

MINUTES OF THE REGULAR MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, SEPTEMBER 26, 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, September 26, 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. 6:43 p.m.), Dawn Diorio, Sherry Gevarter, Joan Minnuies (arr. 6:40 p.m.), Kevin Ryan (arr. 7:00 p.m.), Carolyn Self, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

Also Present: Karen Bilbao, William J. Doering, Marjorie Caruso, Fred Carrigg (for LEADS) 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 and litigation. Motion made by Mr. Ryan, seconded by Mrs. Self, and carried on voice vote.

**5. CALL TO ORDER**

At 7:40 the voting meeting was reconvened with the same individuals in attendance.

**6. PLEDGE OF ALLIGENCE**

**7. RE-READING OF SUNSHINE NOTICE**

**8. MOTION TO APPROVE MINUTES OF:**

Special Voting Meeting – August 9, 2007

Special Voting Meeting – August 15, 2007

Voting Meeting – August 29, 2007

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

Ayes: (9) -- Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (no on 8/29), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

**9. OPEN TO PUBLIC – COMMENTS ON AGENDA ITEMS ONLY**

The President of the Student Council at H.S. South discussed this year’s activities in the school.

**10. REPORTS**

A. Report of the President

1. Board Commendation presented to Assemblyman Joseph Azzolina in recognition for his many years of service and dedication to our students and our school district.
2. Acceptance of Middletown Township Education Foundation donation of \$27,065 for a Yamaha C6 Grand Piano for High School North. (Attach #A)

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

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

Noes: (0)

3. Acceptance of High School North Booster Club Ticket Booth/Gateway Project donation for approximately \$43,000 in materials plus labor. (Attach #B)

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

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

Noes: (0)

4. Approval of Board members' attendance at a New Jersey School Boards Association workshop: "Reality of the School Accountability Act" at Brookdale Community College on October 1, 2007. The workshop is hosted by the Monmouth County School Boards Association. Eight Board members will attend at a cost of \$32 per person for a total of \$256. To be charged to: 11-000-230-585-22-172

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

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

Noes: (0)

#### B. Business Administrator/Board Secretary

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

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

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mr. Ryan, Mrs. Self, 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 months of July and August 2007.

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

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

Noes: (1) – Mrs. Minnuies.

4. Motion to Approve Bill List for Period August 30, 2007 – September 26, 2007 (Attachment #2)

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

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

Noes: (1) – Mrs. Minnuies.

#### C. Report of the Superintendent

1. Approval to Attend Conventions, Conferences or Educational Programs

Board of Education Members, Superintendent, Business Administrator, Assistant Superintendents, Assistant Business Administrator/Chief Accountant and Network Administrator.

New Jersey School Boards Association 2007 Workshop & Exhibition

Atlantic City Convention Center - October 24, 25 & 26

Registration Cost - \$1,100

Lodging - \$143 per night (estimated for 9 rooms for 2 nights)

Not to exceed \$4,000 (cost of registration, lodging and travel)

Account #: 11-000-230-585-22-121/11-000-230-890-22-121/11-000-251-890-22-174

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

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

Noes: (0)

Abst: (1) – Mrs. Walsh.

2. Update -- Mrs. Bilbao discussed a report released yesterday from the New Jersey State Department of Education, entitled *New Jersey Fourth Graders Among Top Readers in the Nation*. The report sited the rapid increase in reading scores across the board in seven out of the eight major demographic groups tested earlier this year. Mrs. Bilbao noted Mr. Carrigg's role as he was in charge of the Office of Literacy for the Department of Education during this time of reading progress. Mr. Carrigg described the new initiative in the district's three middle schools, LEADS (Literacy is Essential to Adolescent Development and Success).

## **11. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS**

### **A. Curriculum Committee** (Dawn Diorio, Chair)

1. Acknowledgement of Honor Roll Students (Attach #3)

Motion made by Mrs. Self, seconded by Mrs. Walsh, to acknowledge **Curriculum Item #1**. Motion carried on voice vote:  
Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

2. Approval of Home Schooling:

PM will be using a variety of materials

JC will be using a variety of materials "privately educated"

Motion made by Mr. Ryan, seconded by Mrs. Walsh, to approve **Curriculum Item #2**. Motion carried on voice vote:

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

Noes: (0)

3. Approval of Curriculum Guides:

LEADS Units: Grade 7 – Unit 1

Grade 8 – Unit 2

Motion made by Mrs. Walsh, seconded by Mrs. Self, to approve **Curriculum Item #3**. Motion carried on voice vote:

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

Noes: (0)

### **B. Policy Committee** (Sherry Gevarter, Chair)

1. Second Reading & Adoption of Policy No. 8110, Attendance Areas.
2. Second Reading & Adoption of Policy No. 5120, Assignment of Pupils.
3. Second Reading & Adoption of Policy & Regulations No. 2417, Pupil Intervention and Referral Services.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Policy Items #1, 2 & 3**. Motion carried on voice vote:

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

Noes: (0)

4. First Reading of Policy & Regulation No. 2415.20, NCLB Complaints. No action will be taken.
5. First Reading of Policy & Regulation No. 2481, Home or Out-of-School Instruction for General Education Pupils. No action will be taken.
6. First Reading (word change) of Policy No. 3440, Job Expenses. "Threshold for business travel" as defined by required travel inherent in the responsibilities of the position not to exceed a cumulative \$1,000 each year per person beginning on July 1 and ending on June 30 will not require Board approval.

(Attachment #4)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, to approve **Policy Items #4, 5 & 6**. Motion carried on voice vote:  
Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh  
and Mrs. Diorio.

Noes: (0)

C. Student Services Committee (Rose Stallmeyer, Chair)

1. Approval of Special Services to Classified Handicapped Students (Attachment #5)
2. Approval of Individual Instruction at Home (Attachment #6)
3. Approval for Tech Connections to conduct Augmentative Communication Evaluation and Assistive Technology Assessment for B.F, at a rate of \$450 each. (\$900)  
Acct#: 11-000-219-320-32-000.
4. Approval for Tech Connections to provide adaptive technology and materials for 18 additional days as listed in the Autism Grant in the amount of \$9,810.  
Acct#: 20-291-200-300-00-000.
5. Approval for CPC Behavioral Healthcare to provide counseling services to both High Schools from October 1, 2007 through May 31, 2008, approximately 2,300 hours at \$65.00 per hour, 2 counselors 4 days/week, 6 hours/day, and 2 counselors 4 days/week, 3 hours per day, not to exceed \$150,000.  
Acct#: 20-250-200-300-08-000.
6. Approval to provide supplemental instruction to Thorne student E.D. from 9/7/07 to 6/8/08, 1 hour/week at \$37.92/hr., not to exceed \$1,450.00  
Acct#: 11-219-100-101-00-014.
7. Approval to send two students, L.K. 2 days/week at \$165/month, and S.T. 3 days/week at \$300/month, plus \$100 registration fee each, to Little Chiefs (\$4,850).  
Acct#: 11-000-100-100-566-00-000.
8. Approval to accept the IDEA, Part B application for Fiscal Year 2008. IDEA Basic Funds of \$2,586,270 and Preschool Funds of \$83,527 (Attachment #7 )

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Student Services Items #1 through 8**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (abst. on #8), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

D. Co-Curricular/Sports, (Leonora Caminiti, Chair)

1. Approval of 2007-2008 Athletic Program Related Items

Ticket price adjustment for all regular season home events as follows:

FOOTBALL, BASKETBALL AND WRESTLING

Adult Admission:	\$3.00
Student Admission:	\$2.00
Senior Citizen (62+) Admission	FREE

Thanksgiving Homecoming Football Ticket Prices

Adult Admission:	\$3.00
Student Admission:	\$2.00
Senior Citizen (62+) Admission	FREE

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Co-Curricular Item #1**. Motion carried on voice vote:  
Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh  
and Mrs. Diorio.

Noes: (0)

E. Legislative Committee (Rose Stallmeyer, Chair)

## 1. Approval of Resolution in Support of State Legislation to Amend Abbott-Burke Funding (Att. #8)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Legislative Item #1**. Mrs. Walsh's comments are attached.  
Motion carried on voice vote:

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

Noes: (0)

F. 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). Frederick J. Bauch (9/1/74), HS North, Health & Physical Education, effective 4/1/08
- b). Michaele McKenna (9/1/78), Lincroft, Principal, effective 12/1/07
- c). Dianne B. Patterson (10/1/83), River Plaza, Secretary – Category 1 (10 mos), effective 2/1/08
- d). Ruth G. Pepe (9/1/71), Thorne, Guidance, effective 1/1/08
- e). Adjustment:  
Sharon H. Trobaugh, from resignation 9/1/97 to retirement, effective 9/1/07  
(per individual's request)

## 2). Approval of resignation:

- a). John Russo, Assistant Superintendent for Operations and Personnel, to accept another position, effective 11/19/07 or upon release.

## 3). Approval of resignations of the following Substitutes, effective 10/1/07:

- a). Jennifer Alworth, to accept another position
- b). Jennifer Beyczi, to accept another position
- c). Jenna Cavadas, to accept another position
- d). Janice Greatorex, to accept another position
- e). Marc Hutchinson, to accept another position
- f). Cecelia Maura, to accept another position
- g). Barbara Protasenia, to accept another position
- h). Amanda Russo, to accept another position

## 4). Approval of leaves of absence:

- a). Cheryl Mustachio, Thorne, Special Education, for medical reasons (*extension*), effective 9/1/04 through 9/17/07 – Paid – Sick Leave  
9/18/07 through 9/30/07 – Unpaid Family Leave Act  
Acct. #11-204-100-101-00-000
- b). Adjustments:  
Anne Fox, Dist Speech Language Specialist, effective 9/1/07 through 11/16/07 -  
Unpaid Family Leave Act  
  
Elisabeth Gillette, HS North, Library Media Specialist, effective 1/28/08 through  
5/14/08 – Unpaid Leave  
  
Christine Merlino, District Speech Language Specialist, effective 9/1/07 through  
11/15/07 – Unpaid Leave

## 5). Approval of new hire:

Karen Dooley, HS North, Health & Physical Education, Univ of Tampa, BS  
Certification – Health & Physical Education

Rate – BA – Step 2 - \$46,625 (*Pro-rated*)  
 Effective – Upon release through 6/30/08  
 Acct. # Acct. #11-140-100-101-0-000

- 6). Approval of increase in assignment, effective 9/1/07-6/30/08:
- a). Thomas Isherwood, HS North, Latin, Rate – \$57,122 (*80% of \$71,402*) effective 9/1/07-6/30/08
  - b). Doris Pepe, Lincroft, Academic Assistance, Rate - \$51,784 (*56% of \$92,471*) 10/11/07 –6/30/08

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Personnel Items #1 through 6**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies (abst. #4b), Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 7). Approval of transfers:
- | <u>Effective 9/1/07-6/30/08:</u> | <u>From:</u>          | <u>To:</u>             |
|----------------------------------|-----------------------|------------------------|
| Joseph Lawlor                    | Baysh-R Plaza/Music   | Baysh-Leon/Music       |
| Monica Alexandre                 | Leon-Linc-PtMon/Music | Linc-Naves-PtMon/Music |
| Serena Weren                     | South-Naves/Music     | South-R Plaza/Music    |
- 
- | <u>Effective 9/18/07-6/30/08:</u> |                                 |                                   |
|-----------------------------------|---------------------------------|-----------------------------------|
| Sheila Quist                      | Bayv-Harm/Spec Ed               | Harm/Spec Ed                      |
| Marci Merzer                      | Thorne-Linc-M Vill-<br>Bayv/SSW | Leon-Nave-Linc-M Vill<br>Bayv/SSW |

- 8). Approval of increments registered in the Personnel Office – September 2007, per the following pages.

- 9). Approval of salary/stipend adjustments, effective 9/1/07-6/30/08:

- a). Allison Bodner, Dist Coordinator of Autism Services, B+20 – Step 5 - \$51,290
- b). Rachel Singer, HS South, English, 6<sup>th</sup> pd stipend, \$8504.71
- c). Kevin Sullivan, Austin Academy, \$4,939

- 10). Approval of 6<sup>th</sup> pd assignments, effective 9/1/07-6/30/08:

Liese Hodson	South/Foods	\$7,485.71
Antoinette Salot	South/Spec Ed	\$1,727.20 ( <i>1 pd/wk</i> )
Shannon McDonald	South/Spec Ed	\$1712.40 ( <i>1 pd/wk</i> )
Linda Picciotto	South/Spec Ed	\$1479.60 ( <i>1 pd/wk</i> )
Acct. #11-140-100-101-08-007		

- 11). Approval of dates of employment:

Jennifer Woods, HS North, Special Education, effective 10/31/07-6/30/08  
 John Villec, HS North, Special Education, effective 10/29/07-6/30/08

- 12). Approval of account number changes:

- a). Bayshore:  
 Jennifer Goeckel  
 Shannon Tofte  
 Acct. #11-130-100-101-03-000 (*83%*)/11-230-100-101-00-000 (*17%*)  
 Christine Moliterno  
 Acct. #11-204-100-101-00-000
- b). Thompson:  
 Christopher LeMore  
 Keith Comeforo

Lynn Williams  
 Rosemarie Smith  
 Jodi Nelson  
 Acct. #11-130-100-101-04-000 (83%)/11-230-100-101-00-000 (17%)

- c). Nikki Shaw, HS South  
 Acct. #11-204-100-101-00-000
- d). Deborah Parker, Bayview  
 Acct. #11-213-100-101-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Personnel Items #7 through 12**. Motion carried on voice vote:

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

Noes: (0)

13). Approval of Special Contracts:

Deborah Lerman	North/Mentor	Step 4	\$3055
Ed Jones	North/Mentor	Step 4	\$3055
Danielle Paul	North/Mentor	Step 3	\$2972
Michele Taylor	North/Mentor	Step 1	\$2811
Judith Fritsch	North/Mentor	Step 1	\$2811
Acct. #11-401-100-100-01-000			
Prudence Runyon	South/Mentor	Step 1	\$2811
Tema Parenti	South/Mentor	Step 2	\$2890
Acct. #11-401-100-100-02-000			
Mary Mandeville	Baysh/Mentor	Step 1	\$2811
Ruth Hodum	Baysh/Environ Club	Step 1	\$1682
Acct. #11-401-100-100-03-000			
Nina Hallard	Thorne/Mentor	Step 2	\$2890
Linda Piro	Thorne/Mentor	Step 3	\$2972
Amy Johnson	Thorne/Mentor	Step 1	\$2811
Loren Rogers	Thorne/Mentor	Step 2	\$2890
Acct. #11-401-100-100-05-000			
Ellen Vannucci	Elem/Mentor	Step 1	\$2811
Kate Cosgrove	Elem/Mentor	Step 1	\$2811
Deborah Wagner	Elem/Mentor	Step 1	\$2811
Colleen Glendinning	Elem/Mentor	Step 3	\$2972
Colleen Muldowny	Elem/Mentor	Step 3	\$2972
Tara Raspanti	Elem/Mentor	Step 1	\$2811
Colleen Gray	Elem/Mentor	Step 1	\$2811
Sharon Stafflinger	Elem/Mentor	Step 1	\$2811
Deborah Wagner	Elem/Mentor	Step 1	\$2811
Johanna Jackstadt	Elem/Mentor	Step 2	\$2890
Lynda Hayden	Elem/Mentor	Step 1	\$2811
Emily Kaster	Elem/Choral (pp)	Step 1	\$ 429
Erin Aiello	Elem/Mentor	Step 1	\$2811
Kathleen Brown	Elem/Mentor	Step 1	\$2811
Acct. #11-401-100-100-20-000			
Jennifer Nelson	Thomp/Chor Dir (pc)	Step 1	\$ 434
Kevin Graham	Thomp/Mentor	Step 2	\$2890
Kevin Jacoves	Thomp/Environ Club	Step 1	\$1682
Acct. #11-401-100-100-04-000			
Ryan Savard	South/ Boys Soccer/Frosh	Step 1	\$3243
Jamie Boyce	South/ Field Hockey Asst.	Step 1	\$3646
Acct. #11-402-100-100-02-011			
Ryan Savard	Thompson /Baseball	Step 4	\$3226
Barbara Stolte	Thompson XC/Asst.	Step 1	\$1931
Acct. #11-402-100-100-04-011			

Nina Hallard	Thorne/ Field Hockey	Step 4	\$3226
Eric Gerritsen	Thorne XC/Asst.	Step 1	\$1931
Acct. #11-402-100-100-05-011			
Robert Gallitelli	Bayshore XC/Asst.	Step 1	\$1931
Acct. #11-402-100-100-03-011			

- 14). Approval of District Mentors in accordance with N.J.A.C. 6:11-4:
- |                    |                    |
|--------------------|--------------------|
| Boudreau, Mary Ann | Rinella, Patrick   |
| Braunstein, Roger  | Singer, Rachel     |
| Clifton, Kathleen  | Smith, Jennifer    |
| Esso, Tammy        | Staudt, Amy        |
| Krichner, Erin     | Tummillo, Christen |
| Lane, Elizabeth    | Vitalo, Sandra     |
| Gavini, Jessica    | Wagner, Deborah    |
| Kelly, Janet       | Grimm, Amy         |
| O'Connell, Jane    |                    |

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Personnel Items #13 & 14**. Motion carried on voice vote:  
 Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 15). Approval of Custodian Transfers:
- |                              | <u>From:</u> | <u>To:</u> | <u>Effective:</u> |
|------------------------------|--------------|------------|-------------------|
| David Penszynski             | Bayshore     | Ocean Ave  | 9/6/07-6/30/08    |
| John Rubino                  | Nut Swamp    | Harmony    | 8/28/07-6/30/08   |
| William Westerberg           | Thompson     | Bayview    | 9/6/07-6/30/08    |
| William Wrightson            | Thorne       | Lincroft   | 9/6/07-6/30/08    |
| Acct. #11-000-262-100-20-023 |              |            |                   |

- 16). Approval of the following to the approved list of Substitute Teachers per the following page.

- 17). 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.*

- 18). Approval of the following Job Description per the following page.

Director of Special Education

- 19). Acknowledgment of placement of Nurse Interns for the Fall semester:

	<u>Assigned:</u>
Monmouth University	Lincroft
Monmouth University	North/Thorne/New Monmouth
Monmouth University	North/Bayshore/Ocean
New Jersey City University	South

- 20). Approval of Substitute Personnel:

<u>Paraprofessionals:</u>	<u>Custodians:</u>
Valerie Hickey	Jason Cook      Christopher Wetzel
Jill Harris	<u>Lunch Paraprofessionals:</u>
Bronwyn Link	Lori Mendez
Marie Stipeck	Jamie Monaghan
Laura McNulty	Carol Rotolo

- 21). The following employees of Chartwells Food Service, an approved District vendor have completed the Emergent Application pending approval:

Caryn French  
 Maria Heatherton  
 Barbara Schwan

- 22). Approval of Community Service/Rehabilitation Program staff:  
Middle School - maximum of 3 hrs/wk each school:

<u>Bayshore:</u>	<u>Hrly rate:</u>
Michael Gannon	\$38.85
Acct. #11-130-100-101-03-000	

<u>Thorne:</u>	
Sandra McDermott	\$66.95
Nina Hallard	\$49.53
Acct. #11-130-100-101-05-000	

High School – maximum 6 hrs/wk each school:

<u>South/District:</u>	<u>Hrly Rate:</u>
Linda Picciotto	\$43.16
Carole Erskine	\$44.97
Kristina Harwell	\$42.29
Danielle Duffy	\$51.25
Lauren Spatz	\$54.15
Denise DeOliviera	\$49.96
Weslee Sernitsky	\$77.06
Acct. #11-140-100-101-02-000	

Motion made by Mrs. Walsh, seconded by Mr. Ryan, to approve **Personnel Items #15 through 22**. Motion carried on voice vote:

Ayes: (9) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter (no on #18), Mrs. Minnuies (no on #18 & 22), Mr. Ryan, Mrs. Self (abst. on #22), Mrs. Stallmeyer, Mrs. Walsh and Mrs. Diorio.

Noes: (0)

- 23). Approval of the following curriculum committees:

(a) Language Arts/Social Studies/Science-LEADS Middle School Curriculum Integration Committee for up to additional 50 hrs. each @ \$37.92 (\$9,480.00)  
 Evelyn Mamman  
 Regina Schaffer  
 Loren Rogers  
 Gail Ritter  
 Kathie Talty  
 Prior to 9/1/07 - Acct# 20-270-200-100-07-000  
 After 9/1/07 – Acct# 20-270-200-100-08-000

(b) Technology Curriculum Committee – Grades 6-8 for up to 2 hrs. each @ \$37.92 (\$379.20)  
 Viola Ballone  
 Mary Ellen Connelly  
 Jennifer Humann  
 Amy Johnson  
 Donna Strobel  
 Acct# 20-260-100-100-07-000

(c) Introduction to Biotechnology Final Exam Committee for up to 4 hrs. each @ \$37.92 (\$303.36) Replacements  
 Lisa Stickle  
 Julia Gargiulo  
 Acct# 11-000-223-110-28-141

(d) College & Career Planning Final Exam Committee for up to 4 hrs each @ \$37.92 (\$151.68) Replacement  
 Susan Turner  
 Acct# 11-000-223-110-28-141

(e) Integrated Algebra Part 2 Exam Writing Committee for up to 4 hrs. for midterm and up to 4 hrs. for final @ \$37.92 (\$303.36) Replacement  
John Knodel  
Acct# 11-000-223-110-28-141

(f) Introduction to Medical Laboratory Techniques Final Exam Committee for up to 4 hrs @ \$37.92 (\$151.68) Replacement  
Lisa Stickle  
Acct# 11-000-223-110-28-141

(g) Sports & Entertainment Marketing Final Exam Committee for up to 4 hrs. @ \$37.92 (\$151.68)  
Carol Caracciolo  
Acct# 11-000-223-110-28-141

(h) Algebra II/Pre-Calculus Honors Curriculum Committee for up to 15 hrs. each in 07-08 @ \$37.92 (\$1,137.60) and up to 4 hrs. each in 08-09 for midterm and 4 hrs. each 08-09 for final @ \$37.92 (\$606.72)  
This will be adjusted subsequent to contract negotiations covering the 2008-09 year.  
Poroshat Shakoor  
Joanne Deignan  
Acct# 11-000-223-110-28-141

(i) Problem-Centered Math Transition Steering Committee for up to 12 hrs. @ \$37.92 (\$455.04) Replacement  
Lisa Lombardi  
Acct# 11-000-223-110-28-141

(j) Functional Design II Exam Committee (for HS South) for up to 8 hrs @ \$37.92 (4 hrs for midterm and 4 hrs for final) (\$303.36) Replacement  
Kathleen Siano  
Acct# 11-000-223-110-28-141

(k) U. S. History I/II Committee (for HS South) for up to 25 hrs. @ \$37.92 (\$948.00) Replacement  
Kevin Cullen  
Acct# 11-000-223-110-28-141

(l) Sociology Exam Committee (for HS South) for up to 4 hrs. @\$37.92 (\$151.68) Replacement  
Kristen Oches  
Acct# 11-000-223-110-28-141

(m) English 10 and 11 Curriculum Committee for up to 25 hrs. each @ \$37.92 (\$8,532.00)  
Regina Luisi                      Michelle Goldfarb  
Prudence Runyon                Neil Leone  
Justine Durdack                 Marybeth McDonald  
Anne Ford                         Susan Terplevich  
Judy Bolton  
Acct# 11-000-223-110-28-141

(n) English 12 Curriculum Committee for up to 8 hrs. each in 07-08 @ \$37.92 (\$1,516.80) and for up to 25 hrs. each in 08-09 @ \$37.92 (\$4,740.00) This will be adjusted subsequent to contract negotiations covering the 2008-09 year.  
Lauren Hunter                      Lauren Sokol  
Kristina Harwell                 Jessica Gavini  
Janet Smuga  
Acct# 11-000-223-110-28-141

(o) K-5 Implementation Support Committee for up to 12 hrs. @ \$37.92 (\$455.04) Replacement  
Carolyn Cerchio  
Acct# 11-000-223-110-28-141

(p) Music Appreciation – Grade 6 Curriculum Committee for up to 5 hrs.  
 each @ \$37.92 (\$568.80)  
 Jeff Canter  
 Joseph Lawlor  
 Kate Raguseo  
 Acct# 11-000-223-110-28-141

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, to approve **Personnel Items #23 a through p**. Motion carried on voice vote:

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

- 24). Approval of adjustment to the implementation of 18A:30-6 on behalf of Jessica Fox, effective 9/19/07 through 10/26/07.
- 25). The Superintendent of Schools recommends the termination of employment of:  
 Marie Stabbert, Paraprofessional (*failure to respond to offer of employment*)  
 Michael Praschak, Substitute Custodian

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, to approve **Personnel Items #24 & 25**. Motion carried on voice vote:

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

Noes: (0)

Mrs. Bilbao introduced four Personnel addendum items for approval:

- 1). Approval of resignation for the purpose of retirement:  
 Barbara Varasteh (*9/1/70*), Lincroft, Grade 2, effective 12/1/07
- 2). Approval of leave of absence:  
 Roseann Nardini, Port Monmouth, Secretary – Category 1, for personal reasons, Effective 9/25/07 through 10/31/07 – Unpaid Leave
- 3). Approval of new hire, effective 9/27/07-6/30/08:  
 Harold Rosen, HS North, Security Guard, Rate - \$12/hr  
 Acct. #11-000-262-100-18-018
- 4). The Superintendent of Schools recommends the termination of employment of the following substitute teacher, effective 9/6/07:  
 Valerie M. Maus

Motion made by Mrs. Walsh, seconded by Mrs. Stallmeyer, to approve **Personnel Addendum Items #1, 2, 3 & 4**. Motion carried on voice vote:

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

Noes: (0)

## 12. BOARD COMMITTEE REPORTS

Mrs. Diorio (Curriculum) stated the committee discussed the LEADS program, and also the request to have delayed openings in the middle schools for the 6<sup>th</sup> graders during State testing of 7<sup>th</sup> and 8<sup>th</sup> graders. Mrs. Diorio noted that the administrator's decision was not to have delayed openings. The committee also discussed the professional day for staff on October 22<sup>nd</sup>, the elementary science program, and the revision of the elementary school report cards.

**13. OLD BUSINESS**

Mrs. Gevarter discussed a request from a parent regarding the duties on the job description for the new assistant principal position. Mrs. Bilbao noted the new position at Thorne was hired under the Board approved job description for assistant principal with the addition of supervising student internships through the structured learning experience program for the two high schools. Mrs. Caminiti discussed no smoking on school grounds by staff members. Mrs. Bilbao will send a reminder out to all staff regarding this. Mrs. Caminiti also addressed the proposed donation of a window in the CAD room by the Middletown Education Foundation. Mr. Doering noted various concerns regarding the installation of a window at H.S. North. Mrs. Minnuies stated that she and Mrs. Brightbill are now co-chairs of the Education Foundation for the Great Race. On behalf of the Foundation, she requested time at the October 22<sup>nd</sup> meeting where the past presidents from MTEF will make a presentation to the principals of the district. Mrs. Minnuies also stated that the proceeds of the Great Race will go to the PTA's.

**14. NEW BUSINESS**

Mrs. Gevarter requested class size numbers for the middle schools. Mrs. Minnuies questioned rumors she heard regarding the H.S. South concession stands. Mr. Doering will investigate this item.

**15. OPEN TO PUBLIC**

Patrick Short expressed his thanks to the principal and staff at H.S. North for the support shown to the exchange student his family sponsored.

Mr. Doering stated that the turf project at H.S. North is moving along as planned. He stated that, at this time, the date of completion is still October 12<sup>th</sup>.

**16. MOTION TO ADJOURN**

Motion made and seconded to adjourn the meeting at 9:30 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING  
School Business Administrator/Board Secretary