

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, DECEMBER 19, 2006

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, December 19, 2006 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, Kevin Ryan, Carolyn Self and Rose Stallmeyer.

Absent: Patricia Walsh.

Also Present: Karen Bilbao, William J. Doering, Dan Skelton, John Russo, Carla D’Acierno, Marjorie Caruso and Christopher Parton, Esq.

4. STUDENT REPRESENTATIVES FROM HIGH SCHOOLS TO SPEAK:

U.N. DELEGATE CONFERENCE: Five High School students updated the Board on their experience.

HIGH SCHOOL NORTH

HIGH SCHOOL SOUTH

5. BOARD COMMENDATIONS (see following pages)

Recess Mrs. Diorio called for a five-minute recess for students to leave the meeting.

6. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY

Maryann Ambrogi discussed the acceptance of the paraprofessionals first contract.
Linda McLaughlin discussed a personnel item.

7. APPROVAL OF MINUTES:

Special Voting Meeting – November 2, 2006
Regular Voting Meeting – November 21, 2006

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

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

Noes: (0)

8. REPORTS

A. Report of the President

B. Business Administrator/Board Secretary

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

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

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer 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 November 2006.

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

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

Noes: (0)

Abst: (1) -- Mrs. Minnuies.

3. Approval of Transfers (see following page)

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

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

Noes: (1) -- Mrs. Minnuies.

4. Motion to Approve Bill List for Period November 22, 2006 – December 19, 2006 (Attachment #2)

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

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer (no on #33725) and Mrs. Diorio.

Noes: (1) -- Mrs. Minnuies.

C. Report of the Superintendent

1. Approval of Addendum to Memorandum of Agreement between Middletown Township School District and the Middletown Township Police Department (Attach #3)

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

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

Noes: (0)

2. Superintendent's Update

Mrs. Bilbao stated that the Strategic Planning process is moving forward and is expected to be on the January agenda for adoption and a timeline for implantation will then be developed. Mrs. Bilbao noted that at the January Workshop meeting presentations will be made by two companies regarding corporate sponsorship, which is part of the Strategic Plan. Mrs. Bilbao discussed the life skills program for middle school students with autism. She also stated that the district website has been updated with a new look and for ease of navigation.

9. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Curriculum Committee (Rose Stallmeyer, Chair)

1. Approval to Attend Conventions, Conferences, or Educational Programs:

Mark Kelly – National Association Secondary Principals

National Convention in Las Vegas

Date: February 23, 24, 25, 2007

Account No. 11-000-223-110-28-140

Victa McKenzie – National Association Secondary Principals

National Convention in Las Vegas

Date: February 23, 24, 25, 2007

Account No. 11-000-223-110-28-140

2. Suspension Report (Attach #4)

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

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

Noes: (0)

B. Finance Committee (Sue Self, Chair)

- 1. Acceptance of the 2005-2006 District Audit and as presented by Holman & Frenia, P.C., and Approval of District Corrective Action Plan (Attach #5)

Presentation Mr. Frenia, from Holman & Frenia, presented the District Audit for 2005/06, which he noted was excellent and commended the district’s financial department. He also discussed fund balance, excess surplus, and state aid. Mrs. Gevarter inquired about the delayed state aid payment to all districts. Mr. Frenia confirmed that this payment is not shown as payable on the state’s June 30, 2006 financials. Board members had no additional comments or questions for Mr. Frenia.

Motion made by Mrs. Self, seconded by Mr. Ryan, for approval of **Finance Item #1**. Motion carried on voice vote:

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

Noes: (0)

Abst: (1) -- Mrs. Minnuies.

- 2. Approval of Transportation Items

- a) High School North Athletics

Ice Hockey (2 quotes received)

Recommend award to: Shamrock Stagecoach \$1,288.00 SEASON

Golf (3 quotes received)

Recommend award to: Shamrock Stagecoach \$4,888.00 SEASON

Bowling (3 quotes received)

Recommend award to: R. Helfrich & Son, Inc. \$2,055.00 SEASON

Account #11-000-270-512-00-000

- b) High School South Athletics

Ice Hockey (2 quotes received)

Recommend award to: R. Helfrich & Son, Inc. \$1,510.00 SEASON

Bowling (2 quotes received)

Recommend award to: R. Helfrich & Son, Inc. \$2,055.00 SEASON

Account #11-000-270-512-00-000

- c) Approval to reject transportation bids received November 16, 2006 for the following route numbers: N234, TJ-15, SO-6, JRD-2, 804, STA-1 & MST-1 on the basis of the bids exceeding the amounts budgeted for these routes.

Motion made by Mr. Ryan, seconded by Mrs. Self, for approval of **Finance Items #2a, b & c**. Motion carried on voice vote:

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

Noes: (0)

- 3. Approval of Middletown Township’s Submission of a N.J.D.O.T. Safe Routes to School Grant Applications for Middletown Village (Kings Highway sidewalks/crosswalks) and Port Monmouth/Thorne (Woods Avenue sidewalk)

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

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

Noes: (0)

4. Approval of Sidebar Agreement with Milu Bus Service (Attach 5a)

Motion made by Mrs. Self, seconded by Mrs. Gevarter, for approval of **Finance Item #4**. Mrs. Bilbao discussed procedures in the Sidebar Agreement to insure the safety of students. Mrs. Minnuies stated that she believes this contractor should be terminated. Mr. Parton also noted that all new substitutes must be included in the list of full criminal history documentation from Milu prior to them boarding Middletown buses. Motion carried on voice vote:

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

Noes: (1) -- Mrs. Minnuies.

C. Facilities Committee (Laura Agin, Chair)

1. Approval of emergency contract and purchase of a boiler for Nut Swamp School in accordance with 18A:18A-7.

Allied Boiler \$63,410 (lowest of 4 quotes received)
Acct #12-000-400-450-31-000

On December 5, 2006, the district was formally notified by our boiler service contractor that a boiler at Nut Swamp School that had failed was not fixable due to the deterioration of the boiler's outer shell. The reported conditions were subsequently confirmed by the district Facilities Supervisors. The need for an emergency purchase was formally reported via the chain of command by the Facilities Supervisors to the Business Administrator, also on December 5, 2006. The emergent need for this purchase is based on a number of factors and relevant considerations, including the time of year (heating season), the condition of the one remaining boiler and the risks since it must now heat the entire building alone (the remaining boiler is the same age, 40+ years, as the boiler that just failed) and the lead time necessary to order, receive and install a new boiler (and remove the old boiler, including any required environmental remediation). The district did proceed to immediately solicit multiple quotes (4) for the purchase of a new boiler to foster a competitive process.

Motion made by Mr. Ryan, seconded by Mrs. Self, for approval of **Facilities Item #1**. Motion carried on voice vote:

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

Noes: (0)

D. 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 Mr. Ryan, seconded by Mrs. Self, for approval of **Student Services Items #1 & #2**. Motion carried on voice vote:

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

Noes: (0)

3. Approval of Contracted Services

- a) Verbal Behavior Institute to provide BCBA/BCaBA Services for 1 day/week, 7 hours/day, from 1/1/07– 6/30/07, at \$125/hour. Account #11-000-219-320-32-000.
- b) Power Play Pediatric Therapy Center to provide OT to students 1 day/week, 7 hours/day, from 1/1/07 – 6/30/07, at \$90/hour. Account #11-000-219-320-32-000
- c) Dee Hoban to conduct a full Tech Evaluation on D.K. at a rate of \$450.00. Account #11-000-219-320-32-000
- d) Richard L. Worth, MD, to provide psychiatric evaluations, risk assessment and clearance to return to school, at a rate of \$300/evaluation. Monthly staff meetings, when necessary, at a rate of \$150/month. Account #11-000-219-320-32-000
- d) Marc Ritsema, D.O., to provide psychiatric evaluations, risk assessment and clearance to return to school, at a rate of \$275/evaluation. Account #11-000-219-320-32-000

Motion made by Mrs. Gevarter, seconded by Mr. Ryan, for approval of **Student Services Items #4 a, b, c & d**. Motion carried on voice vote:

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

Noes: (0)

E. Policy Committee (Sherry Gevarter, Chair)

1. Second Reading and Adoption of Threat Assessment Policy (Attach #8)

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

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

Noes: (0)

F. Negotiations Committee (Kevin Ryan, Chair)

1. Approval of Terms of Contract Settlement with Teamsters Local 11, Paraprofessionals Unit, for the period of 7/1/05 to 6/30/09 (Attach #9)

Motion made by Mr. Ryan, seconded by Mrs. Caminiti, for approval of **Negotiations Item #1**. Motion carried on voice vote:

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

Noes: (0)

G. 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 resignation for the purpose of retirement:
Marya Hudak (9/12/84), HS South, Secretary – Category 2 (12mos), effective 7/1/07
- 2). Approval of resignations:
 - a). Harry P. Colangelo, Thorne, Assistant Principal, for personal reasons, effective 2/12/07 or upon release
 - b). David Dlugosz, Substitute Teacher, to relocate, effective 12/1/06
 - c). Johnny Fernandez, HS North, Custodian, to relocate, effective 1/1/07
 - d). Patricia Frugard, Substitute Secretary, to accept another position, effective 12/1/06
 - e). Linda Lombardo, Substitute Secretary, to accept another position, effective 12/1/06
 - f). Elizabeth Marino, Substitute Secretary (*only*), effective 12/1/06
 - g). Virginia Niven, Substitute Secretary (*only*), effective 12/1/06
 - h). Michele Rosenberg, Substitute Teacher, to relocate, effective 12/1/06
 - i). Wendy Stavola, Substitute Secretary, to accept another position, effective 12/1/06
 - j). Lori Tremari, North/South, Math, for personal reasons, effective 1/31/07
 - k). Rose Tuite, Substitute Secretary, to accept another position, effective 12/1/06
- 3). Approval of leaves of absence:
 - a). Scott Chaney, Dist Groundsperson, for medical reasons (*extension*), effective 11/23/06 through 1/2/07 – Unpaid Leave
 - b). Eileen Foulks, Thompson, Language Arts, for maternity, effective 4/16/07 through 5/28/07 – Paid – Sick Leave
5/29/07 through 6/6/07 – Unpaid Family Leave Act
Acct. #11-130-100-101-04-000
 - c). Barbara Freligh, Lincroft, Paraprofessional, for medical reasons, effective 11/14/06 through 12/8/06 – Unpaid Leave
 - d). Amy B. Grimm, HS South, English, for maternity, effective

2/20/07 through 2/23/07 – Paid – Sick Leave

2/24/07 through 5/16/07 – Unpaid Family Leave Act
Acct. #11-140-100-101-02-000

- e). Sharon Krellin, Middletown Village, Special Education, for personal reasons (*extension*)
1/1/07 through 6/30/07 – Unpaid Leave
 - f). Jessica McCauley, Bayview, Grade 1, for maternity, effective
3/22/07 through 5/16/07 – Paid – Sick Leave
5/17/07 through 5/28/07 – Unpaid Family Leave Act
Acct. #11-120-100-101-20-000
 - g). Cristina B. Olsen, Dist Coordinator of Autism Services, for Family Leave
11/29/06 through 2/27/07 – Unpaid Family Leave Act
2/28/07 through 3/15/07 – Unpaid Leave
 - h). Sean Reid, HS South, Health & Physical Education, effective 12/20/06 through
1/23/07 – Unpaid Leave
 - i). Rhonda Yabko, Dist Speech Language Specialist, for maternity (*extension*), effective
12/19/06 through 1/29/07 – Unpaid Family Leave Act
 - j). Adjustments:
Lisa Green, HS South, Secretary – Category 3 (*10mos*), for personal reasons, effective
1/1/07 through 2/28/07 – Unpaid Leave

Evelyn Menache, District LDTC, effective 9/16/06 through 12/8/06
Unpaid Family Leave Act

Alan Krompholz, Dist Maintenance Mechanic, effective 7/1/06-11/2/06 –Unpaid Leave
- 4). The Superintendent of Schools recommends the appointment of Keith Comeforo as Interim Athletic Director at a daily stipend based on the 12-month calendar of \$125 per day, effective December 1, 2006 through January 26, 2007. Acct. #11-000-240-104-23-011
- 5). Approval of rescission of employment:
Jodi Nelson, District Elementary Health & Physical Education, effective 2/12/07
- 6). Approval of new hires:
- a). Matthew S. Amato, Austin Academy, Special Education, Rutgers University, BS
Certification – Teacher of the Handicapped
Rate – BA – Step 4 - \$46,390 (*Pro-rated*)
Effective – Upon release through 6/30/07
Acct. #11-140-100-101-32-032
 - b). Jacquelyn Detwiler, Thompson, Security Guard, Rate – \$11.50/hr, effective
11/1/06 through 6/30/07
Acct. #11-000-262-100-18-018
 - c). Susan Dzugan, Middletown Village, Special Education, Columbia University, MA
Certification – Teacher of the Handicapped
Rate – MA – Step 2 - \$55,330 (*Pro-rated*)
Effective – 12/20/06 through 6/30/06
Acct. #11-213-100-101-00-000
 - d). Jaclyn Friedman, Bayshore, Special Education, Monmouth University, MA
Certification – Teacher of the Handicapped
Rate – MA – Step 3 - \$55,720 (*Pro-rated*)
Effective – 1/10/07 through 6/30/07

Acct. #11-214-100-101-00-000

e). Margaret A. Mack, RN, Bayview, School Nurse, Chapman College, MA
 Certification – School Nurse
 Rate – MA – Step 5 - \$56,520 (*Pro-rated*)
 Effective – 1/2/07 through 6/30/07
 Acct. #11-000-213-100-00-013

f). Jennifer L. Scott, HS South, Academic Assistance, Kean University, BA
 Certification – English (*CEAS*)
 Rate – BA – Step 1 – \$44,700 (*Pro-rated*)
 Effective – 1/2/07 through 6/30/07
 Acct. #11-230-100-101-00-000

7). Approval of dates of employment:

a). James Homiak, Austin Academy, Assistant Principal, effective 12/18/06
 b). James Zaccari, HS North, Special Education, effective 11/27/06

8). Approval of promotion:

Joseph Haake, District Facilities Night Foreman
 Rate – Step 3 - \$62,620 (*pro-rated -includes \$520 stipend - CEFM certificate*)
 Effective - 1/2/07 through 6/30/07
 Acct. #11-000-261-100-31-027

9). Approval of transfer and increase in assignment:

Bernadette Dean, Middletown Village, School Nurse, Rate – B+10 – Step 5 - \$48,210
 (*pro-rated*), effective 2/1/07 through 6/30/07

10). Approval of Special Contracts:

Maura Domashinski	North/Band Dir	Step 4	\$5973.00
	North/Parades (<i>pp</i>)	Step 4	\$ 545.00
Patrice Thornton	North/Dir Musical (<i>pp</i>)	Step 4	\$2001.00
Jesse Grabowski	North/Dir 3-Act (<i>pp</i>)	Step 2	\$1847.00
Janet Smuga	North/Transition Project	Step 1	\$1821.00
Michelle Goldbfarb	North/Transition Project	Step 1	\$1821.00
Darren Keenan	North/Transition Project	Step 1	\$1821.00
Jean Yamakaitis	North/Transition Project	Step 1	\$1821.00
Matthew Sirchio	North/Transition Project	Step 1	\$1821.00
Acct. #11-401-100-100-01-000			
Lauren Spatz	South/Transition Project	Step 1	\$1821.00
Michael McGowan	South/Transition Project	Step 1	\$1821.00
Christine Nagy	South/Transition Project	Step 1	\$1821.00
Christen Tummillo	South/Transition Project	Step 1	\$1821.00
Kevin Sullivan	South/Transition Project	Step 1	\$1821.00
Acct. #11-401-100-100-02-000			
Kristen Cassidy	Elem/Mentor	Step 2	\$1932.94 (<i>pro-rated</i>)
Acct. #11-401-100-100-20-000			
Marianne Waltsak	Baysh/Mentor	Step 3	\$2111.40 (<i>pro-rated</i>)
Acct. #11-401-100-100-03-000			
Ryan Spillane	Thomp/Dept Coord	Step 2	\$ 488.25 (<i>pro-rated</i>)
Acct. #11-401-100-100-04-000			
Melissa Pino	Thorne/Sub Abuse Club	Step 1	\$1641.00
Acct. #11-401-100-100-05-000			
David Sheehan	Thorne/Boys Basketball	Step 4	\$3261.00
Acct. #11-402-100-100-05-011			

- 11). Approval of custodial transfer, effective 12/6/06:

	<u>From:</u>	<u>To:</u>
Richard Bartlett	Lincroft	Fairview
- 12). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval:

Francesca Fralleone
Carolyn Gorski
- 13). Approval of Substitute Personnel:

<u>Secretaries:</u>	<u>Paraprofessionals:</u>
Marianne Berger	Regina MacLane
Dana Brown	Elizabeth Segovia
Marina Nonnenmacher	Trisha Hintze
Zora Syradale	
- 14). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1
- 15). 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.
- 16). Approval of additional Community Service Staff:
Maximum of 6 hrs/wk @ \$74.85/hr:
Weslee Sernitsky
Acct. #11-140-100-101-01-000/11-140-100-101-02-000
- 17). Approval of Settlement Agreement of MTEA Grievance 2006-17.
- 18). The Superintendent of Schools recommends the termination of the following Substitute Secretaries, effective 12/1/06 (*failure to respond to offer of reemployment*):

Lisa Maguire	Linda Sammut
Karen Pierce	Donna Stager
Geni Rogers	Patricia Walla
- 19). The Superintendent of Schools recommends the implementation of Title 18A:30-6 on behalf of Margaret Mulcahey, effective November 1, 2006 as needed.
- 20). Approval of the following curriculum committees:
- (a) Elementary Science Support & Articulation Committee for 12 hrs. @ \$37.25(\$1,788.00) Additions
Jacqueline Conniff
Barbara Zielinski
Maureen Massell
Kathleen Brown
Acct# 11-000-223-110-28-141
- (b) Advanced Placement US History for 10 hrs. and 4 hrs for exams @ \$37.25 (\$521.50)
Kevin Cullen
Acct. #11-000-223-110-28-141
- (c) Workshop for Using Criterion on Line for a maximum of 3 hrs. each @ \$37.25 (\$670.50)
Gail Ritter
Nanci Illingworth
Kathleen Ferrari
Susan Lagrotteria
Anne Kaufmann
Rachel Singer
Acct# 20-260-100-100-07-000

(d) Alternate Route Teachers Support for 1 hr. @ \$37.25 (\$298.00)
 George Roesch
 Leyna Santore
 Matt Ritter
 Damien Font
 John Midtgard
 Nancy O'Conner
 Gail Ritter
 Patty Giordano
 Acct# 20-270-100-100-06-000

(e) Write Autism Grant application for 20 hrs. @ 37.25 (\$745.00)
 Cristina Olsen
 Acct. #11-000-223-110-28-141

(f) Performance Assessment addition for Midterm examinations for 5 hrs. @ \$37.25 (\$372.50)
 Christen Tumillo
 Carin Trocchia
 Acct# 20-274-200-100-07-000

Motion made by Mr. Ryan, seconded by Mrs. Gevarter, for approval of **Personnel Items #1 through #20**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #3h, abst. on #6f), Mr. Ryan, Mrs. Self (no on #6f), Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

10. BOARD COMMITTEE REPORTS

Mrs. Gevarter (Policy) stated that the committee tabled the policy pertaining to activities at celebrations and requested a full board discussion of this item. She updated the board on possible new policies regarding gang activity, cell phones, and use of stadium facilities. Mrs. Gevarter noted that the committee also suggested having full board discussion on the item regarding stadium facilities. Mrs. Bilbao stated that the two items can be discussed at the January 17th Workshop. Mrs. Stallmeyer (Curriculum) updated the board on the committee meeting: examination of the curriculum design process, bringing Brookdale into our classrooms, a donation from the Middletown Township Arts Council towards a scholarship, robotic model competition possibilities, middle school schedule examination, and the possibility of a task force to study the gifted and talented program and the enrichment program. Mrs. Agin (Facilities) discussed the PFA's proposal for an additional student parking lot at H.S. South, the boilers at Nut Swamp Elementary School, the Safe Routes to School Grants, and a new security system being piloted at Lincroft Elementary School.

11. **OLD BUSINESS** – no old business.

12. **NEW BUSINESS** – no new business.

13. OPEN TO PUBLIC

Linda McLaughlin discussed cursive writing and two personnel items.
 Bill Heaney discussed the fields.
 Bob Bruno discussed the wrestling program.
 John Brune discussed the fields.

14. MOTION TO ADJOURN

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

Respectfully submitted,

WILLIAM J. DOERING
 School Business Administrator/Board Secretary

