

MINUTES OF THE REGULAR MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, JULY 25, 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, July 25, 2007 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

**1. CALL TO ORDER**

At 6:30 p.m., the meeting was called to order.

**2. SUNSHINE NOTICE:**

*“Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, the Independent, the Courier, and the Two River Times and the Hub and the posting of such notice at the August T. Miner Administration Building and each elementary, middle, and secondary school in the district.”*

**3. ROLL CALL**

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Sherry Gevarter, Joan Minnuies (arr. 6:36 p.m.), Carolyn Self and Rose Stallmeyer.

Absent: Kevin Ryan and Patricia Walsh.

Also Present: Karen Bilbao, William J. Doering, John Russo, Marjorie Caruso and Christopher Parton, Esq.

**4. RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 the voting meeting was adjourned to Executive Session to discuss matters of litigation and attorney/client privileged information. Motion made by Mrs. Self, seconded by Mrs. Caminiti, and carried on voice vote.

**5. CALL TO ORDER**

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

**6. PLEDGE OF ALLIGENCE**

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

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

Mike Majapinto discussed a personnel item.

Karen Speranza discussed paraprofessional assignments.

Jerry Wexelberg discussed the HSN turf project.

Kelly O’Brien discussed a personnel item.

Kathy Majapinto discussed a personnel item.

Beatrice Matrone and Lisa Blandino discussed the selection of Principal for River Plaza Elementary School.

Maria Reardon discussed paraprofessional assignments.

Mary Fisher also discussed paraprofessional assignments in regard to seniority.

**9. MOTION TO APPROVE MINUTES OF – Regular Voting Meeting – June 20, 2007**

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

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

**10. REPORTS**

A. Report of the President

1. Acceptance of River Plaza PFA donation of \$10,562 for River Plaza Playground equipment, including installation. (Attach #A).

Motion made by Mrs. Minnuies, seconded by Mrs. Caminiti. Motion carried on voice vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

B. Business Administrator/Board Secretary

1. Motion to Approve Bill List for Period June 21, 2007 – July 25, 2007 (Attach #1)

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

Ayes: (6) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

1. Update – Mrs. Bilbao announced receipt of the Teaching American History Grant in the amount of \$959,990, which is for professional development in partnership with Old Bridge Public Schools. Mrs. Bilbao also discussed new hirings for the upcoming school year. Mrs. Bilbao gave an update on awaiting the cycle 2 data regarding No Child Left Behind.

**11. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS**

A. Curriculum Committee (Dawn Diorio, Chair)

1. Acceptance of final NCLB funding for FY07, totaling \$862,794 including the non-public and district carry over in the amount of \$241,362. (Attach #1a)
2. Acceptance of final fiscal Year 06 NCLB Report as approved by the Monmouth County Office of the Department of Education and the New Jersey Department of Education Office of Grants Management in the amount of \$668,655.
3. Acceptance of the NCLB FY 2008 Consolidated Grant Notice in the amount of \$620,256, which includes the non-public allotment.
4. Approval of Home Schooling: AB will be using a variety of materials
5. Suspension Report (Attach #2)

Motion made by Mrs. Self, seconded by Mrs. Gevarter, for approval of **Curriculum Items 1 through 5**. Motion carried on voice vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

6. Acceptance of grant award from the United States Department of Education for the Teaching American History Grant for an amount of \$959,990.00 over a grant period of July 1, 2007 – June 30, 2010. This grant is a collaborative effort between Middletown and Old Bridge School District. (Attach #2a)

Motion made by Mrs. Self, seconded by Mrs. Gevarter, for approval of **Curriculum Item #6**. Motion carried on voice vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

B. Finance Committee (Sue Self, Chair)

1. Authorization to Dispose of Equipment

Adjustment: 2 trailers at administration building to be discarded (Fire Academy decided not to take)

Motion made by Mrs. Self, seconded by Mrs. Caminiti, for approval of **Finance item #1**. Motion carried on voice vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

2. Approval of Resolution disqualifying Milu Bus Service as a prospective bidder on all pupil transportation contracts for the Middletown Township Public School District pursuant to N.J.S.A. 18A:39-11.3(a) through July 24, 2010.

Motion made by Mrs. Gevarter, seconded by Mrs. Caminiti, for approval of **Finance Item #2**. Motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

C. Facilities Committee (Laura Agin, Chair)

1. Rejection of all bids received on June 29, 2007 for the Middletown High School North synthetic turf installation project including IC Improvements whose bid contained critical flaws and did not meet the necessary requirements, in accordance with the Board of Education action on July 2, 2007.

Motion made by Mrs. Gevarter, seconded by Mrs. Self, for approval of **Facilities Item #1**. Mr. Lucarelli, The Lucarelli Group, stated that the June 29<sup>th</sup> bid was rejected on the basis of non-responsive bids to the specifications or within the cost budget for the project. He also stated that the manufacturer, Tiger Turf, indicated that IC Improvements, whose bid included the Tiger Turf product, is not an authorized installer of their product (letter following). Motion carried on voice vote:

Ayes: (6) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

2. Rejection of all bids received July 20, 2007 for the Middletown High School North synthetic turf installation project, and authorization to negotiate with all bidders in accordance with 18A:18A-5.

Motion made by Mrs. Stallmeyer, seconded by Mrs. Gevarter, for approval of **Facilities Item #2**. Mr. Lucarelli stated that none of the bids received on July 20<sup>th</sup> were found to be responsive to the contract documents or technical requirements for the turf. Motion carried on voice vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

3. Approval for the district to take all necessary and possible steps to improve, maintain and create running facilities for all three (3) middle schools during the 2007-2008 school year.

Motion made by Mrs. Stallmeyer, seconded by Mrs. Gevarter, for approval of **Facilities Item #3**. Mr. Doering noted that Thompson has an existing track in need of maintenance. Thorne and Bayshore will require necessary evaluation of the sites, including wetland areas. Motion carried on voice vote:

Ayes: (6) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

D. Student Services Committee (Rose Stallmeyer, Chair)

1. Approval of Special Services to Classified Handicapped Students (Attach #3)
2. Approval of Individual Instruction at Home (Attach #4)
3. Approval of All Health Care Services, Inc. to provide nursing services as needed for the 2007/2008 school year at \$60/hr. for RN, and \$55/hr. for LPN.  
Acct#: 11-000-213-300-00-000.
4. Approval to sign contract with the New Jersey Department of Education, Division of Student Services, Office of Special Education Programs to reimburse Middletown Township Board of Education a maximum of \$22,000 as part of the Special Education Self-Assessment Contract with Local Education Agencies.  
(Attach #4a)
5. Approval for Tech Connections to provide in-home training to student M.B. on a computer program at a cost not to exceed \$600.00. Acct#: 11-000-219-320-32-000.
6. Approval to purchase 30 Enhanced Library and 2 teacher licenses from Plato, comprehensive web-based program, at a cost of \$33,958.32. Acct#: 11-000-219-320-32-000

7. Final Acceptance of the IDEIA-B FY2007 Basic Funds of \$2,505,421 and Pre School Funds of \$83,209 (Attach # 5)
8. Approval of Allcare Therapy Services (formerly John Panassidi, approved O.T.) to provide occupational therapy services for the 2007/2008 school year at a rate of \$100/hr. Acct#: 11-000-219-320-32-000.
9. Approval of Annual Update of the Middletown Township Public Schools Alternative Program.
10. Approval for student A.A. to attend Collier High School September 2007 as per consent order issued June 11, 2007, Office of N.J. Administrative Law, docket #: EDS-4246-07

Motion made by Mrs. Gevarter, seconded by Mrs. Caminiti, for approval of **Student Services Items #1 through 10.**

Motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #7), Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

E. Policy Committee (Sherry Gevarter, Chair)

1. Second Reading & Adoption of Policy No. 5616 (New No.), Community Service/Rehabilitation Program (Attach # 6)
2. First Reading of Policy #9181, Community Athletic Aide  
(No Action will be taken) Attach #7
3. First Reading of Regulation No. 2340, Field Trips  
(No Action will be taken) Attach #8

Motion made by Mrs. Self, seconded by Mrs. Gevarter, for approval of **Policy Items #1, 2 & 3.** Motion made by Mrs. Minnuies, seconded by Mrs. Gevarter, to include a clarification in #2 of either a dollar amount or the number of aides the district will pay for in regard to fingerprinting. Amended motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

F. Personnel Committee (Pat Walsh, Chair)

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

- 1). Approval of resignation for the purpose of retirement:
  - a). Patricia Fontecchio, HS South, Academic Assistance, effective 1/1/08
  - b). Ilene Skolnik, Dist Director of Assessment & Special Projects, effective 9/1/07
  - c). Patricia Wallace, Thorne, Art, effective 7/1/07
- 2). Approval of resignations:
  - a). Louis Aquila, River Plaza, Custodian, to accept another position, effective 7/1/07
  - b). Kimberly Callas, Fairview, Grade 4, for personal reasons, effective 9/1/07
  - c). Victoria Caputo, Substitute Teacher, for personal reasons, effective 7/1/07
  - d). Andre Cholmondeley, Substitute Teacher, to relocate, effective 7/1/07
  - e). Ashley L. Hughes, Thompson, Science, to relocate, effective 9/1/07
  - f). Kira Nelson, Substitute Teacher, to accept another position, effective 7/1/07
  - g). Donna M. Tomney, Fairview, School Nurse, for personal reasons, effective 9/1/07
  - h). Scott Visco, HS South, Music, to accept another position, effective 7/1/07
- 3). Approval of leaves of absence:
  - a). Kristin Cassidy, Ocean Ave, Grade 5, for maternity, effective 9/1/07 through 10/26/07 – Paid – Sick Leave  
10/17/07 through 10/31/07 – Unpaid Family Leave Act  
Acct. #11-120-100-101-20-000

- b). Annie Fernandez, Dist Elementary World Language, for personal reasons, effective 9/1/07 through 6/30/08 – Unpaid Leave
- c). Anne T. Fox, Dist Speech Language Specialist, for maternity, effective 9/1/07 through 11/25/07 – Unpaid Family Leave Act
- d). Meghan Harmon, HS North, Spec Education, for Personal/Child Care reasons, effective 9/1/07 through 9/21/07 – Unpaid Family Leave Act  
9/22/07 through 6/30/08 – Unpaid Leave
- e). Maria Daniela Marich, Harmony, Grade 1, for maternity, effective 11/1/07 through 11/23/07 – Paid – Sick Leave  
11/24/07 through 2/22/08 – Unpaid Family Leave Act  
2/24/08 through 6/30/08 – Unpaid Leave  
Acct. #11-120-100-101-20-000
- f). Rescission of leave:  
Kelly Hegel, Leonardo, Grade 4, effective 9/1/07 through 6/30/08

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

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.  
Noes: (0)

- 4). The Superintendent of Schools recommends the appointment of Marie Hartnett as District Director of Math and Science K-12, at an annual salary of Step i - \$131,040 (*pro-rated*) effective upon release through June 30, 2008. Acct. #11-000-240-104-22-000

Motion made by Mrs. Stallmeyer, seconded by Mrs. Self, for approval of **Personnel Item #4**. Motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.  
Noes: (0)

- 5). Approval of rehires, effective 9/1/07 through 6/30/08:
  - a). Michele Lombard, HS North, Special Education, MA – Step 5 - \$58,470  
Acct. #11-213-100-101-00-000
  - b). Meghan Spiwak, Bayview, Grade 3, Rate – BA – Step 2 - \$46,625
  - c). Nicole Valentino, Thorne, Special Education, Rate – BA – Step 2 - \$46,625
  - d). Kathleen Youncofski, Leonardo, Grade 2, Rate – BA – Step 3 – \$47,495
- 6). Approval of new hires:
 

Effective 9/1/07 through 6/30/08:

  - a). Jennifer Carbonaro, Bayview, Grade 3, Montclair State University, BA Certification – Elementary (*CEAS*)  
Rate – BA – Step 1 – \$45,500  
Acct. #11-120-100-101-20-000
  - b). Kathleen E. DeSpirito, Fairview, School Nurse, Seton Hall University, BN Certification – School Nurse  
Rate – BA – Step 5 - \$48,330  
Acct. #11-000-213-100-00-013

- c). Donald George, HS South, Science, New York University, MS  
Certification – Physical Science  
Rate – MA – Step 8 – \$59,930  
Acct. #11-140-100-101-02-000
- d). Lori Kaszuba, Nut Swamp, Special Education, Monmouth University, BS  
Certification – Teacher of the Handicapped  
Rate – BA – Step 2 - \$46,625  
Acct. #11-214-100-101-00-000
- e). Kelly A. Kirk, Dist Elementary Guidance, Rider University, MA  
Certification – School Counselor  
Rate – MA – Step 1- \$55,640  
Acct. #11-120-100-101-20-009
- f). Cheryl A. Laue, HS North, Social Studies, Monmouth University, BA  
Certification – Social Studies (CEAS)  
Rate – BA – Step 1 - \$45,500  
Acct. #11-140-100-101-01-000
- g). Lisa Lombardi, HS North, Special Education, Towson University, BS  
Certification – TOSD/Middle School Math (CEAS)  
Rate – BA – Step 1 - \$45,500  
Acct. #11-213-100-101-00-000
- h). Kathleen MacLellan, Nut Swamp, Special Education, Monmouth University, MA  
Certification – TOSD/Elementary (CE)  
Rate – MA – Step 2 - \$56,765  
Acct. #11-213-100-101-00-000
- i). Meghan McLaughlin, Lincroft, Special Education, St. Joseph’s University, BA  
Certification – Teacher of the Handicapped  
Rate – BA – Step 1 - \$45,500  
Acct. #11-213-100-101-00-000
- j). Kathleen Todd, Fairview, Grade 4, Monmouth University, MA  
Certification – Elementary (CEAS)  
Rate – MA – Step 1 - \$55,640  
Acct. #11-120-100-101-20-000

Effective upon release though 6/30/08:

- k). Maura A. Murphy, Dist Reading Specialist, Georgia State University, MA  
Certification – Reading Specialist  
Rate – M+30 – Step 15 - \$68,542 (Pro-rated)  
Acct. #11-120-100-101-20-009
- k). Lisa Nappi, Thorne, Special Education, City University, MA  
Certification – Teacher of the Handicapped  
Rate – M+30 – Step 10 - \$65,413 (Pro-rated)  
Acct. #11-213-100-101-00-000
- l). Kathryn Thor, District LDTC, William Paterson University, MA  
Certification – LDTC  
Rate – MA – Step 9 - \$60,452 (Pro-rated)  
Acct. #11-000-219-104-00-000

Effective 8/16/07-6/30/08:

- m). Lisa Maguire, Thorne, Secretary – Category 1 (12mos, p/t), Rate – Step 1 - \$20.87/hr  
Acct. #11-000-240-105-20-016

7). Approval of new hires pending receipt of New Jersey Certification:

Effective 9/1/07-6/30/08:

a). Emily Kaster, Dist Elem Music, University of Miami, Frost School of Music, MA Certification – Music (CEAS)

Rate – MA – Step 1 - \$55,640  
Acct. #11-120-100-101-20-009

b). Serena Weren, HS South, Music, Temple University, BM Certification – Music (CEAS)

Rate – MA – Step 1 - \$45,500  
Acct. #11-140-100-101-02-000

8). Approval of Austin Academy Part-time Staff, all salaries pro-rated for the date of assignment:

Effective 9/1/07 through 6/30/08:

a). John Haar, SLE, St. Bonaventure University, BS Certification – SLE (Pending)  
Rate – BA – Step 15 - \$21,585 (pro-rated 40% of \$53,962) Acct. #11-000-218-104-32-032

b). Margaret Whiteside, Nurse, \$28,830 (pro-rated 40% of \$72,075)

c). Kerri McCormack, Counselor/Case Mgr, \$20,574 (pro-rated 40% of \$73,935)

Effective 8/16/07 through 6/30/08:

d). Deborah Studd, Secretary – Category 2 (10 mos, p/t) – Step 6 - \$18.80/hr  
Acct. #11-140-100-101-32-032

9). Approval of transfer and/or increase in assignment, effective 9/1/07 – 6/30/08:

a). Elizabeth Chrzan, New Monmouth, Special Education, Rate – MA – Step 5 - \$58,470  
Acct. #11-216-100-101-00-000

10). Approval of transfer and/or decrease in assignment, effective 9/1/07 through 6/30/08:

a). Kelly Hegel, Lincroft, Kindergarten, Rate – BA – Step 5 - \$24,165 (50% of \$48,350)  
Acct. #11-110-100-101-21-000

b). Leslie Havens, River Plaza, Special Education, Rate - \$30,967 (50% of \$61,935)

c). Allyson Paterno, Fairview, Special Education, Rate – MA – Step 10 - \$20,731 (34% of \$60,973)

d). Effective 9/15/07 through 6/30/08:

Dolores Fraumeni Kopko, HS South, Secretary – Category 2 (10 mos), Rate – Step 6  
\$26,314 (Pro-rated) Acct. #11-000-219-105-32-106

11). Approval of transfers of Academic Assistance Staff:

	<u>From:</u>	<u>To:</u>
Ronald Webb	Leonardo	Leon/Naves
Sonia Cataldo	N Swamp/Harm	Harm/Village
Mavis Nellis	Naves/Village	Nut Swamp
Linda Waite	P Mon/Fairview	P Mon/Naves

12). Approval of transfers and/or changes in assignment, effective 9/1/07-6/30/08:

	<u>From:</u>	<u>To:</u>
Christine Giordano-Mamola Acct. #11-213-100-101-00-000	North/Soc St	Thorne/Res Prog
Carol Covert Acct. #11-214-100-101-00-000	Bayv/Res Prog	N Mon/Autistic
Anne Mennona Acct. #11-213-100-101-00-000	Harm/LLD	N Swamp/Res Prog
Weslee Sernitsky Acct. #11-000-219-104-00-000	South/Res Prog	Dist/SAC & SLE
Darryl Richardson Acct. #11-130-100-101-05-000	Thorne/Res Prog	Thorne/Science
Darlene Margulis Acct #11-120-100-101-20-000	Proj SAIL	Harm/Gr 1
Maria Marich Acct. #11-120-100-101-20-009	Harm/Gr 1	Proj SAIL
Winifred Supple	Bayv/Res Prog	Leon/Res Prog
Amy Leitner	Naves/Res Prog	M Vill/Res Prog
Amy Greenberg	Pt Mon-Harm/GC	Harmony/GC
Jane Jarusiewicz	Leon-Ocean/GC	Pt Mon-Leon/GC
Jill Gentile	NSwamp-Linc/Speech	Baysh/Speech
Lois Avrin	Baysh-Thorne/Speech	Linc-Thorne/Speech
Natalie Soto	Bayv-Thorne/Linc-Speech	Bayv-Thorne/Speech
Sandra Kent	Harm-Pmon/Read Sp	Harm/Read SP
Susan Meehan	Leon-Nave/Read Sp	Leon/Read Sp
Leslie Prettyman	Linc-R Plaza/Read Sp	Linc/Read Sp
Jean Kline Feigenbaum	Linc-NSwamp/Read Sp	Nut Swamp/Read Sp
Johanna Jackstadt	Vill-Nmon-Pmon/Read Sp	P Mon/Read Sp

- 13). Approval of Custodial transfer:

	<u>From:</u>	<u>To:</u>
Joseph Graziosi	Midd Village	Fairview

- 14). Approval of Special Contracts per the following pages. **(Items for Thorne MS – Technical Director, Music Director, Choreographer, and Drama Chairperson will be tabled.)**

- 15). Approval of the following to the approved list of Substitute Teachers per the following page.

Motion made by Mrs. Stallmeyer, seconded by Mrs. Gevarter, for approval of **Personnel Items #5 through 15**. Mrs. Minnuies discussed four stipend positions being held by one person. The four positions will be tabled at this time. Amended motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (abst. on Thorne Student Council Advisor), Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio (no on #11).

Noes: (0)

- 16). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages.

*All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.*

Motion made by Mrs. Stallmeyer, seconded by Mrs. Gevarter, for approval of **Personnel Item #16**. Motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

- 17). Approval of Substitute Personnel:

Paraprofessionals:

Carol Bayus  
 Annette Spinnato  
 Janice Votapek  
Lunch Paras:  
 Carol Johanson  
 Norma Ost  
 Lynn Rizzuto  
 Marissa Ziegler

Custodians:

Jack Mrykalo  
 Bish-lar Penson  
Secretary:  
 Marissa Ziegler

- 18). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval:  
 Lynette Antonaros  
 Patricia Salvaneschi
- 19). Approval of attendance at Tools of the Mind Workshop, 3 hrs@ \$37.25/hr: (\$111.75)  
 Marian Enny  
 Acct #: 11-000-223-110-32-140
- 20). Approval of additional Extended School Year staff:
- a). Speech Language Specialist – \$37.92/hr:  
 Natalie Soto  
 Jeanne Stumpf  
 Acct#: 20-250-200-100-07-000
  - b). Paraprofessional - \$12/hr:  
 Nancy Scheines  
 Amelia Tarantino
  - c). Substitute Teacher - \$37.92/hr:  
 Marybeth McDonnell
  - d). Substitute Paraprofessional - \$12/hr:  
 Diane Caufield  
 Acct. #20-250-100-100-07-000
  - e). Rescission of employment:  
 Darren Beatty, Paraprofessional
- 21). Approval of attendance at IDE Portal Training Workshop, July 16-19, 20 hours at \$37.25/hr. (\$758.40)  
 Kevin Shull  
 Acct #: 11-000-223-110-32-140
- 22). Approval of attendance at Safe Physical Management turnkey, July 16-18, 12 hours at \$37.92/hr. (\$455.04)  
 Carol Covert  
 Nikki Shaw  
 Acct #: 20-291-100-100-00-000
- 23). Approval of attendance at How To Be A Para Pro workshop on August 6, 2007, 4 hours (\$273).  
 Lillian Fisher  
 Kathleen Hulse  
 JoAnne Parsells  
 Debra Steinert  
 Acct #: 20-291-100-100-00-000.
- 24). Approval of District Food Shopper (for Home Ec classes) at an hourly rate of \$15:  
 Dora Crisafulli  
 Acct. #11-190-100-106-00-019

- 25). Approval of the following Curriculum Committees:
- (a). Kindergarten Screening for up to an additional 4 hrs for coordinators (\$572.20)
    - Paulette Rubino \$71.75
    - Kathy Roberts \$71.30
    - Acct# 11-000-223-110-28-141
  - (b). Summer Reading Program for Instructors for up to an additional 1 hour @ curriculum rate (\$151.68)
    - Jean Kline
    - Nancy O'Connor
    - Leslie Prettyman
    - Deanna Sanford
    - 11-120-100-101-20-015
  - (c). Hourly rate adjustment - ESL Summer Work (4 sessions max of 2 ½ hrs each session):
    - Jeanne Lehotay \$71.75
    - William Weimer \$42.41
    - Isabelle Ferreira \$48.35
    - Laurie Weimer \$75.30
    - Acct# 20-241-100-100-07-000
- 26) Approval of corrected salary adjustment per Award:
- |              |       |                 |
|--------------|-------|-----------------|
| Regina Luisi | 02-03 | M/12 - \$52,343 |
|              | 03-04 | M/12 - \$54,044 |
|              | 04-05 | M/13 - \$56,524 |
|              | 05-06 | M/14 - \$59,315 |
|              | 06-07 | M/15 - \$62,220 |
|              | 07-08 | M/16 - \$65,633 |

Motion made by Mrs. Gevarter, seconded by Mrs. Caminiti, for approval of **Personnel Items #17 through 26**. Mrs. Minnuies discussed item #20 regarding individuals being used to their full capacity of time. Motion carried on roll call vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (abst. on #20), Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

Mrs. Bilbao introduced a Personnel Addendum Item:

- 1) The Superintendent of Schools recommends the appointment of Sandra L. Reid, Ph.D. as District Director of Assessment and Special Projects at an annual salary of Step c, \$126,617 (pro-rated), effective upon release from present employment through June 30, 2008. Acct. #11-000-240-104-22-000

Motion made by Mrs. Gevarter, seconded by Mrs. Stallmeyer, for approval of **Personnel Addendum Item #1**. Motion carried on roll call vote:

Ayes: (6) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Self, Mrs. Stallmeyer and Mrs. Diorio.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

## 12. BOARD COMMITTEE REPORTS

Mrs. Minnuies (Strategic Planning) discussed an auto-dialing phone system and kindergarten-plus. Mrs. Bilbao discussed kindergarten-plus explaining that this is a program which has been in the district in the past. She noted that the Title 1 school principals have requested reinstating the program in which a.m. students remain for an additional one-half hour, and p.m. students arrived one-half hour early. The students are those who have been identified as at-risk for literacy.

## 13. OLD BUSINESS

Mrs. Caminiti (Co-Curricular) discussed the location for the first home game for H.S. North football. Mr. Doering stated a meeting is being planned to address this item.

**14. NEW BUSINESS**

Mrs. Minnuies discussed adding student teachers and administrative interns as agenda items. Mrs. Self suggested issuing ID's to those individuals. Mrs. Gevarter noted that in one state that she is aware of, student teachers are required to be on the substitute list. This item will be reviewed in the Personnel Committee. Mrs. Minnuies discussed Joseph Azzolina and his generosity and support of the district. The Board agreed that he should be issued a commendation for his contributions at an upcoming Board meeting.

**15. OPEN TO PUBLIC**

Marjorie Blaney discussed her position in the district.

Kristyn Corace, Mary Fister, Ann Marie Lodato and Maureen Fitzhenry discussed a personnel item.

Dawn Scarpone-Mahovski discussed first grade class size at Fairview Elementary School.

Mike Majapinto discussed the River Plaza principal's position.

Linda McLaughlin discussed a personnel item, the tracks for the middle schools, and the alternative program at Thorne M.S.

Linda Shope discussed monitoring the high school tracks and the high school turf field bid rejection.

**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