

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JUNE 20, 2007

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, June 20, 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 (arr. 6:40 p.m.), Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Carolyn Self (arr. 6:45 p.m.), Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

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 6:32 the voting meeting was adjourned to Executive Session for matters of Personnel, Litigation, and Attorney/Client Privileged Information. Motion made by Mrs. Walsh, seconded by Mr. Ryan.

5. CALL TO ORDER

At 7:30 the voting meeting was reconvened with the same individuals in attendance.

6. PLEDGE OF ALLIGENCE

7. RE-READING OF SUNSHINE NOTICE

8. BOARD COMMENDATIONS *(see following page)*

9. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY – No speakers

10. MOTION TO APPROVE MINUTES OF: Regular Voting Meeting – May 22, 2007

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

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

Noes: (0)

11. REPORTS

A. Report of the President

1. Acknowledgement of Service/Retirements 2006/2007 – *(see following page)*

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

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

Noes: (0)

2. Acceptance of May 30, 2007 Title I Audit Report and Related Corrective Action Plan (Att. #1)

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

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

Noes: (0)

B. Business Administrator/Board Secretary

1. Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of May 2007 (Att. #2)

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

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

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 May 2007

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

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

Noes: (1) – Mrs. Minnuies.

4. Motion to Approve Bill List for Period May 23, 2007, 2006 – June 20, 2007 (Att. #3)

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

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

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

1. Update:

Mrs. Bilbao discussed the summer programs with 220 students participating, the Writers Workshop for elementary principals and district administrators, the literacy initiative for the middle schools, elementary school enrollment data, and an alternative program at Thorne Middle School.

2. Acceptance of Foreign Exchange Student at High School North for the 2007/2008 School Year

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

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

Noes: (0)

11. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLSA. Curriculum Committee (Dawn Diorio, Chair)

1. Approval of Curriculum Guides:

Introduction to Biotechnology - Grade 11 or 12

Dina Laue

Rick Unterstein

Introduction to Medical Laboratory Techniques – Grades 11 & 12

Dan Rodick

Julia Gargiulo

College and Career Planning – Grades 10, 11, 12

Rae Koumoulis

Sports and Entertainment Marketing and Management – Grades 9 -12
 Dominic Cuniglio II
 Patricia Lentine

Functional Design I – Grades 9 - 12
 Kathleen E. Siano
 Carin Trocchia

Functional Design II – Grades 9-12
 Carin Trocchia
 Christen Tummillo

Studio Art Advanced Placement – Grades 11, 12
 Christen Tummillo
 Amy Wilder

Photography I – Grades 9 - 12
 William Rudderow
 Roberta Vega

Photography II – Grades 9 - 12
 William Rudderow
 Roberta Vega

Chorale Choir Grades 10 - 12
 Peter Isherwood
 Sandra Liddy Vitalo

Chamber Choir – Grades 10 - 12
 Peter Isherwood
 Sandra Liddy Vitalo

Concert Choir – Grades 9 - 12
 Peter Isherwood
 Sandra Liddy Vitalo

Sewing and Fashion – Grades 9 - 12
 Carole Erskine
 Gail McLaughlin

Clothing Construction and Fashion – Grades 10 - 12
 Carole Erskine
 Gail McLaughlin

Behavioral Science – Grades 11, 12
 Kristen Haar
 Kathleen Orsetti

Advanced Placement United States History – Grade 11
 Ellen Hill
 Kevin Cullen

Sociology 10 – 12
 Jennifer L. Smith
 Kristin Haar

Recent American History - Grade 12
 Danielle Paul
 Thomas Romano

Mathematics – Grade 7 and 7/8
 Scott Capro
 John Cholette
 Rob DeSocio
 Jennifer Goeckel
 Ellen Scheurer
 Mark Sessa
 Eileen Teel

Math Review – Grade 11 & 12
 Darren Keenan
 Jennifer Martins

Integrated Algebra Part 1 – Grades 10-12
 Amy Koenigsmark
 Leslie Scott
 Jennifer Shafer

- Integrated Algebra Part 2 – Grades 11 - 12
 - Louise Baratta
 - Amy Koenigsmark
 - Jennifer Vought
- Fundamentals of Calculus – Grade 11-12
 - Kevin Robinson
 - Randy Thomas
- Marine Science – Grades 11, 12
 - Heino Habeck
 - Kevin Sullivan
- Principles of Engineering – Grades 9 – 12
 - Richard Decker
 - Kenneth Kretsch
- Italian III – Grades 11 or 12
 - Anna Cucina
 - Tema Parenti
- Spanish III – Grades 9 - 12
 - Viki Panagakos
 - Rosabel Mota

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #1**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2. Approval of Textbooks:

Subject.....	Introduction to Biotechnology	
Title.....	Biotechnology: Science for the New Millenium	
Date.....	2007	
Publisher.....	EMC/Paradigm	
	32 Textbooks for High School North	\$79.99 \$2,559.68
	1 Instructor’s Guide	N/C N/C
	32 Textbooks for High School South	\$79.99 \$2,559.68
	1 Instructor’s Guide	N/C N/C
	This does not include shipping and handling	
	Total	\$5,119.36

Subject.....	Introduction to Medical Laboratory Techniques	
Title.....	Basic Medical Laboratory Techniques	
Date.....	2000	
Publisher.....	Thomson Learning	
	32 Textbooks for High School North	\$79.50 \$2,544.00
	1 Instructor Manual	N/C N/C
	32 Textbooks for High School South	\$79.50 \$2,544.00
	1 Instructor Manual	N/C N/C
	This does not include shipping and handling	
	Total	\$5,088.00

Subject.....	College and Career Planning	
Title.....	Career Choices	
Date.....	2003	
Publisher.....	Academic Innovations	
	60 Textbooks for High School North	\$29.95 \$1,797.00
	1 Career Choices Teacher’s Guide	\$23.95 \$23.95
	1 Workbook & Portfolio	\$8.95 \$8.95
	1 Possibilities	\$11.95 \$11.95
	1 Lifestyle Math	\$8.95 \$8.95
	1 Website Annual Membership	N/C N/C
	30 Textbooks for High School South	\$29.95 \$898.50

1 Career Choices Teacher's Guide	\$23.95	\$23.95
1 Workbook & Portfolio	\$8.95	\$8.95
1 Possibilities	\$11.95	\$11.95
1 Lifestyle Math	\$8.95	\$8.95
1 Website Annual Membership	N/C	N/C
This does not include shipping and handling		
Total		\$2,803.10

Subject.....	Functional Design I & II	
Title.....	Art Talk	
Date.....	2005	
Publisher.....	Glencoe/McGraw-Hill	
30 Textbooks for High School North	\$58.98	\$1,769.40
1 Teacher Resource Package	\$296.49	\$296.49
2 Teacher Wraparound Edition	N/C	N/C
30 Textbooks for High School South	\$58.98	\$1,769.40
1 Teacher Resource Package	\$296.49	\$296.49
2 Teacher Wraparound Edition	N/C	N/C
This does not include shipping and handling		
Total		\$4,131.78

Subject.....	Photography I & II	
Title.....	Focus on Photography	
Date.....	2007	
Publisher.....	Davis Publications, Inc.	
30 Textbooks for High School North	\$53.95	\$1,618.50
1 Teacher's Edition	N/C	N/C
1 Studio Support Masters	N/C	N/C
1 Assessment Masters	N/C	N/C
1 Vocab. Masters & Art/Artist Profiles	N/C	N/C
30 Textbooks for High School South	\$53.95	\$1,618.50
1 Teacher's Edition	N/C	N/C
1 Studio Support Masters	N/C	N/C
1 Assessment Masters	N/C	N/C
1 Vocab. Masters & Art/Artist Profiles	N/C	N/C
This does not include shipping and handling		
Total		\$3,237.00

Subject.....	Sewing & Fashion	
Title.....	Clothing Fashion, Fabrics & Construction	
Date.....	2008	
Publisher.....	Glencoe/McGraw-Hill	
30 Textbooks for High School North	\$44.97	\$1,349.10
30 Student Activity Manual	\$8.97	\$269.10
1 Student Edition for Teachers	N/C	N/C
1 Teacher Resource Guide	N/C	N/C
1 Student Activity Manual Teacher Ed.	N/C	N/C
30 Textbooks for High School South	\$44.97	\$1,349.10
30 Student Activity Manual	\$8.97	\$269.10
1 Student Edition for Teachers	N/C	N/C
1 Teacher Resource Guide	N/C	N/C
1 Student Activity Manual Teacher Ed.	N/C	N/C
This does not include shipping and handling		
Total		\$3,236.40

Subject.....	Clothing Construction
Title.....	Successful Sewing

Date.....	2002		
Publisher.....	Goodheart-Wilcox		
30 Textbooks for High School North	\$28.50	\$855.00	
1 Instructor's Guide	N/C	N/C	
30 Textbooks for High School South	\$28.50	\$855.00	
1 Instructor's Guide	N/C	N/C	
This does not include shipping and handling			
Total			\$1,710.00

Subject.....	Behavioral Science		
Title.....	Thinking About Psychology		
Date.....	2003		
Publisher.....	VHPS		
110 Textbooks for High School North	\$70.00	\$7,700.00	
1 Teacher's Edition	N/C	N/C	
1 Supplemental Materials	N/C	N/C	
110 Textbooks for High School South	\$70.00	\$7,700.00	
1 Teacher's Edition	N/C	N/C	
1 Supplemental Materials	N/C	N/C	
This does not include shipping and handling			
Total			\$15,400.00

Subject.....	Math Review		
Title.....	Math Matters 3 – An Integrated Program		
Date.....	2006		
Publisher.....	Glencoe/McGraw-Hill		
40 Textbooks for High School North	\$63.99	\$2,559.60	
1 Teacher's Edition	N/C	N/C	
1 Teacher Resources	N/C	N/C	
1 Exam View	N/C	N/C	
40 Textbooks for High School South	\$63.99	\$2,559.60	
1 Teacher's Edition	N/C	N/C	
1 Teacher Resources	N/C	N/C	
1 Exam View			
This does not include shipping and handling			
Total			\$5,119.20

Subject.....	Fundamentals of Calculus		
Title.....	Calculus: An Applied Approach		
Date.....	2006		
Publisher.....	Houghton Mifflin		
32 Textbooks for High School North	\$99.87	\$3,195.84	
2 Calculus: An Applied Approach	N/C	N/C	
2 Student Study & Solutions Guide	N/C	N/C	
2 HM Mathspace CD-Rom	N/C	N/C	
2 Instructor's Eduspace Guide	N/C	N/C	
2 Instructor's Resource Guide with Test	N/C	N/C	
2 HMClassPrep with HM Testing	N/C	N/C	
2 DVD Program	N/C	N/C	
32 Textbooks for High School South	\$99.87	\$3,195.84	
2 Calculus: An Applied Approach	N/C	N/C	
2 Student Study & Solutions Guide	N/C	N/C	
2 HM Mathspace CD-Rom	N/C	N/C	
2 Instructor's Eduspace Guide	N/C	N/C	
2 Instructor's Resource Guide with Test	N/C	N/C	
2 HMClassPrep with HM Testing	N/C	N/C	
2 DVD Program	N/C	N/C	
This does not include shipping and handling			
Total			\$6,391.68

