

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, AUGUST 29, 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, August 29, 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. 6:55 p.m.), Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Rose Stallmeyer and Patricia Walsh.

Absent: Carolyn Self.

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 6:35 the voting meeting was adjourned to Executive Session to discuss matters of personnel, litigation and negotiation. Motion made by Mr. Ryan, seconded by Mrs. Walsh, carried on voice vote.

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. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY

No speakers.

9. MOTION TO APPROVE MINUTES OF:

Special Voting Meeting – July 2, 2007

Regular Voting Meeting – July 25, 2007

Special Voting Meeting – August 1, 2007

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

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter (abst. on 7/2/07), Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

10. REPORTS

A. Report of the President – No report

B. Business Administrator/Board Secretary

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

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

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, 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 June 2007.

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

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

3. Approval of Transfers (see following pages)

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

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (1) – Mrs. Minnuies.

4. Motion to Approve Bill List for Period July 26, 2007 – August 29, 2007 (Attachment #2)

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

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

1. Approval of Memorandum of Agreement between the Middletown Township School District and the Police Department (Attach #3)

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

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

Noes: (0)

2. Acceptance of exchange student, Nicolo Tamburi from Italy, who will be attending High School North for 5 months during the 2007-2008 school year. There are no costs to the school district.

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

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

Noes: (0)

3. Update

Mrs. Bilbao discussed the opening of school and facilities improvements done over the summer including the first phase of the HVAC project. Mrs. Bilbao also commented on major progress in class size reduction district-wide.

11. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Curriculum Committee (Dawn Diorio, Chair)

1. Approval of Field Trip:

High School North and High School South AP US History Classes

Leave: Sunday, September 30, 2007

Return: Monday, October 1, 2007

Destination: Boston/Plymouth

Purpose: Scheduled program focused on experiencing American History

45 students and 7 adults

Faculty members are Ellen Hill and Kevin Cullen

Students will miss 1 day of school

Cost of trip to be paid by students

2. Approval of Curriculum Guides:

Middle School Science – Grade 6th, 7th & 8th revised
 LEADS Grade 6 – Unit #1
 Technology Literacy Curriculum 1 - 5
(see following page)

3. Approval of Home Schooling:

SR will be using a variety of materials
 JL will be using a variety of materials
 KW will be using a variety of materials (parent did not submit letter)

4. Approval of Amendment to NCLB FY07 as previously approved, totaling \$862,794 including the non-public and district carry-over funds in the amount of \$241,362, with line item modifications.

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

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #4), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

B. Finance Committee (Sue Self, Chair)

1. Approval of Resolution for Commerce Bank (lowest of 7 bidders), for the 2007-2008 Technology lease and the High School North synthetic turf lease, at an interest rate of 3.61%. (Attach. #3a)

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

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

Noes: (0)

Mr. Doering updated the Board on the H.S. North turf project. He noted that IC Improvements and Mr. Cody have filed for an injunction/emergent relief to halt the turf project. On August 23rd the Judge denied the injunction, which allows the project to move forward.

C. Negotiations Committee (Joan Minnuies, Chair)

1. Approval of attached revisions to Article 12, Seniority Provisions, of the 2005-2009 Collective Bargaining Agreement between the Middletown Township Board of Education and Local No. 11, Paraprofessionals Unit of the International Brotherhood of Teamsters (Attach #4)

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

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

Noes: (0)

D. Policy Committee (Sherry Gevarter, Chair)

1. Second Reading and Adoption of Policy No. 9181, Community Athletic Aide
2. Second Reading and Adoption of Regulation No. 2340, Field Trips

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #1 & 2**. Motion carried on voice vote:

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

Noes: (0)

3. First Reading of Policy No. 8110, Attendance Areas. No action will be taken.
4. First Reading of Policy No. 5120, Assignment of Pupils. No action will be taken.
5. First Reading of Policy No. 5200, Attendance Regulations. No action will be taken. **#5 TABLED**
6. First Reading of Policy & Regulations No. 2417, Pupil Intervention. No action will be taken.

(Attachment #5)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items 3, 4 & 6 (#5 tabled)**. Motion carried on voice vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

E. Student Services Committee (Rose Stallmeyer, Chair)

1. Approval of Special Services to Classified Handicapped Students (Attachment #6)
2. Approval for C.A.S. to provide nursing services for student at Children’s Center 5 days per week at \$50.00 (\$77,350)
Acct#: 11-000-213-300-00-000.
3. Approval for Sandra Kuhn to conduct Central Auditory Processing Evaluation for student I.P. at \$395.00/evaluation.
Acct#: 11-000-219-320-32-000.
4. Adjustment to rate for Allcare Therapy Services (John Panassidi) previously approved at \$100.00/hr. New rate will be \$95.00 to \$100/hr. Acct#: 11-000-219-320-32-000.
5. Approval to increase hourly rate for Pronunciation Plus from \$80/hr. to \$84/hr. for the 2007/2008 School Year.
Acct#: 11-000-219-320-32-000.
6. Approval to send five Special Education Teachers to a “Two Day Wilson Reading and Language Training” on September 19-20, 2007. Registration cost is \$145 each (\$725). Acct#: 11-000-223-110-32-140.
7. Approval to pay Settlement Agreement for student M.P. for Educational Services at Grove School, CT
2006/2007 - \$34,959.36
2007/2008 - \$48,144.00
Acct#: 11-000-100-567-00-000
8. Approval to pay a settlement agreement to send a student to Red Bank Regional High School, Share Time Program, for the 2007/2008 School Year (\$5,150). Acct#: 11-000-100-563-00-000
9. Approval of Resolution

BE IT RESOLVED that the Middletown Township Board of Education authorizes Private Schools 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 Schools for the Handicapped.

The Middletown Township Board of Education does not require the Private Schools 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.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Student Services Items #1 through 9**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #5), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

10. Approval of Amendment to 2006-2007 IDEIA budget to include 2005-2006 carryover for Basic of \$144,302 (budgeted all under 20-250-200-300) and carryover for PreK of \$8,545 (budgeted all under 20-255-200-300)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for **Student Services Item #10**. Motion carried on voice vote:

Ayes: (7) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

F. Legislative Committee, (Rose Stallmeyer, Chair)

1. Approval of Resolution

The Middletown Township Board of Education supports the continuation of the practice of Certified School Nurses conducting initial drug panel screenings for the Random Drug Testing Program within the schools and sending the specimen to State-licensed laboratories only if results are non-negative. Certified School Nurses have the necessary training and credentials to conduct such screenings. The proposed requirement by the New Jersey State Board of Education to send all specimens to State-licensed laboratories is unnecessary and could prove so costly that the Middletown district, along with other districts in New Jersey, may be unable to start or continue Random Drug Testing Programs.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Legislative Item #1**. Motion carried on voice vote:

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

Noes: (0)

G. 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 for the purpose of retirement:
 - a). Theresa A. Guardino, Thorne, Paraprofessional, effective 8/10/07
- 2). Approval of resignations of the following, effective 9/1/07:

Substitute Teachers:

 - a). Jennifer Carscadden, for personal reasons
 - b). Kelly Casey, to accept another position
 - c). M. Concetta Davi, to accept another position
 - d). Barbara Falvo, to accept another position
 - e). Maureen Farrell, for personal reasons
 - f). Diane Halligan, to accept another position
 - g). Ann Healy, to accept another position
 - h). Jacqueline Janosko, to accept another position
 - i). Sarah MacFawn (*also coach*), for personal reasons
 - j). Cathy Mazza, for personal reasons
 - k). Richard Pekmezian, for personal reasons
 - l). Danielle Puleo-Consenzo, for personal reasons
 - m). Damian Reilly, to accept another position
 - n). Maura Trodden, to accept another position
- 3). Approval of leaves of absence:
 - a). Allison Costigan, Thorne, World Language, for maternity, effective 10/10/07 through 11/14/07 – Paid – Sick Leave
11/15/07 through 2/12/08 – Unpaid Family Leave Act
2/13/08 through 2/29/08 – Unpaid Leave
Acct. #11-130-100-101-05-000
 - b). Nicole Tobin, Middletown Village, Grade 2, for maternity, effective 9/24/07 through 11/23/07 – Paid – Sick – Leave
Acct. #11-120-100-101-20-000
 - c). John Wankel, District Maintenance Mechanic, for medical reasons, effective 9/1/07 through 9/30/07 – Unpaid Family Leave Act
- 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 September 1, 2007 through October 31, 2007, with the per diem stipend of \$121.00.

- 5). Approval of decrease in assignment, effective 9/1/07-6/30/08:

Amy Leitner, Middletown Village, Special Education, \$51,024 (68% of \$75,035)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Items #1 through 5**. Motion carried on voice vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (abst. on #4), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 6). Approval of new hires:

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

- a). Allyson Bennett, Ocean Ave, Grade 1, Kean University, BA
Certification – Elementary (CEAS)
Rate – BA – Step 1 - \$45,500
Acct. #11-120-100-101-20-000
- b). Alison L. Bodnar, District Coordinator of Autism Services, Florida Atlantic Univ, BA
Certification – Teacher of the Handicapped
Rate – B+20 – Step 5 - \$52,290
Acct. #11-214-100-101-00-000
- c). Vincent Esposito, Thorne, Alternative Ed, Rutgers College, BA
Certification – TOSD (CE)/Social Studies
Rate – BA – Step 2 - \$46,625
Acct. #11-130-100-101-32-032
- d). Kelly Ford, Middle School Reading Coach, University of Texas, BA
Certification – English
Rate – BA – Step 9 - \$50,312
Acct. #11-130-100-101-19-000
- e). Kelly MacDonald, Thompson, Science, Monmouth University, MA
Certification – Elementary/MS Science (CEAS)
Rate – MA – Step 1 - \$55,640
Acct. #11-130-100-101-04-000
- f). Michael J Mason, Thorne, Language Arts, Rowan University, BA
Certification – Elementary (CEAS)
Rate – BA – Step 1 - \$45,500
Acct. #11-130-100-101-05-000
- g). Kristie McNair, HS South, Security Guard, Rate - \$12/hr
Acct. #11-000-262-100-02-023
- h). Antoinette Salot, HS South, Special Education, Columbia University, MA
Certification – Teacher of the Handicapped
Rate – MA – Step 9 - \$60,452
Acct. #11-213-100-101-00-000
- i). Brock Silvestri, HS North, Special Education, Richard Stockton College, BA
Certification – TOSD/Biology (CEAS)
Rate – BA – Step 1 – \$45,500
Acct. #11-140-100-101-01-000
- j). Melissa Smith, Thorne, Academic Assistance, Monmouth University, MA
Certification – Elementary/MS Math
Rate – MA – Step 7 - \$59,409
Acct. #11-230-100-101-00-000

- k). Sheila Starr, Dist Elementary World Language, Georgian Court College, MA
 Certification – Spanish
 Rate – MA – Step 8 - \$59,930
 Acct. #11-120-100-101-20-009
- l). Jamie Wernersbach, Fairview, Grade 1, Georgian Court University, BA
 Certification – Elementary (CEAS)
 Rate – BA – Step 1 – \$45,500
 Acct. #11-120-100-101-20-000
- m). Effective – 9/1/07 - 2/8/08:
 Danielle Applegate, Port Monmouth, Grade 4, The College of New Jersey, BA
 Certification – Elementary (CEAS)
 Rate – BA – Step 1 - \$45,500 (Pro-rated)
 Acct. #11-000-240-103-20-000
- n). Effective – 10/10/07-2/28/08
 Evelin J Ramon Pino, Thorne World Lang, Pedagogical Superior Inst “Felix Verela”, BA
 Certification – Spanish (CEAS)
 Rate – BA – Step 1 - \$45,500 (Pro-rated)
 Acct. #11-130-100-101-05-000
- o). Effective upon release through 6/30/08:
 Jennifer Woods, HS North, Special Education, New Jersey City University, MA
 Certification – Teacher of the Handicapped
 Rate – MA – Step 12 - \$62,015 (Pro-rated)
 Acct. #11-209-100-101-00-000
- p). Effective 9/17/07-6/30/08:
 Douglas D. Guillen, Asst Transportation Coordinator, Rate – Step 5 - \$36,913 (pro-rated)
 Acct. #11-000-270-160-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Item #6**. Motion carried on voice vote:

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

Noes: (0)

- 7). Approval of dates of employment:

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

- a). Maura Murphy, District Reading Specialist
 b). Sandra Reid, Ph.D. District Director for Assessment and Special Projects
 c). Kathryn Thor, District LDTC

Effective 9/25/07-6/30/08:

- a). Lisa Nappi, Thorne, Special Education

- 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). Darren Keenan, Math, \$9325 (Pro-rated 20% of \$46,625)
 b). Anthony Shallop, Science, \$7086, (Pro-rated 10% of \$70,880)
 (Salary pending contractual verification)
 c). Kevin Sullivan, Science, \$4791 (Pro-rated 10% of \$47,913)
 (Salary pending contractual verification)
 Acct. #11-140-100-101-32-032

- 9). Approval of salary adjustments:
- a). Kerri McCormack, Austin Academy, Counselor/Case Mgr, \$29,574 (*pro-rated 40% of \$73,935*), effective 9/1/07-6/30/08
- b). John C. Rubino, Nut Swamp, \$27,141 (*pro-rated*), effective 8/30/07-6/30/08
- 10). Approval transfer/change in assignment:
- | | <u>From:</u> | <u>To:</u> |
|--|-----------------|----------------------|
| Weslee Sernitsky | Dist/SAC-SLE | South/Res & Dist SLE |
| Acct. #11-213-100-101-00-000/11-000-219-104-00-000 | | |
| Margaret Lambe | South/Sch Psych | Thorne/Alt Ed |
| Acct. #11-130-100-101-32-032 | | |
| Abbie Spector | Ocean/Spec Ed | Linc/Spec Ed |
| Leslie Wexler | Linc/Spec Ed | Ocean/Spec Ed |
| Sheila Quist | Bayv/Spec Ed | Bayv-Harm/Spec Ed |

- 11). Approval of additional assignment, effective 9/1/07 – 6/30/08:

Linda Minnella, District SAC, Rate – B+20 - Step 11 – \$32,589 (*60% of \$54,315*)
Acct. #11-000-219-101-00-000

- 12). Approval of 6th Period Assignments, effective 9/1/07-6/30/08:

North:

Linda Ranger	TV Prod	\$12,787.29
Geraldine Corvo	Child Dev	\$ 9,631.43
Susan Duffy	German	\$ 8,710.43
Debra Barca	French	\$12,575.86
Fred Napoli	Visions/PE (<i>1/2 pd/day</i>)	\$ 4,281.07

South:

Christen Tummillo	Art	\$ 6,904.29
Kathleen Siano	Art	\$ 6,844.71
Rae Koumoulis	Visions/Bus	\$ 8,412.43
Kathleen Clifton	Child Dev	\$ 10,010.43
Rachel Singer	English	\$ 8,293.29
Kristen Haar	Behavioral Sci	\$ 9,157.43
Amy Grimm	English	\$ 7,324.29
Sara Boyce	Sci (<i>2 lab pds/wk</i>)	\$ 3,039.20
Kevin Sullivan	Sci (<i>1 lab pd/wk</i>)	\$ 1,411.20
Jack Saylor	APE (<i>1 pd/wk at Leon</i>)	\$ 2,599.60
Anna Curley	Spec Ed	\$ 8,785.00
Melissa Stiesi	Spec Ed	\$ 8,293.29
Acct. #11-140-100-101-18-007		

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Items #7 through 12**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #9, 10, 11), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 13). Approval of Special Contracts:
- | | | | |
|------------------------------|-------------------------------|--------|--------|
| Jennifer Mess | Thorne/Drama (<i>pp</i>) | Step 4 | \$1699 |
| | Thorne/Dir Mus (<i>pp</i>) | Step 4 | \$1457 |
| Sandra Marchese | Thorne/Choreogr (<i>pp</i>) | Step 2 | \$ 660 |
| | Thorne/Tech Dir (<i>pp</i>) | Step 1 | \$ 638 |
| Acct. #11-401-100-100-05-000 | | | |
| Bonnie Siegel | Dist/Rec Club | Step 4 | \$2347 |
| Brenden Hodnett | Dist/Rec Club | Step 2 | \$2203 |
| Acct. #11-401-100-100-20-000 | | | |
| Ryan Savard | South/Boys Frosh Soccer | Step 1 | \$3646 |

Nina Hallard Acct. #11-402-100-100-05-011	Thorne/Field Hockey	Step 4	\$3226
<u>Adjustments:</u>			
Thomas Riti	South/Tech Dir (pp)	Step 4	\$1880
Sandra Vitalo	South/Mus Dir (pp)	Step 4	\$1661
Thomas Romano	South/Girls Bowling	Step 4	\$3263
Tara Mahoney	North/Asst Tech Dir	Step 2	\$1109
Thomas Romano	South Girls/Bowling	Step 4	\$3263

- 14). Acknowledgment of placement of student teachers for the Fall semester per the following page.
- 15). Approval of the following to the approved list of Substitute Teachers per the following page.
- 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.
- 17). Approval of Substitute Paraprofessionals for the 07-08 school year per the following page.
- 18). Approval of Substitute Personnel:
- | | |
|---------------------------------|--------------------|
| <u>Paraprofessionals:</u> | <u>Custodian:</u> |
| Lisa Brown | Thomas Dyer |
| Elizabeth Cassidy | Ernest Prusakowski |
| Jeannie Higgins | |
| MacKenzie Leary | |
| Mandi Lombardi-Ball | |
| Regina Price | |
| Dorothea Regal | |
| Diane Staples | |
| <u>Lunch Paraprofessionals:</u> | |
| Rosemary Beck | |
| Janet Concepcion | |
| Tish Dziadzio | |
- 19). Approval of Community Volunteers/Fall:
- | | |
|-------------------|-------|
| Brian Dilworth | North |
| Brian Kroeper | North |
| Dan Shine | North |
| Andrew Watkins | North |
| Mike Allen | South |
| Jamie Boyce | South |
| Dominic Cuniglio | South |
| Eric Harris | South |
| Bruce Heilweil | South |
| Rick Lovato | South |
| Mark Maher | South |
| Andy Nichols | South |
| Pat Petretta, Sr. | South |
| Kevin Sullivan | South |
| Matt Walsh | South |

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Items #13 through 19**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on Thorne Special Contracts for Drama, Director of Music, Choreographer, Technical Director), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 20). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval: Lorraine Martino
- 21). Approval of attendance at How To Be A Para Pro workshop on August 6, 2007, 4 hrs each at max \$17.55/hr (\$140.40).
Jane Missry
Karen Hulak
Acct #: 20-291-100-100-00-000
- 22). Approval of attendance at Direct Instruction-Reading Mastery I Teaching Children with Autism to Read” – SRA on July 31 and August 1, 2007. 7.5 hrs/day each at \$37.92/hr. (\$1,137.60).
Jennifer Capriglione
Jaclyn Friedman
Acct #: 20-291-200-500-00-000.
- 23). Approval of CST Summer Work – 2 hrs. at \$73.36/hr (\$146.72).
Bill LaFalce
Acct#: 11-000-219-104-00-015
- 24). Approval of attendance at ABA Workshop on August 15, 2007 for 8 hrs @ \$37.92/hr. (\$303.36).
Carol Covert
Acct #: 11-000-223-110-32-140
- 25) Approval of the following Curriculum Committee:
- (a) Review of ESL Testing Data for up to 4 hrs. @ \$37.92 (\$606.72)
Laurie Weimer
Bill Weimer
Isabella Ferriera
Jeanne Lehotay
Acct# 20-241-100-100-07-000
- (b) Prepare for Gifted & Talented selection up to 4 hrs. @ \$37.92 (\$303.36)
Susan Duckworth
Karen Wessel
Acct# 20-260-200-100-07-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Items #20 through 25**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #20,21,22,23,24), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 26). Approval of attendance at Development Reading Assessment Workshop–Tier 2 not to exceed 3 hrs. @ \$37.92 (\$2,730.24)
- | | |
|----------------------|-----------------------|
| Colleen Gray | Kathleen Talty |
| Joe Puzzo | Christina McQuillan |
| Roseanne Silverstein | Nicole Varno |
| Lynn Godfrey | Margaret Scholer |
| Lynn Clark | Virginia Tatem |
| Kathleen Ferrari | Linda Bedoya |
| Robin Kozic | Kendall Randol |
| Toni Kozic | Jacqueline Fontanella |
| Evelyn Mamman | Laura Garry |
| Loren Rogers | Ann Lanza |
| Gail Ritter | Maura Murphy |
| Regina Schaffer | Kevin Shull |
- Acct# 20-270-200-100-07-000 Title 2A – Professional Development

- 27). Approval of attendance at Connected Mathematics not to exceed 24 hrs. @ \$37.92 (\$910.80)
Emily Carlock
Acct# 11-000-223-110-28-140
- 28). The Superintendent of Schools recommends the termination of employment of the following (failure to respond to offer of employment for the 07-08 school year), per the following page.
- 29). The Superintendent of Schools recommends the suspension with pay of employee #6992, effective August 24, 2007.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Items #26 through 29**. Motion carried on voice vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

Mrs. Bilbao introduced nine (9) Personnel Addendum Items:

- 1) a) Mary Lore, HS South, School Psychologist, Kean Univ., MA
Certification – School Psychologist
Rate – MS – Step 1 - \$55,640
Effective – 9/1/07 through 6/30/08
Acct. #11-000-219-101-00-000
- b) John Vilec. HS North, Special Education, Rowan Univ., BA
Certification – Teacher of the Handicapped
Rate – BS – Step 2 - \$46,625 (pro-rated)
Effective – Upon release through 6/30/08
Acct. #11-212-100-101-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Item #1**. Motion carried on voice vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

- 2) Approval of Austin Academy Part-Time Staff, salary pro-rated for the date of assignment, eff. 9/1/07 through 6/30/08:
George Obermeier, SAC, \$5,724 (pro-rated 8% of \$71,555). Acct. #11-140-100-101-32-032

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Item #2**. Motion carried on voice vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

- 3) Approval of transfer/change in assignment, eff. 9/1/07-6/30/08

	From:	To:
Kate Cosgrove	N.Swamp/PSD	N.Swamp/PSD-Res
Acct. #11-214-100-101-00-000/11-213-100-101-00-000		

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Item #3**. Motion carried on voice vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

- 4) Approval of additional Substitute Personnel:

Teacher: Joanne Blado
Secretary: Lynn Rizzuto

- 5) Approval of district Mentor in accordance with N.J.A.C.6:11-4: Colleen Gray

- 6) Approval of additional Community Volunteers for Fall 2007:

John Andl North
Louis Castagno North

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Items #4, 5, 6**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on #6), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 7) The Superintendent of Schools recommends the implementation of title 18A:30-6 on behalf of Jessica Fox, eff. 9/1/07 through 10/29/07.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Item #7**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

- 8) Approval of date of employment, eff. 9/1/07 through 6/30/08: Linda Pesce, River Plaza, Principal

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Item #8**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

- 9) Ratification of Agreement with the MTEA regarding the transfer of teaching staff member A.S.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for **Personnel Addendum Item #9**. Motion carried on voice vote:
Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.
Noes: (0)

12. BOARD COMMITTEE REPORTS

Mrs. Diorio (Curriculum) discussed curriculum and guides which were worked on over the summer. Mrs. Bilbao gave an update on a three-way partnership between the school district, the Middletown Arts Center, and the Monmouth County Arts High School. She noted that some of our students have participated in the Arts High School over the past three years, which met in Sandy Hook. Mrs. Bilbao stated she took steps for this program to be held at the Middletown Arts Center, and due to these efforts, starting in February, our students, and other students from Monmouth County, will attend the Arts High School in the Middletown Arts Center. Mrs. Bilbao also noted that the October 22nd professional development for art, music, visual, and performing arts teachers will be led by Monmouth County Arts High School Teachers at the Arts Center. Mrs. Diorio noted that the committee has received the testing schedule for 2007/08 and has had a request from a middle school administrator to have a delayed opening for the sixth graders on the four days the seventh and eighth graders are being tested with NJ ASK. The committee is taking this request under consideration. Mr. Ryan (Technology) reported that the middle school wireless project is installed and will be operational for the beginning of school, and the addition of laptops to all schools. Mrs. Agin (Facilities) noted the incredible amount of summer work done by the facilities and maintenance departments and thanked Mr. Cahill and Mr. Parsells. Mr. Doering will get an update on approvals of the HVAC units by the Township code official. Mrs. Caminiti (Co-Curricular) stated the approval, or near approval, of three new school clubs. The Board discussed the free admittance of senior citizens to school functions, the manner in which they would be admitted, and how to get the word out to the community. Mrs. Minnuies suggested contacting Monmouth University regarding an open spot on the schedule for use of their swimming pool.

13. OLD BUSINESS

Mrs. Minnuies discussed the confidentiality of drug and alcohol testing results, resource room teachers, and the alternative program at Thorne M.S. A mid-year review of this new program will be scheduled with the Personnel Committee.

14. NEW BUSINESS

Mrs. Caminiti questioned if all high school computers, printers, and scanners would be operational for the start of school. She also discussed the Middletown Township Education Foundation educational program grant which includes the installation of a window in the H.S. North CAD room. Mrs. Diorio stated there is a need for an administrative liaison for the Foundation. In the meantime, she will forward calls from the Foundation to Mrs. Stallmeyer. Mrs. Caminiti also discussed H.S. North's football uniforms, noting they do not resemble the photos she was shown last year. Mr. Ryan stated that in committee it was noted that the uniforms were ordered, following the budgetary timelines, and that certain things were no longer available. Mrs. Diorio discussed letters to parents regarding elementary class assignments. She wants to ensure that the teachers have their class list assignments when, or before, parents receive them. Mrs. Diorio also discussed getting testing information on students to their new teachers.

15. OPEN TO PUBLIC

Patrick Houston discussed his concern regarding testing procedures.

Dawn Lahofsky and Kelly O'Brien discussed Fairview and Ocean Avenue E.S. class size.

Barbara Zielinski discussed a personnel item.

Laurie Fish discussed sound field systems (auditory processing/learning aid), the alternative program at Thorne M.S., and a personnel item.

Mary Fisher discussed drug screening.

Jerry Wexelberg discussed the H.S. North Booster Club in regard to the turf project.

Bob Bruno, Bill Heaney and Jim Cody discussed the H.S. North and H.S. South turf projects.

A speaker discussed the random drug and alcohol testing program.

Speakers discussed facilities at the high schools.

16. MOTION TO ADJOURN

Motion made and seconded at 9:50 p.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary