

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 18, 2009

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Wednesday, February 18, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 6:20 p.m., the special voting 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, Kevin Ryan, Daniel Skelton and Patricia Walsh.
Absent: Leonora Caminiti, Joan Minnuies and Rose Stallmeyer.
Also Present: Karen Bilbao, William J. Doering, David Healy and Christopher Parton, Esq.

4. OPEN TO PUBLIC – no speakers.

5. REPORT OF THE PRESIDENT

A. Appointment and Swearing in of Board of Education Member—Michael A. Donlon.

Motion made by Mrs. Walsh, seconded by Mr. Ryan. Motion carried on roll call vote:

Ayes: (5) – Mrs. Diorio, Mr. Ryan, Mr. Skelton, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Mr. Doering administered the oath of office to Mr. Donlon.

6. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made by Mr. Ryan, seconded by Mrs. Walsh, at 6:25 p.m. to adjourn the special voting meeting to the Workshop Meeting.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary