

MINUTES OF THE REGULAR MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
TUESDAY EVENING, FEBRUARY 27, 2007

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, February 27, 2007 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. Mrs. Diorio asked for a moment of silence for two longtime employees who recently passed away: Diane Casey and Judith Cosgrove.

**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 Patricia Walsh.

Absent: Rose Stallmeyer.

Also Present: Karen Bilbao, William J. Doering, John Russo, Carla D'Acierno, Marjorie Caruso, Ilene Skolnik and Christopher Parton, Esq.

**4. STUDENT REPRESENTATIVES FROM HIGH SCHOOLS TO SPEAK:**

HIGH SCHOOL NORTH

HIGH SCHOOL SOUTH

None

**5. BOARD COMMENDATIONS (see following page(s))**

**6. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY**

No speakers.

**7. MOTION TO APPROVE MINUTES OF:**

Regular Voting Meeting – January 23, 2007

Special Voting Meeting – January 30, 2007

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

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

Noes: (0)

**8. REPORTS**

A. Report of the President

1. Acceptance of Middletown Township Education Foundation donation for an extension of the Physical Education Program with a course in mountain bike operation and safety at High School North. (Attach #A)

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

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

Noes: (0)

**B. Business Administrator/Board Secretary**

1. Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of January 2007. (Attachment #1)

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

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

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 2007.

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

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

Noes: (0)

Abst: (1) -- Mrs. Minnuies.

3. Approval of Transfers (see following page)

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

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

Noes: (1) -- Mrs. Minnuies.

4. Motion to Approve Bill List for Period January 24, 2007, 2006 – February 27, 2007 (Attachment #2)

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

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

Noes: (0)

Abst: (1) -- Mrs. Minnuies.

#### C. Report of the Superintendent

1. Approval of the Middletown Township Public School District Strategic Plan (Attach #3)

Motion made by Mrs. Gevarter, seconded by Mrs. Walsh. Mrs. Minnuies expressed her opposition to retaining the consultant after the end of the school year as she feels the District can implement this plan on its own. Motion carried on voice vote:

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

Noes: (0)

2. Approval of additional Strategic Planning Advisory Council Members:

*Cathi Cardano*

*Kathy Sullivan*

*Debie Studd*

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

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

Noes: (0)

3. Approval of Charge of the Strategic Planning Advisory Council:

*The work of the Advisory Council will be driven by the goals and priorities of the Strategic Plan as established by the Board of Education and Administration. Collected feedback from varied constituencies, i.e., students, teachers, parents and community, will be shared with those constituencies as well as the Administration and the Board of Education. The Advisory Council will meet at least quarterly with the Board of Education and Administration. They will:*

1. *Communicate with the Board of Education and Administration regarding plan implementation.*
2. *Based on priorities established by the Board of Education in consultation with the Administration, monitor the implementation of the Strategic Plan.*
3. *Review information related to the Indicators of Success, monitor benchmarks, and make recommendations for modifications as appropriate.*
4. *In conjunction with the Board of Education and Administration, develop processes and recommend products, i.e., brochures, newsletters, etc., for effective communication and public relations to target audiences.*

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

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

Noes: (0)

## 4. Superintendent's Update

Mrs. Bilbao thanked all those involved in working on the development of the Strategic Plan. She stated that testing will begin in the District in March. Mrs. Bilbao discussed a proposed Township Ordinance, which would give law enforcement officers greater authority to prosecute underage drinking on private property. Mrs. Bilbao announced that Middletown Schools have been awarded a grant for autism services from the New Jersey State Department of Education for \$225,000.

## 9. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

### A. Curriculum Committee (Rose Stallmeyer, Chair)

## 1. Approval of Field Trip:

High School North FBLA  
 Leave: Tuesday, March 13, 2007  
 Return: Wednesday, March 14, 2007  
 Destination: Raritan Exhibit Hall, Edison, NJ  
 Purpose: FBLA State Leadership conference  
 22 students and 2 adults  
 Faculty member is Patricia Ouellette  
 Students will miss 2 days of school  
 Cost of trip to be paid by students

## 2. Approval of Home Schooling:

SAS will be using a curriculum consisting of a variety of different materials

## 3. Approval to copartner with Old Bridge School District and submit the "Middle Bridge Liberty Fellowship" Teaching American History Grant through the American Institute for History Education for purposes of providing professional development to elementary, middle, and high school teachers of Social Studies.

## 4. Suspension Report (Attach #4)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Items 1 through 4**. Mrs. Bilbao noted that the H.S. South FBLA field trip was approved at a prior meeting in the Fall. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Walsh and Mrs. Diorio  
 Noes: (0)

### B. Student Services Committee (Dawn Diorio, Chair)

## 1. Approval of Special Services to Classified Handicapped Students (Attachment #5)

## 2. Approval of Individual Instruction at Home (Attach #6)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, 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. Walsh and Mrs. Diorio  
 Noes: (0)

## 3. Approval of Contracted Services

a) Approval of contract with Water & Sims, Employment Services, for J.F., at a rate of \$51.00/hour, 40 hours total, not to exceed \$2,040. Account #11-000-219-320-32-000

b) Approval of Aida Pereira to Conduct Bilingual Speech and Language evaluation for student A.B. at New Monmouth School for a fee of \$350. Account #11-000-219-320-32-000

## 4. Approval of Autism Specialist, Debra Auslander, M.Ed., BCBA Services for 1 day/ 7 hours/day, from 2/28/07 to 6/30/07 at \$110/hour, not to exceed \$15,000. Account #11-000-219-320-32-000.

5. Approval for Safe Physical Management to renew 3 district trainers in March, for a fee of \$1,200. The cost for two substitutes for one day is \$170.00. Not to exceed \$1,370. Account #11-000-223-110-32-140.
6. Approval of Safe Physical Management turnkey 2 day training by district trainers for 3 staff members and 18 paraprofessionals in the beginning of March. Not to exceed \$3,912. Account #11-000-223-110-32-140.
7. Approval of Safe Physical Management turnkey 1 day training by district trainer for 2 staff members and 7 paraprofessionals in the beginning of March. Not to exceed \$831.50. Account #11-000-223-110-32-140.

Motion made by Mrs. Walsh, seconded by Mr. Ryan for approval of **Student Services Items 3 through 7**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Walsh and Mrs. Diorio  
Noes: (0)

8. Approval to submit application for The Governor's Initiative: Enhancing and Expanding In-District Program Options for Students with Disabilities, a \$450,000 grant disbursed over a two-year period (\$225,000/year).

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

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Walsh and Mrs. Diorio  
Noes: (0)

C. Policy Committee (Sherry Gevarter, Chair)

1. Approval of Policies

- a) Second Reading and Adoption of Policy No. 3270, Professional Responsibilities (Attach #7)

Motion made by Mrs. Gevarter, seconded by Mrs. Walsh, for approval of **Policy Item 1(a)**. Motion carried on voice vote:

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

Noes: (0)

- b) First Reading of Regulation No. 3270, Lesson Plans and Plan Documents. No action will be taken. (Attach #8)
- c) First Reading Policy 7510, Use of School Facilities. No action will be taken. (Attach # 9)
- d) First Reading Policy 4152, Placement on Salary Guide-Non-Certificated Personnel No action will be taken. (Attach #10)
- e) First Reading Policy 7441, Electronic Surveillance in School Buildings and on School Grounds No action will be taken. (Attach #11)
- f) First Reading Policy 2480, Alternative Education Programs. No action will be taken. (Attach #12)

Mrs. Gevarter discussed item (c). Mrs. Bilbao stated one of the changes in this policy was deleting the requirement for groups who have permission to use indoor facilities to monitor the facilities. Mrs. Bilbao also noted that another change in this policy, after the second reading and approval, would make the high schools tracks available to the community. Mrs. Gevarter gave Mrs. Bilbao a list of questions to be addressed before the second reading of the policy.

Motion to  
Table

Motion made by Mrs. Caminiti, seconded by Mrs. Minnuies, to **table Policy Item 1(c)**. Motion defeated on roll call vote:

Ayes: (3) – Mrs. Caminiti, Mrs. Gevarter and Mrs. Minnuies.

Noes: (5) -- Mrs. Agin, Mr. Ryan, Mrs. Self, Mrs. Walsh and Mrs. Diorio.

D. 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 resignations for the purpose of retirement:
  - a). Barbara Boas (9/1/68), Lincroft, Grade 4, effective 7/1/07
  - b). Eileen Portelli (9/2/92), HS North, Security Guard, effective 3/1/07
  - c). Annedith Seplow (9/14/84), Nut Swamp, Special Education, effective 7/1/07
  
- 2). Approval of resignations:
  - a). Steve Charewycz, HS North, Science, for personal reasons, effective 4/9/07
  - b). Jacqueline Detwiler, Thompson, Security Guard (*only*), to accept another position, effective 1/19/07
  
- 3). Approval of leaves of absence:
  - a). Dawn Butler, Navesink, Special Education, for Family Leave, effective 3/1/07 through 3/31/07 – Unpaid Family Leave Act
  - b). Scott Chaney, District Groundsperson, for medical reasons (*extension*), effective 2/1/07 through 3/1/07 – Unpaid Leave
  - c). Robert Dillow, Dist Maintenance Mechanic, for medical reasons (*extension*), effective 1/9/07 through 2/16/07 – Unpaid Family Leave Act
  - d). Kelly C. Matri, HS South, Science, for maternity, effective 3/12/07 through 4/15/07 – Paid – Sick Leave  
4/16/07 through 6/30/07 – Unpaid Family Leave Act  
Acct. #11-140- 100-101-02-000
  - e). Justin Mayer, Dist Elementary Health & Physical Education, for medical reasons, effective – 2/8/07 through 3/9/07 – Intermittent Unpaid Family Leave Act
  - f). Maureen McGuire, New Monmouth, Academic Assistance, for medical reasons, effective 2/9/07 through 3/4/07 – Unpaid Family Leave Act
  - g). Cristina Olsen, Dist Coord of Autism Services, for Family Leave, effective 2/23/07 through 5/13/07 – Unpaid Family Leave Act  
5/14/07 through 5/18/07 – Unpaid Leave
  - h). David Penszynski, Bayshore, Custodian, for medical reasons (*extension*), effective 2/23/07 through 3/9/07 – Unpaid Leave
  - i). Thomas Verdon, HS South, Special Education, for medical reasons, effective 3/1/07 through 6/30/07 – Unpaid Leave
  
- 4). Approval of new hires:
  - a). Karen Belenko, Dist Enrichment Teacher, Georgian Court University, BA  
Certification – Elementary (*CEAS*)  
Rate – BA – Step 1 - \$44,700 (*Pro-rated*)  
Effective – 2/28/07 through 6/30/07  
Acct. #11-120-100-101-20-009
  - b). Marc Komito, HS South, Math, Monmouth University, MA  
Certification – Math (*CEAS*)  
Rate – MA – Step 1 - \$54,430 (*Pro-rated*)  
Effective - 2/28/07 through 6/30/07  
Acct. #11-140-100-101-02-000

- c). Diane Lippe, Thompson, Security Guard, Rate - \$11.50/hr, effective 3/6/07 through 6/30/07  
Acct. #11-000-262-100-18-018
- d). Robyn Svenson, HS North, Security Guard, Rate - \$11.50/hr, effective 2/28/07 through 6/30/07  
Acct. #11-000-262-100-18-018
- 5). Approval of new hire pending receipt of New Jersey Certification:
- a). Roderick L. Murchie, Jr, HS South, Health & Physical Education, Springfield College, BS  
Certification – Health & Physical Education  
Rate – BA – Step 1 - \$44,700 (*Pro-rated*)  
Effective – 2/28/07 through 6/30/07  
Acct. #11-140-100-101-02-000
- 6). Approval of salary increments registered in the Personnel Office, February, 2007, per the following pages.
- 7). Approval to extend the contract of Karen L. Bilbao in the position of Interim Superintendent of Schools, consistent with the terms and conditions of the Employment Agreement adopted on February 15, 2006, effective March 1, 2007 through April 30, 2007.
- 8). Approval of salary adjustments, salaries pro-rated from date of assignment through 6/30/07:
- a). Marie Cox, River Plaza, Step 5 - \$106,400 (*Pro-rated*), effective 2/1/07
- b). Linda Minella, Austin Academy, Rate – B+20 – Step 10 - \$14,596 (*Pro-rated 28% of \$52,130*), effective 1/29/07
- 9). Approval of adjusted date of resignation:  
Catherine McDonough, effective 1/31/07
- 10). Approval of date of employment:  
Eileen Gavin, New Monmouth, School Nurse, effective 3/26/07
- 11). Approval of extension of contracts:  
  
Jodi Nelson, Thompson, Health & Physical Education, Rate – BA – Step 2 - \$45,600 (*Pro-rated*), effective 2/12/07 through 3/9/07
- 12). Approval of transfer, change in assignment, effective 2/20/07 through 6/30/07:  
  
Jeffrey Duckers, Thorne, Custodian, Rate - \$47,815 (*Pro-rated*)  
Acct. #11-000-262-100-05-023
- 13). Approval of promotion:  
  
James Bane, Thorne, Chief Day Custodian, Rate - \$29,058 (*Pro-rated*), effective 2/28/07 through 6/30/07
- 14). Approval of Special Contracts:
- |                              |                            |        |           |
|------------------------------|----------------------------|--------|-----------|
| Lisa Montibello              | Elem/Art                   | Step 4 | \$ 466.00 |
| Acct. #11-401-000-100-20-000 |                            |        |           |
| Kathleen Siano               | South/Choreo ( <i>pp</i> ) | Step 1 | \$1023.00 |
| Acct. #11-401-100-100-02-000 |                            |        |           |

Adjustments:

Sherri Hall	Thorne/Newspaper ½	Step 1	\$ 680.00
Sandra Marchese	Thorne/Newspaper ½	Step 2	\$ 695.50

- 15). Approval of volunteer coaches:

Arthur Corvo	South/Softball
Matthew Tomo	Thomp/Wrestling

- 16). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval: Lorinda Hom

- 17). Approval of District Mentors in accordance with N.J.A.C. 6:11-4:

Denise DeOliveria	Regina Schaffer
Danielle Duffy	Nikki Shaw
Kristen Haar	Sharon Stafflinger
Rosibel Mota	Ellen Vanucci

- 18). Approval of Austin Academy CPR/Defibrillator trainer:

3 hrs @ \$39.83/hr (\$119.49)  
 Michele Molinaro  
 Acct. #11-000-223-110-28-140

- 19). Approval of Substitute Personnel:

<u>Paraprofessionals:</u>	<u>Custodians:</u>	<u>Security Guard:</u>
Brenda Dalke-DeSteno	Paul Emery	Jacqueline Detwiler
Diedre Latorre		
Deborah LiVolsi		
May Mauro		
Jennifer O'Brien		
Lisa Virga		

- 20). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1

- 21). 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.*

- 22). The Superintendent of Schools recommends the termination of the employment of the following Paraprofessional, effective 2/28/07 (failure to respond to offer of employment): Janine Stewart

- 23). Approval of the following curriculum committees:

(a) Curriculum Committee for Sports & Entertainment Marketing  
 for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for final exam @ \$37.92 (\$303.36)

Dominic Cuniglio  
 Trishia Lentine  
 Acct# 11-000-223-110-28-141

(b) Curriculum Committee for College and Career Planning for 10 hrs. each  
 @ \$37.25 (\$745.00) and 4 hrs. each for final exam @ \$37.92 (\$303.36)

Rae Koumoulis  
 Susan Turner  
 Acct# 11-000-223-110-28-141

(c) Curriculum Committee for Clothing Construction and Fashion for 20 hrs. each @ \$37.25 (\$1,490.00) and 8 hrs. each for mid-term and final exam \$37.92 (\$606.72)

Carol Erskine  
Gail McLaughlin  
Acct# 11-000-223-110-28-141

(d) Curriculum Committee for Sewing and Fashion for 10 hrs. each @ \$37.25 (\$745.00) and 4 hrs. each for final exam @ \$37.92 (\$303.36)

Carol Erskine  
Gail McLaughlin  
Acct# 11-000-223-110-28-141

(e) Curriculum Committee for Chamber, Chorale, and Concert Choir for 10 hrs. each for each of the 3 choir programs @ \$37.25 (\$2,235.00)

Sandy Vitalo  
Peter Isherwood  
Acct# 11-000-223-110-28-141

(f) Final Exam Committee for Spanish II for 4 hrs. each @ \$37.25 (\$298.00)

Valerie Barney  
Alison Costigan  
Acct# 11-000-223-110-28-141

(g) Final Exam Committee for Italian II for 4 hrs. each @ \$37.25 (\$447.00)

Anna Cuscina  
Tema Parenti  
Julia Fielding  
Acct# 11-000-223-110-28-141

(h) Seventh Grade Mathematics Curriculum Committee for 25 hrs. each @ \$37.25 (\$6,518.75)

Scott Capro  
John Cholette  
Robert DeSocio  
Jennifer Goeckel  
Ellen Scheurer  
Mark Sessa  
Eileen Teel  
Acct# 11-000-223-110-28-141

(i) Eighth Grade Mathematics Program Recommendation Committee for 2 hrs. each @ \$37.25 (\$447.00)

Maria Lambrinos  
Claire Lisanti  
Margaret Martino  
Linda Piro  
Abby Tice  
Marianne Waltsak  
Acct# 11-000-223-110-28-141

(j) Curriculum Committee for Photography I and Photography II for 4 hrs. @ \$37.25 (\$298.00)

William Rudderow  
Roberta Vega  
Acct# 11-000-223-110-28-141

(k) Problem-Centered Math Transition Steering Committee for 8 hrs. each @ \$37.25 (\$4,470.00) and 12 hrs. each @ \$37.92 (\$6,825.60)

Richard Decker	Karen Pastuzyn
Fred deJaager	Leslie Scott
Eileen Fallon	Randy Thomas
Anne Frieberger	Jennifer Vought
Patricia Giordano	Michelle Plattel
Brendan Hodnett	Maureen Ivers
Jenene Moran	Louise Baratta
	Art Corvo

Acct# 11-000-223-110-28-141

(l) Applied Arts – Grade Eight Curriculum Committee for 5 hrs. each @ \$37.25 (\$558.75)

Robyn Reditis  
Rosemarie Smith  
Sandra Marchese  
Acct# 11-000-223-110-28-141

(m) Art Appreciation Grade 6 and Art Grade 7 Curriculum Committee for 10 hrs. each @ \$37.25 (\$1,117.50)

Allison Costigan  
Lynne Rubin  
Rosemarie Smith  
Acct# 11-000-223-110-28-141

(n) Family & Consumer Science Grade 6 Curriculum Committee for 5 hrs. each @ \$37.25 (\$558.75)

Marie Knouse  
Robyn Reditis  
Karen Vaccarella  
Acct# 11-000-223-110-28-141

(o) Band & Chorus Grades 6, 7, and 8 for 20 hrs. each @ \$37.25 (\$3,725.00)

Jeffrey Canter  
Joseph Lawlor  
Katherine Raguseo  
Sveltana Nosov  
Lynn Williams  
11-000-223-110-28-141

(p) Reading Applications for 9<sup>th</sup> Grade Honors program for 6 hrs. each @ \$37.25 (\$223.50) Replacement

Nikki Shaw  
Acct# 20-274-200-100-07-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items 1 through 23**. Mr. Russo noted that approval of volunteer coaches will be an agenda item going forward. Motion carried on voice vote:  
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on 14, 16, 23); abst. on 7), Mr. Ryan, Mrs. Self, Mrs. Walsh and Mrs. Diorio.  
Noes: (0)

10. **BOARD COMMITTEE REPORTS** – no committee reports
11. **OLD BUSINESS** – no old business
12. **NEW BUSINESS** – no new business
13. **OPEN TO PUBLIC**

Jerry Wexelberg discussed issues at H.S. North to be resolved.  
Jodi Rose, Joan Smith, Kristen Gaeta, Brian Hill, John Bade, Tina Wexelberg and Jill Everett commented on use of the tracks.  
Walter McGowan, Shore Athletic Club, discussed use of the tracks by team runners who reside in Middletown.  
David Zerhide, Jersey Shore Running Club, also addressed track use.  
Art Castellano, N.J. Road Runners Club, commented on use of the tracks.  
Mia Cleary discussed the autism program in regard to the paraprofessional manual.  
Ken Fish discussed the differences between H.S. North and H.S. South.  
Linda Shope and Bob Bruno discussed the facilities at High School North.  
Gerald Wexelberg, Mike Fish and Pat Donnelly commented on the High School North football field.  
Mark Sobel discussed student transportation.
14. **MOTION TO ADJOURN**

Motion made and seconded at 9:30 p.m. to adjourn the meeting to closed session. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING  
School Business Administrator/Board Secretary