Subject.....	Marine Science	
Title.....	Introduction to Marine Biology	
Date.....	2006	
Publisher.....	Thomson Learning	
30 Textbooks for High School North	\$96.25	\$2,887.50
3 Exam View - Windows	N/C	N/C
3 Instructors Manual with Test Bank	N/C	N/C
3 Multimedia Manager Instructor's Resource CD-ROM	N/C	N/C
60 Textbooks for High School South	\$96.25	\$5,775.00
3 Exam View - Windows	N/C	N/C
3 Instructors Manual with Test Bank	N/C	N/C
3 Multimedia Manager Instructor's Resource CD-ROM	N/C	N/C
This does not include shipping and handling		
Total		\$8,662.50

Subject.....	The Short Story	
Title.....	Fiction 100: An Anthology of Short Fiction	
Date.....	2007	
Publisher.....	Pearson/Prentice Hall	
20 Textbooks for High School North	\$46.97	\$939.40
15 Textbooks for High School South	\$46.97	\$704.55
This does not include shipping and handling		
Total		\$1,643.95

Subject.....	Pre-Algebra - Grade 8	
Title.....	Connected Mathematics 2	
Date.....	2006	
Publisher.....	Prentice Hall/Pearson Ed.	
330 of ea. of 5 units -Bayshore Middle School		\$14,674.28
420 of ea. of 5 units-Thompson Middle School		\$18,676.35
360 of ea. of 5 units-Thorne Middle School		\$16,008.30
This does not include shipping and handling		
Total		\$49,358.93
Account #11-190-100-640-28-000/11-190-100-610-28-000		

Subject.....	Spanish III	
Title.....	Expresate III	
Date.....	2006	
Publisher.....	Holt, Rinehart, Winston	
115 Textbooks for High School North	\$63.00	\$7,245.00
115 Cuaderno de Vocabulario y Gramatica/ Student Edition	\$11.95	\$1,374.25
6 Cuaderno de Actividades/Student Edition	\$13.95	\$83.70
160 Textbooks for High School South	\$63.00	\$10,080.00
160 Cuaderno de Vocabulario y Gramatica/ Student Edition	\$11.95	\$1,912.00
6 Cuaderno de Actividades/Student Edition	\$13.95	\$83.70
This does not include shipping and handling		
Total		\$20,778.65

Subject.....	Italian III	
Title.....	Forza – Level III	
Date.....	2002	
Publisher.....	EMC Paradigm	
17 Textbooks for High School North	\$53.99	\$917.83
17 Forza – Level 3 workbook	\$19.99	\$339.83

48 Textbooks for High School South	\$53.99	\$2,591.52
48 Forza – Level 3 workbook	\$19.99	\$959.52
This does not include shipping and handling		
	Total	\$4,808.70

Acct # 11-190-100-640-28-000/11-190-100-610-28-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #2**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
 Noes: (0)

3. Approval of Home Schooling: RC will be using a variety of materials
 JB will be using a variety of materials
4. Suspension Report (Att. #4)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Items #3&4**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
 Noes: (0)

B. Finance Committee (Sue Self, Chair)

1. Approval of Resolution for Sun Trust Leasing Corp. (lowest of 6 bidders), the elementary HVAC project capital lease, at an interest rate of 3.990% (Att. #5)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #1**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
 Noes: (0)

2. Approval of Contracts
 - a) Renewal of a contract for year two between the Middletown Township Board of Education and Chartwells School Food Services for food service management for the 2007-2008 school year at a fee of \$90,000 (no change from prior year) and a guaranteed profit of \$20,000.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #2**. Mrs. Minnuies and Mrs. Caminiti noted their dissatisfaction with the food service provider. Motion carried on roll call vote:
 Ayes: (7) – Mrs. Agin, Mrs. Gevarter, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
 Noes: (2) – Mrs. Caminiti and Mrs. Minnuies.

3. Reauthorization of the following Parent Organizations to be named as Additional Insured under the district's Liability Insurance Policy:

APPROVED PARENT ORGANIZATIONS

Bayview PTA	HS North Band Parents
Fairview PTO	HS North Booster Club
Harmony PTO	HS North Lions Hall of Fame
Leonardo PTA	HS North PFA
Lincroft PTA	HS North Senior Parents
Middletown Village PFA	HS South Booster Club
Navesink PTA	HS South Diamond Club
New Monmouth PTA	HS South Eagles Hall of Fame
Nut Swamp PTA	HS South Music Sponsors
Ocean Avenue PTA	HS South PFA
Port Monmouth PTA	HS South Touchdown Club
River Plaza PTO	HS South Wrestling Parents
Bayshore PTO	After Prom Party Organization
Thompson PFA	Bottlecappers
Thorne PTA	Hockey in Middletown
	Middletown Education Foundation

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #3**. Mrs. Gevarter noted that Impact, Voices, and Task are not on this list and may be added at a later date. Motion carried on voice vote:

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

4. Approval of Bids

- a) General Supplies (Part of a Cooperative Bid) \$165,741.18
2007-2008 School Year (To be paid after July 1, 2007)

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

- b) Audio Visual Supplies (Part of a Cooperative Bid) \$2,732.08
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:

National A/V Supply	\$1,378.62
Troxell Communications	\$84.84
Valiant IMC	\$1,976.50
Ray Supply	\$337.03
Long's Electronics	\$87.86
Pyramid School Products	\$245.85

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

- c) Copy Duplicator Supplies (Part of a Cooperative Bid) \$109,159.74
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:
CMF Business Supplies

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

- d) Fine Arts Supplies (Part of a Cooperative Bid) \$38,999.60
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:

Dick Blick Company	\$224.45
Sax Arts & Crafts	\$28,667.04
NASCO	\$9,267.23
Triarco Arts & Crafts	\$840.88

To be charged to: 11-190-100-610-XX-000
11-209-100-610-00-000

- e) Physical Education Supplies (Part of a Cooperative Bid) \$16,636.76
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:

Effinger Sporting Goods	\$1,832.84
Passon's Sports/Sports Supply	\$3,769.15

Sportime	\$6,251.69
Nasco	\$4,783.08

To be charged to: 11-190-100-610-XX-000
11-000-221-600-32-000

- f) Health & Trainer Supplies (Part of a Cooperative Bid) \$26,093.63
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to: Henry Schein, Inc.

To be charged to: 11-000-213-600-00-000
11-402-100-800-XX-115

- g) Technology Supplies (Part of a Cooperative Bid) \$2,806.07
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:

Brodhead-Garrett Co.	\$476.19
Metco Supply	\$82.45
Paxton/Patterson	\$528.09
Satco Supply	\$378.90
Midwest Technology Products	\$1,305.94
Valley Litho Supply Co.	\$34.50

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

- h) Library Supplies (Part of a Cooperative Bid) \$2,504.16
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to: Highsmith Inc.

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

- i) Family Consumer Science Supplies (Part of a Cooperative Bid) \$7,030.14
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:

NASCO	\$2,704.34
S.A.N.E.	\$4,325.80

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

- j) Office/Computer Supplies (Part of a Cooperative Bid) \$16,840.28
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to: Corporate Express

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

- k) Science Supplies (Part of a Cooperative Bid) \$27,388.14
2007-2008 School Year (To be paid after July 1, 2007)

Recommend Awarding Bid to:

RNJ Electronics	\$22.08
Nasco	\$3,463.36
Carolina Biological Supply	\$2,715.05
Fisher Science Education Co.	\$5,749.33
Frey Scientific Co.	\$1,846.00

Para Scientific Co.	\$1,513.42
VWR/Sargent Welch	\$5,739.50
Science Kit, Inc.	\$2,210.24
Ward's Natural Science	\$3,882.15
Pitsco	\$77.07
Benz Microscope	\$169.94

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

- l) Locksmith Finish Hardware Sets and Supplies \$27,467.17

Recommend Awarding Bid to:

Bayway Lumber, Linden NJ	\$7,653.54
Accredited Lock, Scotch Plains, NJ	\$3,839.70
Stanley/Best Access Systems, Roxbury, NJ	\$15,973.93

To be charged to: 11-000-261-420-31-201

- m) Fire Alarm and Burglar Alarm Service and Monitoring:
Recommend Rejecting all bids due to budgetary constraints.
- n) Recommend Renewing for Year Three for Fire Alarm and Burglar Alarm Equipment Service and Monitoring with a 0% increase in rates:
Fire Security Technologies, Farmingdale NJ
- o) Video CCTV Management Systems for District Middle Schools \$31,281

Recommend Awarding Bid to:

Promedia Technology Services, Little Falls, NJ

To be charged to: 12-000-300-730-31-022

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Items #4 a through o**. Motion carried on voice vote:

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

Noes: (0)

5. Approval of Transportation Item(s)

- a) Approval for renewal of transportation routes with 3.5% increase from 2007-2008 per attached in the current amount of \$7,788,313.05.(Attach #5A)

Charge to A/C: 11-000-270-511-00-300 - \$4,067,921.88 – Type I Transportation

Charge to A/C: 11-000-270-514-00-000 - \$3,477,926.73 – Type II Transportation

Charge to A/C: 11-000-270-514-00-000 - \$242,464.44 –Extended School Year Transportation

- b) Approval for contract with Software Advantage for TRIPS Software for the 2007-2008 school year in the amount of \$4,500.00

Charge to A/C: 11-000-270-890-00-000

- c) Approval to reimburse parent of student S.W. for transportation costs from home to out-of-district placement, from July 1, 2007 – June 30, 2008 at a rate of \$50.00 per diem per day of attendance, not to exceed \$10,500.00

Charge to A/C: 11-000-270-514-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Items #5 a, b, c**. Motion carried on voice vote:

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

Noes: (0)

Mrs. Bilbao recommended adding Finance Addendum Item 5d:

- 5d) Approval of Rejection of April 19, 2007 Bids for the Following Routes:
 N234
 TJ15
 SO6
 JRD-2
 804
 MST-3
 STA-1

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Addendum Item #5d**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, 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 (Att. #6)
2. Approval of Individual Instruction at Home (Att. #7)
3. Approval of Resolution to authorize Private Schools for the Handicapped to continue to provide breakfast and lunch to the students enrolled from the Middletown District, in the following schools: Ocean Academy, Coastal Learning Center.

BE IT RESOLVED that the Middletown Township Board of Education authorizes the Private School 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 School 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.

4. Approval for Bayada Nursing to provide services to student at Children's Center 5 days per week at an hourly rate of up to \$52.00 per hour, not to exceed \$94,000. Account #: 11-000-213-300-00-000
5. Approval of Regional Professional Development Academy Membership for 2007/2008, at a cost of \$1,900.00 Account #11-000-219-890-32-000
6. Approval of contract with Metropolitan State College of Denver and Middletown Township Board of Education for Tools of the Mind Program for children and related training program for teachers, at a cost of \$3,000 for the 2007/2008 school year and \$1,500 for the 2008/2009 school year. Account #11-000-219-320-32-000. Manual fee of \$40/manual for two teachers, totaling \$80.00. Account #: 11-000-221-600-32-000.

Governor's Initiative on Autism Grant 07/08

7. Approval for Lauren Payer to present Autism Acceptance and Peer Mentor workshop on July 24, 2007 for 3 hours at a rate of \$90.00 per hour, not to exceed \$270.00. Account #: 20-291-200-300-00-000
8. Approval for presenter Diane Twachtman-Cullen PH.D. to present workshop to paraprofessionals and teachers on "How to Be a Para Pro" in August, at a rate not to exceed \$4000. Account #: 20-291-200-300-00-000
9. Approval for Lauren Payer to organize and assist in the "How to Be a Para-Pro" workshop in July for 4 hours at a rate of \$90.00 per hour, not to exceed \$360.00. Account #: 20-291-200-300-00-000

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Student Services Items #1 through 9**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, 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) Ticket prices for all home events as follows:
 FOOTBALL, BASKETBALL AND WRESTLING
 Adult Admission: \$3.00
 Student/Senior Citizen Admission: \$2.00

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

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

Noes: (0)

E. Policy Committee (Sherry Gevarter, Chair)

- a) Second reading and Adoption of Policy No. 9181, Community Athletic Aide
- b) Second reading and Adoption of Policy No. 5615, Suspected Gang Activity
- c) Second reading and Adoption of Regulation No. 7441, Electronic Surveillance
- d) Second reading and Adoption of Policy No.3341.1 and No. 4431.1, Family Leave
- e) Second reading and Adoption of Regulation No. 2480, Alternative Education Programs
- f) First reading of Revised Policy - Community Service(No action will be taken)
- g) First reading of Regulation No. 2340, Field Trip (No action will be taken)

Attachment #8

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #a through g**. Motion to amend made by Mrs. Stallmeyer, seconded by Mr. Ryan as follows: Add to Item g— *“overnight trips will be evaluated on a case-by-case basis as they relate to public transportation.”* Motion, as amended, carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, 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 resignations:
 - a). Jaime Ascolese, Lincroft, Grade 3 to relocate, effective 7/1/07
 - b). Brian Carhart, HS South, Security Guard, for personal reasons, effective 6/15/07
 - c). Debra Fernandez, Substitute Teacher, for personal reasons, effective 6/1/07
 - d). Christine Hounsel, Substitute Teacher, to accept another position, effective 6/1/07
 - e). Eileen A. Mariniello, Dist Speech Language Specialist, for personal reasons, effective 7/1/07
 - f). Will Mayer, HS North, Social Studies, to accept another position, effective 7/1/07
 - g). Elizabeth McGee, Substitute Teacher, to accept another position, effective 6/1/07
 - h). Jacqueline Richter, Substitute Teacher, to accept another position, effective 6/1/07
 - i). Nancy Solow, Substitute Teacher, to accept another position, effective 6/1/07
- 2). Approval of leave of absences:
 - a). Kelly DeAngelo, Nut Swamp, Paraprofessional, effective 5/29/07 through 6/14/07 – Unpaid Leave
 - b). Amy Koenigsmark, HS North, Special Education, for maternity, effective 9/1/07 through 10/15/07 – Paid – Sick Leave
10/16/07 through 12/16/07 – Unpaid Family Leave Act
Acct. #11-213-100-101-00-000
 - c). Kelly Matri, HS South, Science, for Personal/Child Care reasons, effective 9/1/07 through 6/30/08 – Unpaid Leave

- d). Christy McCray, Port Monmouth, Grade 4, for maternity, effective
9/1/07 through 10/4/07 – Paid – Sick Leave
10/5/07 through 1/3/08 – Unpaid Family Leave Act
1/4/08 through 2/8/08 – Unpaid Leave
Acct. #11-120-100-101-20-000
 - e). Denise Moran, HS South, Secretary – Category 2, for medical reasons, effective
5/15/07 through 6/30/07 – Unpaid Leave
 - f). Cheryl Mustachio, Thorne, Special Education, for medical reasons, effective
6/2/07 through 6/7/07 – Unpaid Family Leave Act
6/8/07 through 6/30/07 – Unpaid Leave
 - g). Melissa Oster, Bayview , Grade 1, for maternity, effective
9/1/07 through 9/28/07 – Paid – Sick Leave
Acct. #11-120-100-101-20-000
 - h). Dayna C. Riedel, Thorne, Math, for maternity, effective
9/1/07 through 10/25/07 – Paid – Sick Leave
10/26/07 through 1/16/08 – Unpaid Family Leave Act
1/17/08 through 6/30/08 – Unpaid Leave
Acct. #11-130-100-101-05-000
 - i). Marissa Smith, Thorne, Math, for maternity (*extension*), effective
9/1/07 through 11/26/07 – Unpaid Family Leave Act
11/27/07 through 12/31/07 – Unpaid Leave
 - j). Jean Yamakaitis, HS North, Special Education, for medical reasons (*extension*), effective
6/14/07 through 6/30/07 – Unpaid Leave
 - k). Adjustment:
Eileen Foulks, Thompson, Language Arts, for maternity (*extension*), effective
6/7/07 through 6/8/07 – Unpaid Family Leave Act
- 3). Approval of new hires:
- a). Michele Banach, Port Monmouth, Secretary – Category 3 (*p/t 10 mos*)
Rate – Step 1 - \$17.03/hr, effective 8/16/07 through 6/30/08
Acct. #11-000-240-105-20-016
 - b). Karen Beagen, Leonardo, Secretary – Category 3 (*p/t 10 mos*)
Rate – Step 1 - \$17.03/hr, effective 8/16/07 through 6/30/08
Acct. #11-000-240-105-20-016
 - c). Jaclyn Bechtel, River Plaza, Grade 5, The College of New Jersey, BS
Certification – Elementary (*CEAS*)
Rate – BA – Step 1 - \$45,500
Effective – 9/1/07 through 6/30/08
Acct. #11-120-100-101-20-000
 - d). Angela Burgo, HS South, Health & Physical Education, Dowling College, BS
Certification – Health & Physical Education **REMOVED FROM AGENDA**
Rate – BA – Step 2 - \$46,625
Effective – 9/1/07 through 6/30/08
Acct. #11-140-100-101-02-000
 - e). Andrew Crawford, Thorne, Math, Lynchburg College, BS
Certification – Mathematics (*CEAS*)
Rate – BA – Step 1 - \$45,500
Effective – 9/1/07 through 6/30/08
Acct. #11-130-100-101-05-000

- f). Justine Durdack, HS South, English, Monmouth University, MA
 Certification – English (CEAS)
 Rate – MA – Step 1 - \$55,640
 Effective – 9/1/07 through 6/30/08
 Acct. #11-140-100-101-02-000
- g). Douglas A. Felegy, HS North, Social Studies, Monmouth University, MA
 Certification – Social Studies (CEAS)
 Rate – MA – Step 1 - \$55,640
 Effective 9/1/07 through 6/30/08
 Acct. #11-140-100-101-01-000
- h). Susan Gent, Dist Speech Language Specialist, Montclair State University, MA
 Certification – Speech Language Specialist
 Rate – MA – Step 4 - \$23,221 (40% of \$58,053)
 Effective – 9/1/07 through 6/30/08
 Acct. #11-000-216-100-00-000
- i). Michael G. Houlihan, Thorne, Health & Physical Education, James Madison Univ, BS
 Certification – Health & Physical Education **REMOVED FROM AGENDA**
 Rate – BA – Step 4 - \$47,913
 Effective – 89/1/07 through 6/30/08
 Acct. #11-130-100-101-05-000
- j). Ann Johnson, Dist Elem Reading Specialist, SUNY-Albany, MA
 Certification – Reading Specialist **REMOVED FROM AGENDA**
 Rate – MA – Step 9 - \$60,452
 Effective – 9/1/07 through 6/30/08
 Acct. #11-120-100-101-20-009
- k). Christine M. Laus, Nut Swamp, Grade 4, Monmouth University, MA
 Certification – Elementary (CEAS)
 Rate – MA – Step 1 - \$55,640
 Effective – 9/1/07 through 6/30/08
 Acct. #11-120-100-101-20-000
- l). Linda Lombardo, HS South, Secretary – Category 2 (12 mos)
 Rate – Step 1 – \$31,040
 Effective - 7/1/07 through 6/30/08
 Acct. #11-000-240-105-18-016
- m). Jane Pearson, HS North, Business Education, Kansas State University, MS
 Certification – Comprehensive Business (CEAS)
 Rate – MA – Step 1 - \$55,640
 Effective – 9/1/07 through 6/30/08
 Acct. #11-140-100-101-01-000
- n). Kendall R. Randol, Dist Elem Reading Specialist, Georgian Court University, MA,
 Certification – Reading Specialist
 Rate – M+20 – Step 15 - \$67,062
 Effective – 9/1/07 through 6/30/08
 Acct. #11-120-100-101-20-009
- o). Christie V. Robinson, Dist Speech Language Specialist, William Paterson Univ, MS
 Certification – Speech Language Specialist
 Rate – MA – Step 11 - \$61,495
 Effective – 9/1/07 through 6/30/08
 Acct. #11-000-216-100-00-000

- p). John Russoniello, HS North, English, The College of New Jersey, BA
 Certification – English (*CEAS*)
 Rate – BA – Step 1 - \$45,500
 Effective – 9/1/07 through 6/30/08
 Acct. #11-140-100-101-01-000
- q). Melissa Schlank, Bayshore, Science, Montclair State University, MA
 Certification – Earth Science
 Rate – MA – Step 6 - \$58,887
 Effective – 9/1/07 through 6/30/08
 Acct. #11-130-100-101-03-000
- 4). Approval to extend the contract of Karen L. Bilbao in the position of Interim Superintendent of Schools, consistent with the terms and conditions of the Employment Agreement adopted on February 15, 2006, effective July 1, 2007 through August 31, 2007, with increase in per diem stipend to \$121.00.
 Acct. #11-000-230-100-24-000
- 5). The Superintendent of Schools recommends the appointment of Peter J. Smith as Assistant Principal assigned to Thorne Middle School at an annual salary of Step 5 - \$91,700 (*pro-rated*), effective August 1, 2007 through June 30, 2008.
 Acct. #11-000-240-103-05-000
- 6). Approval of rehires, effective 9/1/07 through 6/30/08:
- a). Heather Brannigan, Leonardo, Grade 4, Rate –BA – Step 8 - \$49,790
 Acct. #11-120-100-101-20-000
- b). Michael Gannon, Bayshore, Social Studies, Rate – BA – Step 2 - \$46,625
 Acct. #11-130-100-101-03-000
- c). Margaret Mack, Bayview, School Nurse, Rate – MA – Step 6 - \$58,887
 Acct. #11-000-213-100-00-013
- d). Jodi Nelson, Thompson, Health & Physical Education/Science
 Rate – BA – Step 3 - \$47,495
 Acct. #11-130-100-101-04-000
- e). Jennifer Scott, HS South, English, Rate – BA – Step 2 - \$46,625
 Acct. #11-140-100-101-02-000
- f). Lisa Stickle, HS North, Science, Rate – MA – Step 1 - \$55,640
 Acct. #11-140-100-101-01-000
- 7). Approval of change in assignment, effective 9/1/07 through 6/30/08:
 Kathleen Brown, Lincroft, Grade 3
 Acct. #11-120-100-101-20-000
- 8). Approval of increase/change in assignments, effective 8/16/07 – 6/30/08:
- a). Diane Clonts, HS North, Secretary – Category 2 (*10 mos*)
 Rate – Step 3 - \$26,040
 Acct. #11-000-240-105-18-016
- b). Deborah Godfrey, HS South, Secretary – Category 2 (*10 mos*)
 Rate – \$33,110
 Acct. #11-000-240-105-18-016
- c). Diane Sheridan, River Plaza, Secretary – Category 3 (*10 mos*)
 Rate – Step 3 - \$24,199
 Acct. #11-000-240-105-20-016

- 9). Approval of decrease in assignment, effective 9/1/07 –6/30/08:
Jill Gentile, Dist Speech Language Specialist, Rate – MA – Step 3 - \$34,481 (60% of \$57,635)
- 10). Approval of After School Detention Program Staff:

<u>Max 6 hrs/wk each High School:</u>	<u>Hrly rate:</u>
Weslee Sernitsky	\$77.06
Lauren Spatz	\$52.91
Denise DeOliviera (<i>sub</i>)	\$48.73
Acct. #11-140-100-101-02-000	
Susan Terplevich	\$82.48
Heino Habeck	\$73.36
Maureen Longo (<i>sub</i>)	\$40.62
Acct. #11-140-100-101-01-000	
- 11). Approval of summer textbook & instructional materials inventory work:
Max 90 hrs each @ \$10/hr (06-07) and \$11/hr (07-08):
Susan Dempsey
Gena Lewis
Acct. #11-000-223-110-28-141
- 12). Approval of Special Contract 06-07:

Ellen Fisher	Elem/Art	Step 4	\$466
Acct. #11-401-100-100-20-000			
- 13). Approval of the following Substitute Personnel:

<u>Paraprofessionals:</u>	<u>Custodian:</u>
Kristine Downey	Gerald Intelli
Colleen Heuer	
Francine Konstantinidis	
Joan Smith	
Danielle Susi	
- 14). Approval of Substitute Callers 07-08 @ \$8375/yr:
Joan Bace
Lynn Bakos
Jean DeCapua
Linda McIlwraith
Stephanie Anderson - \$17.50/hr
- 15). Approval of the following to the approved list of Substitute Teachers per the following page: SUB-1
- 16). Approval of Additional Summer Guidance Work:
40 hrs @ \$48.73/hr (\$1949.20)
Denise DeOliviera
Acct. #11-000-218-104-00-015
- 17). Approval of additional Extended School Year Staff per the following pages.
- 18). Approval of additional Teachers to Participate in Summer IEP meetings:

	<u>Max hrs 07-08:</u>	<u>Hourly Rate:</u>	<u>Total 07-08</u>
Margaret Morin	4	\$77.06	\$308.24
	<u>Max hrs 06-07</u>	<u>Hourly Rate:</u>	<u>Total 06-07</u>
Michelle Czlapinski	4	\$49.18	\$196.72
Acct. #11-000-219-104-00-015			

19). Approval of 07-08 Coaches per the following pages.

20). Approval of the following curriculum committees:

(a) ESL Teacher – Summer Work for 2.5 hrs. per day for a maximum of 4 times a week for 6 weeks – 180 maximum total hrs. (dependent on student enrollment)

Laurie Weimer	\$77.46
William Weimer	\$44.19
Isabella Ferreira	\$50.38
Jeanne Lehotay	\$73.76
Acct# 20-241-100-100-07-000	

(b) Technology Curriculum Committee for 4 hrs. each @ \$37.25 (\$1,043.00)

Eva McGee
 Michele Grezner
 Joann Parton
 Diane Meyer
 Geraldine Jackiewicz
 Sue Kosinski
 Susan Browne
 Acct# 20-260-100-600-07-000

(c) Language Arts/Social Studies/Science- Leads Middle School Curriculum Integration Committee for 100 hrs. each @ \$37.92 (\$14,900.00)

Evelyn Mammam
 Regina Schaffer
 Loren Rogers
 Gail Ritter
 Kathie Talty
 Acct# 11-000-223-110-28-141

21). Approval to discontinue Title 18A Payment to Margaret Mulcahey, effective 6/18/07.

22). Approval of salary adjustments per Award:

Regina Luisi	02-03	M/11 - \$51,790
	03-04	M/11 - \$53,474
	04-05	M/12 - \$55,926
	05-06	M/13 - \$58,655
	06-07	M/14 - \$61,520
	07-08	M/15 - \$64,102
	Neil Leone	03-04
04-05		M/4 - \$51,958
05-06		M/5 - \$54,535
06-07		M10/6 - \$58,440
		M20/6 - \$59,860 (<i>eff 2/1</i>)
07-08		M20/7 - \$62,369
Shallop, Anthony	03-04	DOC/4 - \$59,225
	04-05	DOC/5 - \$61,889
	05-06	DOC/6 - \$65,025
	06-07	DOC/7 - \$68,025
	07-08	DOC/8 - \$70,880
Lagrotteria, Susan	05-06	BA/4 - \$44,800
	06-07	BA/5 - \$46,790
	07-08	BA/6 - \$48,747

- 23). The Superintendent of Schools recommends the termination of employment of the following substitute teachers, effective 6/14/07:
Jonathan Baker
Daniel Lotito
Jody Rubin
- 24). Approval for 2 staff members to attend a three day, 8 hour training (including travel) for Tools of the Mind on June 18, 19 and 20th. Staff members are: Cristina Olsen and Stephanie Bisgrove, at \$37.25/hr. not to exceed \$894 each, or \$1,788.
Acct #: 11-000-223-110-32-140.
- 25). Approval for 2 District Elementary Principals (to be decided on) to attend a three day, 8 hour training (including travel) for Tools of the Mind on June 18, 19 and 20th, at no cost to District.
- 26). Approval for 33 teachers to attend a summer workshop on IDE Portal training, June 18, 19, 20 and 21, at a rate of \$37.25/hr., 20 hours each, not to exceed \$24,585.00 per the following page.
Acct#: 11-000-223-110-32-140.
- 27). Governor's Initiative on Autism Grant 07/08
- a). Approval of Safe Physical Management turnkey 3 ½ day training by Cristina Olsen and Nick Trezza on July 16, 17 and 18, to train 6 teachers at a rate of \$37.92 per hour, total of 12 hours each, not to exceed \$2,731, and 6 paraprofessionals not to exceed \$1,264. TBA
Acct #: 20-291-200-100-00-000.
 - b). Approval for Cristina Olsen to provide Safe Physical Management training to teachers and paraprofessionals in July and August, totaling 24 hours at \$51.61 per hour, not to exceed \$1,239. Acct #: 20-291-200-100-00-000.
 - c). Approval for Nick Trezza to provide Safe Physical Management training to teachers and paraprofessionals in July and August, totaling 24 hours at \$51.24 per hour, not to exceed \$1,230.
Acct #: 20-291-100-100-00-000.
 - d). Approval for Cristina Olsen to perform summer grant work as indicated in the Governor's Initiative on Autism Grant, a total of 65 hours at \$37.92, not to exceed \$2465.
Acct #: 20-291-200-100-00-000.
 - e). Approval for Cristina Olsen to present Autism Acceptance and Peer Mentor workshop on July 24, 2007 for 3 hours at a rate of \$51.61 per hour, not to exceed \$155.00.
Acct #: 20-291-200-100-00-000.
 - f). Approval for Cristina Olsen to organize and assist in the "How to Be a Para-Pro" workshop in July for 4 hours at a rate of \$51.61 per hour, not to exceed \$207.00.
Acct #: 20-291-200-100-00-000.
 - g). Approval for Cristina Olsen to attend VB-MAPP Workshop on July 26, 2007 for 7.5 hours at \$37.92 per hour, not to exceed \$285.00.
Acct #: 20-291-200-100-00-000
Registration fee of \$125:
Acct. #20-291-200-500-00-000
 - h). Approval for paraprofessionals to attend the Jed Baker training on June 15th to be paid 2.5 hours at the current rates (\$14.87/\$17.04) per the following page. (Max \$5,666)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #1 through 27**. Mrs. Minnuies discussed her opposition to #5 and #14, and her concern for a better method of reference checks. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti (abst. on #5), Mrs. Gevarter (no on #5 & 14), Mrs. Minnuies (no on #5 & 14, abst. on #4 & 19), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

12. BOARD COMMITTEE REPORTS

Mrs. Caminiti (Co-Curricular) discussed keeping available funds in athletics and not using those funds for other items. Mr. Doering explained the procedures for evaluating and using available funds at the end of the school year and the limitations involved. Mrs. Gevarter noted some possible ideas discussed at the Finance Committee Meeting for these funds: stage curtains, fixing stages in elementary schools, scanners for CAD rooms in H.S.'s, communications materials, administrative software for report cards, etc., musical instrument repair, reconfiguring H.S. South to provide for hands-on voc/tech experience, and going "green" with cleaning supplies/chemicals. Mrs. Agin (Facilities) stated the committee discussed the HVAC project that is starting now, final field design for H.S. North, and a special voting meeting on July 2 to accept bids for the turf field.

13. OLD BUSINESS

Mrs. Minnuies discussed paraprofessionals and makeup days for teaching staff.

14. NEW BUSINESS

Mrs. Gevarter opened discussion regarding letters received from Lincroft Elementary School parents regarding recess. Mrs. Bilbao stated she discussed this with the principals, noting that the terminology for these recess periods is Teacher Directed Physical Activity and occurs in a twenty-minute period on days that are weather permitting. She noted that the principals did not have any concerns with implementing this policy. Mrs. Diorio opened the meeting for parents to speak on this subject: Leslie Consella, Sonny Leonhardt and Donna Pinamonte. Mrs. Stallmeyer requested this go to committee for further discussion, and all were in agreement.

15. OPEN TO PUBLIC

Jodi Rose discussed H.S. North's principal.
Mary Ann Ambrosi discussed paraprofessionals.
Patrick Short commented on the respectful conduct of this meeting.

16. MOTION TO ADJOURN

Motion made and seconded at 9:45 p.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary