

MINUTES OF THE SPECIAL MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
TUESDAY, FEBRUARY 17, 2009

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special meeting was held on Tuesday, February 17, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

**1. CALL TO ORDER**—At 6:30 p.m., the special 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, Leonora Caminiti, Dawn Diorio, Joan Minnuies, Kevin Ryan, Dan Skelton, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

Also Present: William J. Doering.

**4. Pledge of Allegiance**

**5.** The Board of Education interviewed the following individuals as candidates for the vacant seat on the Board: Patricia Rebasti, Mark Stewart, Andrew Bane, Michael A. Donlon, Michele Foreback, Robin Stella, Ana Santos, Michael Carducci, Michael Roberts, Sean Kelly and Adam Lefkowitz.

**6. MOTION TO ADJOURN SPECIAL MEETING**

Motion made by Mrs. Walsh, seconded by Mr. Ryan, at 8:00 p.m. to adjourn the special meeting to executive session to discuss the selection of a candidate for the vacant seat on the Board of Education.

Respectfully submitted,

WILLIAM J. DOERING  
School Business Administrator/Board Secretary