

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, AUGUST 19, 2009

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 19, 2009 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, Dawn Diorio, Michael Donlon, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.
Absent: Joan Minnuies and Kevin Ryan.
Also Present: Karen Bilbao, Maria Salus, David Healy, and Christopher Parton, Esq.

4. **Resolution for Executive Session** – Motion made and seconded at 6:35 p.m. to adjourn the special voting meeting to executive session for matters of personnel, negotiations, litigation and attorney/client privileged information. The Board will be discussing personnel appointment recommendations, confidential personnel matters, litigation with Dr. Witmer, sick leave bank request, litigation regarding High School North turf field, and proposed shared services agreement with the Township.

5. **Call to Order – Reopening of Public Meeting**

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

6. **ROLL CALL**

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Michael Donlon, Kevin Ryan, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.
Absent: Joan Minnuies.
Also Present: Karen Bilbao, Maria Salus, David Healy, and Christopher Parton, Esq.

7. **Re-reading of Sunshine Notice**

8. **Pledge of Allegiance**

9. **Open to Public – Comments on agenda items only**

No comments.

10. **Recommendations of the Superintendent of Schools**

A. **Personnel Committee**

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

- 1). Approval of resignations for the purpose of retirement:
Shirley Goger (9/1/05), New Monmouth, Paraprofessional, effective 9/1/09
- 2). Approval of resignations:
 - a). Ann Fox, New Monmouth, Speech Language Specialist, for personal reasons, effective 9/1/09
 - b). Kristen Hansen, Substitute Paraprofessional, for personal reasons, effective 8/1/09
 - c). Meghan McLaughlin, Lincroft, Co-teacher, to relocate, 7/27/09
 - d). Richard Wright, Treasurer of School Monies, effective 7/1/09 (his resignation date as the Chief Financial Officer of Middletown Township)
- 3). Approval of leaves of absence:
Michelle Czlapinski, Ocean Avenue, Grade 5, for maternity, effective 9/14/09 through 10/16/09 – Paid – Sick Leave

10/17/09 through 12/4/09 – NJ Family Leave Act
Acct. #11-120-100-101-20-000

- 4). Approval of rehires, effective 9/1/09 through 12/31/09:
Annmarie Gulino, Thorne Middle School, Math
Rate – MA – Step 2 – \$60,885

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Items 1 through 4**. Motion carried on voice vote:

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

Noes: (0)

- 5). Approval of new hires effective 9/1/09-6/30/10:
- a). Beth Buoncuore, HS North, Music, William Paterson University, BA
Certification – Music
Rate – BA – Step 2 – \$49,915
Effective 9/1/09 through 6/30/10
Acct. #11-140-100-101-01-000
 - b). Alyssa Cuttrell, Fairview, Spanish, Kean University, BA
Certification – Spanish
Rate – BA – Step 8 – \$53,255
Effective 9/1/09 through 6/30/10
Acct. #11-120-100-101-20-009
 - c). Kim Dainty, Thorne, Special Education, Towson University, BS
Certification – TOSD (CEAS)
Rate – BA – Step 1 – \$49,275
Effective 9/1/09 through 6/30/10
 - d). Samantha Covert, River Plaza, Grade 1, Georgian Court University, BS
Certification –K-5 (CEAS)
Rate – BA – Step 1 – \$49,275 (*pro-rated*)
Effective 9/1/09 through 12/31/09
Acct. #11-120-100-101-20-000
 - e). Patricia Drobish, Personnel, Secretary – Category 1 (*12 mos*)
Rate – Step 1 – \$37,184
Effective 8/24/09 through 6/30/10
Acct. #11-000-251-100-25-000
 - f). Carol Henderson, HS North, Family and Consumer Sciences, Montclair State University, BA
Certification – Home Economics
Rate – BA – Step 7 – \$52,585
Effective 9/1/09 through 6/30/10
Acct. #11-140-100-101-01-000
 - g). Anna Markov, New Monmouth, Autistic, Rutgers University, Ed.M.
Certification – TOSD (CEAS)
Rate – MA – Step 1 – \$60,245
Effective 9/1/09 through 6/30/10
Acct. #11-214-100-101-00-000
 - h). Denise Quiles, Port Monmouth, Secretary – Category 2 (*10 mos – part-time*)
Rate – Step 1 – \$19.66/hr
Effective 8/20/09 through 6/30/10
Acct. #11-000-240-105-20-016

- i). Sandra Reedy, Lincroft/River Plaza, Music, Rider University, BA
Certification – Music
Rate – BA+10– Step 6 – \$53,525
Effective 9/1/09 through 6/30/10
Acct. #11-120-100-101-20-009
- j). Susan Schlueter, Port Monmouth, Spanish, Georgian Court University, BA
Certification –K-5 (CEAS)
Rate – BA – Step 1 – \$49,275
Effective 9/1/09 through 6/30/10
Acct. #11-120-100-101-20-009
- k.) Mary Beth DiPrima, HS North, Librarian, Rutgers University, MLIS
Certification – School Library Media Specialist
Rate – MA – Step 5 – \$62,245
Effective 9/1/09 through 6/30/10
Acct. #11-000-222-100-00-000
- l). Nicole Gill, Thorne, Language Arts, Kean University, BA
Certification – English (CEAS)
Rate – BA – Step 1 – \$49,275
Effective 9/1/09 through 6/30/10
Acct. #11-130-100-101-05-000

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Item 5**. Motion carried on voice vote:

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

Noes: (0)

- 6). Approval of new hires effective upon release from current school district through 6/30/10:
Christopher McCann, Nut Swamp, Co-teacher, Rutgers University, BA
Certification – K-5, TOSD
Rate – BA – Step 2 – \$49,915
Effective 9/1/09 through 6/30/10
Acct. #11-120-100-101-20-035
- 7). Approval of new hire pending receipt of New Jersey certification, effective 9/1/09 through 6/30/10:
Lindsay Knight, HS North, Latin, Indiana University, MA
Certification – Latin (CE)
Rate – MA – Step 1 – \$36,147 (60% of \$60,245)
Effective – 9/1/09 through 6/30/10
Acct. #11-140-100-101-01-000
- 8). Approval of additional Austin Academy Part-time Staff, all salaries pro-rated for the date of assignment, effective 9/1/09 through 6/30/10:
 - a). Arthur Corvo, Science, \$6,676, (*pro-rated 10% of \$66,755*)
 - b). Lynn Zink, Spanish, \$15,074, (*pro-rated 16% of \$94,210*)
 Acct. #11-140-100-101-32-032

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Items 6, 7 & 8**. Motion carried on voice vote:

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

Noes: (0)

- 9). The Superintendent of Schools recommends the appointment of Kelly Ford as Director of Technology in Curriculum at an annual salary of Step 1 – \$97,580 for the period of August 20, 2009 through June 30, 2010.
Acct. #11-000-240-104-22-000

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Item 9**. Motion carried on voice vote:

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

Noes: (0)

- 10). Approval of salary adjustments:
 - a). Matthew McKenna, Bayview, Custodian, Rate – \$27, 081 (*Black Seal license*), effective 7/1/09 through 6/30/10
 - b). Seth Hertz, Bayview, Music, Rate – MA+60 – Step 2 – \$74,505 (*verification of graduate credits*), effective 9/1/09 through 6/30/10
 - c). Matthew Garofolo, Lincroft Co-teacher, Rate – M+10 – Step 1 – \$61845 (*verification of graduate credits*), effective 9/1/09 through 6/30/10
 - d). Brett Alberici, HS North, Special Education, Rate –BA – Step 3 – \$49,915
 - e). Anthony Shallop, District Supervisor of Science, Rate – Step 4 – \$106,508 (*pro-rated*), effective 7/1/09 through 12/31/09
- 11). Approval of adjustment in date of employment:
 - a). Deborah Studd, Secretary, Austin Academy, Secretary, effective 8/17/09 through 6/30/10
 - b). Kristen Sultan, Middletown Village, Kindergarten, effective 9/1/09 through 6/30/10
- 12). Approval of increase in assignments, effective 9/1/09 – 6/30/10:
Amy Leitner, Middletown Village, Co-teacher, Rate – MA – Step 22 – \$95,850
- 13). Approval of District Mentors in accordance with N.J.A.C. 6:11-4:
Rae Koumoulis
Maria Fitzgerald
- 14). Approval of the following to the approved list of Substitute Teachers:
Dorothy Bagley
Jillian Ciambrom
Dominic D’Angelo
Patricia Gigon
Laura Walker
- 15). Approval of additional Substitute Personnel for 2009-10:

<u>Paraprofessional</u>	<u>Secretary</u>	<u>Custodian</u>
Laura Walker	Grace Farrell	John Oster
- 16). Approval of transfers and/or changes in assignments effective 9/1/09 – 6/30/10:

	<u>From:</u>	<u>To:</u>
Stacey Derhay Acct. #11-000-219-104-00-000	Middletown Village, LLD	Nut Swamp, Co-teacher
Jennifer Forte Acct. #11-120-100-101-20-000	Ocean Avenue, Grade 4	Port Monmouth, Grade 1
Matthew Garofolo, Acct. #11-110-100-101-21-000	Lincroft, Co-teacher	Lincroft, Kindergarten
Melissa Hickey Acct. #11-000-219-104-00-000	Nut Swamp, Co-teacher	New Monmouth, CST – Preschool/Autism
Thomas Isherwood Acct. #11-140-100-101-02-000	HS North, Latin	HS South, Latin

Evelyn Mamman Thorne, Language Arts Secondary, Reading Spec/
Acct. #11-130-100-101-19-009 Literacy Coach

Kristen Sultan Middletown Village, Kindergarten Middletown Village, LLD
Acct. #11-204-100-101-00-000

- 17). Approval of 2009-2010 Coaches (Fall)—Additions and Resignations
 - a). Additions
Joseph O’Connor – South/Football Asst. – Step 4 - \$4,974
 - b). Resignations
Ryan Savard – South/ Soccer Freshman

Acct. #11-402-100-100-02-011
- 18). Approval of Community Athletic Aide for the 2009-10 School Year:
George Asfendis South/Soccer
- 19). IDE Summer Training for up to 15 hrs. @ \$41.06 (\$6,159.00)
Ann Lanza
Kristen Oches
Acct. # 11-000-223-110-32-140
- 20). The Superintendent of Schools recommends the approval to use the sick bank for the following employee: 4365

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of **Personnel Items 10 through 20.**

Motion carried on voice vote:

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

Noes: (0)

11. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made and seconded to adjourn to the meeting at 7:49 p.m. Motion carried on voice vote.

Respectfully submitted,

MARIA J. SALUS
Assistant School Business Administrator/
Assistant Board Secretary