandatory for each board member,

AND to ensure that Board Members understand what is expected of them under the Ethics Act and the Code of Ethics for School Board Members, the State Board then adopted administrative code (N.J.A.C.6.3-1.3)

- *Each Board Member must read and become familiar with the Code of Ethics for School Board Members.*
- *Each Member must sign an acknowledgement that he/she has received a copy of the Code.*

THEREFORE, each Board of Education shall:

- *Discuss the School Ethics Act and the Code of Ethics for School Board Members at a regularly scheduled public meeting annually.*
- *Adopt policies and procedures regarding the training of members in understanding the Code of Ethics.*
- *Provide documentation that each member has received and reviewed it.*

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 month of September 2009. Attachment # BA-1

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- 2) Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of September 2009
- 3) Approval of transfers – *Attachment # BA-2*
- 4) Motion to Approve Bill List for Period September 24, 2009 – October 21, 2009 - *Attachment # BA-3*

C. Report of the Superintendent

- 1) District Update
- 2) Approval of the Annual Update to *Uniform State Memorandum of Agreement between Education and Law Enforcement Officials- Attachment #Supt Rpt-1.*
- 3) Approval of the *Memorandum of Agreement between the MTEA and the Middletown Board of Education* regarding the 2009-2010 10-Month Employee Calendar - *Attachment #Supt Rpt-2.*
- 4) Presentation of 2009 Drug and Alcohol Survey Results– *Mr. George Obermeier, Student Assistance Counselor*
- 5) Public Hearing on Violence and Vandalism Report in Accordance with Chapter 299 (P.L. 2001) - *Presented at October 21, 2009 Voting Meeting by Mr. David Healy, Asst. Superintendent of Operations and Personnel*
The Board of Education shall adopt the reports of all data submitted to the New Jersey Department of Education for 2008-2009 regarding violence and vandalism.
- 6) The Superintendent of Schools recommends approval of the *Comprehensive Maintenance Plan* and approval of the *M-1 form* and the *Facilities Checklist*.

15. 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 Suspension Report for September 2009 - *Attachment # Curriculum-2*
- 3) Approval of Home Schooling:
 - 305762 will be using the curriculum from Pear Blossom Private School
 - 308104 will be using the curriculum from A-Beka Academy
- 4) Approval for Health Awareness Center registration on October 19, 2009 Professional Development Day @ \$750.00 for the day.
Account #'s: 11-000-223-500-03-140
11-000-223-500-04-140
11-000-223-500-05-140
- 5) Approval for Educational Technology Consultant, Kristine Scharaldi to present SMART Board Training on October 19, 2009 Professional Development Day @ \$1,500.00.
Account #'s 11-000-223-500-01-140
11-000-223-500-02-140
11-000-223-500-03-140
11-000-223-500-04-140
11-000-223-500-05-140

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6) Approval for Lorraine Schutt for CPR instruction for up to 3 hrs. @ \$160.00.
Acct# 11-000-223-110-28-140

7) Approval of Curriculum Guides:

- High School Redesign Units 9-3 & 9-4
- High School Redesign Units 10-3 & 10-4

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

1) 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.

2) 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.

VCR - Sharp	Model # XA-100 Serial # 314871
(2) TV- Sharp	Model 25A-M100
20 Overhead Projectors	EIKI Model 3850A
TV Monitor- wall mount	Jumbo 2000
TV- GE M-25GT511	Serial #1582
Kimball Upright Piano	Serial #7751
Samsung Digital Color CCD Camera with LEICA Macroscope	#5000565 & # 9624481
Fax Machine- Canon	Model 1060 #12396
TV- Hitachi	Serial #F3G05267
TV-GE	Serial #039217014

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YEAR	MAKE	VIN #	MILEAGE
1992	Chevy Rack Body Truck	1GBHK34K6NE173286	140470
1992	Chevy Utility Truck	2GBHG31K2N41275081	107513
1995	GMAC Pick-up Truck	1GTGK24K1SE500951	116479
1995	GMAC Pick-up Truck	1GTHK34K9SE509729	120987
1995	Chevy S-10 Pick-up Truck	1GCCT14Z7SK157602	156000
1992	Chevy Utility Truck	1GBHK34KXNE174568	123156
	Excel 4500 Riding Mower	924738/007650-yellow	
	Ford Tractor	12816-blue	
	Land Pride Tri-deck Mower	AFM40200	
	John Deere Riding Mower	1145 2 - 72" decks	
	John Deere 60" Walk-behind Mower		
	Woods Bat Wing	HD 315	
	8 ft Fischer Plow w/attachment		
	Load Rite Boat Trailer	model60/ 6000lbs max 600 lb tongue	
	Toro Aerator 687	44860-60107	

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 student #206406 to attend the *Work Opportunity Center* 2 days/week from September 3, 2009 through June 23, 2010 at a cost of \$75/day (\$5,400).
Acct#: 11-000-219-320-32-000
- 4) Approval for *Eden Autism Services* (Ann Holmes) to conduct a program evaluation for student #312263 at a cost not to exceed (\$2,000)
Acct#: 11-000-219-320-32-000
- 5) Approval for *Applied Behavioral Consultants, LLC*, to provide a home program for student #209572, up to 32 hours/week at a rate of \$60/hr.
Acct#: 11-000-219-320-32-000
- 6) Approval of Amy Beekman as Autism Consultant 2 days/week from October 22, 2009 through February 28, 2010, at a rate of \$500/day, not to exceed (\$16,000)
Acct#: 11-000-219-320-32-000
- 7) Approval of contract with *CPC Behavioral Healthcare* to provide counseling services during the 2009/2010 school year at a rate of \$68/hour, not to exceed (\$75,000)
Acct#: 11-000-219-320-32-000
- 8) Approval for independent educational evaluation for student #303987, not to exceed (\$800.00)
Acct#: 11-000-219-320-32-000

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- 9) Approval to accept Memorandum of Agreement with American Lung Association for *Not On Tobacco Program* for High School North to receive a \$650 stipend during the 2009/2010 school year.

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

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

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

16. Board Committee Reports

17. Old Business

18. New Business

19. Motion to Adjourn