

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION VOTING MEETING

Wednesday, November 18, 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**

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11. Board of Education Student Commendations:

- A. *Reading of October High School North and High School South Student Commendations – Dr. Patricia Vari-Cartier, High School North Principal and George Hart, High School South Principal – Attachment Commendations*

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

13. Motion to Approve Minutes

- A. Voting Meeting – *October 21, 2009*

14. Reports

A. Report of the President

- 1) Discussion of Board charge for an Elementary Facilities Ad Hoc Committee

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 October 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 October 2009
- 4) Approval of transfers – *Attachment # BA-2*
- 5) Motion to Approve Bill List for Period October 22, 2009 – November 18, 2009 - *Attachment # BA-3*

C. Report of the Superintendent

- 1) Strategic Plan Update
- 2) Approval of NCLB QSAC – Long Term Plan – *Attachment # Supt-Rpt -1*

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 Curriculum Guides:
Music
Technology Literacy
High School Redesign Units – 10-3 & 10-4
- 4) Approval of Field Trip:
Middletown High School North
Leave: Thursday, April 22, 2010
Return: Sunday, April 25, 2010
Destination: Williamsburg, VA and Baltimore, MD
Purpose: Tour and experience national historic sites
70 students and 8 adults
Faculty members: Peter Isherwood, Dr. Cartier, Beth Buoncoure and Christopher Setteducato
Students will miss 2 days of school;
Cost of trip to be paid by students

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- 5) Approval of *Monmouth County Arts High School District Participation Agreement* for School Year 2009-10 for grades 6, 7, 8 Middle School (parent paid 12 week program – February – May)
- 6) NCLB Title I Fund – Contract with Sylvan of Middletown – estimated number of students 31 @ \$799.00 – (\$24,769.00)- *Attachment # Curriculum-3*
Acct# 20-231-100-500-10-000

B. Finance Committee (Michael Donlon, Chairperson)

1) 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.

Item	Number	D=Dispose; A= Auction
21 Overhead Projectors	EIKI Model 3850A	D
2 Overhead Projectors	3M Model 1700	D
2 Overhead Projectors	Apollo Model 1100	D

- 2) Approval of Resolution Authorizing Sale of Surplus Property Through On-Line Auction Pursuant to NJ Statute N.J.S.A 40A:11-36 – *Attachment # Finance-1*

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 Ann Holmes to conduct Independent Program Evaluations for two out of district programs – not to exceed (\$600.00)
Acct#: 11-000-219-320-32-000
- 4) Approval for *Riverview Outpatient Services* to conduct speech therapy makeup services for Student #302304 – 7.5 hours @ \$88.00 - not to exceed (\$700)
Acct#: 11-000-219-320-32-000
- 5) Approval for *Applied Behavioral Consultants* to conduct Independent FBA's for the following students at a cost not to exceed \$1,500 each (\$6,000)

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Student # 302935
Student # 502304
Student # 311546
Student # 303733
Acct#: 11-000-219-320-32-000

- 6) Approval for Independent Program Evaluations to be conducted by *Applied Behavioral Consultants*, not to exceed \$600 each (\$1,200)
Student # 302935
Student # 502304
Acct#: 11-000-219-320-32-000
- 7) Approval for *ABC Consultants* to provide in-school instruction for student #302304, not to exceed \$4,800 per month.
Acct#: 11-000-219-320-32-000

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

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

- 1) Second Reading and Adoption **Policy and Reg. 4321** *Acceptable Use of Computers, Support staff*
- 2) Second Reading and Adoption **Policy and Reg. 3321** *Acceptable use of Computers, Teaching staff*
- 3) Second Reading and Adoption **Policy 3159** -*Staff member / School district reporting responsibilities*
- 4) Second Reading and Adoption **Regulation 8630** *Emergency Bus Evacuation Procedures*
- 5) Second Reading and Adoption **Regulation 8330** *Pupil Records*

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

- A. AESOP
- B. Cameras
- C. Field Rules

18. New Business

- A. The Future of the Legislative Committee

19. Public Comments

20. Motion to Adjourn