

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY EVENING, NOVEMBER 24, 2008

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the regular meeting was held on Monday evening, November 24, 2008 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER** – At 6:30 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, 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**

Present: Laura Agin, Dawn Diorio, Sherry Gevarter, Kevin Ryan, Dan Skelton, Rose Stallmeyer and Patricia Walsh.

Absent: Leonora Caminiti and Joan Minnuies.

Also Present: Karen Bilbao, William J. Doering, David Healy, Tracy Maccia, Fred Carrigg and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:32 p.m. the voting meeting was adjourned to Executive Session for matters of personnel, negotiations, attorney/client privileged information, and confidential student matters. The Board will be discussing the pending vacancy of the High School South principal, personnel matters involving discipline and a termination, upcoming negotiations with the administrators association, confidential information regarding a student services agenda, and a payment for contracted services with professionals on the H.S. North turf project. Motion made by Mrs. Walsh, seconded by Mr. Ryan, carried on voice vote.

5. **CALL TO ORDER AND ROLL CALL**

At 7:50 p.m. the voting meeting was reconvened:

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Dan Skelton, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

Also Present: Karen Bilbao, William J. Doering, David Healy, Fred Carrigg, Tracy Maccia and Christopher Parton, Esq.

6. **REREADING OF SUNSHINE NOTICE**

7. **PLEDGE OF ALLIGENCE**

8. **Student Representatives from High School North and High School South to Speak:**
High School North **High School South**

9. **Board Commendations** – (*Attachment Com-1*)

10. **Open to Public – Comments on Agenda Items Only**

James Cody discussed a personnel item.

Sherry Gevarter and Joan Minnuies made a presentation.

11. **Motion to Approve Minutes**

1) Voting Meeting – *September 24, 2008*

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

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

12. **Reports**

A. Report of the President

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 October 2008. (*Attachment # B-1*)

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (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 October 2008

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

- 3) Approval of transfers – (*Attachment # B-2*)

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

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (1) – Mrs. Minnuies.

Abst: (1) – Mrs. Gevarter.

- 4) Motion to Approve Bill List for Period October 23, 2008 – November 24, 2008 (*Attachment # B-3*)

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

C. Report of the Superintendent – Update

Mrs. Bilbao discussed the comprehensive QSAC monitoring on November 20th and stated a full report is expected from the county office. Mrs. Bilbao also discussed the 5-year pre-school expansion plan which is on the agenda, planning a full day kindergarten proposal, state mandated redesign of high schools, Mr. Kelly's retirement from H.S. South, meetings for parents regarding the new prom contract, and donations being collected in all schools to help the needy.

13. Recommendations of the Superintendent of Schools

A. Curriculum Committee (*Dawn Diorio, Chairperson*)

- 1) Approval to Attend Conventions, Conferences or Educational Programs - (*Attachment # C-1*)
- 2) Approval of Suspension Report for September 2008 – (*Attachment # C-2*)
- 3) Approval of Home Schooling – 301689 will be using various kinds of material.
- 4) Approval of Curriculum Guide – Functional Design III and IV – Grade 11 and 12 – Revised October 2008
- 5) Approval of Revised QSAC – (*Attachment # C-3*)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Curriculum Items 1 through 5**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

B. Policy Committee (*Sherry Gevarter, Chairperson*)- *Attachment # P-1*

- 1) First Reading and No Action Policy 2632 *Courses, Degrees, and Advanced Standing Credit (Draft)*
- 2) First Reading and No Action Policy 9721 *Good Neighbor Policy (Draft)*

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Policy Items 1 & 2**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 3) Approval of Policy 3125 (*Employment of Teaching Staff*) and Policy 4125 (*Support Staff Members*) *Minor Revisions – Attachment # P-2*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Item 3**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 4) First Reading and No Action Policy 9541 *Revision of Existing Policy on Student Teachers/Interns (removal of word “interns” throughout policy)*

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Policy Item 4**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

C. Student Services Committee (*Rose Stallmeyer, Chairperson*)

- 1) Approval of Special Services to Classified Handicapped Students (*Attachment # SS-1*)
- 2) Approval of Individual Instruction at Home (*Attachment # SS-2*)
- 3) Approval to attend Conventions, Conferences or Educational Programs (*Attachment # SS-3*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Items 1, 2 & 3**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 4) Approval to Accept 5-year Preschool Expansion Plan.

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Student Services Item 4**. Mrs. Minnuies expressed her concerns regarding funding from the State for this program, and the implementation of a plan to bring this program back into the district. It was noted that this district has the ability to amend this expansion plan. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 5) Approval to pay *Elite Rehabilitation Services* \$85/hr. for Speech Therapy for homebound student #100557. *Acct#: 11-00-219-320-32-000*
- 6) Approval to apply for Clinical Laboratory License to New Jersey Department of Health and Senior Services at cost of \$150.00. *Acct#: 11-000-213-800-00-000.*
- 7) Approval for *Center for Neurological and Neurodevelopment Health* to conduct FBA at a cost of \$200/hr. plus travel cost of \$150, and Social Evaluation/Neuropsychological assessment (\$1,600) for student #206315, per settlement agreement OAL Docket No. EDS 2789-008. *Acct#: 11-000-219-320-32-000*
- 8) Approval for *Partnership in Education* to conduct Speech and Educational Evaluations for student #206315, per settlement agreement OAL Docket No. EDS 2789-008, at a cost of \$600 per evaluation, not to exceed \$1200.00. *Acct#: 11-000-219-320-32-000*
- 9) Approval for *J and B Therapy* to conduct Physical Therapy Evaluation for student #309911 at a cost of \$84/hr., not to exceed \$400. *Acct#: 11-000-219-320-32-000*
- 10) Approval to use *Sandra Field Kuhn* to conduct auditory processing evaluations at a rate of \$425/evaluation. *Acct#: 11-000-219-320-32-000*
- 11) Approval for *Leslie McEwan* to conduct Bilingual Speech Language Evaluation for student #309040 at a cost of \$525.00/evaluation (\$525.00). *Acct#: 11-000-219-320-32-000*

- 12) Approval for *MOESC* to provide CST contracted services for 126 hours @ \$80 per hour, not to exceed \$10,080.
Acct. 11-000-219-320-32-000

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Policy Items 5 through 12**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (abst. on #12), Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer,
 Mrs. Walsh and Mrs. Agin.

Noes: (0)

D. Finance Committee (*Daniel Skelton, Chairperson*)

- 1) The Superintendent of Schools recommends authorization to dispose the following. The items are no longer repairable and are of no value to the district.
- a) *Hitachi Color TV Serial #F3G05269*
 - b) *Hitachi Color TV Serial #F3G05607*
 - c) *4-Way Neck Machine Weight Room HSN*
 - d) *Jump Squat Machine Weight Room HSN*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item 1**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh
 and Mrs. Agin.

Noes: (0)

- 2) The Superintendent of Schools recommends the consent of the Board for *CMA* to approach the following prospective corporate sponsors:
- a) *Eastern Dental Group*
 - b) *Twin Brooks Golf Center*
 - c) *United Teletech Financial (Removed)*
 - d) *Bayshore Fitness*
 - e) *The Running Store (Removed)*
 - f) *Modell's Sporting Goods*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item 2 a, b, d, f**. Mr. Doering discussed the establishment of parameters to insure that corporate sponsors are not currently providing significant support for Middletown events. Mr. Skelton suggested contacting other districts who have already developed such parameters. Motion carried on voice vote:

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (2) – Mrs. Gevarter and Mrs. Minnuies.

E. Personnel Committee (*Patricia Walsh, Chairperson*)

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

- 1) Approval of contract with *General ASP, Inc.* to provide and maintain the *Online Application for Employment System*, tentatively effective December 1, 2008 through November 30, 2009 at the annual rate of \$3,800 for the initial contract period. Account # 11-000-252-340-22-179

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Item 1**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh
 and Mrs. Agin.

Noes: (0)

Personnel Report:

- 1). Approval of resignation for the purpose of retirement:
- a). Mark Kelly (*9/1/81*), HS South, Principal, effective 1/1/09
 - b). Lorraine Pron (*11/23/87*), Bayshore, Language Arts, effective 1/1/09
- 2). Approval of resignations:
- a). Timothy Doyle, Substitute Teacher, to relocate, effective 10/26/08
 - b). Beth Godfrey, Substitute Teacher, to relocate, effective 11/13/08
 - c). Maureen Maguire, Substitute Teacher, to accept another position, effective 10/20/08
 - d). Robyn Tarallo, Substitute Caller, effective 11/10/08

- 3). Approval of leaves of absence:
- a). Danielle Duffy, HS South, Special Education, for maternity, effective
2/9/08 through 4/14/09 – Paid – Sick Leave
4/15/09 through 5/26/09 – Unpaid Family Leave Act
Acct. #11-213-100-101-00-000
 - b). Patricia A. Gilmour, River Plaza, Kindergarten, for medical reasons, effective
11/24/08 through 1/4/09 – Paid – Sick Leave
Acct. #11-110-100-101-21-000
 - c). Jeannine Patel, Navesink, Special Education, for maternity, effective
1/5/09 through 3/3/09 – Paid – Sick Leave
3/4/09 through 5/28/09 – Unpaid Family Leave Act
Acct. #11-204-100-101-00-000
 - d). Amy Pomerantz, HS South, LDTC, for Family Leave, effective
11/13/08 through 1/29/09 – Unpaid Family Leave Act
 - e). Lisa Smith, HS North, Health & Physical Education, for maternity (*extension*), effective
12/16/08 through 1/29/09 – Unpaid Leave
 - f). Amy Staudt, Lincroft, Grade 5, for medical, effective
10/27/08 through 11/28/08 – Paid – Sick Leave
 - g). Adjustment:
Julie Williamson, Lincroft, Grade 4, for maternity, effective
12/1/08 through 3/31/09 – Unpaid Leave
- 4). Approval of new hires:
- a). Teri Peterson, District Assistant Transportation Coordinator
Rate – Step 6 - \$37,487 (*Pro-rated*)
Effective – 12/8/08 through 6/30/09
Acct. #11-000-270-160-00-000
 - b). Lori Polhamus, District Occupational Therapist, Kean University, MA
Certification – Occupational Therapist
Rate – MA – Step 5 - \$60,355 (*Pro-rated*)
Effective – 1/5/09 through 6/30/09
Acct. #11-000-219-104-00-000
 - c). Jennifer Nelson, Thompson, Music, The College of New Jersey, BA
Certification – Music
Rate – BA – Step 1 - \$47,840 (*Pro-rated*)
Effective – 12/1/08 through 6/30/09
Acct. #11-130-100-101-04-000
 - d). Anne Wiggins, Lincroft, Grade 4, Rosemount College, BFA
Certification – Elementary (*CEAS*)
Rate – BA – Step 1 - \$47,840 (*Pro-rated*)
Effective – 12/8/08 through 3/31/09
Acct. #11-120-100-101-20-000
- 5). Approval of new hire pending receipt of New Jersey certification:
- a). Melissa Lovett, HS North, Social Studies, Kutztown University, BA
Certification – Social Studies (*CEAS*)
Rate – BA – Step 1 - \$47,840 (*Pro-rated*)
Effective – 11/25/08 through 6/30/09
Acct. #11-000-240-103-01-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items 1 through 5**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 6). The Superintendent of Schools recommends the appointment of Anne Facendo as District Director of Humanities K-12, at an annual salary of Step a, \$118,000 (*pro-rated*) effective upon release through June 30, 2009.
Acct. #11-000-240-104-22-000

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Item 6**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

- 7). Approval of extension of contract:
Gregory Ridolfi, HS North, Health & Physical Education,
Rate – BA – Step 1 - \$47,840 (*Pro-rated*)
Effective - 12/16/08 through 1/29/09
- 8). Approval of date of resignation:
Douglas Guillen, Asst Transportation Coordinator, effective 12/11/08
- 9). Approval of transfers:
- | | <u>From:</u> | <u>To:</u> |
|------------------------------|----------------|----------------------|
| Rhonda Yabko | Bayv/Speech | N Swamp-N Mon/Speech |
| Effective – 10/31/08-6/30/09 | | |
| Christy Robinson | N Swamp/Speech | Bayv/Speech |
| Effective – 11/3/08-6/30/09 | | |
- 10). Approval of the following to the approved list of Substitute Teachers per Attachment - HR 1

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items 7, 8, 9 & 10**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 11). Approval of Substitute Personnel:
- | <u>Paraprofessionals:</u> | <u>Secretary:</u> | <u>Custodians:</u> |
|---------------------------|--------------------|--------------------|
| Laura Hall | Jacqueline Colombo | James Curti |
| Charlene Hamilton | Deborah Daly | James Lawson |
| Becky Sodon | Jill Friedman | Jennifer Levins |
| Janice Votapek | Debra Husar | Gary Paszkie |
| Susan Woods | Nancy Simon | Nicholas Foster |
| Mary Fisher | Katherine Clapp | |
| Eileen Bodeker | | |
| Erin Doherty-Overgaard | | |
| <u>Lunch (only):</u> | | |
| Adrienne Bleibdrey | | |
| Deborah Imbriale | | |
| Nancy Jensen | | |
| Cindy Pacheco | | |
| Eileen Pipercic | | |
| Denise Ripnick | | |
| Nancy Simon | | |

- 12). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages – Attachment - HR 2
All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.
- 13). Approval of Substitute Caller at an annual stipend of \$8710 (*pro-rated*), effective 12/1/08 through 6/30/09:
Suzanne Woodginski
Acct. #11-190-100-106-00-019
- 14). Approval of Special Contracts:

Christen Tummillio	Dist Rec Club	Step 3	\$1790.75 (<i>Pro-rated</i>)
Acct. #20-250-200-100-06-000			
Mark Sessa	Thomp/Mentor	Step 3	\$ 713.16 (<i>Pro-rated</i>)
Acct. #11-401-100-100-04-000			
Toby Eisenberg	South/Dir Musical	Step 1	\$1881.00
Acct. #11-401-100-100-02-000			
<u>Adjustments:</u>			
James Gibson	North/Mentor	Step 4	\$1143.52
Amy Koenigsmark	North/Mentor	Step 2	\$1079.12
Michael McCray	North/Mentor	Step 4	\$1411.08
Regina Schaffer	Baysh/Mentor	Step 1	\$1065.12
Anne Kaufman	Thomp/Mentor	Step 1	\$1749.84
John Cholette	Thorne/Mentor	Step 2	\$1772.84
Nancy O'Connor	Elem/Mentor	Step 2	\$1079.12
<u>Resignation:</u>			
Sandra Liddy	South/Dir Musical		
- 15). SRA Review Panel for up to 15 hrs each @ \$39.87 (\$2,990.25)
Thomas Cusick Raymond McLoughlin
Marie Marcolla Rachel Singer
Jennifer Martins
Acct# 20-231-200-100-09-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items 11 through 15**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 16). Approval of Split Funded Salaries for Title I Schools 08-09:
Harmony:
Maureen McGuire – Acct. #11-213-100-101-00-000(82%)/20-231-100-100-09-000(18%)
Navesink:
Jennifer Pennington – Acct. #11-231-100-101-00-000(70%)/20-231-100-100-09-000(30%)
Ocean Avenue:
Nancy Murphy – Acct. #11-231-100-101-00-000(47%)/20-231-100-100-09-000(53%)
- 17). Approval for the following staff members to receive additional hours for after school CST/IEP Meetings at their hourly rate (\$5,901.13).

	<u>Max. Hrs.</u>	<u>Hrly. Rate</u>	<u>Total</u>
<u>CST/IEP Meetings and Evaluations:</u>			
Weichert, Debbie	55	\$76.52	\$4,208.60
Acct# 11-000-219-104-00-000			
- 18). Approval of additional stipend for substitute callers, effective 11/10/08-11/30/08: 50% of \$8710 (pro-rated):
Jean DeCapua
JoAnn Antonio
- 19). Approval of the following Curriculum Committees per Attachment - HR 3

20) Approval of transfer:

Laurie Gosse
Effective – 12/1/08-6/30/09

From:
Harmony – N Mon/OT

To:
Bayshore – N Mon/OT

Motion made by Mrs. Walsh, seconded by Mrs. Diorio, for approval of **Personnel Items 16 through 20**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (abst. #20), Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

14) Board Committee Reports

Mrs. Diorio (Curriculum) and Mrs. Bilbao discussed implementing parent visitation week in the schools for the month of January. Mrs. Walsh reported on the Semi-Annual Delegate Assembly and a bill which encourages schools closing for Veteran's Day and involving veterans in school activities.

15) Old Business

Mrs. Minnuies asked for discussion regarding the implementation of a cell tower policy. Mr. Parton stated that it would be legal but an unenforceable policy with a future board.

Motion Mrs. Minnuies made a motion to create a new policy which states that "cell phone towers not be allowed on school property", seconded by Mrs. Caminiti. Motion carried on roll call vote:

Ayes: (5) – Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Stallmeyer and Mrs. Walsh.

Noes: (4) – Mrs. Diorio, Mr. Ryan, Mr. Skelton and Mrs. Agin.

Mrs. Minnuies gave an update on district activities. The board discussed field trips.

16) New Business – no new business.**17) Public Comments**

Debbie Mrykalo discussed the pre-school program, parent conferences, and class trips.

Andrew Bane discussed a personnel item.

Marissa Ziegler discussed integrated therapy and her son's special education needs in an extracurricular activity.

Susan Moskowitz discussed her son's special education needs.

18) Motion to Adjourn

At 10:45 p.m., motion made and seconded to adjourn to executive session to discuss payments for a contracted service with professionals regarding the H.S. North turf, and to adjourn the public meeting.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary