

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION REORGANIZATION MEETING

Wednesday, April 23, 2008

High School North Library Closed Session: 5:30 p.m. Public Meeting: 7:30 p.m.

AGENDA

Mission Statement:

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

1. Call to Order by Board Secretary

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. Resolution for Executive Session

5. Call to Order – Reopening of Reorganization Meeting

6. Pledge of Allegiance

7. Re-reading of Sunshine Notice

8. Oath of Office – Newly elected Board members

A. Laura Agin

B. Kevin Ryan

C. Rose Stallmeyer

9. Report of Election Results – William J. Doering (Attachment # R-1)

10. Election of President -- (President takes over meeting)

11. Election of Vice-President

12. Appointments:

A. Appointment of Richard Wright as Treasurer of School Monies, effective July 1, 2008 through June 30, 2009 at an annual salary of \$10,815.

(Charge to Account #11-000-230-100-29-000)

B. Appointment of Cureton, Caplan, Hunt, Scaramella & Clark (Construction Counsel), \$130 per hour, (*non litigation work*) /\$175 per hour (*litigation*), for representation on the IES litigation and ongoing case files for the district still open at 6/30/08, effective July 1, 2008 through June 30, 2009.

(Charge to Account #12-000-400-331-31-000/#30-000-400-390-00-002)

C. Appointment of Christopher B. Parton, Esq. with the Firm of Kenney, Gross, Kovats & Parton (*Board Attorney*), \$130 per hour, up to a maximum of \$85,000, effective July 1, 2008 through June 30, 2009.

(Charge to Account #11-000-230-331-22-190)

D. Appointment of Christopher B. Parton, Esq. with the Firm of Kenney, Gross, Kovats & Parton (*Labor Relations/Negotiations*), \$130 per hour, up to a maximum of \$85,000, effective July 1, 2008 through June 30, 2009.

(Charge to Account #11-000-230-331-22-191)

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION REORGANIZATION MEETING

Wednesday, April 23, 2008

High School North Library Closed Session: 5:30 p.m. Public Meeting: 7:30 p.m.

AGENDA

- E. Appointment of Rita Barone, Esq. with the Firm of Purcell, Ries, Shannon, Mulcahy & O’Neill (*Special Education Attorney*), \$155 per hour, effective July 1, 2008 through June 30, 2009.
(Charge to Account # 11-000-230-331-22-191)
- F. Appointment of Holman & Frenia, P.C. to serve as School Auditors and to conduct a financial 2008/2009 audit of the fiscal activities of the Middletown Township Board of Education for the school year including Federal Programs in accordance with NJSA 18A:23-1 of New Jersey Statutes at a fee of \$41,175 (4% increase from prior year).
(Charge to Account #11-000-230-332-22-000)
- G. Appointment of Sonnenfeld and Trocchia Architects, P.A., as Architect of Record for district capital projects, as needed, at the following rates:

Title	Rate
Principal Architect	\$135/Hour
Associate Architect	\$125/Hour
Project Architect	\$115/Hour
Construction Administrator	\$100/Hour
Project Manager	\$95/Hour
CADD I Operator	\$85/Hour
CADD II Operator	\$75/Hour
Administrative Assistant	\$50/Hour

- H. Appointment of The Lucarelli Group as Construction Manager for the elementary HVAC Project and litigation support, for 7/1/08 – 10/31/08, at an hourly rate of \$94.48, (*only when required and approved by the Superintendent*).
(Charge to: Account #12-000-400-390-31-000/Sun Trust HVAC Lease)
- I. Appointment of the following insurance brokers of record:
 - 1) Appointment of Health Insurance Broker of Record for 2008-2009:
 BGIA, Woodbridge, NJ (*Medical/Dental/Prescription*)
(Charge to: Account 11-000-291-270-00-000)
 - 2) Appointment of Property/Casualty Broker of Record for 2008-2009:
 Winant Bomack Ins. Agency, Red Bank, NJ
(Charge to: Account 11-000-262-520-22-211/11-000-262-520-22-212/11-000-291-260-00-000)
- J. Approval of Tax Shelter Annuity List (*Attachment # R-2*)
- K. Approval of School Physicians (*Charge to Account No. 11-000-213-300-00-000*) and Other Contracted Providers for 2008-2009 (*Charge to Acct. #11-000-219-320-32-000*)
 - 1) District Medical Officer
 Jon Salisbury, M.D. \$3,500.00
 Visiting Physician Services

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION REORGANIZATION MEETING

Wednesday, April 23, 2008

High School North Library Closed Session: 5:30 p.m. Public Meeting: 7:30 p.m.

AGENDA

- 2) Sports Physicians
- a) Jon Salisbury, M.D. \$1,250.00
Attendance at Five (5) H.S. South Home
Football Games (\$250.00 per game)

 - Wrestling Season Weight Certification and Skin \$225.00
Checks for H.S. South Students
Three (3) Hours @ \$75.00 per hour

 - b) Keith Reinsdorf, M.D. \$1,250.00
Attendance at Five (5) H.S. North Home
Football Games (\$250.00 per game)

 - Wrestling Season Weight Certification and Skin \$225.00
Checks for H.S. North Students
Three (3) Hours @ \$75.00 per hour
- 3) Psychiatrists and Neurologists
- a) Child Neurology Associates, Inc. \$375.00 per evaluation
 - b) Dorothy Pietrucha, M.D. (*Neurologist*) \$175.00 per evaluation
 - c) CPC Behavioral Healthcare \$250 per eval./\$150 follow-up
 - d) Advanced Psychiatric Care, P.A.
Alexander Iofin, M.D. \$300.00 per evaluation
- 4) Nursing Services
- a) Bayada Nurses \$54.50 per hour R.N.
\$44.50 per hour L.P.N.

