

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, JANUARY 23, 2007

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the regular meeting was held on Tuesday evening, January 23, 2007 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

At 7:30 p.m., the meeting was called to order.

2. SUNSHINE NOTICE:

"Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, the Independent, the Courier, and the Two River Times 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

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Sherry Gevarter, Joan Minnuies, Carolyn Self, Rose Stallmeyer and Patricia Walsh.

Absent: Kevin Ryan.

Also Present: Karen Bilbao, William J. Doering, John Russo, Carla D'Acerno, Marjorie Caruso, Ilene Skolnick and Christopher Parton, Esq.

4. STUDENT REPRESENTATIVES FROM HIGH SCHOOLS TO SPEAK:

HIGH SCHOOL NORTH

HIGH SCHOOL SOUTH

5. BOARD COMMENDATIONS (see following page(s))

6. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY

No speakers.

7. MOTION TO APPROVE MINUTES OF: Regular Voting Meeting – December 19, 2006

Motion made by Mrs. Walsh, seconded by Mrs. Self. Motion carried on voice vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

Abst: (1) -- Mrs. Walsh.

8. CALL OF ANNUAL SCHOOL ELECTION – APRIL 17, 2007

RESOLVED by the Board of Education of the Township of Middletown, in the county of Monmouth, as follows:

- 1) The annual election of the legal voters of this school district shall be held on Tuesday, April 17, 2007 at 4:00 o'clock p.m. Polls will remain open until 9:00 o'clock p.m. or as long as may be necessary to permit all the legal voters then present to vote and to cast their ballots.
- 2) The rate of pay for election workers shall be \$14.29 per hour including one-half hour before the polls open and one-half hour after the polls close for workers to prepare for and complete their work.

9. REPORTS

A. Report of the President

1. Acceptance of Middletown Township Education Foundation donation of \$23,000.00 for the High School North Communications Project. (Attach #A)

Motion made by Mrs. Self, seconded by Mrs. Walsh. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

B. Business Administrator/Board Secretary

1. Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of December 2006. (Attachment #1)

Motion made by Mrs. Self, seconded by Mrs. Walsh. Motion carried on voice vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Abst: (1) -- Mrs. Minnuies.

2. Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of December 2006.

Motion made by Mrs. Walsh, seconded by Mrs. Self. Motion carried on voice vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Abst: (1) -- Mrs. Minnuies.

3. Approval of Transfers (see following page)

Motion made by Mrs. Self, seconded by Mrs. Walsh. Motion carried on voice vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (1) -- Mrs. Minnuies.

4. Motion to Approve Bill List for Period December 20, 2006 – January 23, 2007 (Attachment #2)

Motion made by Mrs. Walsh, seconded by Mrs. Self. Motion carried on voice vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (1) -- Mrs. Minnuies.

B. Report of the Superintendent

Mrs. Bilbao gave an update on the Austin Academy, noting there are thirteen students ready to begin the program which is scheduled to open January 30th. Mrs. Bilbao also discussed the Bayshore Hospital Intern Program for students which is on the agenda.

1. Resolution Authorizing Withdrawal From The Monmouth County Audio-Visual Aids Commission Pursuant To New Jersey Statute 18a: 51-12

Whereas, Middletown Township Public Schools desires to withdraw as a participating district in the Monmouth County Audiovisual Aids Commission effective June 30, 2008, pursuant to the controlling law, N.J.S.A.:18A:51-12, Middletown Township Public Schools hereby notifies the Monmouth County Audiovisual Aids Commission of this intention.

Whereas, Middletown Township Public Schools through this resolution gives notice of this intention to the Secretary of the Monmouth Audiovisual Aids Commission prior to the August 1, 2007 deadline stated in the Statute.

Now, Therefore, Be It Resolved, that Middletown Township Board of Education authorizes the withdrawal of Middletown Township Public Schools from the Monmouth County Audiovisual Commission effective June 30, 2008.

Attest:

By:

Witness:

Motion made by Mrs. Gevarter, seconded by Mrs. Caminiti, for **Approval of Resolution**. Motion carried on voice vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

Abst: (1) -- Mrs. Walsh.

2. Approval of Resolution Concerning the District's Responsibility to "Manage Equality and Equity in Education"

The Board of Education for the Township of Middletown recognizes its responsibility to achieve and maintain compliance with all applicable laws, codes, regulations, and guidelines governing equity in education including, but not limited to: N.J.S.A. 18A:36 – 20; N.J.S.A.10:5; N.J.A.C. 6A:7; Guidelines for the Desegregation of Public Schools in New Jersey (1989); Titles VI and VII of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973; The Americans with Disabilities Act of 1990; Individuals with Disabilities Education Act (I.D.E.A.) of 1997.

In an effort to ensure that the school system successfully fulfills this responsibility, the Board of Education authorizes the District Affirmative Action Officer (AAO), Mr. John P. Russo, Assistant Superintendent, to do the following:

- 1) Form an Affirmative Action Team (AAT), which may include administrators, teachers, parents, students and other community members.
- 2) This team is to conduct a Needs Assessment of the schools. This document is intended to be used as a checklist to assist the Affirmative Action Officer and the Affirmative Equity Team to identify problem areas.
- 3) This team in conjunction with the Affirmative Action Officer is to develop a Comprehensive Equity Plan (CEP) to address problem areas. In particular, the Comprehensive Equity Plan will address the areas of Staff Development, School and Classroom Practices, and Employment and Contract Practices.
- 4) Authorize the submission of one (1) original of the proposed Comprehensive Equity Plan to the County Office of Education and one (1) copy to the Office of Specialized Populations by March 30, 2007.

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Resolution**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

3. Approval of Strategic Planning Advisory Council Members

<i>Patricia Cartier</i>	<i>Marie Hartnett</i>
<i>Suzanne Caruso</i>	<i>Paul Hencoski</i>
<i>Marjorie Cavalier</i>	<i>Peter Isherwood</i>
<i>Cheryl Cuddihy</i>	<i>Dana Johnson</i>
<i>Wendy Curtis</i>	<i>Marianne Kligman</i>
<i>Tom Farina</i>	<i>Victa McKenzie</i>
<i>Theresa Merges</i>	<i>Karen Wessel</i>
<i>Charlene O'Hagan</i>	<i>Ellen Vannucci</i>
<i>Stephanie Paroumakian</i>	<i>Dan Skelton</i>
<i>Jacqueline Pfennig</i>	<i>Steven M. Queroli</i>
<i>Pam Brightbill</i>	
<i>Administrative Liaisons:</i>	<i>Marjorie Caruso</i>
	<i>Ilene Skolnik</i>
<i>Board Liaison:</i>	<i>Joan Minnuies</i>

Motion made by Mrs. Walsh (with the addition of Pam Brightbill as a member), seconded by Mrs. Self, for **Approval of Council Members**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

10. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Curriculum Committee (Rose Stallmeyer, Chair)

1. Approval of Professional Development Plan for 2007-2008 as submitted to the County Office (Attach #3)

Motion made by Mrs. Walsh, seconded by Mrs. Self, for **Approval of Curriculum Item #1**. Motion carried on voice vote:
Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2. Approval of Contract: Bayshore Hospital Student Internship Program (Attach #4)

Motion made by Mrs. Walsh, seconded by Mrs. Self, for **Approval of Curriculum Item #2**. Motion carried on voice vote:
Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

3. Suspension Report (Attach #5)

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Curriculum Item #3**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

B. Facilities Committee (Laura Agin, Chair)

1. Approval of the Lucarelli Group for construction management services for referendum litigation support, addressing referendum contractor equipment, warranty and construction issues, elementary HVAC project for the elementary schools, continued elementary school facility and ECC evaluation and option analysis, and other construction management services as required by the Middletown School District for the period of January 1, 2007, through June 30, 2007, at a fee of \$15,684 per month. The contractual provisions are the same as the original February 18, 2005 proposal for services. Fee not to exceed \$94,104.

This will be funded through the construction management portion of the forthcoming elementary HVAC lease for \$81,916 with the remaining \$12,188 funded by account #12-000-400-390-31-000.

Motion made by Mrs. Agin, seconded by Mrs. Walsh, for **Approval of Facilities Item #1**. Motion carried on voice vote:
Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

C. Student Services Committee (Dawn Diorio, Chair)

1. Approval of Special Services to Classified Handicapped Students (Attachment #6)
2. Approval of Individual Instruction at Home (Attach #7)

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Student Services Items 1# & #2**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

3. Approval of Contracted Services

- a) Approval for John Panassidi to replace existing OT for in home services for J.L., 20 weeks, 3 hrs/wk, from 1/29/07 – 6/30/07, and as a substitute O.T. for mandated services, at a rate of \$100/hr., not to exceed \$10,000. Account # 11-000-219-320-32-000.
- b) Approval for Therapy Resource Associates to provide speech therapy when needed on a substitute basis, at a rate of \$ 90 /hour, not to exceed \$4,500. Account# 11-000-219-320-32-000.

- c) Approval for Nexus Services to provide on-line home instruction services, not to exceed \$3,300.
Account# 11-219-100-101-00-014.
- d) Approval for CPC to provide counseling services for the School Based Youth Services Program, at a rate of \$75.00 per hour, 5 hours/day, 4 days a week, two counselors in each high school (4 total) from 2/20/07 thru 6/8/07, 15 weeks, not to exceed \$90,000.
Account #11-000-213-300-00-000. **ITEM (3d) PULLED FROM AGENDA FOR FURTHER DISCUSSION**
- e) Approval for Diane Linde to provide supplemental instruction to A.D., not to exceed \$1490.
Account# 11-219-100-101-00-014.

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Student Services #3a, b, c & e**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

4. Approval for Settlement Agreement to be paid to the parents of C.H. in the amount of \$1500.
Account# 11-000-213-800-00-000.

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for **Approval of Student Services #4**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

D. Policy Committee (Sherry Gevarter, Chair)

Changes/Additions in Bold and Italics

1. First Reading of Revised Policy 3270 – Professional Responsibilities (Attach #8)

Motion made by Mrs. Gevarter, seconded by Mrs. Walsh, for **Approval of Policy Item #1**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2. First Reading of Revised Regulation 3270 (Attach #9)

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Policy Item #2**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

3. First Reading of Revised Policy 7510 – Use of School Facilities (Attach #10)

Point of Order Mrs. Gevarter asked Mr. Parton if this first reading can take place, and next month when the second reading is on the agenda, a first reading take place on one or more additional changes. Mr. Parton stated yes.

Motion to Table Mrs. Diorio made a motion to table this item, seconded by Mrs. Walsh. She noted that there are a few items that require more discussion. Mrs. Gevarter noted that tonight is the time for the discussion, as it is a first reading.

Motion defeated on roll call vote:

Ayes: (2) -- Mrs. Walsh and Mrs. Diorio.

Noes: (6) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self and Mrs. Stallmeyer.

Motion made by Mrs. Gevarter, seconded by Mrs. Agin, for Approval of Policy Item #3. Mrs. Stallmeyer objected to the section of the policy that states “entrance to the building must be monitored by the agent of the applicant.” She suggested “must” be changed to “should” as it would put undo burden on the applicant to monitor people entering and exiting the building. Mrs. Gevarter stated that “monitor” would mean that the applicant be responsible for the location of people that are attending that specific meeting and not roaming in the school. Mrs. Minnuies stated that it was not too much to ask of

groups using the building for free that they be responsible for their attendees and aid the district in protecting the facilities. It was noted that, especially in the high schools, there are multiple events taking place at the same time.

Motion To Table Mrs. Stallmeyer made a motion to **send Policy Item #3 back to committee to clarify the intent**, seconded by Mrs. Walsh. Motion carried on voice vote:
Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh, and Mrs. Diorio.
Noes: (0)

4. First Reading of Revised Policy 5850 – School Events (Attach #11)

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Policy Item #4, with change of the word “recreational” to “recognition”**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

E. Personnel Committee (Joan Minnuies, Chair)

Note: All appointments of the district staff are contingent upon satisfying the requirements of the Criminal History Review.

1). Approval of resignations for the purpose of retirement:

- a). Diane F. Condon (2/1/81), Ocean Ave, Grade 5, effective 7/1/07
- b). Judith A. Cosgrove, Nut Swamp, Paraprofessional, effective 2/1/07
- c). Margaret A. Salt (10/29/84), Ocean Ave, Academic Assistance, effective 7/1/07

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for **Approval of Personnel Item #1**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2). Approval of resignations:

- a). Patricia Macaluso, Substitute Paraprofessional, to accept another position, effective 1/2/07
- b). Catherine McDonough, HS South, School Social Worker, for personal reasons, effective 1/31/07
- c). Sean Reid, HS South, Health & Physical Education, for personal reasons, effective 1/16/07

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Personnel Item #2**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

3). Approval of leaves of absence:

- a). Scott Chaney, District Groundsperson, for medical reasons (*extension*), effective 1/2/07 through 2/1/07 – Unpaid Leave
- b). Arthur Corvo, HS South, Math, for medical reasons (*extension*), effective 1/22/07 through 1/31/07 – Unpaid Family Leave Act
- c). Barbara Freligh, Lincroft, Paraprofessional, for medical reasons (*extension*), effective 12/9/06 through 12/31/06 – Unpaid Leave
- d). Meghan Harmon, HS North, Special Education, for maternity, effective 4/16/07 through 5/9/07 – Paid – Sick Leave
5/10/07 through 6/30/07 – Unpaid Family Leave Act
Acct. #11-213-100-101-00-000

- e). Beatriz Pelaez-Martinez, HS North, for maternity, effective
12/11/06 through 1/19/07 – Paid – Sick Leave
1/20/07 through 4/20/07 – Unpaid Family Leave Act
4/23/07 through 5/19/07 – Unpaid Leave
Acct. #11-140-100-101-01-000
- f). Lori Mulholland, Thorne, Spanish, for maternity (*extension*), effective
1/16/07 through 1/29/07 – Unpaid Family Leave Act
1/30/07 – Unpaid Leave
- g). Denise Silletti, Fairview, Kindergarten, for personal reasons, effective
9/1/06 through 6/30/07 – Unpaid Leave
- h). Amanda Ribon, Harmony, Special Education, for maternity, effective
5/1/07 through 6/30/07 – Unpaid Family Leave Act
- i). Marissa L. Smith, Thorne, Math, for maternity, effective
4/9/07 through 6/4/07 – Paid – Sick Leave
6/5/07 through 6/30/07 – Unpaid Family Leave Act
Acct. #11-130-100-101-05-000
- j). Nicole Varno, Thorne, Special Education, for personal/child care reasons (*extension*)
effective 1/30/07 through 6/30/07 – Unpaid Leave
- k). Adjustments:

Cristina B. Olsen, Dist Coordinator of Autism Services, Rate - \$29,720 (*pro-rated -50%*
\$59,440) effective 2/5/07 as needed Intermittent Unpaid Family Leave Act

Serena Shreiber, Bayshore, World Language, for maternity, effective
11/28/06 through 1/15/07 – Unpaid Leave

Motion made by Mrs. Walsh, seconded by Mrs. Agin, for **Approval of Personnel Item #3**. Motion carried on voice vote:
Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and
Mrs. Diorio.

Noes: (0)

- 4). The Superintendent of Schools recommends the appointment of Frederick D. Carrigg, Jr. as Interim District Director of Curriculum & Instruction 6-12, at a per diem rate of \$533, for the period of May 1, 2007 through June 30, 2007; and at an annual salary of \$131,040 for the period of July 1, 2007 through June 30, 2008.
Acct. #11-000-230-100-24-000.

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Personnel Item #4**. Mrs. Minnuies stated her opposition to hiring another interim rather than a permanent individual. Motion carried on roll call vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (1) – Mrs. Minnuies.

- 5). The Superintendent of Schools recommends the appointment of Marie Hartnett as Acting District Director of Curriculum & Instruction 6-12 at an annual salary of Step i -\$128,000 (*pro-rated*) for the period of February 1, 2007 through June 30, 2007.
Acct. #11-000-230-100-24-000

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Personnel Item #5**. Motion carried on roll call vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and
Mrs. Diorio.

Noes: (0)

- 6). The Superintendent of Schools recommends the appointment of Marie Cox as Interim Principal assigned to River Plaza School, at an annual salary of Step - 1 \$97,730 (*pro-rated*) for the period of February 1, 2007 through June 30, 2007.
Acct. #11-000-240-103-20-000

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Personnel Item #6**. Motion carried on roll call vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 7). The Superintendent of Schools recommends the appointment of John E. Gallagher as Assistant Principal assigned to Thorne Middle School at an annual salary of Step 4 - \$87,600 (*pro-rated*), effective upon release through June 30, 2007.
Acct. #11-000-240-103-05-000

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Personnel Item #7**. Motion carried on roll call vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 8). Appointment of John Russo as Affirmative Action Officer for the 2006-07 school year.

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Personnel Item #8**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 9). Approval of date of employment:
Matthew Amato, Austin Academy, effective 1/29/07 through 6/30/07
- 10). Approval of rescission of employment:
Lois DeStafano, Bayshore, World Language, effective 1/15/07
- 11). Approval of new hires:
- a). Lamar Braxton, Lincroft, Night Custodian, Rate – Step a - \$25,571 (*Pro-rated*), effective 1/24/07 through 6/30/07
Acct. #11-000-262-100-20-023
 - b). Michael Cotter, New Monmouth, Night Custodian, Rate – Step a - \$25,571 (*Pro-rated*) effective 1/24/07 through 6/30/07
Acct. #11-000-262-100-20-023
 - c). Eileen Gavin, New Monmouth, School Nurse, Monmouth University, BSN
Certification – School Nurse
Rate – BA – Step 3 - \$27,134 (*pro-rated 59% of \$45,990*)
Effective – Upon release through 6/30/07
Acct. #11-000-213-100-00-013
 - d). Jason Stiesi, HS North, Security Guard, Rate - \$11.50/hr, effective 1/24/07 through 6/30/07
Acct. #11-000-262-100-18-018
 - e). Michael Supple, Bayshore, Night Custodian, Rate – Step a - \$25,571 (*Pro-rated*), effective 1/24/07 through 6/30/07
Acct. #11-000-262-100-03-023
- 12). Approval of extension of contracts:

- a). Keith Comeforo, Interim Athletic Director at a daily stipend based on the 12-month calendar of \$125/day, effective January 27, 2007
- b). Sherri Hall, Thorne, Special Education, effective 1/31/07 through 6/30/07
- 13). Approval of promotions:
- a). Thomas Grande, District Maintenance Mechanic, Rate – Step 7 - \$35,432 (*Pro-rated*), effective 1/24/07 through 6/30/07
- b). Michael Quilty, New Monmouth, Chief Day Custodian, Rate – Step 9 - \$36,449 (*Pro-rated*), effective 1/24/07 through 6/30/07
- 14). Approval of 6th period assignments:
- | | | | <u>Eff:</u> |
|---|------------|-----------|--------------------------|
| Linda Cacicedo | South/PE | \$4281.43 | 2/1/07-6/30/07 |
| Jennifer Sileo Martins | South/Math | \$1491.94 | 1/24/07-3/15/07 |
| Acct. #11-140-100-101-18-007 | | | |
| Joanne Deignan | South/Math | \$ 663.09 | 1/9/07-3/1/07 (2 pds/wk) |
| Suzanne Ruda | North/Math | \$ 617.71 | 1/9/07-3/1/07 (2 pds/wk) |
| Acct. #20-260-100-600-07-000 | | | |
| <u>Rescission of 6th pd:</u> | | | |
| Denise DeOliveira | | | |
- 15). Approval of Special Contracts:
- | | | | |
|------------------------------|-------------------------------------|--------|--------------------------------|
| Ryan Spillane | Thomp/Dept Coord (<i>Interim</i>) | Step 2 | \$2567.00 (<i>pro-rated</i>) |
| Acct. #11-401-100-100-04-000 | | | |
| Gregory Grispart | Elem/Music (<i>pp</i>) | Step 1 | \$ 419.00 |
| Darrel Yannone | Elem/Choral (<i>pp</i>) | Step 4 | \$ 466.00 |
| Acct. #11-401-100-100-20-000 | | | |
| Eileen Stroeever | South/Mentor | Step 4 | \$1778.76 (<i>pro-rated</i>) |
| Acct. #11-401-100-100-02-000 | | | |
| David Sheehan | Thorne/Baseball | Step 4 | \$3154.00 |
| Acct. #11-402-100-100-05-011 | | | |
| Thomas Cusick | North/Sr Class Adv ½ | Step 1 | \$1882.50 |
| Acct. #11-401-100-100-01-000 | | | |
| <u>Adjustment:</u> | | | |
| Henry Young | North/Sr Class Adv ½ | Step 2 | \$1923.00 |
- 16). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval:
- Susan Marousas
Cheryl Alfano
Krista Hartsgrove
Sabrina Mowery
Rosalie Spinelli
- 17). Approval of Substitute Personnel:
- | | |
|---------------------------|--------------------|
| <u>Paraprofessionals:</u> | <u>Custodians:</u> |
| Laura Dolan | Mark Natale |
| Eileen Lewis | |
| Diane Manginelli | |
| Hollie Ann Morrison | |
| Nicole Pugliese | |
| Gail Torres | |
- 18). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1

- 19). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages.
All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.
- 20). The Superintendent of Schools recommends the implementation of Title 18A:30-6 on behalf of Jessica Fox effective prospectively as needed through 6/30/07.
- 21). Approval of Increment and Salary Adjustment Withheld:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the increment and salary adjustment be withheld for the 2007-08 school year for the tenured employee whose employee number is listed below and whose name is on file in the Board Secretary's office be approved: 5081

Motion made by Mrs. Walsh, seconded by Mrs. Agin, for **Approval of Personnel Items #9 through #21.**

Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #16, abst. on #21), Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

NO PERSONNEL ITEM # 22

- 23). Approval of the following curriculum committees:

(a) Scoring 8th grade essay for Thorne MS based on the NJ Registered Holistic Scoring Rubric for 6 hrs each @ \$37.25 (\$1,175.00)

Theresa Kwiatkowski
 Colleen Cario
 Evelyn Mamman
 Joe Puzzo
 Peg Scholer
 Acct# 20-274-200-100-07-000

(b) Reading Applications for 9th Grade Honors for 6 hrs. each @ \$37.25 (\$1,788.00)

Regina Luisi
 Denise DeOliveria
 Tamara Woods
 Christine Nagy
 Karen Wessel
 Colleen Gray
 Roseanne Silverstein
 Michele Lombard
 Acct# 20-274-200-100-07-000

(c) Supplemental Services for Thorne Students for 10 hrs. each @ \$37.25 for preparation (\$2,980.00) and 20 hrs. pro-rata for instruction depending on student population. (\$9,163.80)

Suzanne Ruda	\$45.04
Ethel Weckstein	\$65.14
John Cholette	\$61.40
Joe Puzzo	\$50.72
Eileen Teel	\$39.41
Linda Bedoya	\$48.35
Loren Rogers	\$68.24
Theresa Kwiatkowski	\$79.89
Acct# 20-231-100-500-07-000	

(d) SRA Review Panel for 15 hrs. each @ \$37.25 (\$2,235.00)

Ray McLoughlin
Sue Bellifemine
Thomas Cusick
Jennifer Martins
Acct# 11-190-100-890-28-101

(e) After school tutoring in Title I schools for NJASK Reinforcement and GEPA reinforcement. Dependent on student enrollment for a maximum of 30 hrs per building (*amount as per building needs*)

Susan Sherank	\$71.75
Missy Ford	\$68.20
Judy Houcke	\$48.35
Nancy O' Connor	\$76.62
Pat Cino	\$40.59
Iris Chamra	\$71.30
Carole Barbour	\$55.59
Christy McKray	\$39.41
Tereza Perpignan	\$39.83
Carol St. Jean	\$74.85
Megan Toolan	\$46.77
Susan McGrail	\$65.28
Carmen Peterson	\$76.62
Jo Ellen Lehocky	\$71.75
Rachel Zigman	\$40.18
Colleen Gray	\$55.84
Robert DeSocio	\$38.00
Gail Ritter	\$67.05
Marianne Waltsak	\$79.89
Donna Fitzgerald Berg	\$46.11
Abby Tice	\$38.66
Susan Lagrotteria	\$38.33
Brendan Hodnett	\$46.11
Carolyn Rosen	\$68.24
John Cholette	\$61.40
Eileen Teel	\$39.41
Loren Rogers	\$68.24
Evelyn Mamman	\$47.52
Ethel Weckstein	\$65.14
Joe Puzzo	\$50.72
Jackie Calandriello	\$52.70
Theresa Kwiatkowski	\$79.89
Donna Donovan	\$74.85
Erin M. Aiello	\$47.52

Acct# 20-231-200-100-07-000 (Title I)

(f) ESL Supplemental Services at Ocean Ave. for 16 hrs. pro-rata for (\$1,204.80)

Laurie Weimer \$75.30
Acct#20-241-100-100-07-000

(g) Enrichment programs in conjunction with the Middletown Education Foundation Grant **THIS ITEM (#23g) PULLED FROM THE AGENDA FOR FURTHER CONSIDERATION**

Third Grade Violin Lessons - Joe Lawlor \$1,426.00
Acct# 20-260-200-100-07-000

Fifth Grade Ballroom Dancing Lessons - Sandy Marchese \$1,302.80
Acct#20-260-200-100-07-000

(h) Curriculum Committee for US History I/II for 8 hrs. each for research and study @ \$37.25 (\$2,682.00) and 25 hrs. each for curriculum writing 07-08 @ \$37.92 (\$8,532.00)

Barbara Guenther	Kristen Oches
Ed Jones	Michael McGowan
Danielle Paul	Thomas Brennan
Jennifer Smith	Robert Lightbody
Steve Koumoulis	
Acct# 11-000-223-110-28-141	

(i) Curriculum Committee for Functional Design I for up to 12 hrs. each @ \$37.25 (\$894.00) and 8 hrs. each for mid-term and finals @ \$37.92 07-08 (\$606.92)

Kathleen Siano
Carin Trocchia
Acct# 11-000-223-110-28-141

(j) Curriculum Committee for Behavioral Science for 12 hrs. each @ \$37.25 (\$894.00) and 8 hrs. each for mid-term and finals @ \$37.92 07-08 (\$606.92)

Kristen Haar
Kathleen Orsetti
Acct# 11-000-223-110-28-141

(k) Curriculum Committee for Functional Design II for 12 hrs. each @ \$37.25 (\$894.00) and 8 hrs. each for mid-term and finals @ \$37.92 07-08 (\$606.92)

Christen Tummillo
Carin Trocchia
Acct# 11-000-223-110-28-141

(l) Curriculum Committee for Chemistry, College Prep. Chemistry and Honors Chemistry for 6 hrs. each for research and study @ \$37.25 (\$1,564.50) and 25 hrs. each @ \$37.92 07-08 (\$6,636.00)

Michael Coppola	Linda Picciotto
Palma Liebert	Christopher Setteducato
John Midtgard	Timothy St. Clair
Anthony Shallop	
Acct# 11-000-223-110-28-141	

(m) Curriculum Committee for Marine Science for 20 hrs. each @ \$37.25 (\$1,490.00) and 8 hrs each for mid-term and finals @ \$37.92 07-08 (\$606.92)

Habeck Heino
Kevin Sullivan
Acct# 11-000-223-110-28-141

(n) Curriculum Committee for Introduction to Biotechnology for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for finals @ \$37.92 07-08 (\$303.36)

Dina Laue
Rick Unterstein
Acct# 11-000-223-110-28-141

(o) Curriculum Committee for Introduction to Medical Laboratory for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for final exams @ \$37.92 07-08 (\$303.36)

Julia Gargiuolo
 Dan Rodrick
 Acct# 11-000-223-110-28-141

(p) Curriculum Committee for Topics in Science Research for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for finals @ \$37.92 07-08 (\$303.36)

Gary Foulks
 Heino Habeck
 Acct# 11-000-223-110-28-141

(q) Curriculum Committee for Integrated Algebra – Part One and Part Two for 20 hrs. each @ \$37.25 (\$3,725.00) and 8 hrs. each for mid-terms and finals @ \$37.92 07-08 (\$1,516.80)

Louise Baratta
 Amy Koenigsmark
 Leslie Scott
 Acct# 11-000-223-110-28-141

Jennifer Shafer
 Jennifer Vought

(r) Curriculum Committee for Fundamentals of Calculus for 10 hrs. each @ \$37.25 (\$745.00) and 8 hrs. each for mid-terms and finals @ \$37.92 07-08 (\$606.72)

Kevin Robinson
 Randy Thomas
 Acct# 11-000-223-110-28-14

(s) Curriculum Committee for Math Review for 20 hrs. each @ \$37.25 (\$1,490.00) and 8 hrs each for mid-term and finals @ \$37.92 07-08 (\$606.72)

Darren Keenan
 Jennifer Martins
 Acct# 11-000-223-110-28-141

(t) Curriculum Committee for Pre-Calculus for 4 hrs each for research and study @ \$37.25 (\$596.00) and 25 hrs. each @ \$37.92 07-08 (\$3,792.00)

Richard Decker
 Joanne Deignan
 Acct# 11-000-223-110-28-141

James Pincus
 Poroshat Shakoor

(u) Curriculum Committee for Principles of Engineering for 20 hrs. each @ \$37.25 (\$1,490.00) and 8 hrs. each for mid-terms and finals @ \$37.92 07-08 (\$606.72)

Richard Decker
 Kenneth Kretsch
 Acct# 11-000-223-110-28-141

(v) Curriculum Committee for AP Studio Art for 20 hrs. @ \$37.25 (\$1,490.00) and 8 hrs for mid-terms and finals @ \$37.92 07-08 (\$606.72)

Christen Tummillo
 Amy Wilder
 Acct# 11-000-223-110-28-141

(w) Curriculum Committee for Recent American History for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for mid-terms and exams @ \$37.92 07-08 (\$303.36)

Thomas Romano
 Danielle Paul

Acct# 11-000-223-110-28-141

(x) Curriculum Committee for Sociology for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for mid-terms and exams @ \$37.92 (\$303.36)

Kristen Haar
Jennifer Smith
Acct# 11-000-223-110-28-141

(y) Curriculum Committee for Italian III for 20 hrs. each @ \$37.25 (\$1,490.00) and 8 hrs. each for mid-terms and exams @ \$37.92 07-08 (\$606.72)

Anna Cuscine
Tema Parenti
Acct# 11-000-223-110-28-141

(z) Curriculum Committee for Spanish III for 20 hrs. each @ \$37.25 (\$1,490.00) and 8 hrs. each for mid-terms and exams @ \$37.92 07-08 (\$606.72)

Viki Panagakos
Rosabel Mota
Acct# 11-000-223-110-28-141

Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, for **Approval of Personnel Item #23 excluding item (g)**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Mrs. Bilbao introduced three addendum Personnel items (attached):

Motion made by Mrs. Walsh, seconded by Mrs. Agin, for **Approval of Personnel Addendum Item #1**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Personnel Addendum Item #2**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for **Approval of Personnel Addendum Item #3**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

10. BOARD COMMITTEE REPORTS

Mrs. Stallmeyer (Curriculum) stated that the committee met and that there has been a smooth transition to the new Assistant Superintendent, Marjorie Caruso.

11. OLD BUSINESS

Mrs. Gevarter (Policy) opened discussion on the opening of the high school tracks to the public. She noted that the committee was not able to come to a consensus and they recommended bringing the item to the full Board for discussion. The full board recommended (by consensus vote of 5 to 2 with one absentee) to not bring forward changes in that policy. Mrs. Gevarter stated her concern that this item is coming back to Committee as the Board operates on a Committee system and should be moving forward on recommendations of Committees. Mrs. Bilbao stated this is an important item for the community and that it was discussed to open the tracks after the security cameras were installed. Mrs. Gevarter felt this issue had serious consideration

multiple times. Mrs. Walsh suggested opening the tracks on a pilot program, for example thirty days, with inspections by the district. Mrs. Diorio noted this is a goodwill issue. She noted the district does open the school facilities to the public i.e., church groups, brownies, etc. Mrs. Gevarter reiterated her comment from the Workshop, which was that the tracks at the middle schools be developed into usable facilities. Mrs. Minnuies noted that she did make that suggestion at a Township meeting, but the Mayor declined to do it as shared-services. Mrs. Agin and Mrs. Self both noted that the open track would benefit many in the community, including those who do not come to meetings, call, or email their complaints.

Mrs. Minnuies read a letter from a senior at High School South praising Mr. Reid, a former teacher. Mrs. Minnuies also discussed the compressors in the heaters at HSN, crowd control, and the no smoking policy on school premises.

12. NEW BUSINESS

Mrs. Walsh discussed student driving in regard to provisional licenses and suggested administration meet with the Police Chief to set up spot checks. Mrs. Minnuies asked for an itemized list of where money was spent which not in the budget that came from breakage. Mr. Doering noted that some of that information can be found in approved budget transfers. Mrs. Walsh expressed her concern regarding administrative time needed to obtain that information.

13. OPEN TO PUBLIC

Bob Bruno and Jim Trezza discussed H.S. North wrestling and school districting in regard to the sports fields.

Linda Shope discussed H.S. North wrestling.

Jerry Wexelberg discussed funding for athletics by the H.S. North Booster Club and the care of current facilities.

Ken Fish discussed athletic facilities.

14. MOTION TO ADJOURN

Motion made and seconded at 9:40 p.m. to adjourn the meeting to closed session. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary