

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

Minutes of the open pre-meeting workshop held Wednesday, October 14, 2009 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER – At 6:30 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: Leonora Caminiti, Dawn Diorio, Michael Donlon, Joan Minnuies, Dan Skelton,
Rose Stallmeyer and Laura Agin.

Absent: Kevin Ryan and Pat Walsh

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 6:35 p.m. motion made and seconded to adjourn to closed session for matters of negotiations and personnel.

5. CALL TO ORDER – Reopening of Workshop Meeting at 8:00 p.m.

6. RE-READING OF SUNSHINE NOTICE

7. ROLL CALL

Present: Dawn Diorio, Michael Donlon, Joan Minnuies, Kevin Ryan, Dan Skelton, Rose Stallmeyer,
Leonora Caminiti and Laura Agin.

Absent: Pat Walsh.

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

8. PLEDGE OF ALLIGENCE

9. PRESENTATION – George Obermeier, SAC – 2009 Drug and Alcohol Survey Results. Discussion followed.

10. BOARD OF EDUCATION STUDENT COMMENDATIONS

Update regarding student commendations moving to high school PFA meetings. Board member to be in attendance at all high school PFA meetings.

11. THIRTY MINUTE OPPORTUNITY FOR THE PUBLIC TO SPEAK

No speakers.

12. MOTION TO APPROVE MINUTES

Approval of Voting Meeting minutes of August 26 and September 23, 2009.

13. REPORT OF THE PRESIDENT

Reading of the Proclamation for the Anniversary of Alpha Delta Kappa. October declared to be the Alpha Delta Kappa month in Middletown.

14. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS (Statute 18A:12-24.1)

15. REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

16. REPORT OF THE SUPERINTENDENT

17. COMMITTEE REPORTS

Mrs. Bilbao asked Dr. Cantillo to provide an overview of curriculum for grades 9, 10 and 11. Mrs. Minnuies discussed rope training for phys. ed. teachers. Mrs. Diorio (Curriculum) discussed Professional Learning Community Day activities, National Honor Society awareness, test scores, workshops and trainings, honors and A/P courses, Affective Education Committee, Rutgers survey, Jay Banks presentation, and Professional Development day. Mrs. Bilbao gave an update on the elementary school teachers' meeting, high school PLCs, and the resurrection of the Secondary Ad Hoc committee. Mrs. Bilbao went on to the agenda item under (Finance) Committee for the approval of a contract with Coca Cola Bottling Company and the disposal of surplus equipment. Mrs. Agin (Facilities) gave an update on the completed boiler project, DOE approved plans for Fairview library and HS South classroom 255 conversion, Township work at Bayview, long range facility plan, playground inspections, elementary school space and room status. An update was given on River Plaza all purpose room storage and space by Mr. Healy, and classroom sound level update reported by Mr. Doering. Mrs. Agin discussed enrollment and future space needs, High School North vandalism repairs, completed New Monmouth roadwork, Bayshore parking lot, renovation status and Township turf proposal. A discussion took place regarding liquidation of facility assets. Mrs. Bilbao discussed (Student Services) agenda items. Mr. Healy addressed the contract with CPC Behavioral Healthcare for counseling services. Mr. Healy also discussed fit to return assessments. Mrs. Bilbao discussed the Not On Tobacco Program for High School North. It was noted that item #5 will be removed from the agenda and replaced with item #10. Mrs. Stallmeyer gave an update on Parent Leader meetings and other parent groups. She discussed the Structured Learning Experience program, Middle School Alternative Education program, kindergarten/pre-K tours, core-plus-more, Special Olympics sub committee and parent information packets. Mrs. Caminiti (Co-Curricular) gave an update regarding Pop Warner teams at High School North football game last week and upcoming visits to High School South. Other topics discussed pertaining to football games were bystander liability, enforcement of smoking rules, use of scoreboard at JV and freshman level and tumbling restrictions. Mr. Ryan (Technology) discussed wording in policy 4321 and 3321, and student email addresses. An update was given on the distribution of lap tops, power school presentation and systems programs. Dan Skelton (Policy) noted that there was a first reading of policies 4321, 3321 and 3159, and regulations 8630 and 8330, and second reading and action of policies 1120 and 2631. It was noted in the minutes that policies 5460 and 5465 will be placed on hold and referred to the Curriculum Committee. Mr. Skelton reported that Policy 8760 was asked to be placed on hold. Policies 9720 and 9700 are under review. Karen Bilbao reviewed the (Personnel) agenda items. Laura Agin discussed AppliTrack system, upcoming positions, Special Olympic job description, Assistant Principal at High School South and long term substitute training. Also discussed was Paraprofessional in-service training.

- 18. ADJOURN** – At 11:00 p.m. motion made and seconded to adjourn the workshop meeting to closed session to discuss matters of Personnel and student discipline. Motion carried on voice vote.

Respectfully submitted,



WILLIAM J. DOERING
School Business Administrator/Board Secretary