 - b) Brentwood Health Care \$54.00 per hour R.N.
\$44.00 per hour L.P.N.

 - c) Loving Care Agency, Inc. \$52.00 per hour R.N.
\$42.00 per hour L.P.N.

 - d) C.A.S. Health Care \$51.50 per hour

 - e) EMO Medical Care \$42.00 per student

 - f) Sunbelt Staffing \$60.00 max. per hour
- 5) Janis Mayer & Associates \$10,000.00
Consulting Services to Bottlecappers from High Schools North and South
- 6) Tech Connections Assistive Technology \$17,527.50
- 7) Tech Connections \$100/home visit
- 8) University Services \$35.00 per analysis of non-negative result

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION REORGANIZATION MEETING

Wednesday, April 23, 2008

High School North Library Closed Session: 5:30 p.m. Public Meeting: 7:30 p.m.

AGENDA

- | | | |
|-----|--|---|
| 9) | Redwood Technology | \$7.50 per 8 panel screen
\$19.95 per EtG screen |
| 10) | CPC Behavioral Health Care (<i>In-School Counseling</i>) | \$65.00 per hour |
| 11) | <u>Physical Therapy</u> | |
| | a) Elite Rehabilitation | \$78.00 per hr. |
| | b) Pat Dunphy | \$90 - \$100 per hr. |
| | c) Sunbelt Staffing | \$73.00 per hr. |
| | d) Abilities in Action | \$75.00 per session |
| 12) | <u>Occupational Therapy</u> | |
| | a) Power Play | \$90 per hour |
| | b) Nan Blann | \$84 per hour |
| | c) Donna Manning COTA | \$49 per hour |
| | d) Allcare Therapy Services | \$95 per hour / \$100 home visits |
| | e) Oxford Consulting | \$90 per hour |
| | f) Sunbelt Staffing | \$73 per hour |
| | g) Abilities in Action | \$75 per session |
| | h) Nancy Bilow | \$88 per hour / \$200 evaluation |
| | i) Ursala Shah | \$120 per hour homebound |
| 13) | <u>Speech</u> | |
| | a) Pronunciation Plus | \$84 per hour |
| | b) Sunbelt Staffing | \$75 per hour |
| 14) | <u>Home Instruction</u> | |
| | a) Nexus Systems, Inc. | \$37.92 per hour |
- L. Appointment of William J. Doering as Secretary to the Board of Education through June 30, 2009 accordance with NJSA18A:13-13.
- M. Appointment of William J. Doering as Qualified Purchasing Agent subject to the Bid and Quote Thresholds and Competitive Contracting Provisions allowed by law under N.J.S.A. 18A:18A-1 et seq.
- N. Appointment of William J. Doering as Custodian of School Records for the 2008-2009 school year in accordance with Board Policy.
- O. Approval of the use of the New Jersey State Bids and Contracts for goods and services for the 2008-2009 school year.
- P. Designation of School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-0241.
- Q. Authorization for the Business Office to continue to maintain a petty cash checking account not to exceed \$5,000.
- R. Appointment of David Healy as Affirmative Action /Equity Officer for 2008/2009 school year.

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION REORGANIZATION MEETING

Wednesday, April 23, 2008

High School North Library Closed Session: 5:30 p.m. Public Meeting: 7:30 p.m.

AGENDA

- S. Appointment of Supervisor of Plant Operations & Safety, Ken Walls, as Coordinator for AHERA, Integrated Pest Management, and all health and safety matters (including air quality and chemicals), and as Right to Know Officer.

13. Authorization For The Following Banks As Depositories For School Funds Provided They Submit Evidence Of Eligibility From The State Of New Jersey And The Signatures Required For Withdrawals On The Various Accounts Maintained At These Banks Be Designated As The Officers Who Historically Sign For These Accounts and in accordance with Board Policy:

- A. Commerce Bank
- B. Wachovia
- C. Sovereign Bank
- D. State of New Jersey Cash Management Fund
- E. MBIA
- F. NJ/ARM Joint Trust
- G. Investors' Savings Bank

14. Adoption of:

- A. School Calendar 2008-2009 (*Attachment # R-3*)
- B. School Time Schedule 2008-2009 (*Attachment # R-4*)
- C. Schedule of Meetings of the Middletown Board of Education 2008-2009 (*Attachment # R-5*)
- D. Schedule for Twelve-Month Employees 2008-2009 (*Attachment # R-6*)

15. Designation of the Asbury Park Press As the Newspaper of General Circulation Published in New Jersey circulating in the Middletown area to be utilized for:

- A. Advertisements concerning public bids and other notices in Accordance with NJSA 18a:14-10, 22-11, 39-3 and for the *Courier, Independent, Two River Times, and The Hub* to receive all notices of meetings.

16. Readoption of all existing policies governing the school district.

17. Readoption of all existing curriculum and textbooks.

18. Readoption of the public rate for reproduction of Board documents in accordance with NJSA 47-1A-1,2,3.

19. Adjournment of the Reorganization Meeting