

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, MARCH 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, March 27, 2007 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, 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 (arr. 6:45 p.m.), Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Carolyn Self, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 6:31 the voting meeting was adjourned to Executive Session for matters of Personnel and Negotiations.

5. CALL TO ORDER

At 7:30 the voting meeting was reconvened with the same individuals in attendance.

6. PLEDGE OF ALLIGENCE

Mrs. Diorio asked for a moment of silence for Thomas Dougherty.

7. RE-READING OF SUNSHINE NOTICE

8. CHECK PRESENTATION—MIDDLETOWN TOWNSHIP EDUCATION FOUNDATION

Warren Schuler presented at check for \$87,502 to the Board of Education, which is the largest grant ever awarded by the Foundation. This grant will be used for the Reading Styles Program in all twelve elementary schools. A representative of the National Reading Styles Institute discussed the program.

9. STUDENT REPRESENTATIVES FROM HIGH SCHOOLS:

A student from High School South read a letter from a Major in the United States Marines Corps stationed in Iraq. Drew and his classmates have been corresponding with the Major and his troop, sending them toys for local children and supplies for the troops.

HIGH SCHOOL NORTH

HIGH SCHOOL SOUTH

10. BOARD COMMENDATIONS (see following page(s))

11. PUBLIC HEARING – PROPOSED 2007-2008 SCHOOL DISTRICT BUDGET

a) Open to Public

Peter Cestaro reported on the Budget Ad-Hoc Committee’s review of the budget. His comments are attached.

b) Resolution to Approve 2007-2008 School District Budget

BE IT RESOLVED to approve the Final Proposed 2007-2008 School District Budget and authorize submission to the Monmouth County Superintendent in the amount of:

General Fund	\$135,915,737
General Fund Tax Levy	111,352,142
General Fund Deposit to Capital Reserve of Anticipated excess surplus	133,438
Special Revenue Fund (No tax levy – grant funds)	3,898,857
Debt Service	5,981,705
Debt Service Tax Levy	4,135,323

Mrs. Walsh made a motion to amend the resolution by adding \$5,000 to the Hockey In Middletown program. Mr. Doering noted that the budget was near cap and that something else would need to be decreased. Mrs. Walsh rescinded her motion. The Board concurred that next year the hockey program should be addressed early in the budget process.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of the 2007/2008 School District Budget.
Motion carried on roll call vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
Mrs. Walsh and Mrs. Diorio.

Noes: (0)

12. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY

No speakers.

13. MOTION TO APPROVE MINUTES OF:

Regular Voting Meeting – February 27, 2007

Special Voting Meeting – March 12, 2007

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
Mrs. Walsh and Mrs. Diorio.

Noes: (0)

14. REPORTS

A. Report of the President

1. Resolution recognizing March as Gifted and Talented Education Month as designated by the State Legislature.

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2. Autism Awareness Month 2007 Proclamation

WHEREAS, autism is a pervasive developmental disorder affecting the social, learning and behavioral skill of those affected by it, and,

WHEREAS, autism was once thought to be a relatively rare disorder, affecting only on in 10,000 people, and,

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as low as one in 166 children, and,

WHEREAS, while there is no cure for autism, it is well-documented that if an individual with autism receives treatment early in their lives, it is often possible for that individual to make significant improvement, and,

WHEREAS, Improving Middletown's Program for Autistic Children Together (I.M.P.A.C.T.) is spearheading an awareness effort in order to educate parents, professionals, and our community about autism and its effects,

WHEREAS, Middletown Township schools have pioneered a public school Autistic Program and have excelled with devoted administrators, teachers, paraprofessionals, speech pathologists, occupational therapists, physical therapists, and child study teams.

NOW, THEREFORE BE IT RESOLVED that we, **Middletown Board of Education** do hereby proclaim **April, 2007** as **AUTISM AWARENESS MONTH** in the **Middletown Township Public Schools**, and urge all employees and students to participate in our Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
Mrs. Walsh and Mrs. Diorio.

Noes: (0)

3. Resolution Declaring April 17, 2007 as *Take Your Child to Vote Day*

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
Mrs. Walsh and Mrs. Diorio.

Noes: (0)

4. Proclamation - April 2007 is Alcohol Awareness Month in the Township of Middletown (Attach. #A)

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
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 February 2007. (Attach. #1)

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

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
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 February 2007.

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

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

Noes: (1) – Mrs. Minnuies.

4. Motion to Approve Bill List for Period February 28, 2007, 2006 – March 27, 2007 (Attach. #2)

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

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

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

Mrs. Bilbao gave an update on recent events: high school spring musicals, process writing in grades kindergarten through five being piloted at Ocean Avenue Elementary School, staff development, and four principals attending four days of writers workshop leadership training being paid for by a grant.

1. Approval of Additional Strategic Planning Advisory Council Member: Mai Cleary

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
Mrs. Walsh and Mrs. Diorio.

Noes: (0)

12. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Curriculum Committee (Rose Stallmeyer, Chair)

1. Approval of Field Trip:

High School South Key Club with MAST

Leave: Friday, April 20, 2007

Return: Sunday, April 22, 2007

Destination: Valley Forge Convention Center & Radisson Hotel in King of Prussia, PA

Purpose: District Convention

6 students and 1 adult

Faculty member is Irene Weller

Students will miss 1 day of school

Cost of trip to be paid by students and Club

High School North Honors Biology Classes and Search Club

Leave: Saturday, May 19, 2007

Return: Monday, May 21, 2007

Destination: Smithsonian in Washington, D.C., Warrenton, VA.

National Aquarium in Baltimore

Purpose: Preview Biological principles of evolution & speciation, observe plants studied in class in their natural habitat.

35 students and 4 adults

Faculty member is Heino Habeck

Students will miss 1 day of school

Cost of trip to be paid by students

2. Approval of Home Schooling:
TRC will be using a curriculum consisting of a variety of different materials
3. Submission of Proposed Comprehensive Equity Plan for Academic Years 2007-2008 through 2009-2010 (Attach #3)
4. Acceptance of \$5,049 for NCLB 2006-2007 Title I, Schools in Need of Improvement Aid
5. Approval of the following staff members to act on the Middletown H.S. Scholarship Committee for 2007:

HIGH SCHOOL NORTH

Tom Cusick, Co-Chair
 Mary Lynn Christopher, Co-Chair
 Judy Bolton
 Carol Buckley
 George Edward Jones
 Board Liaison – Leonora Caminiti

HIGH SCHOOL SOUTH

Alan Resnick, Chair
 Victor Bayers
 Bob Busler (Administrative Alternate)
 Marie Caldaro
 Shelley Finklestein
 Joan Sica
 Board Liaison – Leonora Caminiti

6. Acceptance of grant from the Middletown Township Education Foundation in the amount of \$87,000 to purchase materials and implement the Carbo Reading Method as a supplement to the Language Arts curriculum for struggling readers.
7. Suspension Report (Attach #4)

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for approval of **Curriculum Items #1 through 7**.

Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
 Mrs. Walsh and Mrs. Diorio.

Noes: (0)

B. Finance Committee (Sue Self, Chair)

1. Transportation
 - a) Approval to reimburse parent of student S.W. for transportation costs from home to out-of-district placement, from January 8, 2007 to June 30, 2007 at a rate of \$50.00 per diem per day of attendance, not to exceed \$5,250.00.
 Charge to Account Code: 11-000-270-514-00-000
 - b) Approval of the resolution for participation in coordinated transportation with the Essex County Educational Services Commission for the period July 1, 2007 through June 30, 2008. (Attach #5)
2. Approval to donate two Office Trailers to the Middletown Township Fire Academy, as is, at \$0 cost and \$0 value.
3. Approval to dispose of the Central Office Pitney Bowes postage machine. The equipment will no longer meet postal regulations and therefore will be replaced with a compliant postage machine.

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Finance Items #1, 2 & 3**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer,
 Mrs. Walsh and Mrs. Diorio.

Noes: (0)

C. Student Services Committee (Dawn Diorio, Chair)

1. Approval of Special Services to Classified Handicapped Students (Attach #6)
2. Approval of Individual Instruction at Home (Attach #7)

3. Approval of Contracted Services
 - a). Approval for Olga Zayas-Ortiz to conduct a psychological evaluation on E.M. at a cost of \$450, and an educational evaluation at a cost of \$400.
Account #11-000-219-320-32-000
 - b) Approval for additional speech therapist, if needed, to provide services 1 day a week for 6 weeks to cover for staff member out on maternity leave from April 10th to June 1st, 2007.
Account #11-000-219-320-32-000.
 - c) Approval for Tech Connections to conduct 2 Augmentative Communication Evaluations on D.F. and M.L. at a cost of \$450 each (\$900.00).
Account#11-000-219-320-32-000.
4. Approval to accept grant from American Lung Association for Not On Tobacco (N-O-T) Program
5. Approval for Extended School Year to run from July 9th through August 17th from 8:45 a.m. to 1:15 p.m.
6. Approval for Settlement Agreement to be paid to the parents of C.B. in the amount of \$7,000.
Account# 11-000-100-567-00-000.
7. Approval to attend conventions, conferences, or educational programs:

Karen L. Bilbao – Institute for Behavior & Health
First Annual Conference – Prevention Not Punishment
Washington, DC
Date: June 25 – 26, 2007
Account# 11-000-230-890-22-121
8. Approval to accept Madolyn Smith of Crossroads at Croydon Hall, to conduct counseling/assessments at Austin Academy for students within the program, as part of the Partnership with the Municipal Alliance, every Monday and Wednesday from 2:00 p.m. – 4:00 p.m. This is a free service provided by the Middletown Township Municipal Alliance

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for approval of **Student Services Items #1 through 8.**

Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer (abst. on #2), Mrs. Walsh and Mrs. Diorio.

Noes: (0)

D. Facilities Committee (Laura Agin, Chair)

1. Approval of Acacia Financial for financial advisory services for the elementary HVAC capital lease bids and related services (lowest of 3 professional quotes) for a fee of \$5,500 plus out-of-pocket expenses
Account# 12-000-400-390-31-000

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

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

E. Policy Committee (Sherry Gevarter, Chair)

1. Approval of Policies
 - a) First Reading of Regulation No. 3270, Lesson Plans and Plan Documents.
(Attach #8) No action will be taken.

- b) Second Reading and Adoption of Policy 7441, Electronic Surveillance in School Buildings and on School Grounds
(Attach # 9) No action will be taken.
- c) Second Reading and Adoption of Policy 4152, Placement on Salary Guide-Non-Certificated Personnel
(Attach #10)
- d) Second Reading and Adoption of Policy 2480, Alternative Education Programs
(Attach #11)
- e) First Reading of Policy 2422. Health Education
(Attach #12) No action will be taken.
- f) First Reading of Policy No. 4124, Employment Contract
(Attach # 13) No action will be taken.
- g) First Reading of Regulations on Scholarships (Based on Previous Policy No. 5126)
(Attach #14) No action will be taken.
- h) Deletion of Policies 3436 and 4436, Personal Leave
(Attach #15 and Attach #16)
- i) First Reading of Policy 3431 and 4431, Uncompensated Leave
(Attach #17 and Attach #18) No action will be taken
- j) Second Reading and Adoption of Policy No. 5850, School Sponsored Events
(Attach #19)
- k) Second Reading and Adoption of Policy No. 7510, Use of School Facilities
(Attach #20)
- l) First Reading of Regulation No. 7510, Use of School Facilities
(Attach #21) No action will be taken
- m) First Reading of Regulation No. 8468, Threat Assessment
(Attach #22) No action will be taken

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #1a through m**. Mrs. Gevarter's comments for the record are attached. Board members commented on the opening of the track and protection of the district's facilities. Mr. Doering noted that the track could be closed immediately if there are problems warranting such action i.e., vandalism or misuse. Motion carried on roll call vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti (no on k), Mrs. Gevarter (no on k & l), Mrs. Minnuies (no on k & l), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

F. 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 resignation for the purpose of retirement:
 - a). Kathleen Jarden (9/1/74), Nut Swamp, Grade 4, effective 7/1/07
- 2). Approval of resignations:
 - a). Lamar Braxton, Custodian & Substitute Teacher, to accept another position, effective 3/28/07
 - b). Trisha Hintze, Substitute Paraprofessional, to accept another position, effective 2/26/07
 - c). Lindsey Logan, Substitute teacher, to accept another position, effective 3/16/07
- 3). Approval of leaves of absence:

- a). Maureen Costic, New Monmouth, Paraprofessional, for medical reasons, effective 3/13/07 through 3/30/07 – Unpaid Leave
- b). Scott Chaney, District Groundsperson, for medical reasons (*extension*), effective 3/1/07 through 4/1/07 – Unpaid Leave
- c). Anne Fox, New Monmouth, Speech Language Specialist, for medical reasons, effective 3/2/07 through 5/31/07 – Unpaid Family Leave Act
6/1/07 through 6/30/07 – Unpaid Leave
- d). Tammy Laverty, Ocean Ave, Grade 4, for maternity, effective 5/7/07 through 5/15/07 – Paid – Sick Leave
5/16/07 through 6/30/07 – Unpaid Family Leave Act
Acct. #11-120-100-101-20-000
- e). Maureen McGuire, New Monmouth, Academic Asst, for medical reasons (*extension*) effective 3/5/07 through 3/9/07 – Unpaid Family Leave Act
- f). Cheryl Mustachio, Thorne, Special Education, for medical reasons, effective 3/9/07 through 4/29/07 – Unpaid Family Leave Act
- g). Christine Nagy, HS South, Guidance, for maternity, effective 5/15/07 through 6/30/07 – Paid – Sick Leave
Acct. #11-000-218-104-00-000
- h). Bernice Nightingale, Fairview, Grade 4, for maternity, effective 4/30/07 through 6/13/07 – Paid – Sick Leave
6/14/07 through 6/30/07 – Unpaid Family Leave Act
Acct. #11-120-100-101-20-000
- i). Daniel See, Dist Maintenance Mechanic, for medical reasons, effective 3/21/07 through 4/9/07 – Unpaid Family Leave Act
- j). Jacqueline Tishler, Bayshore, Math, for maternity (*extension*), effective 4/16/07 through 6/1/07 – Unpaid Leave
- k). Kristine Toland, Bayview, Grade 5, for maternity, effective 4/16/07 through 5/31/07 – Paid – Sick Leave
6/1/07 through 6/6/07 – Unpaid Leave
Acct. #11-120-100-101-20-000
- l). Adjustments:
Justin Mayer, Dist Elementary Health & Physical Education, effective 2/8/07 through 3/2/07 – Intermittent Unpaid Family Leave Act

Jessica McCauley, Bayview, Grade 1, effective 3/19/07 through 5/9/07 – Paid – Sick Leave
5/10/07 through 5/28/07 – Unpaid Family Leave Act

David Penszynski, Bayshore, Custodian, effective 2/23/07 through 2/28/07 – Unpaid Leave

Amanda Ribon, Harmony, Special Education, effective 4/9/07 through 4/30/07 – Paid – Sick Leave
5/1/07 through 6/30/07 – Unpaid Family Leave Act
Acct. #11-204-100-101-00-000

Kristy Rosamilia, Ocean Ave, Special Education, effective 3/19/07 through 4/20/07 – Paid – Sick Leave

- 4). Approval of new hires:
- a). George Fitzgerald, HS North, Security Guard, Rate - \$11.50/hr, effective 4/9/07 through 6/30/07
Acct. #11-000-262-100-18-018
 - b). George Tommaro, HS South, Night Custodian, Salary - \$25,571 (*Pro-rated*), effective 3/28/07 through 6/30/07
Acct. #11-000-262-100-02-023
- 5). Approval of Middle School 6th period stipends adjustments per the following page.
- 6). Approval of dates of employment:
- a). John Gallagher, Thorne, Assistant Principal, effective 3/1/07 through 6/30/07
 - b). Diane Lippe, Thompson, Security Guard, effective 3/2/07 through 6/30/07 (*adjustment*)
- 7). Approval of extension of contract, effective 4/16/07 through 6/1/07:
Emily Carlock, Bayshore, Math, Rate – BA – Step 1 - \$44,700 (*Pro-rated*)
- 8). Approval of salary adjustments:
- a). Christina Olsen, Dist Coordinator of Autism Services, \$59,440, (*return from Intermittent family leave*), effective 5/16/07 through 6/30/07
 - b). William J. Roehrig, III, Salary - \$26,111 (*Black Seal License*), effective 3/28/07 through 6/30/07
 - c). Diane Sheridan, Secretary – Category 1 – Step 3 - \$20.19/hr, effective 3/28/07 through 6/30/07
 - d). Catherine Von Bargen, Secretary – Category 1 – Step 4 - \$20.31/hr, effective 3/28/07 through 6/30/07
- 9). Approval of temporary increase in assignments:
- a). Eileen Marinello, Dist Speech Language Specialist – Rate – MA – Step 4 - \$26,376 (*Pro-rated 47% of \$56,120*) Salary pro-rated from 4/9/07 through 6/1/07
 - b). Peter Smith, Austin Academy, Rate – M+30 – Step 12 - \$23,141 (*pro-rated 36% of \$64,280*) Salary pro-rated from 4/9/07 through 6/30/07.
- 10). Approval of decrease in assignment:
Jodi Nelson, Thompson, Health & Physical Education, Rate – BA – Step 2 - \$15,504 (*Pro-rated 34% of \$45,600*), effective 3/12/07 through 6/30/07 Salary pro-rated from 3/12/07 through 6/30/07.
- 11). Approval of conclusion of stipended assignment as Interim Athletic Director:
Keith Comeforo, Thompson, Health & Physical Education, effective 3/12/07
- 12). Approval of custodial transfer, effective 3/12/07 through 6/30/07:
- | | | |
|------------------------------|--------------|------------|
| | <u>From:</u> | <u>To:</u> |
| William Wrightson | South | Thorne |
| Acct. #11-000-262-100-05-023 | | |
- 13). Approval of Special Contracts:
- | | | | |
|------------------------------|-------------|--------|--------------------------------|
| Andrea Malva | Elem/Mentor | Step 1 | \$1013.20 (<i>pro-rated</i>) |
| Acct. #11-401-100-100-20-000 | | | |

Steve Antonucci	South/Mentor	Step 2	\$ 913.20 (<i>pro-rated</i>)
Dona Coffey	South/Mentor	Step 4	\$ 938.79 (<i>pro-rated</i>)
Acct. #11-401-100-100-02-000			
George Obermeier	North/Boys Tennis	Step 4	\$4445.00
Acct. #11-402-100-100-01-011			
<u>Resignation:</u>			
John Bogosian	North/Boys Tennis		

- 14). Approval of volunteer coaches: **#14 REMOVED FROM AGENDA**
- | | |
|--------------|----------------|
| Carl Lorelli | North/Softball |
| Tom Cusick | North/Softball |
| Pete Smith | North/Softball |
| Joe Trezza | North/Baseball |
| Frank Badali | South/Baseball |
| Tom Greer | South/Baseball |
- 15). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval:
Bonnie Merchige
Linda Donato
- 16). Approval of Substitute Personnel:
- | | |
|---------------------------|--------------------|
| <u>Paraprofessionals:</u> | <u>Custodians:</u> |
| Matthew Lucchese | Andrew Bane |
| Mary O'Connor | Bradford Berger |
| Rina Rafaraci | Gary Czapinski |
| Suzanne Tomachak | Mark Graham |
| Mary Jo Urbealis | Michael Praschak |
| | Thomas Grimaldi |
- 17). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1
- 18). 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.
- 19). Approval of restoration of a half sick day for C.D. as per settlement agreement.
- 20). Approval of the following curriculum committees:
- (a) Curriculum Committee for K-12 Physical Education/Health/Family Life for Elementary Physical Education/Health Teachers for 3 hrs. each @ \$37.25 (\$670.50) 06-07 and 20 hrs. each @ \$37.92 (\$4,550.40) 07-08
- | | |
|-------------------|--------------|
| Mary Arvanitis | Joan Finlay |
| Doreen Cohen | Dave Sheehan |
| Emily Fitzpatrick | Judy Cetnar |
- Middle School Physical Education/Health Teachers for 3 hrs. each @ \$37.25 (\$1,005.75) 06-07 and 20 hrs. each @ \$37.92 (\$6,825.60) 07-08
- | | |
|-----------------|-----------------|
| Bonnie Siegel | Karen Vacarelli |
| Nancy Wiltbank | Nina Hallard |
| Ryan Spillane | Linda Lutz |
| Teresa Marciani | Eileen Korz |
| Joseph Luongo | |

High School Physical Education/Health Teachers for 3 hrs. each @ \$37.25
(\$1,564.50) 06-07 and 15 hrs. each @ \$37.92 (\$7,963.20) 07-08

Donna Bower	Fred Napoli
Jane Sole	Jennifer Turiello
Debra Prusek	Elizabeth Keene
Lisa Smith	Alan Bigos
Vicki Campanile	Michael Iasparro
Ray Convey	Tom Erbig
John Bogosian	Pam Tanis

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

(b) AP English Exams for 4 hrs. each @ \$37.25 (\$298.00)

Anne Ford
Linda Hodgins
Acct# 11-000-223-110-28-141

(c) SAT Prep Verbal Exams for 2 hrs. each @ \$37.25 (\$149.00)

Lauren Hunter
Janet Smuga
Acct# 11-000-223-110-28-141

(d) Advanced Placement Economics Exams for 4 hrs. each @ \$37.25 (\$298.00)

Bill O'Hea
Will Mayer
Acct# 11-000-223-110-28-141

(e) Cinema Studies Exams for 2 hrs. each @ \$37.25 (\$149.00)

Stan Strauss
Mel Clifford
Acct# 11-000-223-110-28-141

(f) AP Music Theory Exams for 4 hrs. each @ \$37.25 (\$298.00)

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

(g) English 9/World History Exams for 4 hrs. each @ \$37.25 (\$745.00)

Kristen Oches	Janet Smuga
Michael McGowan	Tara Murphy

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

(h) Drama II Workshop Exams for 4 hrs. each @ \$37.25 (\$298.00)

Alexis Kozak
Patrice Thornton
Acct# 11-000-223-110-28-141

(i) American Politics and Global Conflicts Exams for 4 hrs. each @ \$37.25
(\$298.00)

Douglas McKenzie
Will Mayer
Acct# 11-000-223-110-28-141

(j) Play Production Exams for 4 hrs. each @ \$37.25 (\$298.00)

Alexis Kozak
Geraldine Mahoney
Acct# 11-000-223-110-28-141

(k) Stagecraft Exams for 4 hrs. each @ \$37.25 (\$298.00)
 Alexis Kozak
 Geraldine Mahoney
 Acct# 11-000-223-110-28-141

(l) Forensic Science Exams for 2 hrs. each @ \$37.25 (\$74.50)
 Tony Shallop
 Acct# 11-000-223-110-28-141

(m) Fundamentals of Science Exam for 2 hrs each for final
 @ \$37.25 (\$149.00)
 Kelly Matri
 Kevin Sullivan
 Acct# 11-000-223-110-28-141

(n) Criminal Business & Personal Law Exam for 2 hrs. each @ \$37.25
 (\$149.00)
 Rae Koumoulis Patricia Lentine
 Acct# 11-000-223-110-28-141

(o) Microsoft Word Exams for 2 hrs. each @ \$37.25 (\$149.00)
 Patricia Lentine
 Marion Russell
 Acct# 11-000-223-110-28-141

(p) Life Management and Personal Finance Exam for 2 hrs. each @ \$37.25
 (\$149.00)
 Carol Gottlieb
 Liese Hodgson
 Acct# 11-000-223-110-28-141

(q) Computer Applications II Exam for 2 hrs. each @ \$37.25 (\$149.00)
 Patricia Lentine
 Marion Russell
 Acct# 11-000-223-110-28-141

(r) Architecture & Spatial Design Exam for 2 hrs. each @ \$37.25
 (\$149.00)
 Phil Couch
 Jim Gibson
 Acct# 11-000-223-110-28-141

(s) Principles of Personal Finance & Career Management for 2 hrs. @ \$37.25
 (\$149.00)
 Carol Caracciolo
 Patricia Lentine
 Acct# 11-000-223-110-28-141

(t) Approval of additional hours for Elementary Science Inventory Secretary
 30 hrs. @ \$10/hr (\$300.00)
 Deborah Studd
 Acct# 11-000-223-110-28-141

Mrs. Bilbao removed Personnel Item #14 from the agenda. Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #1 through 20 excluding #14**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #15), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

10. BOARD COMMITTEE REPORTS

No committee reports

11. OLD BUSINESS

12. NEW BUSINESS

Mrs. Walsh discussed potholes at Thorne M.S. and recent articles in the newspaper regarding employee background checks. Mrs. Minnuies discussed adequate yearly progress at Thorne M.S.

13. OPEN TO PUBLIC

David Zurhide, Jersey Shore Running Club, thanked the Board for the action taken regarding the track. Linda Shopp, Gerry Wexelberg, Brian Hill and Dick Hill discussed the opening of the tracks.

14. MOTION TO ADJOURN

Motion made and seconded at 9:25 p.m. to adjourn the meeting to closed session for matters of personnel. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary