

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY, APRIL 30, 2007

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Monday, April 30, 2007 in the A.T. Miner Administration Building Conference Room, 59 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER

At 8:45 a.m., the special voting 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, Dawn Diorio, Sherry Gevarter, Kevin Ryan, Rose Stallmeyer and Patricia Walsh.
Absent: Leonora Caminiti, Joan Minnuies and Carolyn Self.
Also Present: Karen Bilbao, William J. Doering, Carla D’Acierno, John Russo and Christopher Parton, Esq.

4. PLEDGE OF ALLEGIANCE

5. REPORT OF THE SUPERINTENDENT

A) Finance Committee (Carolyn Self, Chair)

1. Motion to Rescind Resolution Approving Transportation Routes AA-1, AA-2 from April 24, 2007 Board of Education Meeting.

Motion made by Mrs. Agin, seconded by Mrs. Stallmeyer. Motion carried on roll call vote:
Ayes: (6) – Mrs. Agin, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

2. Approval for Award of Transportation Routes AA-1, AA-2 to R. Helfrich & Son, Inc. the lowest bidder per the following page. (Milu Bus Service, Inc. withdrew bid, letter follows.)

Motion made by Mrs. Walsh, seconded by Mrs. Agin. Motion carried on roll call vote:
Ayes: (6) – Mrs. Agin, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

6. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made and seconded to adjourn the special voting meeting at 8:50 a.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary