

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, AUGUST 15, 2007

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Wednesday, August 15, 2007 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 6:30 p.m., the special voting 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, Leonora Caminiti (arr. 6:34 p.m.), Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan (arr. 6:34 p.m.), Carolyn Self, Rose Stallmeyer (arr. 6:34 p.m.) and Patricia Walsh.

Absent: No absentees.

Also Present: Karen Bilbao, William J. Doering, John Russo, Marjorie Caruso, Carla D’Acierno, Ilene Skolnik and Christopher Parton, Esq.

4. RESOLUTION FOR EXECUTIVE SESSION – at 6:32 p.m. motion made and seconded to adjourn to executive session.

5. CALL TO ORDER—REOPENING OF PUBLIC MEETING – At 7:30 a.m. the meeting was reconvened with the same individuals in attendance.

6. PLEDGE OF ALLEGIANCE

7. RE-READING OF SUNSHINE NOTICE

8. OPEN TO PUBLIC—COMMENTS ON AGENDA ITEM ONLY

Kathy Magapinto, Roseanne Medaglia and Michael Magapinto discussed the agenda item.

Mr. Doering addressed the appearance of a small amount of asbestos in a few rooms in River Plaza E.S. based on the HVAC work. He noted that Mr. Walls is coordinating the remediation work, which is moving along quickly.

9. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

1. Personnel Committee (Pat Walsh, Chair)

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

- a) The Superintendent of Schools recommends the appointment of Linda D. Pesce as Principal assigned to River Plaza School at an annual salary of Step 2 - \$101,410 (pro-rated), effective upon release through June 30, 2008. Acct. #11-000-240-103-20-000

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

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

Noes: (0)

10. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made and seconded to adjourn to the workshop meeting at 7:55 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary