

MINUTES OF THE REORGANIZATION MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, APRIL 24, 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, April 24, 2007 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER

At 6:30 p.m. Mr. Doering called the meeting 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. 6:35 p.m.), Dawn Diorio, Sherry Gevarter, Joan Minnuies (arr. 6:46 p.m.), 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 6:35 the voting meeting was adjourned to Executive Session.

5. CALL TO ORDER

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

6. RE-READING OF SUNSHINE NOTICE

7. PLEDGE OF ALLIGENCE

8. MOMENT OF SILENCE

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

- 1) Leonora Caminiti
- 2) Dawn Diorio
- 3) Patricia Walsh

10. REPORT OF ELECTION RESULTS – Mr. Doering reported the results of the Election held on April 17, 2007 (attached). Final certified results will be sent from the County Board of Elections.

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

Motion for President Mrs. Gevarter nominated Mrs. Diorio for President, seconded by Mrs. Agin. There being no further nominations, Mr. Doering closed nominations.

Roll Call Roll call for Mrs. Diorio for President – Ayes (9): Mrs. Agin, Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh. Mr. Doering congratulated Mrs. Diorio on her presidency.

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

Motion for Vice President Mrs. Walsh nominated Mrs. Agin, and Mrs. Gevarter nominated Mrs. Caminiti.

Roll Call Roll call for Mrs. Agin for Vice President – Ayes (6) – Mrs. Agin, Mrs. Diorio, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh; Noes (3) – Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies. Mr. Doering congratulated Mrs. Agin on her vice presidency.

13. APPOINTMENTS:

- A. Appointment of Robert A. Roth as Treasurer of School Monies effective July 1, 2007 through June 30, 2008 at an annual salary of \$11,250. (To be charged to Account #11-000-230-100-29-000)
- B. Appointment of the following attorney(s) effective July 1, 2007 through June 30, 2008:
 - 1) Cureton, Caplan, Hunt, Scaramella & Clark (Construction Counsel) \$130 per hour, (non litigation work)/\$175 per hour (litigation), up to a maximum of \$20,000. (Charge to Account #12-000-400-331-31-000/#30-000-400-390-00-002)
 - 2) Appointment of Christopher B. Parton, Esq. with the Firm of Kenney, Gross, Kovats, & Parton (Board Attorney) \$130 per hour, up to a maximum of \$75,000. (Charge to Account #11-000-230-331-22-190)
 - 3) 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. (Charge to Account #11-000-230-331-22-191)
 - 4) Appointment of Robert J. Pruchnik, Esq. with the Firm of Parker McCay (Special Education Attorney) \$130 per hour. (Charge to Account # 11-000-230-331-22-191)
- C. Appointment of Holman & Frenia, P.C. to serve as School Auditors and to conduct a financial 2007/2008 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 \$39,590. (To be charged to Account #11-000-230-332-22-000)
- D. Appointment of Sonnenfeld and Trocchia Architects, P.A., as Architect of Record for district capital projects, as needed, at the following rates:

PRINCIPAL ARCHITECT.....	\$130/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

- E. Appointment of the Lucarelli Group as Construction Manager for the district for the 2007-2008 year at an hourly rate of \$94.48 (\$15,684 monthly at 166 hours) (\$60,382 to #12-000-400-390-31-000/\$127,826 to elementary HVAC capital lease)
- F. Appointment of Health Insurance Broker of Record for 2007-2008:

BGIA, Woodbridge, NJ (Medical/Dental/Prescription)
 To be charged to: 11-000-291-270-00-000

- G. Approval of School Physicians for 2007-2008 (Account No. 11-000-213-300-00-000)

District Medical Officer
 Jon Salisbury, M.D. \$3,500.00
 Visiting Physician Services

Sports Physicians

Jon Salisbury, M.D.	\$1,000.00
Attendance at Four (4) 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

Keith Reinsdorf, M.D.	\$1,250.00
Attendance at Five (5) H.S. North Home Football Games (\$250.00 per game)	

Psychiatrists and Neurologists

Child Neurology Associates, Inc.	\$310.00 per evaluation
Dorothy Pietrucha, M.D. (Neurologist)	\$175.00 per evaluation

Advanced Psychiatric Care, P.A.	
Alexander Iofin, M.D.	\$300.00 per evaluation
Marc Ritsema, DO	\$300.00 per evaluation
Richard L. Worth, MD	\$300.00 per evaluation

Nursing Services

Bayada Nurses	\$53.00 per hour R.N. \$43.00 per hour L.P.N.
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Brentwood Health Care	\$52.00 per hour R.N. \$42.00 per hour L.P.N.
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Loving Care Agency, Inc.	\$52.00 per hour R.N. \$42.00 per hour L.P.N.
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C.A.S. Health Care	\$51.50 per hour
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EMO Medical Care	\$35.00 per student
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Other Contracted Providers

(Acct. #11-000-219-320-32-000)

The Robert Eisner Institute	
Short-term Counseling	\$90.00 per hour
Employee Seminars/Groups	\$120.00 per hour
Critical Incident Debriefing	\$150.00 per hour

Lauren Payer	\$93.00 per hour
Coordinator of Autism Services	

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

Lynda Magnotta, S.A.C.	\$33,600
\$350 per day, 3 days per week, 38 weeks	

University Services	\$35.00 per analysis of Non-negative result
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Redwood Technology	\$7.50 per 8 panel screen \$24.95 per EtG screen
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CPC Behavioral Health Care	\$75.00 per hour
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PT

Elite Rehabilitation \$78.00 per hr.

Pat Dunphy DPT \$85 - \$100 per hr.
Classic Rehabilitation, Ltd. \$110 per hr.

OT

Power Play \$90 per hour
Nan Blann \$80 per hour
Donna Manning COTA \$47 per hour
John Panassidi \$85 per hour
Oxford Consulting \$85 per hour
Occupational Therapy Resources \$85 per hour

SPEECH

Advance Educational Advise ment \$87 per hour
Kimberly Streit \$90 per hour
Pronunciation Plus \$80 per hour

HOME INSTRUCTION

Nexus Systems, Inc. \$35 per hour

- G. Appointment of William J. Doering as Secretary to the Board of Education through June 30, 2008 accordance with NJSA18A:13-13.
- H. Resolution Appointing William J. Doering as Qualified Purchasing Agent subject to the Bid Thresholds allowed by law under N.J.S.A. 18A:18A-1 *et seq.*
- I. Approval of the use of the New Jersey State Bids and Contracts for goods and services for the 2007-2008 school year.
- J. Motion to designate School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-0241.
- K. Request approval to Authorize the Business Office to continue to maintain a petty cash checking account not to exceed \$5,000.
- L. Appointment of John Russo as Affirmative Action /Equity Officer for 2007/2008 school year.

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Appointments A through L**. 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)

14. 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.
- 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 **Approval of Item 14**. 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)

15. ADOPTION OF:
- School Calendar 2007-2008 (following page)
 - School Time Schedule 2007-2008 (following page)
 - Schedule of Meetings of the Middletown Board of Education 2007-2008 (following page)
 - Schedule for Twelve-Month Employees 2007-2008 (following page)

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Approval of Item 15 with an amendment changing the BOE Meeting Calendar from August 21, 2008 to August 28, 2008.** 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)

16. Designation Of The Asbury Park Press As The Newspaper Of General Circulation Published In NJ, Circulating In The Middletown Area To Be Utilized For 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 **Approval of Item 16.** Motion carried on voice vote:

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

Noes: (1) – Mrs. Gevarter.

17. READOPTION OF ALL EXISTING POLICIES GOVERNING THE SCHOOL DISTRICT.

Motion made by Mrs. Self, seconded by Mr. Ryan, for approval of **Approval of Item 17.** 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)

18. READOPTION OF ALL EXISTING CURRICULUM AND TEXTBOOKS.

Motion made by Mrs. Walsh, seconded by Mrs. Self, for approval of **Approval of Item 18.** 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)

19. 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 **Approval of Item 19.** 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)

20. ADJOURNMENT OF REORGANIZATION MEETING

Motion made and seconded at 7:55 p.m. to close the Reorganization Meeting to the Regular Voting Meeting. Motion carried on voice vote.

REGULAR VOTING MEETING

April 24, 2007

(Following Reorganization Meeting)

- CALL TO ORDER – Mrs. Diorio called the regular voting meeting to order.
- OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY

Students from High School North and South updated the Board on activities at their schools. A senior representing High School North presented a check for \$2,007 for Project Prom to Mrs. Minnuies.

Students and parents from the hockey team thanked the Board for their support. Mrs. Minnuies noted that these hockey students donated their time last weekend to help to teach disabled children to ice skate in the Challenger Program.

3. MOTION TO APPROVE MINUTES OF:

- a) March 27, 2007, Regular Voting Meeting
- b) March 30, 2007, Special Voting Meeting

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)

4. REPORTS

A. Report of the President

Mrs. Diorio thanked the community for their support of the budget and also acknowledged all the volunteers time and efforts. She noted that Mrs. Bilbao and Mr. Doering made themselves available to everyone in regard to getting out information regarding the budget.

B. Business Administrator/Board Secretary

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

Motion made by Mrs. Walsh, seconded by Mr. Ryan. 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. Approval of Transfers (see following page)

Motion made by Mrs. Walsh, seconded by Mr. Ryan. 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. Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of March, 2007.

Motion made by Mrs. Walsh, seconded by Mr. Ryan. 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.

4. Motion To Approve Bill List For Period March 28 – April 24, 2007 (Attach. #2)

Motion made by Mrs. Walsh, seconded by Mr. Ryan. 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 thanked the entire community and district staff for their support and work for the school budget. She noted that April is Autism Awareness Month and mentioned many activities that are taking place. Mrs. Bilbao discussed staff development and initiatives. She proceeded to read the following proclamation:

1. Approval of Proclamation:

WHEREAS, teachers make public schools great; and
 WHEREAS, teachers work to open student's 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 BE IT RESOLVED that the Middletown Township Board of Education hereby claims Tuesday, May 8, 2007, as "National Teacher Day", and urge that we observe this day by taking time to recognize and acknowledge the impact of teachers on our lives.

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)

5. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Curriculum Committee

1. 2006/2007 School Calendar

June 11, 12, 13 & 14, 2007 Half-days for all students in district
Thursday, June 14, 2007 Last day for students
Friday, June 15, 2007 Last day for teachers

High School graduations will be on Thursday, June 14, 2007 as follows:

High School North: 2:00 p.m. at the PNC Bank Arts Center
High School South: 4:30 p.m. at the PNC Bank Arts Center

Middle School graduations will be on Wednesday, June 13, 2007 as follows:

Thorne Middle School: 2:30 p.m. at Brookdale Community College
Bayshore Middle School: 5:00 p.m. at Brookdale Community College
Thompson 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: (9) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2. Acknowledgement of Receipt of Suspension Report (Attach. #3).

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #2**. 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

1. Approval of Transportation Route (see following page)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #1**. Mr. Parton explained that Milu Bus Service, Inc. is the low bidder and that the Board has requested a hearing with the County Superintendent regarding the Board's opinion that this carrier is not performing under its obligation pursuant to its existing contracts with the Board. The meeting will be held on May 8th. Motion failed on roll call vote:

Ayes: (4) -- Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (5) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies and Mr. Ryan.

C. Pupil Services/Special Ed. Committee

1. Approval of Special Services To Classified Handicapped Students (Attach. #4)
(To be charged to Account #11-000-100-566-00-000)

2. Approval for Individual Instruction at Home (Attach. #5)
(To be charged to Account #11-150-100-101-00-014)
3. Approval to apply for the New Early Launch to Learning Funding Opportunity.
4. Approval to Accept Autism Grant in the amount of \$225,000. (Attach. #6)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Pupil Services Items #1, 2, 3 & 4**. 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)

D. Technology Committee

1. Approval of Non-Public Technology Services Agreement with Monmouth-Ocean Educational Services Commission. (Attach. #7)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Technology Item #1**. Mrs. Minnuies noted she will be abstaining on MOESC items from here on. 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.

E. Policy Committee

- a) Second Reading and Adoption of Regulation No. 3270, Lesson Plans and Plan Documents (Attach. # 8)
- b) Second Reading and Adoption of Policy No. 2422, Health Education (Attach. #9)
- c) Second Reading and Adoption of Policy No. 4124, Employment Contract (Attach. #10)
- d) Second Reading and Adoption of Regulation & Policy on Scholarships (Based on Previous Policy No. 5126) (Attach. # 11)
- e) Second Reading and Adoption of Policy 3431 and 4431, Uncompensated Leave (Attach. #12)
- f) Second Reading and Adoption of Regulation No. 7510, Use of School Facilities (Attach. #13)
- g) Second Reading and Adoption of Regulation No. 8468, Threat Assessment (Attach. #14)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Policy Items a through g**. Motion carried on voice vote:

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

Noes: (0)

F. Personnel Committee

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). Jean M. Bennett (9/1/82), HS North, Special Education, effective 7/1/07
 - b). Maureen Fitzhenry (2/19/92), Thorne, Special Education, effective 7/1/07
 - c). Frank J. Pingitore (9/1/70), Bayshore, Science, effective 7/1/07
 - d). Margaret Rice-Moir (9/6/89), New Monmouth, Special Education, effective 7/1/07
 - e). Marion Russell (9/1/73), HS North, Business, effective 7/1/07
- 2). Approval of resignations:
 - a). Thomas Hayden, Substitute Teacher, to accept another position, effective 4/2/07
 - b). Denise A. Silletti, Fairview, Kindergarten, for personal reasons, effective 7/1/07
 - c). Stephanie Whelan, District Elementary World Language, for personal reasons, effective 7/1/07

- 3). Approval of leaves of absence:
- a). Meghan Harmon, HS North, Special Education, for maternity, effective
4/9/07 through 4/25/07 – Paid – Sick Leave
4/26/07 through 6/30/07 – Unpaid Family Leave Act
Acct. #11-213-100-101-00-000
 - b). June Isaksen, Bayview, Paraprofessional, for medical reasons, effective
4/2/07 through 5/8/07 – Unpaid Leave
 - c). Christina McQuillan, Thorne, Special Education, for maternity, effective
5/25/07 through 6/30/07 – Paid – Sick Leave
Acct. #11-213-100-101-00-000
 - d). Cheryl Mustachio, Thorne, Special Education, for medical reasons, effective
4/30/07 through 6/1/07 – Unpaid Family Leave Act
 - e). Jean Yamakaitis, HS North, Special Education, for medical reasons, effective
3/13/07 through 6/11/07 – Unpaid Family Leave Act
6/12/07 through 6/13/07- Unpaid Leave
 - f). Adjustments:
Eileen Foulks, Thompson, Language Arts, for maternity, effective
4/12/07 through 5/28/07 – Paid – Sick Leave
5/29/07 through 6/6/07 – Unpaid leave

Beatriz Pelaez-Martinez, HS North, World Language, effective
4/23/07 through 5/9/07 – Unpaid Leave

Krista Rosamilia, Ocean, Special Education, for maternity, effective
3/8/07 through 4/11/07 – Paid – Sick Leave
4/12/07 through 4/13/07 – Unpaid Leave

Kristine Toland, Bayview, Grade 5, for maternity, effective
4/9/07 through 5/23/07 – Paid – Sick Leave
5/24/07 through 6/6/07 – Unpaid Leave
- 4). 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 May 1, 2007 through June 30, 2007.
- 5). Approval of temporary increase in assignment:

Eileen Mariniello, Dist Speech Language Specialist, Rate – MA – Step 4 - \$33,672
(Pro-rated 60% of \$56,120). Salary pro-rated from 4/10/07 through 5/31/07.
- 6). Approval of Judy Terry as ESY Coordinator/Teacher for 20 hours to set up for summer program during May and June at an hourly rate of \$37.25 (\$745.00).
Account# 20-250-200-100-07-000
- 7). Approval of Special Contract:
- | | | | |
|-------------------------------|------------------------|--------|--------|
| William Clifton | South/Frosh Baseball ½ | Step 1 | \$1576 |
| Acct. # 11-402-100-100-02-011 | | | |
| <u>Adjustment:</u> | | | |
| Rod Murchie | South/Frosh Baseball ½ | Step 1 | \$1576 |

- 8). Approval of Substitute Personnel:
Paraprofessionals:
 Kimberly Bair
 Mindy Doherty
 Audra Koumoulis
 Debra Nigro
 Monica Todaro
- 9). Approval of District Mentors in accordance with N.J.A.C. 6:11-4: Carol Karalewich
- 10). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1
- 11). 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.
- 12). Approval of the Extended School Year staff per the following page.
- 13). Approval of the following Curriculum Committees:
- (a) K-5 Mathematics Implementation Support Committee for 2007-2008 for 12 hrs. each at \$37.25/hr total. (\$6,258.00)
- | | |
|------------------|--------------------|
| Toni Alfano | Jo-Ellen Lehocky |
| Tara Altberger | Katherine Lettieri |
| Iris Chamra | Colleen Muldowney |
| Kathleen Cusick | Dina Ouellette |
| Carol Covert | Stacey Selander |
| Joanne DeWolfe | Ellen Vannucci |
| Patricia Gilmour | Barbara Zielinski |
- Acct# 11-000-223-110-28-141
- (b) After school tutoring in Title I Schools for NJASK reinforcement and GEPA reinforcement. Dependent on student enrollment for a maximum of 6 hrs. (*amount as per building needs*) – Replacement
- | | |
|--------------|---------|
| Suzanne Ruda | \$45.04 |
|--------------|---------|
- Acct# 20-231-200-100-07-000
- 14). The Superintendent of School recommends the termination of employment of the following Paraprofessional: Maria Dichkus-Melfi

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #1 through #14**. Motion carried on voice vote:

Ayes: (9) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #6), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Motion for
 Reconsideration

Motion made by Mrs. Agin to approve the transportation routes under Finance agenda item #1, seconded by Mrs. Walsh. Motion carried on roll call vote:

Ayes: (5) -- Mr. Ryan., Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (4) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter and Mrs. Minnuies.

6. OLD BUSINESS

Mrs. Diorio stated she has tentatively scheduled two dates to hold the Board's goal setting and board evaluation meeting with the New Jersey School Boards Association representative, Cathy Weber. The tentative dates are May 24th or May 31st.

7. NEW BUSINESS

Mrs. Caminiti discussed grading for classes such as gym and driver's education. Mrs. Minnuies thanked the H.S. North students for their donation to Project Prom, and encouraged students to attend the function.

8. OPEN TO PUBLIC

Tina Dickenson discussed the Harmony Elementary School playground monkey bars.

9. MOTION TO ADJOURN

Motion made and seconded at 8:30 p.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary