

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 17, 2008

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, September 17, 2008 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 7:18 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, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.
Absent: No absentees.
Also Present: Karen Bilbao, William J. Doering, David Healy, Marjorie Caruso, Tracey Maccia, Fred Carrigg and Christopher Parton, Esq.

4. Pledge of Allegiance

Resolution Mr. Parton read a Resolution (attached) pertaining to the Facilities Committee item.

5. Public Comments on Special Voting Meeting Agenda Items Only – No comments.

6. Recommendations of the Superintendent

A. Facilities Committee (*Mrs. Laura Agin, Chair*)

- 1) Award of Contract for HSN Turf Project for Remediation and Completion in accordance with above Resolution awarding bid to IC Improvements LLC

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of Facilities Committee Item #1. Motion carried on voice vote:

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

Noes: (0)

B. Personnel Committee (*Mrs. Patricia Walsh, Chair*)

- 1) The Superintendent of Schools recommends the appointment of Robert M. Feldman as Assistant Principal assigned to High School North at an annual salary of Step 5, \$99,980 (*pro-rated*), effective upon release from present employment through June 30, 2009.
Acct. #11-000-240-103-01-000

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

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

Noes: (1) – Mrs. Caminiti.

- 2) Approval of Substitute Callers at an annual stipend of \$8710 (*pro-rated*), effective 9/12/08 through 6/30/09:

JoAnn Antonio

Susan Garofalo

Robyn Tarallo

Acct. #11-190-100-106-00-019

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

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

Noes: (0)

3) Approval of Special Contracts:

Michael Braun	<i>North Frosh Wrestling</i>	Step 2	\$3808
Mike Oxley	<i>Thompson Asst. XC</i>	Step 4	\$2101
<i>Acct. #11-402-100-100-04-011</i>			

Motion made by Mrs. Walsh, seconded by Mr. Skelton, for approval of Personnel Committee Item #3. Motion carried on voice vote:

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

Noes: (0)

4) Approval of Community Volunteers:

Travis Boff	<i>North Football</i>
Mike Allen	<i>South Soccer</i>

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of Personnel Committee Item #4. Motion carried on voice vote:

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

Noes: (0)

7. Motion to Adjourn Special Voting Meeting to Workshop Meeting

Motion made by Mrs. Walsh, seconded by Mr. Ryan to adjourn the special voting meeting to the workshop meeting at 7:28 p.m.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary