

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
59 Tindall Road
Middletown, New Jersey 07748

Minutes of the open pre-meeting workshop held Wednesday, August 19, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER – At 7:49 p.m. the Workshop 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, Kevin Ryan, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.

Absent: Joan Minnuies.

Also Present: Karen Bilbao, William J. Doering, David Healy and Christopher Parton, Esq.

4. THIRTY MINUTE OPPORTUNITY FOR THE PUBLIC TO SPEAK

Sherry Gevarter discussed the personnel agenda.

5. DISTRICT UPDATE

a) Space Camp presentation – Amanda Viggiano and Kevin Jocoves

b) Summer Leadership Program – Patricia Cartier

c) High School Redesign – Anthony Shallop

d) Funding for NCLB (ESEA) – Victa McKenzie

e) Annual IDEA Allocation – Dorothy McMullen

f) ARRA/IDEA – Patricia Smith and Dorothy McMullen

g) Wrap-Around YMCA Services – Sean McNeil

6. WORKSHOP AGENDA

Mrs. Bilbao reviewed items on the upcoming agenda of August 26th (attached).

7. REPORT OF THE PRESIDENT

Mrs. Agin requested that the Board and District Goals be put on the next agenda.

8. COMMITTEE REPORTS

Mrs. Bilbao stated that at the Personnel Committee meeting she made a recommendation to add a fifth kindergarten section at Nut Swamp E.S. and the committee was in agreement. Mrs. Bilbao also noted that kindergarten class sizes in Harmony E.S. are being watched as they are at the high end of enrollments. Mrs. Diorio (Curriculum) stated that the committee discussed formulating curriculum guides, the need for more research on the middle school science pilots, and the exploration of cross-subject formative assessment tools. The board discussed transportation to schools outside the district. Mr. Skelton (Policy) reviewed agenda items. Mrs. Agin (Facilities) noted that the committee discussed summer projects, the Bayshore parking lot, High School North track resurfacing, the administration building move, High School South bleacher accessibility, full-day kindergarten classrooms, and playground inspections. Mrs. Walsh (Personnel) stated that the committee discussed the organizational chart, elementary enrollments, administrative duty assignments, and a job-sharing proposal.

9. OLD BUSINESS – no old business.

10. NEW BUSINESS – no new business.

11. ADJOURN – At 10:21 p.m. motion made and seconded to adjourn the workshop meeting to closed session for matters of personnel and attorney/client privileged information. Motion carried on voice vote.

Respectfully submitted,

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

