

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, MAY 27, 2009

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the regular meeting was held on Wednesday evening, May 27, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER** – At 6:00 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, Michael Donlon, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.

Absent: Leonora Caminiti, Joan Minnuies and Kevin Ryan.

Also Present: Karen Bilbao, William J. Doering, David Healy and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:05 p.m. the voting meeting was adjourned to Executive Session for matters of personnel, confidential student matters, and attorney/client privileged information. The Board will be discussing personnel recommendations regarding appointments, evaluations, and leave approval, confidential student matters regarding placement of classified students, and instruction regarding bullying. Motion made, seconded and carried on voice vote.

5. **CALL TO ORDER AND ROLL CALL**

At 6:40 p.m. the voting meeting was reconvened:

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Michael Donlon, Joan Minnuies, Kevin Ryan, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

Also Present: Karen Bilbao, William J. Doering, David Healy and Christopher Parton, Esq.

6. **REREADING OF SUNSHINE NOTICE**

7. **PLEDGE OF ALLIGENCE**

8. **Presentation by Township of their Proposal to Install Synthetic Turf Fields at Thompson and Thorne Middle Schools at 6:40 p.m.** *(presented by Anthony Mercantante, Township Administrator)*

Mr. Mercantante discussed the proposal of an agreement between the Township and the Board of Education to develop new, full multi-use synthetic turf fields. He noted the fields would be at Thorne M.S., Thompson M.S., and an existing Township field at Croydon Hall. Mr. Mercantante stated that the next step would be to negotiate a lease arrangement for the areas to be developed. Mrs. Minnuies asked about the possibility of adding a track around one or more of the fields, parking, bathroom facilities as schools would be closed, and concessions. Mr. Donlon asked about disruptions to the schools and usage regulation. Other topics included parking, fencing, leasing, and the schools getting first priority for usage.

9. **Open to Public at 7:10 p.m. – Thirty Minutes of Public Comments on Township Proposal Only**

Virginia Amend, Boyd Alexander, Cynthia Concore, Janet Moscursor, Kyle Robbins, Stacy Stapaniski, Ray Jenkowski, Greg Jabadlow, Jim Grenafesh, Bethany Ryan, Andrew Bane, Don Watson, Bill Heaney, Larry Medish, Pat Houston, Christy Wile and Gerry Wexelberg.

10. **Board Commendations** – *(Attachment Com-1)*

11. **Reports**

A. **Report of the President**

- 1) Recognition of 2008-2009 Monmouth County Superintendent's Teacher Recognition / Educational Services Professionals Program Recipients selected for exhibiting outstanding performance, impacting student achievement and quality of public schools and improving academic opportunities:

Roberta Vega, High School North
Kathleen Clifton, High School South

- 4) Motion to Approve Bill List for Period April 30, 2009 – May 27, 2009 - (*Attachment # B-3*)

Motion made by Mrs. Walsh, seconded by Mr. Donlon. 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: (1) – Mrs. Minnuies.

16. Report of the Superintendent

- 1) District Update

Mrs. Bilbao announced an upcoming hearing for parents on June 2nd regarding the district's proposal to utilize ARRA funds of approximately \$2.7 million. The hearing will also include discussion on full day kindergarten.

- 2) Approval of Contract with *Leadership Advantage* for Assistant Superintendent Search Process in the amount of \$6,000. - (*Attachment # SR-1*)
Acct. 11-000-230-890-22-177

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of contract. 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)

17. Recommendations of the Superintendent of Schools

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

- 1) Approval to Attend Conventions, Conferences or Educational Programs - (*Attachment # C-1*)
2) Approval of Suspension Report for April 2009 – (*Attachment # C-2*)

Motion made by Mr. Donlon, seconded by Mrs. Walsh, for approval of **Curricular Items 1 & 2**. 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)

- 3) QSAC – 4 items identified by the state to be addressed by the District in the short term version (*Attachment # C-3*).

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curricular Item 3**. 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) Approval of Curriculum Guides:

- a. Alternate Specialized LEADS Units grades 3-5
- b. Revised grades 6-8 LEADS Guides. *NJ CCCS clarification and Geography Standards have been embedded.*
- c. Journalism 2 Grades 10 -12
Judy Bolton
Justine Durdack
- d. Television Production – Grade 10, 11 and 12
Linda Ranger
Thomas C. Riti
- e. Advanced Television Production – Grade 11 and 12
Linda Ranger
Thomas C. Riti
- f. Western Civilization – Grade 12
Ellen Hill
Douglas McKenzie
- g. Introduction to Journalism – Grades 9 – 12
Judy Bolton
Justine Durdack
- h. Advanced Journalism – Grades 11, 12
Judy Bolton

Justine Durdack

i. English and Expository Writing – Grade 12

Jessica Gavini

Kristina Harwell

Lauren Hunter

Janet Smuga

Lauren Sokol

j. French II

Carey Albanese

Ellen Finkelstein

Anna Kascsak

Diane Vieira

Claudia Volpe

k. German II

Susan Duffy

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curricular Item 4**. 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)

A. **Finance Committee** (*Michael Donlon, Chairperson*)

1) Authorization To Dispose of Surplus Equipment Recommended

(Requires a separate motion)

The Superintendent of Schools recommends authorization to dispose the following. The items are no longer repairable and are of no value to the district.

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Finance Item 1**. 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)

2) Approval of Contract

The Superintendent of Schools recommends entering into a service contract with *InterSchola* (InterScholastic Trading Company LLC) for the 2009-2010 School Year. *InterSchola* will assist the Middletown Township Board of Education in selling surplus educational goods in an online auction environment (*eBay.com*) and through other surplus goods channels in compliance with state and federal education code. *eBay.com* is one of four (4) vendors approved by the *New Jersey Department of Community Affairs, Division of Local Government Services* to conduct the online auctions for the sale of surplus equipment. (Attachment # F-1)

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Finance Item 2**. 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)

3) Approval of Bids

a. Asbestos Abatement at Navesink and River Plaza (11 bids received)

Recommend awarding bid to:
Milestone Environmental Corporation, Morganville, NJ \$49,088
To be charged to: Sun Trust Lease for Elementary HVAC

b. Base Bid-Boiler Replacements at District Elementary Schools- River Plaza, Ocean Avenue, Navesink, Leonardo, Lincroft; Alternate Bids 1&2 Bayview (4 Bids Received)

Recommend awarding contract to:
DeSesa Engineering Co., Livingston, NJ \$1,037,900.00

Award Base Bid-Replace Boilers and Add Alternate Burner #1 at:
River Plaza, Ocean Avenue, Navesink, Leonardo and Lincroft
Award Alternate Bid 1- Replace Boiler #1 at Bayview
Award Alternate Bid 2- Replace Boiler #2 at Bayview
To be charged to: Sun Trust Lease for Elementary HVAC

c. Cleaning and Inspection of Boilers; Repair of Boilers -2009-2010 School Year
Recommend renewing bid with for year 4 (of 4 maximum) with a 3% increase in rates:
Allied Boiler Repair Corp., Toms River, NJ

Annual boiler cleaning and burner service \$8,650
Straight Time (M-F 7:00 am – 3:30 pm) \$67.54
Time and one half (M-F 3:30 pm- 7:00 am) \$101.31
(All Day Saturday)
Double time (Sundays and Holidays All Day) \$135.08

50% discount off list prices for parts (or cost +25%)

Fix fee for mandatory inspections \$437
To be charged to: 11-000-261-420-31-201

d. Collection, Removal and Disposal of Solid Waste and Collection, Removal and Disposal of Recyclables –2009-2010 School Year

Recommend renewing bid for Year 3 (of 5 maximum) with:
Republic Service of NJ, LLC (D/B/A Marpal Company)

Monthly Rate for Solid Waste: Year Three \$10,173.70
Per Pick-up Rate for Recycling: Year Three \$14.00
To be charged to: 11-000-262-420-31-203

e. Drain Clearing Services–2009-2010 School Year

Recommend renewing bid for Year 4 (of 4 maximum) with a 0% increase in rates to:
Roto Rooter, KKD Enterprises Inc., Port Monmouth, NJ
To be charged to: 11-000-261-420-31-200

f. Ceramic Tile Installation and Repair (2009-2010 School Year)

Recommend renewing bid with for year 2 with a 0% increase in rates:

Ramtown Floors by Design, Inc., Farmingdale, NJ

Item No#	Item	Cost
	4" x 4" Wall Tile	\$6.25 per Square Foot
2	2" x 2" Floor Tile	\$8.00 per Square Foot
3	1" x 1" Floor Tile	\$7.75 per Square Foot
4	Bull Nose Tile	\$1.50 per piece
5	Cove Base Tile	\$2.50 per piece
6	Threshold	\$15.00 per piece
7	Removal of Tile	\$2.00 per Square Foot

To be charged to: 11-000-261-420-XX-201

g. As-Needed Repair of Existing and Installation of New Chain Link Fencing (2008-2009 School Year)

Recommend Renewing Bid for Year 2 to with a 0% increase:

Ferrara Fence, Inc., Port Monmouth, NJ

<u>FENCE (PER LINEAR FOOT)</u>	
Per LINEAR FEET @ 4' HIGH:	\$14.75
Per LINEAR FEET @ 5' HIGH:	\$15.00
Per LINEAR FEET @ 6' HIGH:	\$17.50
Per LINEAR FEET @ 8' HIGH:	\$24.25
Per LINEAR FEET @ 10' HIGH:	\$28.25
Per LINEAR FEET @ 12' HIGH:	\$32.50
<u>Gate (PER LINEAR FOOT)</u>	
per gate 4' HIGH:	\$60.00
per gate 5' HIGH:	\$65.00
per gate 6' HIGH:	\$75.00
per gate 8' HIGH:	\$95.00
per gate 10' HIGH:	\$115.00
per gate 12' HIGH:	\$135.00
<u>ADDITIONAL ITEMS</u>	
Removal & Installation of district owned temporary fence (700 feet)	\$4,725.00
Take down, removal & dispose of district owned fence	\$3.00

To be charged to: 12-000-400-450-31-000

h. Printing Services (2009-2010 School Year) \$30,618

Recommend Renewing Bid for Year 2 with a 3% increase in rates (current allowable CPI):

Craftmaster Printing, Inc., Neptune City, NJ

To be charged to: 11-000-251-592-22-171

i. Repair of Existing and Installation of New Masonry (2009-2010 School Year)

Recommend Renewing Bid for Year 2 with a 0% increase in rates:

Ferrara Fence, Inc., Port Monmouth, NJ

Repair/Replacement of Masonry	Rate per Sq. Yd.
3000 psi- Sidewalks	\$49.50
3500 psi- Sidewalks	\$99.00
4000 psi- Aprons and Ramps	\$108.000
Rate per sq. ft. if less than 10 yds.	Rate per Sq. Ft.
3000 psi- Sidewalks	\$6.50
3500 psi- Sidewalks	\$12.00

4000 psi- Aprons and Ramps	\$12.00
Rate per sq. ft. if over 10 yds.	Rate per Sq. Ft.
3000 psi- Sidewalks	\$5.50
3500 psi- Sidewalks	\$11.00
4000 psi- Aprons and Ramps	\$12.00
Special Services	Rate per Sq. Ft.
Demolition work less than 500 sq. ft.	\$1.25
Demolition work over 500 sq. ft.	\$1.00
Rate for Removal under 500 sq. ft.	\$2.25
Rate for Removal over 500 sq. ft.	\$2.00

To be charged to: 11-000-261-420-08-201

- j. General Supplies (Part of a Cooperative Bid) \$173,710.89, 2009-2010 School Year (To be paid after July 1, 2009)

Recommend Awarding Bid to:

School Specialty Education, Colonia, NJ

To be charged to: 11-190-100-610-XX-000

11-2XX-100-610-XX-000

11-000-221-600-XX-000

11-000-230-890-22-175

11-402-100-800-01-115

11-000-262-800-31-000

- k. Audio Visual Supplies (Part of a Cooperative Bid) \$1,472.09
2009-2010 School Year (To be paid after July 1, 2009)

Recommend Awarding Bid to:

Camcor Incorporated \$80.87

Troxell Communications \$106.80

Valiant IMC \$1,086.82

Ray Supply \$75.56

Paper Clips, Inc. \$122.04

To be charged to: 11-190-100-610-XX-000

- l. Copy Duplicator Supplies (Part of a Cooperative Bid) \$99,306.79
2009-2010 School Year (To be paid after July 1, 2009)

Recommend Awarding Bid to:

Central Lewmar LLC

To be charged to: 11-190-100-610-XX-000

- m. Fine Arts Supplies (Part of a Cooperative Bid) \$36,779.37
2009-2010 School Year (To be paid after July 1, 2009)

Recommend Awarding Bid to:

Blick Art Materials \$3,810.47

Cascade School Supplies \$5,843.25

Sax Arts & Crafts \$17,246.19

NASCO \$9,366.85

Triarco Arts & Crafts \$93.36

Sheffield Pottery, Inc. \$419.25

To be charged to: 11-190-100-610-XX-000

11-209-100-610-00-000

- n. Physical Education Supplies (Part of a Cooperative Bid) \$18,517.65
2009-2010 School Year (To be paid after July 1, 2009)

Recommend Awarding Bid to:

Effinger Sporting Goods \$2,299.47

Passon's Sports/Sports Supply \$6,197.28

Sportime \$6,132.93

Nasco \$3,887.97

To be charged to: 11-190-100-610-XX-000

11-000-221-600-32-000

- o. Health & Trainer Supplies (Part of a Cooperative Bid) \$25,115.66
 2009-2010 School Year (To be paid after July 1, 2009)
 Recommend Awarding Bid to:
Henry Schein, Inc. \$18,919.21
School Health Corp. \$6,196.45
 To be charged to: 11-000-213-600-00-000
 11-402-100-800-XX-115
- p. Technology Supplies (Part of a Cooperative Bid) \$4,705.21
 2009-2010 School Year (To be paid after July 1, 2009)
 Recommend Awarding Bid to:
Brodhead-Garrett Co. \$521.05
Paxton/Patterson \$1,439.30
Satco Supply \$1,454.72
Midwest Technology Products \$1,290.14
 To be charged to: 11-190-100-610-XX-000
- q. Library Supplies (Part of a Cooperative Bid) \$3,441.41
 2009-2010 School Year (To be paid after July 1, 2009)
 Recommend Awarding Bid to:
Highsmith Inc. \$3,342.36
Troxell Communications Inc. \$99.05
 To be charged to: 11-190-100-610-XX-000
 11-000-222-600-XX-1XX
- r. Family Consumer Science Supplies (Part of a Cooperative Bid) \$9,916.62
 2009-2010 School Year (To be paid after July 1, 2009)
 Recommend Awarding Bid to:
NASCO \$5,056.24
S.A.N.E. \$4,760.38
 To be charged to: 11-190-100-610-XX-000
- s. Office/Computer Supplies (Part of a Cooperative Bid) \$21,859.17
 2009-2010 School Year (To be paid after July 1, 2009)
 Recommend Awarding Bid to: *Corporate Express*
 To be charged to: 11-190-100-610-XX-000
- t. Science Supplies (Part of a Cooperative Bid) \$40,660.73
 2009-2010 School Year (To be paid after July 1, 2009)
 Recommend Awarding Bid to:
RNJ Electronics \$130.76
Nasco \$3,922.16
Carolina Biological Supply \$4,440.65
Fisher Science Education Co. \$3,933.38
Frey Scientific Co. \$3,273.72
VWR/Sargent Welch \$8,533.07
Science Kit, Inc. \$2,815.65
Ward's Natural Science \$9,848.80
Benz Microscope \$54.00
Science Labs/EKI, Inc. \$1,276.20
 To be charged to: 11-190-100-610-XX-000

(Note: Overall savings to the District over State Contract discounts for all EDS Cooperative Bids \$477,239)

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Finance Item 3**. 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. Approval of Transportation Item(s)

a. Recommend transfer of contracts as follows:

TRANSFER FROM	TRANSFER TO	CONTRACT #
Murphy Bus Service	Durham School Services	SA-13
Murphy Transportation	Durham School Services	12
Murphy Transportation	Durham School Services	49
Murphy Transportation	Durham School Services	73
Murphy Transportation	Durham School Services	82
Murphy Transportation	Durham School Services	94
Murphy Transportation	Durham School Services	5
Murphy Transportation	Durham School Services	17A
Murphy Transportation	Durham School Services	30
Murphy Transportation	Durham School Services	49
Murphy Transportation	Durham School Services	58
Murphy Transportation	Durham School Services	67
Murphy Transportation	Durham School Services	73
Murphy Transportation	Durham School Services	80
Murphy Transportation	Durham School Services	82
Murphy Transportation	Durham School Services	94
Murphy Transportation	Durham School Services	141
Murphy Transportation	Durham School Services	MD-1
Murphy Transportation	Durham School Services	MATH
Murphy Transportation	Durham School Services	NUDA
Murphy Transportation	Durham School Services	MB09

b. Approval of Transportation Route

Route SH-10WE – Emergency Shuttle – Jackson Reg Day School – Lift Van

	<u>Per Diem</u>	<u>Aide</u>	<u>Per Mile</u>
Loori Bus Service	N/Q		
Murphy Transportation	N/Q		
Keyport Auto Body Shop, Inc.	\$225.00	\$45.00	\$1.25

Although Quote request was faxed to three (3) contractors, we only received one written responses, therefore, it is recommended we award this emergency quote to *Keyport Auto Body Shop, Inc.* for their low quote of \$225.00 per diem / Aide \$45.00 per diem, per aide, for a per diem cost of \$270.00 per diem with a \$1.25 per mile increase/decrease for no more than 24 days commencing May 14, 2009 and totaling \$6,480.00.

Charge to Account Code: 11-000-270-514-00-000.

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Finance Item 4**. 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)

B. **Facilities Committee** (*Laura Agin, Chairperson*)

C. **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 Student #211696 to attend the *JET* Program from June 22-August 14, 2009 at a cost of \$3400.
Acct#: 11-000-219-320-32-000

5) Approval for ESI Medical to administer Flu shots at a cost of \$25 each, and Pneumonia shots at a cost of \$40 each for a period of 9/1/09 to 6/30/10, *at no cost to the district.* Acct#: 11-000-213-300-00-000

6) Approval of Resolution, July 1, 2009 through June 30, 2010:

Resolution

BE IT RESOLVED that the Middletown Township Board of Education authorizes Private Schools for the Handicapped to provide breakfast and lunch to the students enrolled from the Middletown Township School District, through the existing food services of the Private School for the Handicapped.

The Middletown Township Board of Education does not require the Private Schools for the Handicapped to apply for and receive funding from the Child Nutrition Program nor does it require charges to the students for a reduced or paid meal. These schools follow the State Nutrition Guidelines.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Items 1 through 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 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 for the 2009-2010 school year. (Attachment # SS-4)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Item 7**. 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)

8) Approval for *Lions Vision Screening Program for Pre K – Kindergarten* at no cost to District.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Item 8**. 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)

9) Approval of settlement agreement to reimburse parents of student #310325 in the amount of \$40,000. Acct#: 11-000-100-566-00-000

10) Approval of settlement agreement for student #206315 to be placed at the *Children’s Center of Monmouth County* for the remainder of school year 2008-09 at a cost of \$3,209.70 through age 21. Acct#: 11-000-100-566-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Items 9 & 10**. 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)

D. **Co-Curricular/Athletic Committee** (*Leonora Caminiti, Chairperson*)

1) Approval of 2009-2010 Athletic Program Related Items

a. Fall Practice commencing August 17, 2009 for all teams; providing physicals, eligibility, and all other paperwork has been properly completed.

b. Supervised summer weight-lifting/conditioning for all athletes.

c. Ticket prices for all home events as follows:

Football, Basketball, & Wrestling

Adult Admission: \$3.00

Student/ Admission: \$2.00

Senior Citizen (62+) Admission Free (*excluding Tournaments*)

Home Tournaments

- i. Monmouth County Girls Tennis Tournament: *September 26 & 27, 2009*
- ii. H.S. South Holiday Wrestling Tournament: *December 29, 2009*
- iii. H.S. North Track – Lions Invitational: *April 24, 2010*
- iv. Monmouth County Boys Tennis Tournament: *April 24 & 25, 2010*
- v. Shore 44 Football Classic – *July 17, 2009 @ Middletown South*

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Co-Curricular Item 1**. 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)

- 2) Approval for 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. Donlon, for approval of **Co-Curricular Item 2**. 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)

E. **Policy Committee** (*Daniel Skelton, Chairperson*) – (*Attachment # P-1*)

- 1) Second Reading and Action **Policy 8660** (*Transportation by Private Vehicle*)
- 2) Second Reading and Action **Policy 3280** (*Liability for Student Welfare*)

Motion made by Mr. Donlon, seconded by Mr. Skelton, for approval of **Policy Items 1 & 2**. 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)

- 3) Second Reading and Action **Policy and Reg 5331** (*Management of Life Threatening Allergies with Caveat*) **PULLED FROM AGENDA**
- 4) First Reading **Regulation 5470** (*Clarifying Criteria for Osborne Scholarships*)
NO ACTION NEEDED ON FIRST READINGS.

F. **Technology Committee** (*Kevin Ryan, Chairperson*)

G. **Negotiations Committee** (*Laura Agin, Chairperson*)

H. **Legislative Committee** (*Joan Minnuies, Chairperson*)

I. **Personnel Committee** (*Pat Walsh, Chairperson*), as per the following pages.

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). Jean S. DeCapua, District Substitute Caller, effective 7/1/09
- 2). Approval of resignations:

- a). Katharine Byer, Substitute Teacher, for personal reasons, effective 7/1/09
 - b). Darlene Freshnock, New Monmouth, Paraprofessional, to accept another position, effective 6/30/09
 - c). Megan Haley, Substitute Teacher, for personal reasons, effective 7/1/09
 - d). William Pankenier, Substitute Custodian, for personal reasons, effective 5/1/09
 - e). Karen Rizzo, Substitute Teacher, for personal reasons, effective 7/1/09
 - f). Dominick Gulizio, Head Custodial position only, effective 5/11/09
- 3). Approval of leaves of absence:
- a). Carey Albanese, Thorne, World Language, for maternity, effective 9/1/09 through 10/12/09 – Paid Family Leave
Acct. #11-130-100-101-03-000
 - b). Frederick Carrigg, Interim Asst Superintendent of Accountability, for medical reasons, effective 6/8/09 through 6/30/09 – Extended Sick Leave, pursuant to 18A:30-6
 - c). Jason Cook, HS South, Custodian, Military Leave (*extension*), effective 5/3/09 through 5/31/09 – Unpaid Leave
 - d). Allison Costigan, Ocean Ave, Co Teacher, for maternity, effective 6/11/09 through 6/30/09 – Paid – Sick Leave
9/1/09 through 10/12/09 – Paid – Family Leave
10/13/09 through 10/27/09 – Unpaid Family Leave Act
Acct. #11-120-100-101-20-000
 - e). Kathleen Sherman, New Monmouth, Paraprofessional, for medical reasons effective 5/1/09 through 6/30/09 – Unpaid Leave
 - f). Richard Wright, Treasurer of School Monies, based on leave of absence from his Township CFO position, effective 5/19/09.
 - g). Adjustments:
Jennifer Basmagy, HS North, Special Education, effective 9/1/09 through 10/12/09 – Paid – Family Leave
10/13/09 through 10/31/09 – Unpaid Family Leave Act

Michael McCray, District Maintenance Mechanic, effective 4/28/09 through 5/11/09 – Unpaid Leave

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 1, 2 & 3**. 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 Judith Werchinski as Treasurer of School Monies, effective May 28, 2009 through June 30, 2010 at an annual salary of \$11,085.
Account #11-000-230-100-29-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item 4**. 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)

- 5). Approval of rehire:

Kathryn Thor, District LDTC, Rate –M+10 – Step 11 - \$67,895, effective 9/1/09 through 6/30/10
Acct. #11-000-219-104-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item 5**. 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)

6). Approval of new hire:

Jennifer Podolsky, Bayshore, School Library Media Specialist, Rutgers Univ, MS
 Certification - School Library Media Specialist
 Rate – MA – Step 6 - \$62,895
 Effective – 9/1/09 through 6/30/10
 Acct. #11-000-222-100-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item 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 new job description for Principal for Transition of Instruction per - Attachment HR 1:
 Principal for Transition of Instruction/ Testing and ESEA Coordinator

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item 7**. Motion carried on roll call vote:

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

Noes: (2) – Mrs. Minnuies and Mr. Skelton.

8). Approval of job description per - Attachment HR 2:
 District Director of Secondary Initiatives

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item 8**. Motion carried on roll call vote:

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

Noes: (2) – Mrs. Minnuies and Mr. Skelton.

9). The Superintendent of Schools recommends the appointment of Diana Cantillo, Ed.D. as District Director of Secondary Initiatives, at an annual salary of Step j, \$144,518 for the period of July 1, 2009 through June 30, 2010. Acct.#11-000-240-104-22-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item 9**. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (2) – Mrs. Caminiti and Mrs. Minnuies.

10). Approval of promotion:

Dominick Gulizio, District Maintenance Helper, Rate - \$37,046 (*pro-rated*), effective 5/11/09 through 6/30/09
 Acct. #11-000-262-100-31-028

11). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages: Attachment HR 3

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 additional Special Contract 08-09:

Mary Henderson Elem/Art Step 1 \$435
 Acct. #11-401-100-100-20-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items, 10, 11 & 12**. 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)

- 13). Approval of Substitute Personnel for the remainder of 08-09 and 09-10:

Secretary: Geraldine Busceni

- 14). Approval for the following staff members to receive up to 2.5 hours each prep time for safe physical management turnkey training in June 2009, at a rate of \$39.87/hr, \$99.67 each (\$299.03).

Roni Kellner-LeDuc
Cristina Olsen

Matt Strobel
Acct#: 11-000-223-110-32-140

- 15). Approval of Summer Guidance Work per - Attachment HR 4
- 16). Approval of Extended School Year Staff per – Attachment HR 5
- 17). Approval of Community Athletic Aides for 2009-10 per – Attachment HR 6
- 18). Approval of the following Curriculum Committees and Staff for Title One Summer Programs per – Attachment HR 7

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items 13 through 18**. 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)

- 19). Approval of the 2009-10 employment contracts for:
School Business Administrator/Board Secretary per – Attachment HR 8
Assistant Superintendent for Operations & Personnel per – Attachment HR 9

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Item 19**. Motion carried on roll call vote:

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

Noes: (2) – Mrs. Caminiti and Mrs. Minnuies.

18. Board Committee Reports

Mrs. Diorio (Curriculum) reported that the committee met three times this month to discuss professional development, high school redesign, testing, a QSAC update, participation in AP courses, and a meeting with school representatives regarding new district initiatives. Mrs. Stallmeyer (Student Services) noted a roundtable discussion with IMPACT and VOICES leadership to discuss ARRA funds.

19. Old Business

Mrs. Minnuies discussed communication and committee meeting dates. Mrs. Minnuies asked to be replaced on the Policy Committee due to the timing of meetings. Mrs. Agin discussed trying to accommodate all board members in establishing committee meeting dates. Mrs. Minnuies discussed ratio paraprofessionals and Mrs. Bilbao explained that the terminology is being changed to personal or classroom para.

20. New Business

Mrs. Minnuies gave an update on the Township's Memorial Day parade and H.S. North Senior Awards Night.

21. Public Comments

Sherry Gevarter discussed a finance item, the upcoming public meeting, and information on bullying.
Mike Maggipinto discussed DRA testing.

22. Motion to Adjourn

At 10:15 p.m., motion made and seconded to adjourn the voting meeting to executive session to resume discussion on a personnel appointment and confidential student information..

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary

/jm
4/25/09