

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, MAY 28, 2008

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 28, 2008 in the High School North Auditorium, 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, 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, Sherry Gevarter, Kevin Ryan, Rose Stallmeyer and Patricia Walsh.

Absent: Leonora Caminiti, Joan Minnuies and Carolyn Self.

Also Present: Karen Bilbao, William J. Doering, Marjorie Caruso, Carla D’Acierno, David Healy and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 p.m. the voting meeting was adjourned to Executive Session for matters of personnel and Attorney/Client privileged information. The Board will be discussing litigation with Dr. Witmer, contracts with professionals, status of H.S. North turf project, and central administrative personnel matters. Motion made and carried on voice vote.

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

At 7:30 p.m. the voting meeting was reconvened:

Present: Laura Agin, Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Carolyn Self (left 10:45 p.m.), Rose Stallmeyer and Patricia Walsh.

Absent: Leonora Caminiti.

Also Present: Karen Bilbao, William J. Doering, Marjorie Caruso, Carla D’Acierno, David Healy and Christopher Parton, Esq.

6. **PLEDGE OF ALLIGENCE**

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

8. **Student Representatives from High School North and High School South to Speak:**

High School North

John Bennett, *Grade 9*

High School South

No speakers

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

Update by Mr. Parton – Mr. Parton noted that the number one priority for the Board is to get the HSN field finished pursuant to the specifications as soon on possible. He stated that the laws/regulations of New Jersey would slow and delay the process. Mr. Parton stated that the insurance company (surety) has been contacted on a daily basis and have requested and received specific documents. At this time, the insurance company is in the process of review and has not taken over the project. Mr. Parton noted that the district is unable to bring in a new contractor immediately as the law requires the bidding process to be instituted, including sending out requests for proposals, specifications, bidding, etc. Mr. Parton stated that the reestablishment of direct contact with Mondo is still being pursued.

10. **Open to Public – Comments on HS North Turf Project Item Only; the following individuals spoke:**

Bill Heaney, Robert Bruno, Jerry Wexelberg, Brendan Flanagan, James Guerini, Laurie Fish, Lynn Gordon, Al Maresca.

Mrs. Agin stated that updates on the H.S. North turf project will be posted on the district website.

Open to Public – Comments on agenda items.

Matt and Gina Bellefemine discussed a personnel item.

Motion Motion made by Mrs. Gevarter, seconded by Mrs. Minnuies, to adjourn to closed session for the purpose of discussing health and safety issues related to the H.S. North field. The Board will adjourn after agenda items have been completed.

11. **Motion to Approve Minutes of:** Special Voting Meeting – May 6, 2008

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

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

Noes: (0)

12. **Reports**

A. Report of the President

- 1) Recognition of 2007-2008 Governor'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:

Beverly S. Lindsay, *High School North*

Anne Freiberger, *High School South*

Joseph Lawlor, *Bayshore Middle School*

Stephanie Heidel, *Thompson Middle School*

Evelyn Mamman, *Thorne Middle School*

Deborah Mrykalo, *Bayview Elementary School*

James Gent, *Fairview Elementary School*

Carmen Peterson, *Harmony Elementary School*

Ronald Webb, *Leonardo Elementary School*

Barbara Fortunato, *Lincroft Elementary School*

Judith Cetnar, *Middletown Village Elementary School*

Lori Laura, *Navesink Elementary School*

Diane Bajor, *New Monmouth Elementary School*

Melissa Hickey, *Nut Swamp Elementary School*

Colleen Gray, *Ocean Avenue Elementary School*

Joan Gibson, *Port Monmouth School*

Charlene Steib, *River Plaza Elementary School*

- 2) Recommend acceptance of establishment of the *Ford, Strauss, Stroever English Scholarship*. Contribution of \$1,435 is being made by Lauren Hunter, High School South English Teacher/Coordinator in honor of Anne Ford, Stanley Strauss, and Eileen Stroever.

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

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

Noes: (0)

- 3) Presentation of GPA Ranking Committee Recommendations – *John Carmody, Assistant Principal of Guidance, High School North and Robert Busler, Assistant Principal of Guidance, High School South*

This presentation was made at the Workshop meeting.

B. Report of the Business Administrator/Board Secretary

- 1) Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of April 2008. (*Attachment # B-1*)

Motion made by Mrs. Self, seconded by Mrs. Stallmeyer. Motion carried on voice vote:

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

Noes: (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 2008

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

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

Noes: (1) – Mrs. Minnuies.

3) Approval of transfers – (*Attachment # B-2*)

Motion made by Mrs. Self, seconded by Mrs. Stallmeyer. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (1) – Mrs. Minnuies.

4) Motion to Approve Bill List for Period April 24, 2008 – May 28, 2008 (*Attachment # B-3*)

Motion made by Mr. Ryan, seconded by Mrs. Walsh. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

- 1) Update
 Mrs. Bilbao discussed the district’s summer programs. Mrs. Forsyth explained the new pre-school program, which was started in September 2007, and will be augmented in the new school year. Mrs. Forsyth noted that the district was obligated by Code to provide an opportunity for every in-district student classified as pre-school with disability, to be with typical peers. Mrs. Bilbao noted that the district is able to provide 48 Title I students with a no cost pre-school education and 60 general education students with a low cost pre-school education.

13. Recommendations of the Superintendent of Schools

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

- 1) Approval of Field Trips:
 High School North Honors Biology Students/Search Club Members-**revised*
 Leave: Sunday, June 1, 2008
 Return: Tuesday, June 3, 2008
 Destination: Washington, D.C.
 Purpose: Relate classroom experience too real world through organized activities.
**44 students and 5 adults*
- Faculty member is Heino Habeck
 Students will miss 2 days of school
Cost of trip to be paid by students

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #1**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 2) Approval of Curriculum Guides:
 a) ***Pre-Algebra – Grade 8 – Revised 2008***

Andrew Crawford	Robert DeSocio
Jennifer Goeckel	Maria Lambrinos
Linda Piro	Mark Sessa
Abby Tice	

- b) ***Algebra I – Grade 8 & High School***

<u>Written Spring 2005</u>	<u>Revised April 2008</u>
Richard Decker	Leslie Castle
John J Knodel	Linda Piro
Amyann Koenigsmark	Abby Tice
Kenneth Kretsch	Marie Hartnett, Director
Linda Piro	

Mark Sessa	
Poroshat Shakoor	
Abby Tice	
Marjorie Caruso, Director	

- c) **Precalculus – Grades 10-12 – Revised May 2008**
 James Pincus Joanne Deignan
 Poroshat Shakoor Richard Decker
- d) **Algebra II/Precalculus Honors – Grade 11- Revised 2008**
 Joanne Deignan Poroshat Shakoor
- e) **Chemistry – Grade 10-12 – Revised May 2008**
 Mike Coppola Linda Picciotto
 Tim St. Clair
- f) **CP/Honors Chemistry 10-12 – Revised May 2008**
 Palma Liebert John Midtgard
 Chris Setteducato Anthony Shallop
- g) **Civic Leadership – Grade 12 – Written April 2008**
 Kristen Oches Matthew Ritter
- h) **United States History I/English 10 – Grade 10 – Revised April 2008
 Interdisciplinary Curriculum**
 Barbara Guenther Justine Durdack
 Steven Koumoulis Neil Leone
 Robert Lightbody Mary Beth McDonnell
 Kristen Oches Rachel Singer
 Jennifer Smith
- i) **United States History II/English 11 – Grade 11 – Revised April 2008
 Interdisciplinary Curriculum**
 Tom Brennan Judy Bolton
 Kevin Cullen Michelle Goldfarb
 Ed Jones Regina Luisi
 Danielle Paul Prudence Runyon
 Steven Koumoulis Dr. Susan Terplevich

Motion made by Mrs. Diorio, seconded by Mrs. Walsh, for approval of **Curriculum Item #2**. Motion carried on voice vote:

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

Noes: (0)

3) Approval to Attend Conventions, Conferences or Educational Programs (*Attachment # C-1*)

4) Suspension Report (*Attachment # C-2*)

5) Approval of Textbooks for 2008-09 School Year – (*Attachment # C-3*)

Motion made by Mrs. Diorio, seconded by Mrs. Walsh, for approval of **Curriculum Items #3, 4 & 5**. Motion carried on voice vote:

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

Noes: (0)

B. Policy Committee (*Sherry Gevarter, Chairperson*)

- 1) First Reading of Regulation 7510 – new wording to provide process for financial payments from sports camps and clinics run by district coaches. *No Action Required.*
- 2) First Reading of Policy and Regulation 8462 – State mandated policy and regulation which includes not only missing children, but abused or neglected children as well. This will replace Policy and Regulation 8464 on missing children and is more comprehensive. The Superintendent or his/her designee will be filled in to the blanks for specific authority. *No Action Required.*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #1 & 2**. Mr. Doering discussed the enforcement of existing policy guidelines regarding the usage of the district's facilities. Mr. Healy noted the adverse impact of certain groups using these facilities. Motion carried on voice vote:

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

Noes: (0)

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 of Governor's Initiative on Autism Budget Modification - (*Attachment # SS-3*)
- 4) Approval for Sandra Fields Kuhn to program FM System for Bayshore Student at a cost of \$150 each. *Acct#: 11-000-219-320-32-000.*
- 5) Approval to pay Settlement Agreement for student 205763, as per Settlement Agreement, for Educational Services at Grove School, CT
2007/2008 - \$48,049.00
2008/2009 - \$28,049.00 (7 months)
Acct#: 11-000-100-567-00-000
- 6) Approval to pay Settlement Agreement for student 306352, for Neurobehavioral Rehabilitation Associates, LLC, to conduct Objective Battery of Neuropsychological Testing at a cost to the District of \$1,500.
Acct#: 11-000-219-320-32-000
- 7) Approval to increase hourly rate for Donna Manning, COTA, from \$49/hr. to \$50/hr. for the 2008-2009 School Year.
Acct#: 11-000-219-320-32-000
- 8) Approval to use *Advance Educational Advisement* for Speech Therapy during the 2008-2009 School Year at a rate of \$87.00/hr.
Acct#: 11-000-219-320-32-000
- 9) Approval for *Center for Vocational Rehabilitation* to conduct evaluation for HS South student #305053 at a cost of \$669.
Acct#: 11-000-219-320-32-000.
- 10) Approval for *Children's Specialized Hospital* to conduct Psychological Evaluation for HS South student #310131 at a cost not to exceed \$1,000, and Psychiatric Evaluation at a cost not to exceed \$500.
Acct#: 11-000-219-320-32-000.

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Student Services Items #1 through 10**. Motion carried on voice vote:

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

Noes: (0)

- 11) Approval of Amendment to 2007-2008 IDEA budget to include 2006-2007 carryover for Basic of \$174,218 (*budgeted all under 20-250-200-300*), and carryover for PreK of \$25,878 (*budgeted all under 20-250-200-300*).

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Item #11**. Motion carried on voice vote:

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

Noes: (1) – Mrs. Minnuies.

- 12) Approval for *CAS Nursing* to provide services for student 213647 during the 2008-2009 school year at a rate of \$48.50 per hour.

Acct#: 11-000-213-300-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Item #12**. Motion carried on voice vote:

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

Noes: (0)

- 13) Approval for *Teaching Strategies* to train staff in *Creative Curriculum* on 6/6, 6/12 and 6/13/2008, at a cost of \$2,375 per day, and travel expense in the amount of \$600 (*\$7,725.00*).

Acct#: 11-000-219-320-32-000

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Student Services Item #13**. Motion carried on voice vote:

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

Noes: (0)

- 14) Approval of *Summer Credit Recovery Program for High School Seniors*.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Student Services Item #14**. Motion carried on voice vote:

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

Noes: (0)

- 15) Approval to operate the *Middletown Township Preschool Program* for 3 and 4 year olds during the 2008-2009 school year.

Motion made by Mr. Walsh, seconded by Mr. Ryan, for approval of **Student Services Item #15**. Motion carried on voice vote:

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

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

- 1) Approval of 2008-2009 Athletic Program Related Items

a) Fall Practice commencing August 18, 2008 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:

i. **Football, Basketball and Wrestling**

Adult Admission: \$3.00

Student/ Admission: \$2.00

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

ii. The following home tournaments:

- Monmouth County Girls Tennis Tournament: *September 27 & 28, 2008.*
- H.S. South Holiday Wrestling Tournament: *December 27, 2008*
- H.S. North Track – Lions Invitational: *April 25, 2009*
- Monmouth County Boys Tennis Tournament: *April 25 & 26, 2009*

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 Items #1 & 2**. Motion carried on voice vote:

Ayes: (8) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

E. Finance Committee (*Carolyn Sue Self, Chairperson*)

1) Appointments

Appointment of The Lucarelli Group as Construction Manager for the elementary HVAC Project and referendum litigation support (Bayshore HVAC), for 7/1/08 – 10/31/08, at an hourly rate of \$94.48 and approval of the attached contract rider as amended. (*Attachment #F-1*).

Charge to:

Funding Source 1: *Sun Trust HVAC Lease (elementary HVAC project)*

Funding Source 2: *Account #30-000-400-390-00-003 (Referendum Litigation – Bayshore HVAC, when required and approved by the Superintendent. Currently, up to 4 days are anticipated.)*

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

Ayes: (5) – Mrs. Diorio, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

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

2) Authorization to Dispose of Surplus Equipment

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

- i. AB Dick Duplication Machine, Serial #2510 (*New Monmouth*)
- ii. Resilite Wrestling Mat (*Thompson*)
- iii. Two (2) Brother Fax Machines (*Central Office*)
- iv. 1 Brother Intelifax Machine (*Middletown Village*)
- v. Six (6) Aluminum Backboards – recycle (*High School North*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #2**. Motion carried on voice vote:

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

Noes: (0)

3) Approval of Bids

- a) Collection, Removal and Disposal of Solid Waste and Collection, Removal and Disposal of Recyclables –2008-2009 School Year

Recommend renewing bid for Year 2 (of 5 maximum) with:
Republic Service of NJ, LLC (D/B/A Marpal Company)

Monthly Rate for Solid Waste: Year Two \$9,929
 Per Pick-up Rate for Recycling: Year Two \$13.50
 To be charged to: Account # 11-000-262-420-31-203

b) Drain Clearing Services–2008-2009 School Year

Recommend renewing bid for Year 2 (of 4 maximum) with a 0% increase in rates to:
Roto Rooter, KKD Enterprises Inc., Port Monmouth, NJ
 To be charged to: Account # 11-000-261-420-31-200

c) Cleaning and Inspection of Boilers; Repair of Boilers -2008-2009 School Year

Recommend renewing bid with for year 3 (of 4 maximum) with a 3% increase in rates:
Allied Boiler Repair Corp., Toms River, NJ

Annual boiler cleaning and burner service	\$11,801.46
Straight Time (M-F 7:00 am – 3:30 pm)	\$65.57
Time and one half (M-F 3:30 pm- 7:00 am (All Day Saturday)	\$98.36
Double time (Sundays and Holidays All Day)	\$131.13

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

d) Fire and Burglar Alarm Service and Monitoring–2008-2009 School Year

Recommend renewing bid for Year 4 (of 4 maximum) with a 3% increase in rates (Allowable increase- Current CPI 6%) to: *Fire Security Technologies*, Farmingdale, NJ

Annual Rate of Maintenance and monitoring	\$4988
Straight Time (M-F 7:01 am – 6:00 pm)	\$68
Time and one half (M-F 6:01 pm- 12:00 am; Saturday 7:01 am- 12:00 am)	\$102
Double time (Mon. – Sat. 12:01-7:00 am)	\$136
Sun. & MTBOE Employee Holidays	\$136

20% discount off list prices for parts
 To be charged to: Account # 11-000-261-420-31-200

e) General Supplies (Part of a Cooperative Bid) \$164,443.56
 2008-2009 School Year (To be paid after July 1, 2008)
 (Overall savings to the District for all EDS Cooperative Bids \$348,442)

Recommend Awarding Bid to:
School Specialty Education, Colonia, NJ

To be charged to: Account # 11-190-100-610-XX-000
 11-2XX-100-610-XX-000
 11-000-221-600-XX-000
 11-000-230-890-22-175
 11-000-262-800-31-000

f) Audio Visual Supplies (Part of a Cooperative Bid) \$1,683.12
 2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:
Camcor Incorporated \$320.92

Valiant IMC \$909.46
Ray Supply \$274.80
 To be charged to: Account # 11-190-100-610-XX-000

- g) Copy Duplicator Supplies (Part of a Cooperative Bid) \$103,397.17
 2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:
CMF Business Supplies
 To be charged to: Account # 11-190-100-610-XX-000

- h) Fine Arts Supplies (Part of a Cooperative Bid) \$39,642.39
 2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:

Blick Art Materials \$3,612.96
Sax Arts & Crafts \$24,430.81
NASCO \$7,378.36
Triarco Arts & Crafts \$3,445.06
Sheffield Pottery, Inc. \$775.20
 To be charged to: Account # 11-190-100-610-XX-000
 11-209-100-610-00-000

- i) Physical Education Supplies (Part of a Cooperative Bid) \$16,724.51
 2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:
Effinger Sporting Goods \$2,402.96
Passon's Sports/Sports Supply \$7,715.06
Sportime \$5,685.42
Nasco \$921.07
 To be charged to: Account # 11-190-100-610-XX-000
 11-000-221-600-32-000

- j) Health & Trainer Supplies (Part of a Cooperative Bid) \$26,539.02
 2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to: *Henry Schein, Inc.*
 To be charged to: Account # 11-000-213-600-00-000
 11-402-100-800-XX-115

- k) Technology Supplies (Part of a Cooperative Bid) \$3,983.43
 2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:
Brodhead-Garrett Co. \$62.80
Metco Supply \$136.75
Paxton/Patterson \$1,547.83
Satco Supply \$420.60
Midwest Technology Products \$1,778.05
Valley Litho Supply Co. \$37.40
 To be charged to: Account # 11-190-100-610-XX-000

- l) Library Supplies (Part of a Cooperative Bid) \$3,363.11
2008-2009 School Year (To be paid after July 1, 2009)

Recommend Awarding Bid to: Highsmith Inc.

To be charged to: Account # 11-190-100-610-XX-000
11-000-222-600-XX-1XX

- m) Family Consumer Science Supplies (Part of a Cooperative Bid) \$7,087.44
2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:

NASCO	\$3,300.18
S.A.N.E.	\$3,787.26

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

- n) Office/Computer Supplies (Part of a Cooperative Bid) \$20,853.65
2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to: Corporate Express

To be charged to Account Numbers:
11-190-100-610-XX-000
11-000-221-600-32-000
11-000-230-890-22-XXX
11-402-100-800-01-115
11-000-251-890-22-174

- o) Science Supplies (Part of a Cooperative Bid) \$42,851.58
2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:

RNJ Electronics	\$51.99
Nasco	\$5,890.05
Carolina Biological Supply	\$8,959.45
Fisher Science Education Co.	\$5,430.14
Frey Scientific Co.	\$5,164.07
Para Scientific Co.	\$1,751.02
VWR/Sargent Welch	\$7,235.68
Science Kit, Inc.	\$3,750.38
Ward's Natural Science	\$3,649.98
Benz Microscope	\$165.68
Science Labs/EKI, Inc.	\$803.14

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

- p) Math Manipulatives (Part of a Cooperative Bid) \$9,468.10
2008-2009 School Year (To be paid after July 1, 2008)

Recommend Awarding Bid to:

School Specialty Education	\$5.50
Prentice Hall	\$184.58
Scott Foresman	\$491.77
ETA Cuisenaire (K5)	\$8,540.80
ETA Cuisenaire (MS)	\$245.45

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

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #3**. Motion carried on voice vote:
Ayes: (6) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)
Abst: (1) – Mrs. Minnuies.

F. Personnel Committee (*Patricia Walsh, Chairperson*)

Note: All Appointments of the district staff are contingent upon satisfying the requirements of the Criminal History Review

- 1) Approval of resignations for the purposes of retirement:
 - a) Michelina Buccafusco, Lincroft, Paraprofessional, effective 7/1/08
 - b) Barbara Forsyth (9/1/06), District Director of Pupil Services, effective 8/1/08

- 2) Approval of resignations
 - a) Alma Blair, HS North, World Language, to accept another position, effective 7/1/08
 - b) Annette Gigl, New Monmouth, Paraprofessional, for personal reasons, effective 5/1/08
 - c) Emelin Irizarry, Substitute Secretary (only), effective 5/1/08
 - d) Kristie McNair, HS South, Security Guard, for personal reasons, effective 7/1/08
 - e) Deborah Nicholson, Substitute Secretary (only), effective 5/1/08
 - f) Marina Nonemacher, Substitute Secretary (only), effective 5/1/08
 - g) Lynn Rizzuto, Substitute Secretary & Substitute Para, to accept full time position, eff. 5/1/08
 - h) George Roesch, HS South, Science, to relocate, effective 7/1/08
 - i) Melissa A. Saraiva, Dist Elementary World Language, for personal reasons, effective 7/1/08
 - j) Kathleen Youncofski, Substitute Teacher (only), effective 5/1/08

- 3) Approval of leaves of absence:
 - a) Tracey Antonucci, Ocean Ave, Grade 2, for maternity (extension), effective 6/2/08 through 6/18/08 – Unpaid Family Leave Act
6/19/08 through 6/30/08 – Unpaid Leave

 - b) Judith Cline, HS South, Security Guard, for medical reasons (extension), effective 5/6/08 through 5/31/08

 - c) Adrienne Colangelo, HS South, Science for maternity, effective 9/1/08 through 9/18/08 – Paid – Sick Leave
9/19/08 through 12/11/08 – Unpaid Family Leave Act
12/12/08 through 6/30/09 – Unpaid Leave
Acct. #11-140-100-101-02-000

 - d) Jo Ann Collins, Business Office, Secretary – Category 1, for medical reasons, effective 6/2/08 through 8/24/08 – Unpaid Family Leave Act
8/25/08 through 10/23/08 – Unpaid Leave

 - e) Lawrence A. Delfino, Navesink, Grade 5, for medical reasons, effective 5/16/08 through 6/7/08 – Unpaid Family Leave Act

 - f) Dolores Fraumeni-Kopko, Pupil Services, Secretary – Category 2 (10 mos), for maternity, effective 8/18/08 through 11/9/08 – Unpaid Family Leave Act

 - g) Jill Gentile, District Speech Language Specialist, for childcare, eff. 9/1/08 through 6/30/09 – Unpaid Leave

 - h) Allyson Paterno, Fairview, Special Education, for personal reasons, effective 9/1/08 through 6/30/09 – Unpaid Leave

 - i) Adjustment:
Thomas Romano, HS South, Social Studies, effective 1/2/08 through 5/29/08 – Unpaid Leave

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

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

Noes: (0)

- 4) Approval of new hires
- a) Robert Dotts, HS North, Night Custodian, Rate - \$32,266 (*pro-rated*), effective 6/2/08 through 6/30/08
Rate - \$32,456, effective 7/1/08 through 6/30/09
Acct. #11-000-262-100-01-023
 - b) William Harris, HS North, Night Custodian, Rate - \$25,591 (*pro-rated*), effective 6/2/08 through 6/30/08
Rate - \$25, 612, effective 7/1/08 through 6/30/09
Acct. #11-000-262-100-01-023
 - c) Susan Heeter, HS North, Business Education, University of Florida, MBA
Certification – Business Education
Rate – MA – Step 3 - \$59,040
Effective 9/1/08 through 6/30/09
Acct. #11-140-100-101-01-000
 - d) George Imbriale, HS North, Security Guard, Rate - \$12/hr, effective 5/29/08 through 6/30/08
Rate - \$12.50/hr, effective 7/1/08 through 6/30/09
Acct. #11-000-262-100-18-018
 - e) Mercedes Loperena, Dist Elementary World Language, Rutgers University, MA
Certification – Spanish
Rate – MA – Step 7 - \$61,525,
Effective – 9/1/08 through 6/30/09
Acct. #11-120-100-101-20-009
 - f) Dawn Leyra Pakrul, Bayshore, LDTC, Marygrove College, MA
Certification – LDTC
Rate – MA – Step 15 - \$65,945
Effective 9/1/08 through 6/30/09
Acct. #11-000-219-104-00-000
 - g) Christine Mazza, Bayshore , Special Education, Montclair State University, BA
Certification – Teacher of the Handicapped
Rate – BA – Step 4 - \$49,220
Effective – 9/1/08 through 6/30/09
Acct. #11-214-100-101-00-000
 - h) Kristen Pavelec, Bayshore, Special Education, Hunter College, MA
Certification – TOSD/Elementary (*CEAS*)
Rate – MA – Step 2 - \$58,390
Effective – 9/1/08 through 6/30/09
Acct. #11-213-100-101-00-000
 - i) Sarah Rubin, HS North, Math, Monmouth University, BA
Certification – Math
Rate – BA – Step 3 - \$48,490
Effective 9/1/08 through 6/30/09
Acct. #11-140-100-101-01-000
 - j) Joanne Wilkes, Bayshore, Special Education, University of Rhode Island, BA
Certification – TODA/Elementary
Rate – BA – Step 2 - \$47,840
Effective – 9/1/08 through 6/30/09
Acct. #11-213-100-101-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #4**. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 5) Approval of new hires pending receipt of New Jersey certification, effective 9/1/08 through 6/30/09:
- a) M. Sophia Judge, Bayshore, Science, Rutgers University, BA
 Certification – Biology (CEAS)
 Rate – BA – Step 1 - \$47,840
 Acct. #11-130-100-101-03-000
 - b) John Kerrigan, HS North, Math, Rutgers University, BA
 Certification – Math (CEAS)
 Rate – BA – Step 1 - \$47,840
 Acct. #11-140-100-101-01-000
 - c) Christine Roginski, Bayshore, Special Education, Monmouth University, BA
 Certification – TOSD/Elementary (CEAS)
 Rate – BA – Step 1 - \$47,840
 Acct. # 11-213-100-101-00-000
- 6) Approval of Rehires, effective 9/1/08 through 6/30/09:
 Kathleen Ionin, Nut Swamp, Rate – MA – Step 5 - \$60,355
 John Paul Christiani, Harmony, Rate – BA – Step 2 - \$47,840
 Danielle Applegate, Port Monmouth, Rate – BA – Step 2 - \$47,840
 Patrice Hughes, Fairview, Rate – BA – Step 4 - \$49,220
 Jennifer Pennington, Navesink, Rate – MA – Step 10 - \$63,280
 Sarah Strabel, Middletown Village – Rate – BA – Step 4 - \$49,220
 Acct. #11-120-100-101-20-000
- Travis Wisinski, HS South, Science, Rate – BA – Step 7 - \$50,975
 Nina D’Urso, HS South, Social Studies, Rate – BA – Step 1 - \$47,840
 Acct. #11-140-100-101-02-000
- Sheila Starr, Dist Elementary World Language, Rate – MA – Step 9 - \$62,695
 Acct. #11-120-100-101-20-009

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #5 & 6**. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 7) Approval of increases in assignment, effective 9/1/08-6/30/09:
- a) Gayle Giachetti, River Plaza, G&T/Co-Teacher, \$47,840
 - b) Peter Rathjen, Bayshore, Social Studies, \$47,840
- 8) Approval of extension of contract:
- a) Nina D’Urso, HS South, Social Studies, BA- Step 1 - \$45,500 (*pro-rated*), effective 5/28/08 through 5/29/08
- 9) Approval of change in assignment, 4/30/08 through 6/30/08:
- a) Robert Belke, Maintenance Helper, Rate - \$56,453
- 10) Approval of transfers/changes in assignment, effective 9/1/08-6/30/09:
- | | | |
|------------------------------|-------------------|----------------------------|
| | <i>From:</i> | <i>To:</i> |
| Sharon Sylvester | R Plaza/Acad Asst | Bayv/Acad Asst- Co-Teacher |
| Acct. #11-120-100-101-20-000 | | |
| Maureen McGuire | N Mon/Acad Asst | Harm/G&T-Co-Teacher |

<i>Acct. #11-120-100-101-20-000</i>		
Susan Bellifemine	North/Acad Asst	Thorne/Acad Asst-ILA
<i>Acct. #11-130-100-101-05-000</i>		
Laurel Myers	Thorne/Lang Arts	Thomp/ILA
<i>Acct. #11-130-100-101-04-000</i>		
Judith McCabe	North/Spec Ed	N Mon/ICR
<i>Acct. #11-120-100-101-20-000</i>		
Stacey Osborne	Baysh/Spec Ed	Fairv/ICR
<i>Acct. #11-120-100-101-20-000</i>		
Dina Betancourt	Dist/SAIL	Linc/G&T-Co-Teacher
<i>Acct. #11-120-100-101-20-000</i>		
Lucinda Micheletti	North/Acad Asst	Midd Vill/G&T-Co-Teacher
<i>Acct. #11-120-100-101-20-000</i>		
Justin Mayer	Dist Elem/Health-PE	Baysh/Health-PE
<i>Acct. #11-130-100-101-03-000</i>		
Karen Wessel	Dist Elem G&T	South/Eng
<i>Acct. #11-140-100-101-02-000</i>		
Linda Lentini	North/W Lang	North-South/W Lang
<i>Acct. #11-140-100-101-01-000/11-140-100-101-02-000</i>		
David Way	South/W Lang	South-North/W Lang
<i>Acct. #11-140-100-101-02-000/11-140-100-101-01-000</i>		
Claudia Bento	South/W Lang	South-North/W Lang
<i>Acct. #11-140-100-101-02-000/11-140-100-101-01-000</i>		
Allison Costigan	Thorne/W Lang	Ocean/W Lang-G&T
<i>Acct. #11-120-100-101-20-009</i>		
Sonia Cataldo	Harm-Vill/Acad Asst	R Plaza/W Lang
<i>Acct. #11-120-100-101-20-009</i>		
Thomas Murphy	South/Soc St	South/Guidance
<i>Acct. #11-000-218-104-00-000</i>		
	<i>From:</i>	<i>To:</i>
Christine Nagy	South/Guidance	Thomp/Guidance
Lauren Spatz	South/Guidance	North/Guidance
Jennifer Capriglione	Linc/Spec Ed	Bayv/Spec Ed
Kaitlin Cole	NSwamp-Nave/W Lang	Fairv/W Lang
Jamie Siebert	Harm-Leon/W Lang	Harm/W Lang
Martha Triana	Fairv-Ocean/W Lang	Linc/W Lang
Deborah Mrykalo	Bayv/Gr 4	Bayv/G&T Co-Teacher
Susan Duckworth	Dist/G&T	N Mon/G&T Co-Teacher
Jane Boyle	Linc/Gr 1	Linc/ICR Co-Teacher

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #7 through 10**. Motion carried on voice vote:

Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (no on #10), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

11) Approval of salary adjustments, Effective 9/1/08-6/30/09:

- a) Susan Bellifemine, \$95,421*
*Salary includes middle school 6th pd assignment stipend of (\$2,060)
- b) Dorothy Citarella, \$26,677
- c) Stephanie Sumick, \$66,510
- d) Additional adjustments:
Stephanie Sumick, 9/1/06-1/31/07, \$55,345, 2/1/07-6/30/07, \$55,437, 9/1/07-6/30/08, \$63,463

12) Approval of additional Special Contract 07-08:

- a) Roberta Kilduff Elem/Choral Step 4 \$473
Acct. #11-120-100-101-20-009

- 13) Approval of 6th period assignment, effective 2/5/08-6/30/08:
 a) Travis Wisinki South/Science \$3519.21
Acct. #11-140-100-101-18-007
- 14) Approval of Additional Substitute Teachers for 2007-08 and 2008-09 School Years –
(Attachment # HR 1)
- 15) Approval of Substitute Personnel 07-08 and 08-09:
Paraprofessional:
 Jami Conilo Mary Ann Maidlow (*lunch*) Secretary
 Mudaddas Dedahanova Theresa Mandeville Janet Concepcion
 Donna Delaney Eleanor Olsen
 Vito Distefano Tamara Winz
 Janey Kelly-Laub Linda Coughlin
- 16) Approval of Paraprofessionals per the following conditions of employment - (*Attachment # HR-2*)
All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.
- 17) Staff Recommended for the Extended School Year Program – 2008, (*Attachment # HR 3*)
- 18) Approval of teachers to attend the following Autism Workshops, 2 hrs. each @37.92/hr.,
(Attachment # HR 4)
 #6 – Building Bridges: Strategies to Help Paraprofessionals Promote Peer Interaction (\$303.36)
 #7 – Intensive Teaching and Instructional Variables (\$151.68)
 #8 – Teaching Conversation Skills through Advanced Manding & Intraverbals: Asking & Answering Questions (\$151.68)
 #9 – Managing Problem Behaviors and Creating a BIP (Self Contained Classes) (\$4,702.08)
 #10– Managing Problem Behaviors and Creating a BIP (Inclusion Settings) (\$6,749.76)
Acct#: 20-291-100-100-00-000
- Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #11 through 18**. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (no on #17), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)
- 19) Approval of Paraprofessionals to attend the following Autism Workshops, 2 hrs. each at their current rate – (*Attachment # HR 5*)
 #5 – Natural Environment Teaching (\$140.40)
 #6 – Building Bridges: Strategies to Help Paraprofessionals Promote Peer Interaction (\$280.80)
 #7 – Intensive Teaching and Instructional Variables (\$210.60)
 #8 – Teaching Conversation Skills through Advanced Manding & Intraverbals: Asking & Answering Questions (\$105.30)
 #9 – Managing Problem Behaviors and Creating a BIP (Self Contained Classes) (\$2,667.60)
 #10– Managing Problem Behaviors and Creating a BIP (Inclusion Settings) (\$1,825.20)
- 20) Approval of Summer Guidance Work - (*Attachment # HR 6*)
- 21) Approval of Teachers to Participate in Summer IEP Meetings – (*Attachment # HR-7*)
- 22) Approval of Summer CST Work & Speech Evaluations – (*Attachment # HR-8*)
- 23) Approval of CST Work – High School Scheduling – (*Attachment # HR-9*)
- 24) Approval of Job Description – (*Attachment # HR-10*):
 a) Network Technician

25) Approval of Security Guards to attend Safe Physical Management 2 day training on June 25 and 26, 2008, 4.75 hours per day, at a rate of \$12.00/hr. (\$1,938.00).

Acct #: 20-291-100-100-00-000

Andrews, James	Holinda, John	Rosen, Harold
Cline, Judy	Lippi, Diane	Stoop, Darla
DeVincenzi, Nick	Lloyd, Patrick	Svenson, Robyn
Elsman, Bill	Mead, Bill	Todd, Jane
Gancedo, Benigno	Reddy, Melissa	Trevaskiss, John
Gulizio, Lauren	Regal, Dorethea	

26) Approval of summer textbook and instructional materials inventory work:

Maximum 90 hrs each @ \$11.00/hr:

Susan Dempsey

Gina Lewis

Acct. #11-000-223-110-28-141

27) The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval: Natalie R. Stephens

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #19 through 27**. Motion carried on voice vote:

Ayes: (7) – Mrs. Diorio, Mrs. Gevarter (no on #24), Mrs. Minnuies (no on #24 & #27), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

28) Approval of the following Curriculum Committees:

a) Investigations Program Workshop for up to 15 hrs each @ \$37.92 (\$1,023.84) and up to 4.5 hrs for 1 teacher* @ \$37.92 (\$170.64)

Joann Heneghan	Kathleen Todd
Vicki Bernstein	Meghan McLaughlin
Michelle Plunkett	Jamie Wernersbach
Joy Newcomb	Denise Generelli*
Kathleen Youncofski	Stacey Derhay
Barbara Wilbert	Tiffany Betz
Jennifer Barbonaro	Nancy O'Connor
Jennifer Forte	Fatima Kameno
Linda Pagano	Wendy Potter-Levens
Lisa Rosado	Megan Spiwak
Megan Toolan	Bonnie Urbine
Jaclyn Bechtel	Renee Karaban
Nancy Rathjen	Miriam Terrell
Kristine Toland	Kristin Cassidy

Acct # 11-000-223-110-28-141

b) Summer Reading Program for Students Completing First Grade and Kindergarten for up to 105 hrs each @ pro-rata (\$59,181.15) and up to 4 hrs each @ \$37.92 07-08 (\$1,516.80) up to 8 hrs each @ \$39.87 - 08-09 (\$3,189.60)

Colleen Gray	\$62.65	Tara Smith	\$44.07
Maura Murphy	\$59.60	Erin Aiello	\$51.76
Melissa Oster	\$53.71	Jamie Della Stritto	\$49.81
Roseanne Silverstein	\$58.80	Tara Raspanti	\$51.76
Denise Hibel	\$56.24	Liz Mildenburg	\$75.23
Stephanie Bisgrove*	\$75.79 (*Substitute as Needed)		

Acct# 11-120-100-101-20-015

- c) Summer Work for Summer Reading Program for district paraprofessionals for up to 4.5 hrs for 30 days each @ \$13.75 (\$18,562.50)

Nancy Hennessey	Deborah Jacobsen
Marilyn Ascone	Lorraine Mari
Marissa Ziegler	Dawn Conway
Joan Smith	Sandra Murch
Deborah Nilson	Stacey Capestro

Acct# 11-120-100-101-20-015

- d) Summer Work for Summer Reading Program for part time school nurse for up to 4.5 hrs for 30 days each @ pro-rata (\$13,355.55)

Anne Siuzdak	\$54.50
Fran Taylor	\$44.43

Acct# 11-120-100-101-20-015

- e) Summer Work for Summer Reading Program for secretaries for up to 4.5 hrs for 30 days @ pro-rata (\$5,177.24)

Christine Weimer	\$18.10
Janet Mercer/shared time	\$22.05
Gina Lewis/shared time	\$18.45

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #28**. Motion carried on voice vote:
 Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

Mrs. Bilbao addressed the agenda addendum:

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

1) Approval of Applications to Operate Summer Schools- Attachment # C-4

Language Arts and Mathematics Literacy for Port Monmouth and Fairview
 ESL Summer Program
 Title I Middle Grades Summer Program

Motion made by Mrs. Walsh, seconded by Mrs. Diorio, for approval of **Curriculum Addendum Item #1**. Motion carried on voice vote:

Ayes: (7) – Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

B. Personnel Committee (*Pat Walsh, Chairperson*)

1) Approval of resignation:

- a) David Petruzzi, HS South, Special Education, to accept another position, effective 7/1/08

2) Approval of new hires, effective 9/1/08 through 6/30/09:

- a) Doreen W. Beam, River Plaza, Reading Specialist, Monmouth Univ, MA
 Certification – Elementary
 Rate – MA – Step 21 – \$84,325
Acct. #11-120-100-101-20-009
- b) Barbara Beck, Nut Swamp, Special Education, Georgian Court Univ, BA
 Certification – Teacher of the Handicapped
 Rate – BA – Step 7 - \$50,975
Acct. #11-213-100-101-00-000
- c) Ivonne Bessil, Dist Elementary World Language, Kean University, BA
 Certification – Spanish
 Rate – BA – Step 12 - \$53,900
Acct. #11-120-100-101-20-009

- d) Alexis Carroll, Lincroft, Elementary, Muhlenberg College, BA
 Certification – Elementary
 Rate – BA – Step 6 - \$50,390
Acct. #11-120-100-101-20-000
- e) Stacy L. Frazee, Port Monmouth, Elementary, The College of NJ, BA
 Certification – Elementary
 Rate – BA – Step 12 - \$53,900
Acct. #11-120-100-101-20-000
- f) Lynn Macalush, HS North, Science, New Jersey City University, MA
 Certification – Teacher of Science
 Rate – MA – Step 16 - \$66,905
Acct. #11-140-100-101-01-000
- g) Leanne M. Martin, Ocean Ave, Elementary, Montclair State Univ, MA
 Certification – Elementary
 Rate – MA – Step 2 - \$58,390
Acct. #11-120-100-101-20-000
- h) Kristi Peterson, Lincroft, Elementary, Rutgers University, BA
 Certification – Elementary
 Rate – BA – Step 7 - \$50,975
Acct. #11-120-100-101-20-000
- i) Elisa Queirolo, Leonardo, Elementary, Marist College, BA
 Certification – Elementary & Teacher of the Handicapped
 Rate – MA – Step 2 - \$58,390
Acct. #11-120-100-101-20-000

3) Approval of CPR/AED Training (\$2387.52):

3 days @ 4 hrs each:	Hrly rate:
Natalie Bopp	\$55.31
Michelle Molinaro	\$41.49
Esther Ciprich	\$73.76
Lorraine Schutt	\$28.40

Acct. #11-000-223-110-28-140

4) Approval of the following curriculum committee:

Investigations Program Workshop for up to 15 hrs each @ \$37.92 (\$568.80) Addition
 Patrice Hughes
Acct # 11-000-223-110-28-141

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

Ayes: (6) – Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

14. Board Committee Reports – no reports.

15. Old Business

Mrs. Minnuies discussed updated enrollment figures, sub-caller job description, and paraprofessional hours.

16. New Business

17. Public Comments – no speakers.

18. Motion to Adjourn

Motion made and seconded to adjourn the voting meeting to closed session (in accordance with the prior motion) for the purpose of discussing health and safety of students at 11:10 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary