

MINUTES OF THE REORGANIZATION MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, APRIL 23, 2008

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the reorganization meeting was held on Wednesday evening, April 23, 2008 in the High School North Auditorium, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER

At 5:30 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, Dawn Diorio, Sherry Gevarter, Joan Minnuies (arr. 5:53 p.m.), Kevin Ryan (arr. 5:47 p.m.), Carolyn Self, Rose Stallmeyer and Patricia Walsh.

Absent: Leonora Caminiti. (arr. 5:45 p.m., left 6:45 p.m.).

Also Present: Karen Bilbao and Christopher Parton, Esq. The following administrators arrived at 6:00 p.m.: William J. Doering, David Healy, Carla D’Acierno and Marjorie Caruso.

4. RESOLUTION FOR EXECUTIVE SESSION

At 5:35 the meeting was adjourned to Executive Session.

5. CALL TO ORDER

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

6. RE-READING OF SUNSHINE NOTICE

7. PLEDGE OF ALLIGENCE

8. OATH OF OFFICE – Mr. Doering, Board Secretary, swore in the newly re-elected Board members:

- 1) Laura Agin
- 2) Kevin Ryan
- 3) Rose Stallmeyer

9. REPORT OF ELECTION RESULTS – Mr. Doering reported the results of the Election held on April 15, 2008 (Att. #R-1). Final certified results will be sent from the County Board of Elections.

10. ELECTION OF PRESIDENT – The Board Secretary called for nominations for the Office of President of the Board of Education.

Motion for President Mrs. Walsh nominated Mrs. Agin for President, seconded by Mr. Ryan. There being no further nominations, Mr. Doering closed nominations and congratulated Mrs. Agin on her presidency.

11. ELECTION OF VICE PRESIDENT – Mrs. Agin called for nominations for the Office of Vice President of the Board of Education.

Motion for Vice President Mrs. Stallmeyer nominated Mrs. Diorio, seconded by Mrs. Walsh. There being no further nominations, Mrs. Agin closed nominations and congratulated Mrs. Diorio on her vice-presidency.

12. Appointments:

- a. Appointment of Richard Wright as Treasurer of School Monies, effective July 1, 2008 through June 30, 2009 at an annual salary of \$10,815. (*Charge to Account #11-000-230-100-29-000*)

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for approval of **Appointment 12a**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- b. Appointment of Cureton, Caplan, Hunt, Scaramella & Clark, on an as needed basis as assigned by vote of the Board of Education as the district’s Construction Counsel, \$130 per hour (*non litigation work*) /\$175 per hour (*litigation*), for representation on the IES litigation and ongoing case files for the district still open at 6/30/08, effective July 1, 2008 through June 30, 2009.
(Charge to Account #12-000-400-331-31-000/#30-000-400-390-00-002)

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for approval of **Appointment 12b**. Motion carried on voice vote:
Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (1) – Mrs. Minnuies.

- c. Appointment of Christopher B. Parton, Esq. with the Firm of Kenney, Gross, Kovats & Parton (*Board Attorney*), \$130 per hour, up to a maximum of \$85,000, effective July 1, 2008 through June 30, 2009.
(Charge to Account #11-000-230-331-22-190)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12c**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- d. Appointment of Christopher B. Parton, Esq. with the Firm of Kenney, Gross, Kovats & Parton (*Labor Relations/Negotiations*), \$130 per hour, up to a maximum of \$85,000, effective July 1, 2008 through June 30, 2009.
(Charge to Account #11-000-230-331-22-191)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointment 12d**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- e. Appointment of Rita Barone, Esq. with the Firm of Purcell, Ries, Shannon, Mulcahy & O’Neill (*Special Education Attorney*), \$155 per hour, effective July 1, 2008 through June 30, 2009.
(Charge to Account # 11-000-230-331-22-191)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12e**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- f. Appointment of Holman & Frenia, P.C. to serve as School Auditors and to conduct a financial 2008/2009 audit of the fiscal activities of the Middletown Township Board of Education for the school year including Federal Programs in accordance with NJSA 18A:23-1 of New Jersey Statutes at a fee of \$41,175 (4% increase from prior year). (Charge to Account #11-000-230-332-22-000)

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Appointment 12f**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- g. Appointment of Sonnenfeld and Trocchia Architects, P.A., as Architect of Record for district capital projects, as needed, at the following rates:

Title	Rate
Principal Architect	\$135/Hour
Associate Architect	\$125/Hour
Project Architect	\$115/Hour
Construction Administrator	\$100/Hour
Project Manager	\$95/Hour
CADD I Operator	\$85/Hour
CADD II Operator	\$75/Hour
Administrative Assistant	\$50/Hour

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12g**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- h. Appointment of the following insurance brokers of record:
- 1) Appointment of Health Insurance Broker of Record for 2008-2009:
BGIA, Woodbridge, NJ (*Medical/Dental/Prescription*)
(Charge to: Account 11-000-291-270-00-000)
 - 2) Appointment of Property/Casualty Broker of Record for 2008-2009:
Winant Bomack Ins. Agency, Red Bank, NJ
(Charge to: Account 11-000-262-520-22-211/11-000-262-520-22-212/11-000-291-260-00-000)

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, for approval of **Appointment 12h**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- i. Approval of Tax Shelter Annuity List (*Attachment #R-2*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12i**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- j. Approval of School Physicians (*Charge to Account No. 11-000-213-300-00-000*) and Other Contracted Providers for 2008-2009 (*Charge to Acct. #11-000-219-320-32-000*)
- 1) District Medical Officer
Jon Salisbury, M.D. \$3,500.00
Visiting Physician Service

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j1**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- 2) Sports Physicians
 - a) Jon Salisbury, M.D. \$1,250.00
Attendance at Five (5) H.S. South Home
Football Games (\$250.00 per game)

Wrestling Season Weight Certification and Skin Checks for H.S. South Students
Three (3) Hours @ \$75.00 per hour \$225.00
 - b) Keith Reinsdorf, M.D. \$1,250.00
Attendance at Five (5) H.S. North Home
Football Games (\$250.00 per game)

Wrestling Season Weight Certification and Skin Checks for H.S. North Students
Three (3) Hours @ \$75.00 per hour \$225.00

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j2**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- 3) Psychiatrists and Neurologists
 - a) Child Neurology Associates, Inc. \$375.00 per evaluation
 - b) Dorothy Pietrucha, M.D. (*Neurologist*) \$175.00 per evaluation
 - c) CPC Behavioral Healthcare \$250 per eval./\$150 follow-up
 - d) Advanced Psychiatric Care, P.A.
Alexander Iofin, M.D. \$300.00 per evaluation

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j3**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 4) Nursing Services
- | | |
|-----------------------------|--------------------------------------------------|
| a) Bayada Nurses | \$54.50 per hour R.N.
\$44.50 per hour L.P.N. |
| b) Brentwood Health Care | \$54.00 per hour R.N.
\$44.00 per hour L.P.N. |
| c) Loving Care Agency, Inc. | \$52.00 per hour R.N.
\$42.00 per hour L.P.N. |
| d) C.A.S. Health Care | \$51.50 per hour |
| e) EMO Medical Care | \$42.00 per student |
| f) Sunbelt Staffing | \$60.00 max. per hour |

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j4**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 5) Janis Mayer & Associates \$10,000.00
Consulting Services to Bottlecappers from High Schools North and South

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Appointment 12j5**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 6) Tech Connections Assistive Technology \$17,527.50

Motion made by Mrs. Walsh, seconded by Mr. Ryan for approval of **Appointment 12j6**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 7) Tech Connections \$100/home visit

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j7**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 8) University Services \$35.00 per analysis of non-negative result

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j8**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 9) Redwood Technology \$7.50 per 8 panel screen
 \$19.95 per EtG screen

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12j9**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 10) CPC Behavioral Health Care (*In-School Counseling*) \$65.00 per hour

Motion made by Mr. Ryan, seconded by Mrs. Self, for approval of **Appointment 12j10**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

11) Physical Therapy

- | | |
|-------------------------|----------------------|
| a) Elite Rehabilitation | \$78.00 per hr. |
| b) Pat Dunphy | \$90 - \$100 per hr. |
| c) Sunbelt Staffing | \$73.00 per hr. |
| d) Abilities in Action | \$75.00 per session |

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointment 12j11**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

12) Occupational Therapy

- | | |
|-----------------------------|-----------------------------------|
| a) Power Play | \$90 per hour |
| b) Nan Blann | \$84 per hour |
| c) Donna Manning COTA | \$49 per hour |
| d) Allcare Therapy Services | \$95 per hour / \$100 home visits |
| e) Oxford Consulting | \$90 per hour |
| f) Sunbelt Staffing | \$73 per hour |
| g) Abilities in Action | \$75 per session |
| h) Nancy Bilow | \$88 per hour / \$200 evaluation |
| i) Ursala Shah | \$120 per hour homebound |

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointment 12j12**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

13) Speech

- | | |
|-----------------------|---------------|
| a) Pronunciation Plus | \$84 per hour |
| b) Sunbelt Staffing | \$75 per hour |

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointment 12j13**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

14) Home Instruction

- | | |
|------------------------|------------------|
| a) Nexus Systems, Inc. | \$37.92 per hour |
|------------------------|------------------|

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointment 12j14**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- k. Appointment of William J. Doering as Secretary to the Board of Education through June 30, 2009 accordance with NJSA18A:13-13.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12k**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- l. Appointment of William J. Doering as Qualified Purchasing Agent subject to the Bid and Quote Thresholds and Competitive Contracting Provisions allowed by law under N.J.S.A. 18A:18A-1 et seq.

Motion made by Mrs. Self, seconded by Mrs. Walsh, for approval of **Appointment 12l**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- m. Appointment of William J. Doering as Custodian of School Records for the 2008-2009 school year in accordance with Board Policy.

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Appointment 12m**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- n. Approval of the use of the New Jersey State Bids and Contracts for goods and services for the 2008-2009 school year.

Motion made by Mr. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12n**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- o. Designation of School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-0241.

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Appointment 12o**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- p. Authorization for the Business Office to continue to maintain a petty cash checking account not to exceed \$5,000.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Appointment 12p**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- q. Appointment of David Healy as Affirmative Action /Equity Officer for 2008/2009 school year.

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Appointment 12q**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- r. Appointment of Supervisor of Plant Operations & Safety, Ken Walls, as Coordinator for AHERA, Integrated Pest Management, and all health and safety matters (including air quality and chemicals), and as Right to Know Officer.

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointment 12r**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

Mrs. Bilbao noted that the Appointment of the Lucarelli Group has been removed from the agenda for further consideration.

13. Authorization For The Following Banks As Depositories For School Funds Provided They Submit Evidence Of Eligibility From The State Of New Jersey And The Signatures Required For Withdrawals On The Various Accounts Maintained At These Banks Be Designated As The Officers Who Historically Sign For These Accounts and in accordance with Board Policy:

- a. Commerce Bank
- b. Wachovia
- c. Sovereign Bank
- d. State of New Jersey Cash Management Fund
- e. MBIA
- f. NJ/ARM Joint Trust
- g. Investors' Savings Bank

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Item 13**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

14. Adoption of:

- a. School Calendar 2008-2009 (*Attachment # R-3*)
- b. School Time Schedule 2008-2009 (*Attachment # R-4*)
- c. Schedule of Meetings of the Middletown Board of Education 2008-2009 (*Attachment # R-5*)
- d. Schedule for Twelve-Month Employees 2008-2009 (*Attachment # R-6*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Item 14**. Motion carried on voice vote:

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

Noes: (0)

15. Designation of the Asbury Park Press As the Newspaper of General Circulation Published in New Jersey circulating in the Middletown area to be utilized for:

- a. Advertisements concerning public bids and other notices in Accordance with NJSA 18a:14-10, 22-11, 39-3 and for the *Courier, Independent, Two River Times*, and *The Hub* to receive all notices of meetings.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Item 15**. Motion carried on voice vote:

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

Noes: (0)

16. Readoption of all existing policies governing the school district.

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Item 16**. Motion carried on voice vote:

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

Noes: (0)

17. Readoption of all existing curriculum and textbooks.

Motion made by Mrs. Self, seconded by Mrs. Walsh, for approval of **Item 17**. Motion carried on voice vote:

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

Noes: (0)

18. Readoption of the public rate for reproduction of Board documents in accordance with NJSA 47-1A-1,2,3.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Item 18**. Motion carried on voice vote:

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

Noes: (0)

19. Adjournment of the Reorganization Meeting

At 8:00 p.m. the Reorganization Meeting was adjourned to the monthly Voting Meeting. Motion made, seconded and carried on voice vote.

REGULAR VOTING MEETING

April 24, 2008

(Following Reorganization Meeting)

1. Call to Order – Reopening of Public Meeting

2. Open to Public – Comments on Agenda Items Only

Linda McLaughlin announced MTEA ratification of the 2008--2011 contract with 95% approval.

3. Motion to Approve Minutes of:

A. Voting Meeting – March 19, 2008

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

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

Noes: (0)

4. Reports

A. Report of the President – No report.

B. 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 February 2008.
(Attachment # B-1)

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

Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh 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 March 2008

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

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

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

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

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

Noes: (1) – Mrs. Minnuies.

- 4) Motion to Approve Bill List for Period March 20, 2008 – April 23, 2008 (Attachment # B-3)

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

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

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

1) Approval of Proclamation

*WHEREAS, teachers make public schools great; and
WHEREAS, teachers work to open students' minds to ideas, knowledge and dreams; and
WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and
WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and
WHEREAS, teachers continue to influence us long after our school days are only memories;
Now, therefore, I, Karen Bilbao, serving as Superintendent of Schools
of Middletown Township Public Schools,
Do hereby proclaim Tuesday, May 6, 2008, as National Teacher Day
I urge that we observe this day by taking time to recognize and acknowledge the impact of teachers on our lives.*

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

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

Noes: (0)

2) Update

Mrs. Bilbao noted end-of-the-year activities on the agenda and that Hockey in Middletown players from H.S North and South will hold the Challenger Hockey event this coming Saturday taking students with disabilities onto the ice. Mrs. Bilbao also discussed monitoring by the State this coming November.

5. Recommendations of the Superintendent of Schools

A. **Negotiations Committee** (*Joan Minnuies, Chairperson*)

- 1) Approval of Memorandum of Agreement with the Middletown Township Education Association for the period of July 1, 2008 through June 30, 2011. (*Attachment N-1*)

Mrs. Minnuies stated that this is the earliest that an agreement has been reached in recent history and, though not ideal, leads the district in the direction it needs to be. Mrs. Minnuies stated that the annual cost of this settlement to the school district is less than 4% and less than the average settlement across the county. Mrs. Minnuies recommended a cooperative work environment in the district. She also recommended that the Board of Education approve this contract. Mrs. Minnuies suggested hiring a master scheduler to insure that the contract works as intended. Mrs. Gevarter thanked Linda McLaughlin and Ray McLaughlin for the monumental task of restructuring the salary guides. Mrs. Diorio and Mrs. Agin thanked the MTEA committee, Mrs. Bilbao and Mr. Doering.

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

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

Noes: (0)

B. **Curriculum Committee** (*Dawn Diorio, Chairperson*)

- 1) 2007/2008 School Calendar

June 16, 17, 18 & 19, 2008

Half-days for all students in district

Thursday, June 19, 2008

Last day for students

Friday, June 20, 2008

Last day for teachers

High School graduations will be on **Thursday, June 19, 2008**, as follows:

High School South: 2:00 p.m. at the PNC Bank Arts Center

High School North: 4:30 p.m. at the PNC Bank Arts Center

Middle School graduations will be on **Wednesday, June 18, 2008** as follows:

Thompson Middle School: 2:30 p.m. at Brookdale Community College

Thorne Middle School: 5:00 p.m. at Brookdale Community College

Bayshore Middle School: 7:30 p.m. at Brookdale Community College

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

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

Noes: (0)

- 2) Approval to Attend Conventions, Conferences or Educational Programs (*Attachment # C-1*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #2**. Motion carried on voice vote:

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

Noes: (0)

- 3) Suspension Report (*Attachment # C-2*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #3**. Motion carried on voice vote:

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

Noes: (0)

- 4) Approval of participation for qualifying students to attend Arts High School grades 9-12, 14 week program, January – May, 2009. *Students will be paying the tuition for the program themselves. (Attachment # C-3)*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #4**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 5) Approval of Field Trips:
High School North Honors Biology Students/Search Club Members
 Leave: Sunday, June 1, 2008
 Return: Tuesday, June 3, 2008
 Destination: Washington, D.C.
 Purpose: Relate classroom experience to real world through organized activities.
 40 students and 5 adults
 Faculty member: *Heino Habeck*
 Students will miss 2 days of school
Cost of trip to be paid by students

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #5**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 6) Approval of Curriculum Guides:
 - a) Science – 6, 7, 8 for 2008-2009 only
 Science – Grades 6, 7, 8 for September 2009

<u>Written June 2002</u>	<u>Revised March 2008</u>
Ronald R. Blandon	Evelyn Mamman
Grace Ann Campbell	Gail H. Ritter
Nancy Engelberger	Loren M. Rogers
Howard J. Godfrey	Regina Schaffer
Eileen E. Jessurun	Kathleen Talty
Gary E. Meyerson	
Jacqueline F. Pfennig	
Frank J. Pingitore	
Clare Resnick	
Armand Zambrano	
<i>Marjorie Caruso, Director</i>	<i>Marie Hartnett, Director</i>

- b) Interdisciplinary: ILA, Social Studies, and Science – Grade 6

Evelyn Mamman
Gail Ritter
Loren Rogers
Regina Schaffer
Kathleen Talty
Fred Carrigg, <i>Director for Humanities K-12</i>

Motion made by Mrs. Self, seconded by Mr. Ryan, for approval of **Curriculum Item #6**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- C. **Policy Committee** (*Sherry Gevarter, Chairperson*) – Attachment # P-1
 - 1) Second Reading and Adoption of Policy 2110, Philosophy of Education/District Mission Statement. (*Add wording change to expectation of student achievement*).
 - 2) Second Reading and Adoption of Policy 5512.01, Harassment, Intimidation, and Bullying. (*Wording change*).

- 3) Second Reading and Adoption of Policy and Regulation 8461, Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse. (*Reporting violence, no longer needs transcription*).
- 4) Second Reading and Adoption of Policy and Regulation 6422, Budget Transfers.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #1, 2, 3 & 4.** Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

D. 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 to Attend Conventions, Conferences or Educational Programs - (*Attachment # SS-3*)
- 4) Approval for Team Life to conduct Basic Life Support and CPR Instruction to 20 Nurses at \$250 each (\$3000). (*Account # 11-000-219-320-32-000*)
- 5) Approval to accept proposal from Prevention First to provide funding for REBEL, School Based Tobacco Prevention Program services, to two high schools and three middle schools (\$2,000 per school) for the 2008-2009 school year.

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

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

- 6) Approval to acknowledge *Special Education Week in New Jersey, May 11-17, 2008*, sponsored by the New Jersey School Boards Association.

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

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

E. Finance Committee (*Carolyn Sue Self, Chairperson*)

- 1) Approval of Corrective Action Plan to be submitted to the N. J. Department of Agriculture regarding free and reduced meal applications, master eligibility lists, verification, edit check worksheets, production records, record keeping for hazard analysis, and availability of “nutrigrain” bars. -(*Attachment # F-1*)

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

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

2) Approval of Contracts

- a) The Superintendent of Schools recommends maintaining a photography services contract with *Lors Studio*, Union, NJ for Underclass and Senior Portraits at High School North and High School South for the 2008-2009 School Year.
- b) The Superintendent of Schools recommends maintaining a photography services contract with *Life Touch School Photography*, Wall, NJ for K-8 photos for the 2008-2009 School Year.
- c) The Superintendent of Schools recommends maintaining a publishing contract with *Jostens, Inc.* Manasquan, New Jersey, for Middle School and High School Yearbooks for the 2008-2009 School Year.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #2.** Motion carried on voice vote:

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

3) Award of Bids

- a) Athletic Supplies - 2008-2009 School Year (10 bids received) \$141,437.43

Recommend Awarding Bid to:

AAE	\$417.75
Athletes Alley	\$2,952.67
Longstreth	\$1,980.00
Metuchen	\$74,107.73
M-F	\$2,207.30
Passons	\$11,216.46
R&R	\$24,609.68
Riddell	\$712.00
Triple Crown	\$23,044.24
Smitteez	\$189.60
Total	\$141,437.43

(To be charged to Acct. # 11-402-100-600-XX-110)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #3**. Mrs. Minnuies stated that this item was not addressed in the Co-Curricular meeting. Mr. Doering stated he could provide the details that support the items listed. He noted each item went out to bid with the low bidder listed and that these are standard items necessary to support athletic programs.

Motion made by Mr. Minnuies to table this item. Motion fails for lack of a second.

Original motion carried on voice vote:

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

Noes: (1) – Mrs. Minnuies.

F. **Personnel Committee** (*Pat Walsh, Chairperson*)

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) Donna Montalbano (9/1/68), Port Monmouth, Grade 1, effective 7/1/08
- b) Patricia Talerico, Substitute Teacher, effective 5/1/08
- c) Rescission of retirement, effective 7/1/08;
Nancy McBride, Navesink, Secretary – Category A

2) Approval of resignations:

- a) Monica Conrad, Middletown Village, to relocate, effective 7/1/08
- b) Annie Fernandez, District Elementary World Language, for personal reasons, effective 7/1/08
- c) Beth Graham, Harmony, Special Education, for personal reasons, effective 7/1/08
- d) Cheryl Nolet, Substitute Teacher, to accept another position, effective 4/1/08
- e) Jason Stiesi, Security Guard, for personal reasons, effective 4/7/08

3) Approval of leaves of absence:

- a) Allyson Bennett, Ocean Ave, Grade 1, for maternity, effective 5/27/08 through 6/9/08 – Paid – Sick Leave
6/10/08 through 6/30/08 – Unpaid Leave
(Acct. #11-120-100-101-20-000)
- b) Jason Cook, HS South, Custodian, effective 4/16/08 through 5/2/08 – Unpaid Leave Personal Leave
5/5/08 through 6/30/08 - Paid – Military Leave
(Acct. #11-000-262-100-02-023)
- c) Jacqueline Hickey, Secretary – Category – 2 (12 mos.), for medical reasons, effective

4/7/08 through 4/29/08 – Unpaid Leave

- d) Maura Domashinski, HS North, Music, for maternity, effective
3/31/08 through 4/4/08 – Paid – Sick Leave
4/5/08 through 6/22/08 – Unpaid Family Leave Act
(Acct. #11-140-100-101-02-000)
- e) Adjustments:
Kaitlin Cole, District Elementary World Language, effective
4/14/08 through 6/9/08 – Paid – Sick Leave
6/10/08 through 6/30/08 – Unpaid Family Leave Act
- Kathleen Siano, HS South, Art, effective
3/10/08 through 5/5/08 – Unpaid Family Leave Act

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #1, 2 & 3**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- 4) The Superintendent of Schools recommends the appointment of Tracey Maccia as Assistant Superintendent for Pupil Services and Educational Research for the 2008-09 school year at an annual salary of \$132,172 subject to the 2006-2009 Terms and Conditions of Employment for Non-Affiliated Positions.
(Acct. #11-000-230-100-24-000)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #4**. Mrs. Minnuies noted that the full board did not participate in the interview for this position. Motion carried on roll call vote:
Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (1) – Mrs. Minnuies.

- 5) Approval of new hires, effective 9/1/08 through 6/30/09:
(Salaries to be determined upon completion of negotiations)
- a) Jaelyn Camb, District Elementary World Language, Monmouth University, BA
Certification – Spanish
Rate – BA – Step 6
(Acct. #11-120-100-101-20-009)
- b) Caterina Campesi, District Elementary World Language, Kean University, BA
Certification – Spanish (CEAS)
Rate – BA – Step 1
(Acct. #11-120-100-101-20-009)
- c) Meghan Conlon, District Elementary World Language, The College of New Jersey, BA
Certification – Spanish
Rate – BA – Step 2
(Acct. #11-120-100-101-20-009)
- d) Kathleen Nurther-Knight, Bayshore, Social Studies, Monmouth University, MA
Certification – Middle School Social Studies (CEAS)
Rate – MA – Step 2
(Acct. #11-130-100-101-03-000)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #5**. Motion carried on voice vote:
Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- 6) Approval of Date of Employment:
Kristie Kane, District School Social Worker, effective 5/1/08 through 6/30/08
- 7) Approval of extra Speech Hours, effective 4/14/08-5/30/08:
14 hrs @ \$49.07/hr (\$686.98): Christine Merlino
(Acct. #11-000-216-100-00-000)

- 8) Approval of Additional Substitute Teachers for 2007-08 School Year– (*Attachment # HR-1*)
- 9) Approval of Paraprofessionals per the following conditions of employment - (*Attachment # HR-2*)
All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.

10) **Approval of Substitute Personnel:**

<u>Paraprofessionals:</u>	<u>Custodian:</u>
Mark Adelhock	Sean Corbet
Eleanor Tamburella	
Mary Romanelli	
Patricia Walla (<i>lunch</i>)	
Danielle Tarallo	
Sarah Abramson	

- 11) Approval of teachers to attend the following Autism Workshops, 2 hrs. each @ 37.92/hr.
 (*Attachment # HR-3*)

#2 – Pairing Staff, Peers and Novel Items with Reinforcement (\$75.84)
 #3 – Teaching Manding: Capturing & Contriving Motivation (\$151.68)
 #4 – Teaching Manding Using Sign Language (\$303.36)
 #5 – Natural Environment Teaching (\$379.20)
 #6 – Building Bridges: Strategies to Help Paraprofessionals Promote Peer Interaction (\$455.04)
 #7 – Intensive Teaching and Instructional Variables (4702.08\$)
 #8 – Teaching Conversation Skills through Advanced Manding & Intraverbals: Asking & Answering Questions (\$3792.00)
 (Acct#: 20-291-100-100-00-000)

- 12) Approval of paraprofessionals to attend the following Autism Workshops, 2 hrs. each @ their current rate, per the attached. – (*Attachment # HR-4*)
- #3 – Teaching Manding: Capturing & Contriving Motivation (\$245.70)
 #4 – Teaching Manding Using Sign Language (\$351.00)
 #5 – Natural Environment Teaching (\$245.70)
 #6 – Building Bridges: Strategies to Help Paraprofessionals Promote Peer Interaction (\$456.30)
 #7 – Intensive Teaching and Instructional Variables (\$1684.80)
 #8 – Teaching Conversation Skills through Advanced Manding & Intraverbals: Asking & Answering Questions (\$1790.10)
 (Acct#: 20-291-100-100-00-000)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #6 through 12**. Motion carried on voice vote:

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

13) **Approval of the following Curriculum Committees:**

- a) Investigations Program Workshop for up to 5 hrs. each planning @ \$37.92 (\$1,327.20) and up to 15 hrs. each @ pro-rata for facilitating the workshop (\$5,687.55)

Toni Alfano	\$49.94	Marisa Ruggieri	\$49.26
Debby Mrykalo	\$78.91	Lisa Thompson	\$48.03
Jamie Dello-Stritto	\$48.03	Barbara Zielinski	\$54.62
Judy Houcke	\$50.38		

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

- b) K-5 Math Implementation Support Committee for 2008-2009 for up to 12 hrs each @ \$37.92 (\$5,915.52) This will be adjusted subsequent to contract negotiations covering the 2008-2009 school year.

Iris Chamra	Joanne DeWolfe
Katherine Lettieri	Toni Alfano

Marisa Ruggieri Carolyn St. Jean

Colleen Muldowney Jo-Ellen LeHocky
 Kathleen Cusick Ellen Vanucci
 Stacey Selander Tara Hegt
 Felicia Fierro
 (Acct # 11-000-223-110-28-141)

- c) K-5 Science Implementation Support Committee for 2008-2009 for up to 12 hrs each @ \$37.92 (\$5,915.52) This will be adjusted subsequent to contract negotiations covering the 2008-2009 school year.

Mary Ann Boudreau Jamie Dello Stritto
 Judy Houcke Mike Kelleher
 Danielle Pasculli Tara Smith
 Megan Spiwak Ellen Vannucci
 Kathleen Halek Susan Dzugan
 Lisa Rosado Donna D'Urso
 Stephanie Callahan
 (Acct# 11-000-223-110-28-141)

- d) Middle Grades Essay Scoring Committee for up to 8 hrs each @ \$37.92 (\$3,033.60)

Theresa Kwiatkowski Susan Lagrotteria
 Gail Ritter Brooke Garofalo
 Patrice Thornton Lauren Sokol
 Marybeth McDonnell Carol Gentry
 John Russoniello Margaret Scholer
 (Acct# 11-000-223-110-28-141)

- e) Elementary Art and Music Curriculum Committee for up to 25 hrs each @ \$37.92 (\$5,688.00)

Lisa Montibello Laurie O'Keefe
 Sharon Stafflinger Roberta Kilduff
 Emily Kaster Cynthia Wouters
 (Acct# 11-000-223-110-28-141)

- f) Elementary Integrated Language Arts/Social Studies Curriculum Committee
 Grade K – 2 for up to 20 hrs additional hrs @ \$37.92 (\$4,550.40)

Jamie Dello Stritto Janet Echandy
 Elizabeth Lane Melissa Oster
 Roseanne Silverstein Barbara Zielinski
 (Acct# 11-000-223-110-28-141)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #13**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 14) The Superintendent of Schools recommends the removal of the following from substitute lists.

Nancy Boffa, Substitute Paraprofessional, effective 3/29/08
 Michael Daus, Substitute Custodian, effective 4/24/08
 Thomas Grimaldi, Substitute Custodian, effective 4/24/08
 Jennifer Huey, Substitute Custodian, effective 4/24/08
 Terry Prostsman, Substitute Custodian, effective 4/24/08

- 15) The Superintendent of Schools recommends the termination of employment of employee #6742, effective 4/24/08.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #14 & 15**. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

Abst: (1) – Mrs. Minnuies.

Mrs. Bilbao introduced an addendum item to the Personnel agenda:

1) **Approval of the following additional curriculum committee member:**

g) Spanish III Final Exam for up to 4 hrs. @ \$37.92 (\$151.68) – replacement

Beatriz Pelaez-Martinez
(Acct.#11-000-223-110-28-141)

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

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

Noes: (0)

6. Board Committee Reports

Mrs. Diorio (Curriculum) noted that the committee received a presentation by Jack Carmody and Bob Busler regarding results from the GPA ranking committee and noted they will also present this information at the May Workshop meeting. Mrs. Diorio stated that Marie Hartnett updated the committee on the revised kindergarten standard based report card and guidelines provided by the elementary science committee. She also thanked Bayshore M.S. for hosting the LEADS consortium, which was a success. Mrs. Diorio noted that Nut Swamp E.S. has been chosen as a showcase school for the CARBO system and two teachers are listed on the national reading styles institute website as model classrooms.

7. Old Business – No old business.

8. New Business

Mrs. Minnuies invited everyone across the hall to view the Art Exhibit in the Library. Mrs. Diorio stated that May 30th would be the day for the annual goal-setting meeting and formal mandatory ethics training. Mrs. Minnuies stated she was unavailable due to Project Prom activities.

9. Public Comment

Linda McLaughlin, on behalf of the MTEA, thanked the Board of Education for approving the 2008—2011 contract.

Linda Shope discussed photography services.

Ray McLaughlin discussed public parking areas near the H.S. North baseball field.

John Byrd discussed public parking areas near the H.S. North baseball field, and the condition of the field.

Bob Bruno discussed the H.S. North football field.

James Cody discussed the construction manager's duties.

Laurie Fish discussed the condition of H.S. North's facilities.

10. Motion to Adjourn

Motion made and seconded at 9:25 p.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary