

MINUTES OF THE REGULAR MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
TUESDAY EVENING, MAY 22, 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, May 22, 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 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, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Rose Stallmeyer (arr. 7:05 p.m.) and Patricia Walsh.

Absent: Carolyn Self.

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 for matters of Personnel and Attorney/Client Privileged Information. Motion made by Mrs. Walsh, seconded by Mr. Ryan.

**5. CALL TO ORDER**

At 7:40 the voting meeting was reconvened with the same individuals in attendance.

**6. PLEDGE OF ALLIGENCE**

Mrs. Diorio asked for a moment of silence for Anthony Nasso and Walter Betsch.

**7. RE-READING OF SUNSHINE NOTICE**

**8. STUDENT REPRESENTATIVES FROM HIGH SCHOOLS TO SPEAK**—No student speakers.

**9. BOARD COMMENDATIONS** (*see following page(s)*)

1. 2006-2007 Governor’s Teacher Recognition Program/Educational Professionals Program Recipients

Barbara Christopher	High School North
Thomas Brennan	High School South

Frank Lawlor	Bayshore Middle School
Lynn Williams	Thompson Middle School
Thomas Ryan	Thorne Middle School

Deborah Donovan-Cziryak	Bayview Elementary School
Bernice Nightingale	Fairview Elementary School
Lynn Janiak	Harmony Elementary School
Elizabeth Keitans-Hines	Leonardo Elementary School
Maureen Murphy	Lincroft Elementary School
Stacey Derhay	Middletown Village Elementary School
Lawrence Delfino	Navesink Elementary School
Sharon Thompson	New Monmouth Elementary School
Mary Marlborough	Nut Swamp Elementary School
Ruth Flanagan	Ocean Avenue Elementary School
Patricia Locascio	Port Monmouth School
Margaret Hopkins	River Plaza Elementary School

**10. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY**

Sandy McKechnie discussed the Bottlecapper program.  
 Diane Swaim discussed curriculum writing.  
 Melissa Sweeney discussed class size at Bayview Elementary School.

**11. MOTION TO APPROVE MINUTES OF:**

Special Voting Meeting – April 30, 2007  
 Reorganization /Regular Voting Meeting – April 24, 2007  
 Special Voting Meeting – May 8, 2007

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

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (abst. on 5/8/07), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh (abst. on 5/8/07) and Mrs. Diorio.

Noes: (0)

**12. REPORTS**

A. Report of the President – No report.

**B. Business Administrator/Board Secretary**

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

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

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

Noes: (0)

Abst: (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 April 2007.

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

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, 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 Mr. Ryan. Motion carried on voice vote:

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

Noes: (1) -- Mrs. Minnuies.

4. Motion to Approve Bill List for Period April 25, 2007 – May 22, 2007 (Attachment #2)

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

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

Noes: (1) -- Mrs. Minnuies.

**C. Report of the Superintendent -- Update**

Mrs. Bilbao discussed end-of-year awards, graduations, and "Dare To Dream" conferences.

**13. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS****A. Curriculum Committee (Dawn Diorio, Chair)**

1. Approval of Curriculum Guides:  
 "Applied Art – Grade 8"  
 "Art Appreciation – Grade 6"

- “Art – Grade 7”
- “Band and Chorus – Grades 6, 7, and 8”
- “Family and Consumer Science – Grade 6”

2. Approval to Attend Conventions, Conferences or Educational Programs

Anne R. Facendo  
National Reading Styles Conference  
San Antonio, TX  
Date: July 12-16, 2007  
Account No.

3. Suspension Report (Attach #3)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Curriculum Items #1, 2 & 3**. Mrs. Minnuies discussed obtaining comments from those on the curriculum writing committees. Motion carried on voice vote:

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

Noes: (0)

B. Finance Committee (Sue Self, Chair)

1. Authorization to Dispose of Surplus Equipment

- a) Donate a 1993 Ford Utility Van-VIN 11FDKE37H9PHA84737 to the Middletown Office of Emergency Management, as is, at \$0 cost and value approximately \$1,000.

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

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

Noes: (0)

2. Approval of Contracts

- A. The Superintendent of Schools recommends the reappointment of Winant-Bomack Insurance Agency as District insurance broker for Property/Casualty Insurance (Including Workers' Compensation, Student Accident, general Liability and School Leaders Errors and Omissions) for 2007-2008 at a flat rate commission of \$60,000 (0% increase from 2006-2007 fee)
- B. The Superintendent of Schools recommends entering into photography services contract with Life Touch National School Studios, Wall, NJ, for School Photography for grades K-8 for the 2007-2008 School Year.
- C. 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 2007-2008 School Year.
- D. The Superintendent of Schools recommends maintaining a publishing contract with Jostens, Inc. Manasquan, New Jersey, for Middle School and High School Yearbooks for the 2007-2008 School Year.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Items #2 A,B,C & D**. Motion carried on voice vote:

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

Noes: (0)

3. Approval of Bids

- A. Recommends approval of bid for the Collection, Removal and Disposal of Solid Waste and Collection, Removal and Disposal of Recyclables –2007-2008 School Year to:

Republic Service of NJ, LLC (D/B/A Marpal Company)

Monthly Rate for Solid Waste: Year One \$9,929  
 Per Pick-up Rate for Recycling: Year One \$13.00  
 To be charged to: 11-000-262-420-31-203

- B. Recommends approval of bid for Drain Clearing Services–2007-2008 School Year to:

Roto Rooter, KKD Enterprises Inc., Port Monmouth, NJ  
 To be charged to: 11-000-261-420-31-200

- C. Repair and Maintenance of Musical Instruments- 2007-2008 School Year (For all Middle and High Schools), for year 4, at a 3.5% increase. (Current CPI)

Recommend renewing bid with:  
 Russo Music Center, Trenton, NJ \$46,126  
 To be charged to: 11-000-262-300-22-179

- D. As-Needed Repair of Existing and Installation of New Fencing for the 2007-2008 School Year, for year 4 at a 0% increase in current prices.

Recommend renewing bid with:  
 Ferrara Fence, Inc., Port Monmouth, NJ  
 To be charged to: 11-000-251-592-22-171

- E. Printing Services for the 2007-2008 School Year, for year 4 at a 3.5% increase in current prices (Current CPI)

Recommend renewing bid with:  
 Top-Line Imaging, Freehold, NJ  
 To be charged to: 11-000-261-420-31-201

- F. Athletic Supplies – 2007-2008 School Year (16 bids received) - \$150,894.47

Recommend awarding to:

AAE	\$548.40
Anaconda	\$19,856.05
Athlete's Alley	\$413.85
Gopher	\$193.34
Longstreth	\$2,798.50
M-F	\$2,743.80
Metuchen	\$61,012.63
Passons	\$7,931.63
R&R	\$16,040.52
Resilite	\$17,204.00
Riddell	\$15.50
Sport Spot	\$2,774.50
Sports Paradise	\$1,101.00
Swim City	\$1,125.00
Triple Crown	\$14,753.75
Varsity	\$2,382.00

To be charged to 11-402-100-600-XX-110

- G. Recommends rejecting all bids for On-Call Repair of Existing and Installation of New Masonry for the 2007-2008 School Year due to budgetary constraints.

- H. Cleaning and Inspection of Boilers; Repair of Boilers for the 2007-2008 School Year, for year 3 with a 3% increase in rates.

Recommend renewing bid with:  
 Allied Boiler Repair Corp., Toms River, NJ

Annual boiler cleaning and burner service	\$11,457.72
Straight Time (M-F 7:00 am – 3:30 pm)	\$63.66
Time and one half (M-F 3:30 pm- 7:00 am (All Day Saturday)	\$65.49
Double time (Sundays and Holidays All Day)	\$127.31

50% discount off list prices for parts (or cost +25%)  
To be charged to: 11-000-261-420-31-201

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Items #3 A through H**. Motion carried on voice vote:

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

Noes: (0)

C. Student Services Committee (Rose Stallmeyer, Chair)

1. Approval of Special Services to Classified Handicapped Students (Attachment #4)
2. Approval of Individual Instruction at Home (Attach #5)
3. Application for Approval to Operate Extended School Year Special Education Program
4. Approval of Dr. Scott B. Sigmon for a psychological evaluation on student A.A. in the amount of \$4,940.00. Account #11-000-213-300-00-000.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Items #1,2,3 & 4**. Motion carried on voice vote:

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

Noes: (0)

D. Co-Curricular/Sports Committee (Leonora Caminiti, Chair)

1. Approval of 2007-2008 Athletic Program Related Items:
  - a) Fall Practice commencing August 13, 2007 for all teams; providing physicals, eligibility, and all other paperwork has been properly completed.
  - b) Supervised summer weight-lifting/conditioning for all athletes.
  - c) The following home tournaments:
    1. Monmouth County Girls Tennis Tournament September 29 & 30, 2007
    2. H.S. South Holiday Wrestling Tournament December 29, 2007
    3. H.S. North Track – Lions Invitational April 26, 2008
    4. Monmouth County Boys Tennis Tournament April 26 & 27, 2008
    5. H.S. South NJSIAA District 22 Wrestling February 22 & 23, 2008

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Co-Curricular Items #1 a,b &c**. Motion carried on voice vote:

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

Noes: (0)

2. Resolution for Membership in New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools for High School North and High School South.

“The Board of Education of School District No. 3160, County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Middletown High School North and High School South as members of the New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools to participate in the approved inter-school athletic program sponsored by these organizations.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the N.J.S.I.A.A. and Shore Conference of High Schools.”

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Co-Curricular Item #2**. Motion carried on voice vote:  
Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

E. Policy Committee (Sherry Gevarter, Chair)

- a) First Reading of Policy #9181, Community Athletic Aide  
No action will be taken (Attach. #6)
- b) First Reading of Regulation #3341.1, Family Leave Teaching Staff Members  
No action will be taken (Attach. #7)
- c) First Reading of Regulation #4431.1, Family Leave Support Staff Member  
No action will be taken (Attach. #7)
- d) First Reading of Regulation #7441, Electronic Surveillance in School Buildings & on School Grounds  
No action will be taken (Attach. #8)
- e) First Reading of Policy #5615, Suspected Gang Activity  
No action will be taken (Attach. #9)
- f) First Reading of Policy, Community Service/Rehabilitation Program (Attach. #10)
- g) First Reading of Regulation #2480, Alternative Education Programs (Attach. #11)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items a through g**. Motion carried on voice vote:  
Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

F. Personnel Committee (Pat Walsh, 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). Valerie Hickey, Thorne, Paraprofessional, effective 7/1/07
  - b). Adjustment:  
Arlene Blumerman, from resignation (8/1/06), to retirement effective 10/1/07 (*per individual's request*)
- 2). Approval of resignations:
  - a). Jacqueline Ambruzs, Substitute Teacher, for personal reasons, effective 5/9/07
  - b). Brooke Nelson, Thorne, Special Education, for personal reasons, effective 7/1/07
  - c). Lewis Pell, Substitute Teacher, to relocate, effective 5/1/07
- 3). Approval of rescission of employment:

George Fitzgerald, HS North, Security Guard, effective 4/9/07

- 4). Approval of leave of absences:
  - a). Robyn Chirichella, Nut Swamp, Grade 4, for maternity, effective 9/1/07 through 11/27/07 – Unpaid Family Leave Act  
11/28/07 through 1/1/08 – Unpaid Leave
  - b). Eileen Connor, New Monmouth, Paraprofessional, for medical reasons, effective 4/19/07 through 6/30/07 – Unpaid Leave
  - c). Adjustment:  
June Isaksen, Bayview, Paraprofessional, for medical reasons, effective 4/10/07 through 5/13/07 – Unpaid Leave
- 5). Approval of new hire:
  - a). Joseph Graziosi, Middletown Village, Night Custodian, Rate - Step 1 - \$34,111 (*Pro-rated*) effective, 5/23/07 through 6/30/07 and \$34,266, effective 7/1/07 through 6/30/08  
Acct. #11-000-262-100-20-023
- 6). Approval of rehire, effective 9/1/07 through 6/30/08:
  - a) Emily Carlock, Bayshore Math, Rate – BA – Step 2 - \$46,625
- 7). Approval of Increments and Salary Adjustments Withheld:
 

RESOLVED, that upon the recommendation of the Superintendent of Schools, the increment and salary adjustments be withheld for the 2007-08 school year for the tenured employees whose employee numbers are listed below and whose names are on file in the Board Secretary's office be approved, and their salaries be adjusted accordingly:

4986 (\$89,817) effective 7/01/07 through 6/30/08  
4324 (\$89,737) effective 7/01/07 through 6/30/08
- 8). Approval of salary adjustments:
  - a). Thomas Grande, Dist Maintenance Mechanic, \$36,672, effective 7/1/07 through 6/30/08
- 9). Approval of change of assignment:
 

Denise DeOliveira, HS South, Guidance, effective 9/1/07 through 6/30/08
- 10). Approval of the following Substitute Personnel, 2006-07 & 2007-08:
 

<u>Paraprofessionals:</u>			<u>Custodian:</u>
Gina Cavanagh	Patricia James		Terry E. Protsman
Sarah Halleran	Daria Kocurek		
Alyssa Hansen	Maureen Marronh		
Valerie Hickey	Kyra Thompson		
- 11). Approval of Summer hours for Judy Terry, Coordinator of Pupil Services, for a maximum of 90 hours at the following rates:
 

June: \$78.40/hr  
July and August: \$80.76/hr  
Not to exceed \$7,200.  
Acct# 20-250-200-100-07-000
- 12). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1
- 13). 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.*

- 14). Approval of Summer Guidance Work per the following page.
- 15). Approval of additional Extended School Year Staff per the following pages.
- 16). Approval of Teachers to Participate in Summer IEP meetings per the following page.
- 17). Approval of Summer CST Work including Speech Evaluations per the following page.
- 18). Approval of High School Scheduling Staff per the following page
- 19). Approval of Summer Reading Program secretary:  
45 hrs @ \$20.89/hr (\$940.05)  
 Eileen O'Brien  
 Acct. #11-120-100-101-20-015
- 20). Approval of the following job descriptions per the following pages:  
 District Director of Curriculum – Mathematics and Science K-12  
 District Director of Curriculum – Humanities K-12
- 21). The Superintendent of Schools recommends the implementation of Title 18A:30-6 on behalf of Barbara Bacmeister for days covered with a doctor's note through June 30, 2007.
- 22). Approval of the following curriculum committees:
- (a) Kindergarten Screening for up to 6 hrs. each per day for 3 days and up to 6 additional hrs. for coordinators (\$9,792.42)
- |                   |         |                         |         |
|-------------------|---------|-------------------------|---------|
| Paulette Rubino   | \$71.75 | Nancy Pavelka-Luebs     | \$65.02 |
| Katherine Roberts | \$71.30 | Patricia Gilmour        | \$48.77 |
| Maura McKenna     | \$52.45 | Nydia Feliciano-Hemwall | \$68.20 |
| Kathy Wolff       | \$71.75 | Kristy Rosamilia        | \$47.10 |
- Acct# 11-000-223-110-28-141
- (b) Investigations Program Workshop Planners/Facilitators for 15 hrs. each @ hourly rate (\$5,433.00) and 5 hrs. each at @ \$37.25 (\$1,303.75)
- |                 |         |                   |         |
|-----------------|---------|-------------------|---------|
| Toni Alfano     | \$47.93 | Marisa Ruggieri   | \$46.11 |
| Cheryl Cuddihy  | \$46.43 | Lisa Thompson     | \$46.11 |
| Judy Houcke     | \$48.35 | Barbara Zielinski | \$50.65 |
| Deborah Mrykalo | \$76.62 |                   |         |
- Acct# 11-000-223-110-28-141
- (c) Kindergarten Technology Curriculum Committee for 3 hrs. each @ \$37.25 (\$223.50)  
 Lisa Thompson  
 Joy Hencoski  
 Acct# Title V – 20-260-100-100-07-000
- (d) Summer Reading Program for Instructors for 35 hours each @ hourly rate (\$43,521.80) and 6 hrs. each @ \$37.25 (\$5,364.00)
- |                  |         |                      |         |
|------------------|---------|----------------------|---------|
| Denise Hibell    | \$50.02 | Colleen Gray         | \$57.62 |
| Jeannine Hardman | \$51.55 | Roseanne Silverstein | \$53.57 |
| Suzanne Caruso   | \$47.52 | Barbara McAleer      | \$71.30 |
| Janet Echandy    | \$49.18 | Jane O'Connell       | \$43.16 |
| Melissa Oster    | \$49.18 | Erin Aiello          | \$47.52 |

Karen Dundas	\$48.35	Margaret Morin	\$74.85
Carole Barbour	\$55.59	Joy Hencoski	\$38.00
Karen Caggiano	\$51.27	Tara Raspanti	\$47.52
Deanna Sanford	\$46.11	Nancy O'Connor	\$76.62
Robin Kozic	\$48.77	Ruth Flanagan	\$47.93
Leslie Prettyman	\$50.30	Jamie Dello Stritto	\$38.00
Jean Kline	\$50.78	Barbara Krumbine	\$48.77
Acct # 11-120-100-101-20-015			

(e) Summer Reading Program Nurse for 35 hrs. @ \$37.25 (\$1,303.75)  
 Lucille Orchanian  
 Acct# 11-120-100-101-20-015

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #1 through 22**. Motion carried on voice vote:

Ayes: (8) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #7--#4986 & #11), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Mrs. Bilbao introduced a Personnel Addendum consisting of three items:

- 1) Approval of resignations for the purpose of retirement:
  - a) Patricia Pascale (9/1/79), District Learning Disabilities Teacher Consultant, eff. 7/1/07.
  - b) Molly Young (9/10/90), Bayview, School Nurse, eff. 7/1/07
- 2) Approval of resignation:
  - a) Sharon A. Krelin, Middletown Village, Special Education, for personal reasons, eff. 7/1/07.
- 3) Approval of leave of absence:
  - a) Monica Conrad, Middletown Village, Special Education, to relocate, eff. 9/1/07 through 6/30/08 – Unpaid Leave

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Addendum Items #1, 2 & 3**. Motion carried on voice vote:

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

Noes: (0)

#### 15. BOARD COMMITTEE REPORTS

Mrs. Minnuies (Negotiations) discussed Staff Appreciation Week in regard to the paras, and requested that Mr. Parton make preparations to begin negotiations for the new contract with the paraprofessionals. Mrs. Caminiti discussed upcoming student events related to sports clubs. She noted that students have proposed the addition of clubs such as a walking club and environmental club.

#### 16. OLD BUSINESS – no old business.

#### 17. NEW BUSINESS

Mrs. Minnuies discussed class size at Bayview Elementary School.

#### 18. OPEN TO PUBLIC

Diane Swaim discussed personnel items and curriculum writing. She also discussed making decisions regarding curriculum, and a letter to the Board from teachers regarding an issue in a middle school.

Motion Motion made by Mrs. Gevarter, seconded by Mrs. Caminiti, to adjourn to an executive session forum to hear Mrs. Swaim's and the MTEA's issues regarding Thorne Middle School. Mr. Houston objected to this motion as the Principal of Thorne is present, was unaware of this demonstration, and that this motion sets a bad protocol. Mrs. McLaughlin stated this was not a demonstration but a need to have the matter taken seriously. Motion defeated on roll call vote:

Ayes: (3) -- Mrs. Caminiti, Mrs. Gevarter and Mrs. Minnuies.

Noes: (5) -- Mrs. Agin, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Motion Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, to refer the matter to the Student Services Committee to present the issue and to address the needs and proposed plans, with an amendment that the meeting be a committee of the whole. Motion carried on roll call vote:

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

Noes: (0)

Continue Open to Public:

Individuals speaking on this matter: Linda McLaughlin, Jackie Pfennig, Maureen Fitzhenry, Anne Marie Lodato and Jodi Rose.

Motion At 10:30 p.m., motion made by Mrs. Gevarter, seconded by Mrs. Caminiti, to adjourn to closed session to discuss pupil safety. Motion carried on roll call vote:

Ayes: (7) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (1) -- Mr. Ryan.

Reconvene At 11:25 p.m. the meeting was reconvened with the same individuals in attendance. Mrs. Diorio asked if anyone else from the public wished to speak. No one wished to speak.

Adjourn At 11:27 p.m. motion made to adjourn the meeting to closed session for matters of personnel. Motion carried on voice vote.

Reconvene At 11:35 p.m. the meeting was reconvened with the same individuals in attendance.

**19. MOTION TO ADJOURN**

Motion made and seconded at 11:35 p.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING  
School Business Administrator/Board Secretary