

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
59 Tindall Road
Middletown, New Jersey 07748

Minutes of the open pre-meeting workshop held Wednesday, March 18, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER – At 6:30 p.m. the Workshop 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, Michael Donlon, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.
Absent: Leonora Caminiti, Joan Minnuies and Kevin Ryan.
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. motion made and seconded to adjourn to closed session for the purpose of discussing negotiations, property leasing and acquisition, litigation, and personnel. The board will be discussing the negotiations with administrators and teamsters, property leasing and acquisition for school use, negotiations issues with the MTEA, civil litigation with Dr. Witmer, and personnel/disciplinary matters. Motion carried on voice vote.

5. CALL TO ORDER – Reopening of Workshop Meeting at 7:35 p.m.

6. ROLL CALL

Present: Leonora Caminiti, Dawn Diorio, Michael Donlon, Joan Minnuies, Kevin Ryan, Daniel Skelton, Rose Stallmeyer, Patricia Walsh and Laura Agin.
Absent: No absentees.
Also Present: Karen Bilbao, William J. Doering, David Healy, Fred Carrigg and Christopher Parton, Esq.

7. PLEDGE OF ALLIGENCE

8. BUDGET AD HOC COMMITTEE PRESENTATION

Peter Cestaro, Chairman, presented the committee’s review (attached) and recommendations regarding the upcoming budget.

9. OPEN TO PUBLIC TO SPEAK ON THE 2009/10 SCHOOL DISTRICT BUDGET

Sherry Gevarter, James Cody, Andrew Bane, Pat Houston, Andy Kaiser, John Farrell, Heidi Abs and Phil Meyer. The board proceeded to discuss the recommendations of the Budget Ad Hoc Committee.

10. THIRTY MINUTE OPPORTUNITY FOR THE PUBLIC TO SPEAK

Jay Williams, Donna Paulese, Jodi Rose, Andrew Bane, Bethany Noclerio, Carolyn Broadhurst, Mark Gottworth, Cary Crendt discussed before/after school child care.

11. WORKSHOP AGENDA

Mrs. Agin, Mrs. Bilbao and Mr. Doering reviewed items on the upcoming agenda of March 31st (attached).

12. COMMITTEE REPORTS

Mrs. Bilbao and Mr. Carrigg discussed the new textbooks for Biology in the high schools and adding an additional section of AP Biology for juniors at High School South. Mrs. Diorio (Curriculum) noted that the committee discussed changing the sequence of the sciences, a uniform policy on AP exams, and graduations. Mr. Skelton (Policy) reviewed the policies on the agenda. Mrs. Stallmeyer (Student Services) stated that the committee discussed the survey to evaluate the effectiveness

of the random drug and alcohol testing, and IEP counseling protocol. Mrs. Agin (Facilities) stated the committee met yesterday and discussed the central office building, bids for boilers are expected back in early-mid April, Thompson mud issue, roadwork at New Monmouth School, Bayshore M.S. parking lot proposal to add 24 spaces, and a proposal for the evaluation of the geo-thermal system at H.S. North. Mrs. Minnuies suggested discussing gaining additional parking spots for Bayshore M.S. with the Township as Bayshore is adjacent to Croydon Hall.

13. **OLD BUSINESS** – The board discussed before/after care for students.
14. **NEW BUSINESS** – No new business.
15. **ADJOURN** – At 11:59 p.m. motion made and seconded to adjourn the workshop meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary