

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, FEBRUARY 25, 2009

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the regular meeting was held on Wednesday evening, February 25, 2009 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, Leonora Caminiti, Dawn Diorio, Michael Donlon, Daniel Skelton and Rose Stallmeyer.

Absent: Joan Minnuies, Kevin Ryan and Patricia Walsh.

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

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 p.m. the voting meeting was adjourned to Executive Session for matters of negotiations, personnel, contract negotiations and litigation. The Board will be discussing collective negotiations with custodians, negotiations of the aftercare program with the YMCA, request for sick bank leave, litigation regarding the turf field at H.S. North, and two personnel disciplinary matters. Motion made, seconded and carried on voice vote.

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

At 7:30 p.m. the voting meeting was reconvened:

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Michael Donlon, Joan Minnuies, Kevin Ryan, Daniel Skelton and Rose Stallmeyer.

Absent: Patricia Walsh.

Also Present: Karen Bilbao, William J. Doering, David Healy, Fred Carrigg 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**

Chris Curran provided documents to the board regarding the pre-school program.

Linda McLaughlin also discussed the pre-school program, and the automated sub calling system.

Andrew Bane discussed the pre-school program.

James Cody discussed the bill list, and the proposed school district budget.

Ray McLaughlin discussed the after care program.

Brandon Brooks spoke about the automated sub calling system, and the pre-school and before/after care school programs.

Al Mareltino, Laura Ferrara, Kelly Horrel, Maria Versalus, Rich Limekilner, Laurie Fish, Mike Maggipinto, Matt Kahey and Donna Pinamonte discussed the cell tower policy.

11. **Report of the Superintendent**

1) Strategic Plan Update – Marjorie Cavalier, Co-Chair of the Strategic Plan Advisory Council, noted that at the half way mark through the five-year plan, most strategies for change have been successfully accomplished or attempted. Mrs. Cavalier asked the board and administration to take steps to assure the viability of the council and reported on the status of the plan.

2) Presentation on *Adding Prescription Drugs to the District Drug and Alcohol Testing Program* at the Voting Meeting on February 25, 2009 – Mrs. Bilbao noted that this presentation would explain the addition of four substances to the panel that is used for testing students under random drug and alcohol testing and reasonable

cause to suspect. She stated that an anonymous student survey will be administered in May 2009 and will be compared to the results of the survey administered two years ago to obtain an indicator of the success of the random drug and alcohol testing program. Linda Minella, District Student Assistance Counselor, and Michelle Molinaro, H.S. North Nurse, reviewed statistics and the existing drugs now being tested for, and the drugs being proposed to add to the panel. An opportunity for questions and answers followed.

12. Motion to Approve Minutes

- A. Voting Meeting – *January 28, 2009*
- B. Special Meeting – *February 17, 2009*

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

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

Noes: (0)

13. Reports

A. Report of the President

- 1) MTAA Sidebar Agreement

Mr. Parton noted that this Agreement is a one year extension, rather than a three year Agreement, due to economic times. Motion made by Mr. Ryan, seconded by Mrs. Diorio. Motion carried on roll call vote:

Ayes: (6) – Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.

Noes: (1) – Mrs. Caminiti.

Abst: (1) – Mrs. Minnuies.

14. 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 January 2009. (*Attachment # B-1*)

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

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer 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 January 2009

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

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

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

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

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

Noes: (1) – Mrs. Minnuies.

- 4) Motion to Approve Bill List for Period January 29, 2009 – February 25, 2009 (*Attachment # B-3*)

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

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

Noes: (1) – Mrs. Minnuies.

- 15. **District Update** – Mrs. Bilbao discussed the tentative budget noting there would be no addition of staff and holding the status quo in all budgetary lines for which the district has control. She also explained the many ways parents are being included in district activities. Mr. Carrigg gave a report on the students that attended last summers reading program and the assessments being made following their progress. He noted that 65 of 67 kindergarten students have continued to improve, and that 99% of the first graders have continued to improve.

16. 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 January 2009 – (*Attachment # C-2*)
- 3) Approval of Field Trip:
Middletown High School South US1/Recent American History
 Leave: Friday, April 17, 2009
 Return: Sunday, April 19, 2009
 Destination: Boston, Massachusetts
 Purpose: To provide students with first hand experience on what they have learned in class and from text.
 42 students and 4 adults
 Faculty members are Tom Romano, Bill O’Hea, Nikki Shaw
 Students will miss 1 day of school
Cost of trip to be paid by students
- 4) Approval of Home Schooling
 309671 is using a variety of materials

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Curriculum Items 1, 2, 3 & 4**. Motion carried on voice vote:

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (1) – Mrs. Minnuies.

- 5) Approval of Curriculum Guide:
LEADS Units – Grade 8: Unit 3 & 4

Motion made by Mrs. Diorio, seconded by Mr. Ryan, for approval of **Curriculum Item 5**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

- 6) Acceptance of *FY2009 NCLB Consolidated Grant* award in the amount of \$721,754, which includes the non-public allotment.

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

B. Policy Committee (Laura Agin, Chairperson)- Attachment # P-1

- 1) Second Reading and Adoption *Policy 9721.1 (Cell Tower Prohibition)*

Motion made by Mr. Skelton, seconded by Mrs. Minnuies, for approval of **Policy Item 1**. Mrs. Diorio made a motion to table this policy for the Policy Committee to incorporate this item into the Good Neighbor Policy. Mrs. Caminiti and Mrs. Minnuies disagreed with that action as one policy is a notification and one is a prohibition relating to school property. After board discussion, Mrs. Diorio withdrew her motion. Motion carried on voice vote:

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

Abst: (1) – Mr. Donlon.

- 2) Second Reading and Adoption: *Regulation and Policy 3125 (Selection of Staff)*

Motion made by Mrs. Diorio, seconded by Mr. Skelton, for approval of **Policy Item 2**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

- 3) First reading and No Action *Policy 5882 (Deletion of line regarding payment for medical services)*
- 4) First reading and No Action *Policy 2428.1 (Standards based instruction)*
- 5) First reading and No Action *Policy 0142.1 (Nepotism - Addition of Definitions)*

- 6) First reading and No Action *Policy and Regulation 5320 (Immunization)*
- 7) First reading and No Action *Policy and Regulation 5331 (Management of Life Threatening Allergies - Mandated)*
- 8) First reading and No Action *Policy and Regulation 5512.01 (Harassment)*
- 9) First reading and No Action *Regulation 8420.7 (Lockdown procedures)*

NO ACTION NEEDED ON FIRST READINGS.

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 for *Speech Language Learning Connection, LLC* to conduct comprehensive Speech Language Evaluation for student # 310131 at a cost of (\$700.00) *Acct#: 11-000-219-320-32-000*
- 4) Approval for Elizabeth Hamblet to speak at the Transition Fair at High School South on March 9, 2009 at a cost of (\$300.00) *Acct#: 11-000-219-320-32-000*
- 5) Approval to operate Extended School Year from July 6, 2009 – August 7, 2009 from 8:30 a.m. – 12:30 p.m.

Motion made by Mr. Ryan, seconded by Mr. Skelton, for approval of **Student Services Items 1 through 5**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
Noes: (0)

- 6) Approval for the *Community YMCA* to operate Wrap Around Early and After School Care and Y-Clubs in the District during the 2009/2010 school year, subject to the parties' agreement on the terms of a contract for such services; and approval of cancellation of the *MOESC School Age Child Care Program* contract, effective June 30, 2009 - (*Attachment # SS-3*).

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Student Services Item 6**. Motion carried on voice vote:

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

- 7) Approval to accept Sublease Agreement between the *Community YMCA* and Middletown Board of Education for the use of their facility located at 745 Poole Avenue, Hazlet for early childhood education for the period of July 1, 2009 through June 30, 2011 - (*Attachment # SS-4*).

Motion made by Mr. Skelton, seconded by Mrs. Diorio, for approval of **Student Services Item 7**. Motion carried on voice vote:

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

Noes: (0)

- 8) Approval to accept the funds and Fiscal Year 2009 Grant Acceptance Certificate (GAC) for IDEA Basic Funds of \$2,643,672 and Preschool Funds of \$78,393. The application was approved by the NJ Department of Education on 2/9/09.

Motion made by Mrs. Diorio, seconded by Mr. Skelton, for approval of **Student Services Item 8**. Motion carried on voice vote:

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

Noes: (0)

- 9) Approval for Dr. Roberts to conduct Psychological testing for student #209525 at a cost not to exceed \$2,500.00 *Acct#: 11-000-219-320-32-000*
- 10) Approval for *Douglas Outreach Services* to conduct psychological evaluation for student #305482 at a cost not to exceed \$900.00 *Acct#: 11-000-219-320-32-000*
- 11) Approval to renew *Annual Upgrade and Technical Support Plus Premier at Home with Premier Assistive Technology* during the 2009-2010 school year at a cost of \$1,235.00. *Acct#: 11-000-219-320-32-000*

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Student Services Items 9, 10 & 11**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

D. Technology Committee (*Kevin Ryan, Chairperson*)

- 1) Recommend approval of contract with Pearson for conversion to *PowerSchool Student Information System* for the 2009-2010 school year, with a contract to commence on/or about March 2009 as a 4-month lead time is necessary for the purposes of conversion. *Acct # 11-190-100-340-00-000*

Motion made by Mr. Ryan, seconded by Mr. Skelton, for approval of **Technology Item 1**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

E. Facilities Committee (*Laura Agin, Chairperson*)

- 1) Approval of Government Energy Audit Resolution – *Attachment F-1*

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
 Noes: (0)

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

- 1) Recommend Adoption of 2009-2010 Tentative School District Budget

BE IT RESOLVED to approve the tentative 2009-2010 School District Budget (pending final certification of tax rates and state aid notification) and authorize submission to the Monmouth County Superintendent in the amount of:

General Fund	\$144,487,745
General Fund Tax Levy	\$119,821,947
General Fund Deposit to Capital Reserve	<i>TBD</i>
Special Revenue Fund (<i>No tax levy-grant funds</i>)	\$ 4,057,572
Debt Service	\$ 5,984,738
Debt Service Tax Levy	\$ 4,157,613

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Finance Item 1**. Mr. Doering reviewed the proposed budget handout (attached). It was noted that discussion will follow, for the board and public, at the Workshop Meeting on March 18th. The Budget Ad Hoc Committee will be in attendance at that meeting. The Voting Meeting will be changed from March 25th to March 31st for final budget approval. Motion carried on voice vote:

Ayes: (6) – Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.

Noes: (0)

Abst: (2) – Mrs. Caminiti and Mrs. Minnuies.

- 2) Recommend approval of the resolution for participation in coordinated transportation with the *Sussex County Regional Cooperative* for the period of January 1, 2009 through June 30, 2009.
- 3) Recommend Approval of Versa Trans Contract - *Attachment FI-1 Acct. #11-000-270-890-00-000*
- 4) Recommend approval of Transportation Item:

i. Route SH-10W – Emergency Shuttle – Various Destinations – Lift Van

		<u>Per Diem</u>	<u>Aide</u>	<u>Per Mile</u>
<i>Unlimited Autos, Inc.</i>	N/Q			
<i>Keyport Auto Body Shop, Inc.</i>	\$282.00	\$65.00		\$1.25

Acct. 11-000-270-514-000

Although Quote request was faxed to five (5) contractors, we only received two (2) responses, one of which was a no quote from Unlimited Autos, Inc., therefore, recommend award to Keyport Auto Body Shop, Inc. for their low quote of \$282.00 per diem / Aide \$65.00 per diem, per aide, for a total cost of \$347.00 per diem with a \$1.25 per mile increase/decrease for no more than 90 days.

Motion made by Mr. Ryan, seconded by Mr. Skelton, for approval of **Finance Items 2, 3 & 4**. Motion carried on voice vote:

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

Noes: (0)

G. Personnel Committee Report (*Patricia Walsh, Chairperson*), as per the following pages

Note: All appointments of the district staff are contingent upon satisfying the requirements of the Criminal History Review. All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.

- 1). Approval of resignations for the purpose of retirement:
 - a). Joseph J. Lawlor (9/1/76), District Instrumental Music, effective 7/1/09

- 2). Approval of resignations:
 - a). Dominic Cuniglio, HS South, Business, for personal reasons, effective 2/23/09
 - b). Christine Weimer, from substitute secretary list, effective 2/1/09

- 3). Approval of leaves of absence:
 - a). Catherine Commander, Thorne, Special Education, effective 5/7/09 through 6/30/09 – Paid – Sick Leave
Acct. #11-213-100-101-00-000

 - b). Perri Donovan, Paraprofessional, New Monmouth , effective 2/9/09 through 4/23/09 – Unpaid Family Leave Act

 - c). Meredith L. Dunigan, Lincroft, Grade 3, for maternity, effective 5/1/09 through 6/30/09 – Paid – Sick Leave
Acct. #11-120-100-101-20-000

 - d). George Kostas, HS North, Math, for medical reasons, effective 2/11/09 through 3/20/09 – Paid – sick Leave
3/23/09 through 3/31/09 – Unpaid Family Leave Act
Acct. #11-140-100-101-01-000

 - e). Marissa L. Smith, Thorne, Math, for maternity, effective 4/1/09 through 4/29/09 – Paid – Sick Leave
4/30/09 through 6/30/09 – Unpaid Family Leave Act
Acct. #11-130-100-101-05-000

 - f). Christine M. Wessels, River Plaza, Grade 1, for maternity, effective 6/15/09 through 6/30/09 – Paid – Sick Leave
Acct. #11-120-100-101-20-000

 - g). Adjustments:
Danielle Duffy, HS South, Special Education, effective 2/2/09 through 3/30/09 – Paid – Sick Leave
3/31/09 through 5/26/09 – Unpaid Family Leave Act

Claudia Volpe, North/South, World Language, effective 2/23/09 through 3/4/09 – Paid – Sick Leave
3/5/09 through 6/3/09 – Unpaid Family Leave Act
6/4/09 through 6/30/09 – Unpaid Leave

- 4). Approval of Salary Increments Registered in the Personnel Office, February, 2009 per the following Attachment – HR 1

Motion made by Mr. Ryan, seconded by Mr. Skelton, for approval of **Personnel Items 1, 2, 3 & 4**. Motion carried on voice vote:

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

Noes: (0)

- 5). Approval of 6th period stipend adjustments due to increments, effective 2/1/09-6/30/09:

Kathleen Clifton	South/Child Dev	\$5402.50
Gary Foulks	South/Science	\$5221.79
Fred Napoli	North/PE	\$5522.50

- 6). Approval of 6th period assignments:
- | | | | |
|------------------------------|--------------------|-----------|-------------------|
| | | | <u>Effective:</u> |
| Jack Saylor | Leon/APE (1 pd/wk) | \$1160.42 | 2/26/09-6/30/09 |
| Diane Vieira | North/W Lang | \$2767.77 | 2/23/09-6/30/09 |
| Tina Fidalgo | South/W Lang | \$3559.95 | 2/23/09-6/30/09 |
| Lynn Torres | South/W Lang | \$3093.39 | 2/23/09-6/30/09 |
| Shelley Finkelstein | South/W Lang | \$5401.89 | 2/23/09-6/30/09 |
| Christen Tummillo | South/Art | \$2699.75 | 3/1/09-6/30/09 |
| Acct. #11-140-100-101-18-007 | | | |
- 7). Approval of change in assignment, effective 9/1/09-6/30/10:
Jean Kline Feigenbaum, Nut Swamp, Co-Teacher
Acct. #11-120-100-101-20-000
- 8). Approval of salary adjustments:
- a). William Harris, Harmony, Custodian, Rate - \$26,456 (*pro-rated, black seal license*)
effective 2/2/09 through 6/30/09
 - b). Jack Mrykalo, Midd Village, Custodian, Rate - \$27,331 (*pro-rated, black seal license*)
effective 2/2/09 through 6/30/09
 - c). Ralph Swiger, New Mon, Custodian, Rate - \$29,065 (*pro-rated, black seal license*)
effective 2/2/09 through 6/30/09
- 9). Approval of date of resignation:
Travis Wisinski, HS South, Science, effective 2/16/09
- 10). Approval of date of employment adjustment:
Barbara Mosley, HS South, Special Education, effective 2/5/09
- 11). Approval of District Mentors in accordance with N.J.A.C. 6:11-4:
- | | |
|--------------------|---------------------|
| Tiffany Betz | Jennifer Sabolchick |
| Stephanie Bisgrove | Lauren Sokol |
| Julia Gargiulo | Lynn Williams |
| Maria Lambrinos | Elizabeth Chrzan |
| Amy Leitner | |
- 12). Approval of the following to the approved list of Substitute Teachers per Attachment - HR 2
- 13). Approval of Substitute Personnel:
- | | |
|-------------------|-------------------|
| <u>Custodian:</u> | <u>Secretary:</u> |
| John Chambers | Cheryl Ringer |
| George Tammaro | |
| Joseph Gatti | |

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Personnel Items 5 through 13**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.
Noes: (0)

- 14). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages – Attachment - HR 3
- 15). Approval of Special Contracts:
- | | | | |
|------------------------------|-----------------------------|--------|--------------------------------|
| Kristen Haar | South/Mentor (<i>bal</i>) | Step 1 | \$1421.68 |
| Acct. #11-401-100-100-02-000 | | | |
| George Jones | North/Mentor | Step 4 | \$1776.54 (<i>pro-rated</i>) |
| Acct. #11-401-100-100-01-000 | | | |
| Maria Lambrinos | Thomp/Mentor | Step 1 | \$1673.76 (<i>pro-rated</i>) |
| Acct. #11-401-100-100-04-000 | | | |

Jamie Farber	Elem/Choral (<i>pp 1/3</i>)	Step 1	\$ 145.00
Stacey Osborne	Elem/Mentor	Step 1	\$1559.64 (<i>pro-rated</i>)
Roseanne Silverstein	Elem/Mentor	Step 3	\$1564.99 (<i>pro-rated</i>)
Susan Sherank	Elem/Mentor	Step 1	\$1635.72 (<i>pro-rated</i>)
Acct. #11-401-100-100-20-000			
Ashleigh Pecherski	North/Girls Track Asst.	Step 1	\$3719.00
Acct. #11-402-100-100-01-011			

- 16). Approval of Community Athletic Aide:
Richard Apple South/Baseball
- 17). Acknowledgment of additional student placements for the Spring semester per Attachment - HR 4
- 18). Approval of the following Curriculum Committees per Attachment HR 5:

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Personnel Items 14 through 18**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies (no on #14), Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mrs. Agin.

Noes: (0)

- 19). Approval of AESOP Contract per Attachment HR 6: Acct. #11-000-252-340-22-179

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Personnel Item 19**. Motion carried on voice vote:

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

Noes: (0)

- 20). Approval of the following job description per Attachment HR 7
- 21). RESOLVED, that upon the recommendation of the Superintendent of Schools, the increment and salary adjustments be withheld for the 2009-10 school year for the tenured employees whose employee numbers are listed below and whose names are on file in the Board Secretary's office be approved: 4324
- 22). The Superintendent of Schools recommends approval to use the sick bank for the following employee: 5028
- 23). The Superintendent of Schools recommends the removal of the following from district substitute lists.
Ayoub Mekheil – substitute custodian
Lisa Marie Clark – substitute secretary
Lisa Tortorella Gilligan – substitute teacher
Radhamani Dayanidhi – (failure to renew substitute credentials)
Andrea Dean – (failure to renew substitute credentials)
- 24). The Superintendent of Schools recommends the termination of employee #7379, effective 2/13/09.

Motion made by Mr. Skelton, seconded by Mr. Ryan, for approval of **Personnel Items 20 through 24**. Motion carried on voice vote:

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

Noes: (0)

17. Board Committee Reports – no reports.

18. Old Business – Mrs. Stallmeyer noted that this evening's workshop meeting was very thorough. Mrs. Diorio discussed staff accessing email.

19. New Business – Mrs. Minnuies stated that on June 7th she will be working with the Spina Bifida Association, on behalf of Heather Sherman, on a walk on the promenade in Long Branch. Mrs. Minnuies discussed graduating students with special needs accepting their diplomas on stage.

20. Public Comments

Laurie Fish discussed inequities in H.S. North and H.S. South AP biology classes.
Barbara Bacmeister discussed the cell tower prohibition policy.

21. Motion to Adjourn

At 11:30 p.m., motion made and seconded to adjourn the voting meeting.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary

/jm
3/9/09