

MINUTES OF THE SPECIAL VOTING MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
TUESDAY, MAY 12, 2009

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Tuesday, May 12, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER**—At 6:30 p.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, 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, Leonora Caminiti, Dawn Diorio, Michael Donlon, Joan Minnuies (arr. 6:40 p.m.), Kevin Ryan (arr. 6:35 p.m.), Daniel Skelton, Rose Stallmeyer and Patricia Walsh.  
Absent: No absentees.  
Also Present: Karen Bilbao, William J. Doering, David Healy, Fred Carrigg and Dan Roberts, Esq.

4. **Resolution for Executive Session** – Motion made and seconded at 6:35 p.m. to adjourn the special voting meeting to executive session for matters of personnel and attorney/client privileged information. The Board will be discussing three confidential personnel disciplinary matters and terms and conditions of non-bargaining unit employment.
5. **Call to Order – Reopening of Public Meeting**  
At 7:30 p.m. the special voting meeting was reconvened with the same individuals in attendance.
6. **Pledge of Allegiance**
7. **Re-reading of Sunshine Notice**
8. **Open to Public – Comments on agenda items only**  
Sherry Gevarter and Dawn Lehotsky discussed personnel items.

9. **Recommendations of the Superintendent of Schools**

A. **Personnel Committee**

**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). Nina Hunchak, Bayshore, Library Media Specialist, effective 7/1/09
- 2). Approval of resignations:
  - a). Cynthia Coffey, Substitute Paraprofessional, for personal reasons, effective 4/28/09
  - b). Melissa Reddy, Security Guard, for personal reasons, effective 5/14/09
- 3). Approval of leaves of absence:
  - a). Amanda Agresti, River Plaza, Grade 4, for maternity, effective 9/1/09 through 10/12/09 – Paid Family Leave  
10/13/09 through 10/31/09 – Unpaid Family Leave Act  
Acct. #11-120-100-101-20-000
  - b). Jennifer Basmagy, HS North, Special Education, maternity, effective 9/1/09 through 10/12/09 – Paid Family Leave  
10/13/09 through 11/8/09 Unpaid Family Leave Act  
Acct. #11-213-100-101-00-000
  - c). Phyllis Cicerelli, Harmony, Kindergarten, for medical reasons, effective 9/1/09 through 1/31/10 – Paid – Sick Leave  
Acct. #11-110-100-101-21-000

- d). Stacey Derhay, Middletown Village, Special Education, for maternity, effective 9/1/09 through 9/23/09 – Paid – Sick Leave  
9/24/09 through 11/6/09 – Paid Family Leave  
Acct. #11-204-100-101-00-000
- e). Julia Fielding, HS South, World Language, for maternity, effective 9/1/09 through 6/30/10 – Unpaid Leave
- f). Kelly Hegel, Lincroft, Kindergarten, for child care, effective 9/1/09 through 10/12/09 – Paid Family Leave  
10/13/09 through 11/16/10 – Unpaid Family Leave Act  
11/16/09 through 6/30/10 – Unpaid Leave  
Acct. #11-110-100-101-21-000
- g). Lorraine Mari, Navesink, Paraprofessional, for medical reasons (*extension*) effective 3/12/09 through 4/21/09 – Unpaid Leave
- h). Michael McCray, Jr, District Maintenance Mechanic, for personal reasons effective 4/28/09 through 5/18/09 – Unpaid Leave
- i). Joyce Pisciotta, Harmony, Paraprofessional, for medical reasons, effective 4/3/09 through 6/30/09 – Unpaid Leave
- j.) Sandra Reid, District Director of Assessment & Special Projects for medical reasons, effective 5/30/09 through 6/10/09 – Unpaid Family Leave Act
- k). Denise Shannon, Bayshore, Special Education, for maternity, effective 9/1/09 through 9/18/09 – Paid – Sick Leave  
9/19/09 through 10/30/09 – Paid – Family Leave Act  
Acct. #11-214-100-101-00-000
- l). Jennifer Smith, HS North, Social Studies, for child care (*extension*), effective 9/1/09 through 12/31/09 – Unpaid Leave
- m). Christine Wessels, River Plaza, Grade 1, for child care, effective, effective 9/1/09 through 10/12/09 – Paid Family Leave  
10/13/09 through 11/30/09 – Unpaid Family Leave Act  
12/1/09 through 12/31/09 – Unpaid Leave  
Acct. #11-120-100-101-20-000
- n). Adjustment:  
Kelly Hegel, Lincroft, Kindergarten, for medical reasons, effective 5/4/09 through 6/8/09, Paid – Sick Leave, 6/9/09 through 6/30/09 – Unpaid Family Leave Act

Motion made by Mr. Skelton, seconded by Mrs. Walsh, for approval of **Personnel Items 1, 2 & 3**. Mrs. Minnuies discussed the process of the Personnel Committee meeting and her inability to be present for the full board discussion on personnel items. Mrs. Agin polled the board as to holding the next personnel committee meeting as a meeting of the whole. The board was in full agreement to a personnel committee meeting of the whole. Motion carried on voice vote:  
Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 4). The Superintendent of Schools recommends the appointment of Mary Ellen Walker as *Personnel Director* at an annual salary of Step f, \$113,609, for the period of July 1, 2009 through June 30, 2010. Acct. #11-000-251-100-25-000

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Item 4**. Motion carried on voice vote:  
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.  
Noes: (0)  
Abst: (1) – Mrs. Minnuies.

- 5). Approval of rehire:
  - a). Melissa Lovett, HS North, Social Studies, Rate – BA – Step 2 - \$49,915 (*Pro-rated*) effective 9/1/09 through 12/31/09
- 6). Approval of additional 6<sup>th</sup> period assignment payment:
  - Jack Saylor 3 pds @ \$66.69/pd (\$200.07) Acct. #11-140-100-101-18-007

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Items 5 & 6**. Motion carried on voice vote:  
 Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 7). Approval of reemployment of staff for the 2009-10 school year:
  - a). Non-Bargaining Unit Personnel Attachment HR 1
  - b). Administrators Attachment HR 2
  - c). Certificated Staff Attachment HR 3
  - d). Secretaries Attachment HR 4
  - e). Facilities Staff Attachment HR 5
  - f). Substitute Teachers Attachment HR 6
  - g). Security Guards Attachment HR 7
  - h). Substitute Personnel Attachment HR 7
  - i). Hourly /rates for 09-10 Attachment HR 7

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Items 7a through i**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies (abst. b, f; no a3), Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 8). Approval of title change for District Supervisor of Early Childhood Education:
  - District Supervisor of Autism Services and Early Childhood Education
- 9). The Superintendent of Schools recommends the implementation of Title 18A:30-6 on behalf of Carolyn Fennessy, effective June 8, 2009 through June 30,2009.
- 10). Approval of rescission of termination and approval of resignation for employee #7710.
- 11). The Superintendent of Schools recommends the suspension with pay of employee #4324, effective May 6, 2009.

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 8 through 11**. Motion carried on voice vote:

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

Noes: (0)

**10) Public Comment**

- Dawn Lehotsky discussed personnel items.
- Patrick Houston discussed agenda items listed on the website.
- Donna Pinamonte discussed personnel items.
- Sherry Gevarter discussed personnel items.

**11. MOTION TO ADJOURN SPECIAL VOTING MEETING**

Motion made and seconded to adjourn to the meeting at 8:25 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING  
 School Business Administrator/Board Secretary