

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JUNE 25, 2008

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, June 25, 2008 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER** – At 5:30 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, 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, Dawn Diorio, Sherry Gevarter, Kevin Ryan and Patricia Walsh.

Absent: Leonora Caminiti, Joan Minnuies and Rose Stallmeyer.

Also Present: Karen Bilbao, William J. Doering, Marjorie Caruso, Carla D’Acierno, David Healy, Fred Carrigg and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 5:35 p.m. the voting meeting was adjourned to Executive Session for matters of personnel, Attorney/Client privileged information, and confidential pupil matters. The Board will be discussing QSAC data analysis, recommended personnel appointments, and the H.S. North turf project. Motion made and carried on voice vote.

5. **CALL TO ORDER AND ROLL CALL**

At 7:30 p.m. the voting meeting was reconvened:

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

Also Present: Karen Bilbao, William J. Doering, Marjorie Caruso, Carla D’Acierno, David Healy, Fred Carrigg and Christopher Parton, Esq.

6. **PLEDGE OF ALLIGENCE AND MOMENT OF SILENCE FOR CAROLYN SUE SELF AND JO ANN COLLINS**

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

8. **REPORTS**

A) ACKNOWLEDGEMENT OF SERVICE/RETIREMENTS – 2007/2008

WHEREAS the following personnel have retired from active employment of the Middletown Township Board of Education, and **WHEREAS** they have been outstanding co-workers in the Middletown Township School system during long and honorable careers, and

WHEREAS the Board of Education is desirous of expressing its gratitude for their public service,

NOW THEREFORE BE IT RESOLVED that the Board of Education does hereby express its deep appreciation of the many years of public service they have rendered on behalf of the Board of Education and does commend them for their invaluable service which they have displayed in the performance of their duty;

BE IT FURTHER RESOLVED that the Resolution be spread upon the minutes of the Board of Education.

<i>Robert Abbot</i>	<i>2/1/77</i>	<i>Lois Avrin</i>	<i>9/1/83</i>
<i>Frederick Bauch</i>	<i>9/1/74</i>	<i>Carol Caracciolo</i>	<i>9/1/74</i>
<i>Mary Lynn Christopher</i>	<i>9/1/70</i>	<i>Marie Cox</i>	<i>9/1/69</i>
<i>Kathleen Creutzburg</i>	<i>9/1/70</i>	<i>Joseph Dauber</i>	<i>1/1/73</i>
<i>Theresa DeShong</i>	<i>11/28/83</i>	<i>Deborah Donovan-Czirnyak</i>	<i>9/1/72</i>
<i>Kathleen Dunzello</i>	<i>9/1/70</i>	<i>Lynn Einbinder</i>	<i>10/1/81</i>
<i>Ellen Fisher</i>	<i>9/1/69</i>	<i>Anne Ford</i>	<i>11/1/82</i>
<i>Harriet Fortescue</i>	<i>9/1/84</i>	<i>Barbara Forsyth</i>	<i>9/1/06</i>
<i>James Garrison</i>	<i>9/1/74</i>	<i>Juanita Gilbert</i>	<i>3/13/87</i>
<i>Frederick Glietz</i>	<i>9/1/82</i>	<i>Kevin Graham</i>	<i>9/1/77</i>
<i>Marie Harnett</i>	<i>9/1/85</i>	<i>Stephanie Heidel</i>	<i>9/1/83</i>

<i>Ruth Hodum</i>	<i>9/1/86</i>	<i>Joseph Howard</i>	<i>9/1/79</i>
<i>Carole Karmazyn</i>	<i>9/1/68</i>	<i>James Lawson</i>	<i>10/16/02</i>
<i>Deborah Lerman</i>	<i>2/23/81</i>	<i>Nickolette Levy</i>	<i>9/1/86</i>
<i>Beverly Lindsay</i>	<i>9/1/85</i>	<i>Janice Mason</i>	<i>9/1/70</i>
<i>Sandra McCray</i>	<i>9/1/81</i>	<i>Michael McKenna</i>	<i>9/1/78</i>
<i>Renate C. Mey</i>	<i>10/9/79</i>	<i>Donna Montalbano</i>	<i>9/1/68</i>
<i>Mavis Nellis</i>	<i>2/25/80</i>	<i>James O'Connor</i>	<i>3/1/95</i>
<i>Barbara Palumbo</i>	<i>9/1/69</i>	<i>Dianne Patterson</i>	<i>10/1/83</i>
<i>Doris Pepe</i>	<i>9/1/81</i>	<i>Ruth Pepe</i>	<i>9/1/71</i>
<i>Carmen Peterson</i>	<i>10/10/72</i>	<i>Gerald Pflug</i>	<i>9/1/86</i>
<i>Sheila Quist</i>	<i>9/1/87</i>	<i>Carolyn Rosen</i>	<i>9/16/81</i>
<i>Linda Schueler</i>	<i>1/28/91</i>	<i>Ilene Skolnik</i>	<i>9/1/04</i>
<i>Anthony Sofia</i>	<i>8/15/01</i>	<i>JoAnn Soyka</i>	<i>9/1/70</i>
<i>Charlene Steib</i>	<i>9/1/71</i>	<i>Stanley Strauss</i>	<i>9/1/78</i>
<i>Eileen Stroeve</i>	<i>9/1/74</i>	<i>Diane K. Swaim</i>	<i>7/1/72</i>
<i>Loretta Woods</i>	<i>9/1/84</i>	<i>Armand Zambrano</i>	<i>2/1/76</i>

THE ABOVE TOTALS APPROXIMATELY 1,506 YEARS OF SERVICE.

B) CODE OF ETHICS DISCUSSION

Mrs. Agin stated that the Board of Education is required to discuss the School Board Code of Ethics as part of the QSAC process. This discussion was started at the training session on May 30th and is now continued. Mrs. Agin noted that the discussion on May 30th included the school ethics act, the code of ethics for school board members, school governance, the role of board members and superintendents, conflict of interest, ethics violations, and reaffirmation of the team charter. She stated that the QSAC requirement has been fulfilled. Mrs. Gevarter and Mrs. Minnuies stated they felt that the code of ethics in some ways prevented them from expressing their opinions on certain topics. Tonight the Board discussed mutual respect, the responsibility of the Superintendent in regard to personnel issues, and the team charter.

9. Open to Public – Comments on Agenda Items Only

James Cody discussed the open public meeting act, and personnel items.

Mike Maggipinto discussed a personnel item in regard to River Plaza Elementary School.

Kelly O'Brien discussed a personnel item.

10. Motion to Approve Minutes of: Reorganization/Voting Meeting – April 23, 2008

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

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

Noes: (0)

10. REPORTS

A) Report of the Business Administrator/Board Secretary

- 1) Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of May 2008. (Attachment # B-1)

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

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

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 May 2008

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

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

Noes: (0)

Abst: (1) – Mrs. Minnuies.

3) Approval of transfers – (*Attachment # B-2*)

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

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

Noes: (1) – Mrs. Minnuies.

4) Motion to Approve Bill List for Period May 29, 2008 – June 25, 2008 (*Attachment # B-3*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, with removal of check #40641 for Sonnenfeld & Trocchia. Motion carried on voice vote:

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

Noes: (1) – Mrs. Minnuies.

B) Report of the Superintendent

1) Update

Mrs. Bilbao reviewed the Extended School Year Program for students with disabilities, and the Summer Reading and Math Literacy Program. She also discussed professional development workshops in the district.

2) Acceptance of Foreign Exchange Student at High School South for 2008-09 school year. There are no costs to the School District. (*Attachment # S-1*)

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

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

Noes: (0)

3) Approval of the Annual Update to *Uniform State Memorandum of Agreement between Education and Law Enforcement Officials* (*Attachment # S-2*).

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

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

Noes: (0)

11) Recommendations of the Superintendent of Schools**A. Curriculum Committee** (*Dawn Diorio, Chairperson*)1) Approval to Attend Conventions, Conferences or Educational Programs - (*Attachment # C-1*)2) Suspension Report - (*Attachment # C-2*)

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

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

Noes: (0)

3) Approval of Curriculum Guides – (*Attachment # C-3*)

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

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

Noes: (0)

4) Approval of Middletown Township Public School District Mentoring Plan for 2008 – 2011 School Year - (*Attachment # C-4*)

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

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

Noes: (0)

5) Approval of Textbooks – (*Attachment # C-5*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Item #5**. Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

6) Approval of Bilingual/ESL 3-Year Program Plan 2008-2011 – (*Attachment # C-6*)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Curriculum Item #6**. Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

B. Policy Committee (*Sherry Gevarter, Chairperson*) – (*Attachment # P-1*)

- 1) Second Reading and Adoption of Regulation 7510 – *Process for financial payments from sports camps and clinics run by district coaches*
- 2) Second Reading and Adoption of Policy and Regulation 8462 – *Missing and abused children, deletion of previous policy 8464*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #1 & 2**. Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 3) First reading and No Action: Policy and Reg. 5430 - *Class rank and computations*
- 4) First reading and No Action: Policy and Reg. 5440 - *Honoring pupil achievement and Honor Society application*
- 5) First reading and No Action: Policy 5200 - *Attendance Review Committee membership*
- 6) First reading and No Action: Policy 5120 - *Residency requirements and out of zone placement*
- 7) First reading and No Action: Policy 3221 - *Mandated revised policy on evaluation of non-tenured teaching staff*
- 8) First reading and No Action: Policy 5512.01 - *Mandated Harassment/Bullying.(must now state consequences)*
- 9) First reading and No Action: Policy 0144 - *Board member orientation*
- 10) First reading and No Action: Policy 2466 - *Needless public labeling of pupils with disabilities*
- 11) First reading and No Action: Policy 2631 - *QSAC – mandated by the State Board of Education*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #3 through 11**. Motion carried on voice vote:

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

Noes: (0)

C. Student Services Committee (*Rose Stallmeyer, Chairperson*)

- 1) Approval of Special Services to Classified Handicapped Students – (*Attachment # SS-1*)
- 2) Approval of Individual Instruction at Home – (*Attachment # SS-2*)
- 3) Approval to pay 2008-2009 Annual Dues to the Monmouth County Association of Directors of Special Education for the membership of Director of Pupil Services, \$100, and Judy Terry, \$75 (\$175)
Account #: 11-000-219-890-32-000
- 4) Approval for *Loving Care* to provide nursing services for student #100018 during the 2008-2009 School Year, at a rate of \$52.00/hr. (\$89,180) *Account#: 11-000-213-300-00-000*
- 5) Approval of Settlement Agreement for student #206315 to provide Independent Evaluations as follows:
Neuropsychological – *not to exceed \$1,500*
Speech/Language – *not to exceed \$350*
Educational – *not to exceed \$450*
Account #: 11-000-219-320-32-000

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

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

Noes: (0)

- 6) Approval for random selection of 60 applicants for the 2008-2009 Preschool Program (selection occurred at June 16, 2008 Board Workshop Meeting).

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

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

Noes: (0)

D) Finance Committee

- 1) Reauthorization of Approved Parent Organizations

The Superintendent of Schools recommends the reauthorization of the following Parent Organizations to be named as Additional Insured under the district’s Liability Insurance Policy:

APPROVED PARENT ORGANIZATIONS

- | | |
|------------------------|---------------------------------|
| Bayview PTA | HS North Lions Hall of Fame |
| Fairview PTO | HS North PFA |
| Harmony PTO | HS North Senior Parents |
| Leonardo PTA | HS South Booster Club |
| Lincroft PTA | HS South Diamond Club |
| Middletown Village PFA | HS South Eagles Hall of Fame |
| Navesink PTA | HS South Goal Club |
| New Monmouth PTA | HS South Music Sponsors |
| Nut Swamp PTA | HS South PFA |
| Ocean Avenue PTA | HS South Touchdown Club |
| Port Monmouth PTA | HS South Wrestling Parents |
| River Plaza PTO | After Prom Party Organization |
| Bayshore PTO | Bottlecapppers |
| Thompson PFA | Hockey in Middletown |
| Thorne PTA | Middletown Education Foundation |
| HS North Band Parents | PIC |
| HS North Booster Club | TASK |
| | VOICES |

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

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

Noes: (0)

- 2) Approval of Bids

- a) Ceramic Tile Installation and Repair (2008-2009 School Year)

Recommend Awarding Bid to: *Ramtown Floors by Design, Inc., Farmingdale, NJ*

Item No#	Item	Cost
1	4” x 4” Wall Tile	\$6.25 per Square Foot
2	2” x 2” Floor Tile	\$8.00 per Square Foot
3	1” x 1” Floor Tile	\$7.75 per Square Foot
4	Bull Nose Tile	\$1.50 per piece
5	Cove Base Tile	\$2.50 per piece
6	Threshold	\$15.00 per piece
7	Removal of Tile	\$2.00 per Square Foot

Charge to: Account # 11-000-261-420-XX-201

- b) As-Needed Repair of Existing and Installation of New Chain Link Fencing (2008-2009 School Year)
 Recommend Awarding Bid to: *Ferrara Fence, Inc., Port Monmouth, NJ*

<u>FENCE (PER LINEAR FOOT)</u>	Ferrara Fence	
Per LINEAR FEET @ 4' HIGH:		\$14.75
Per LINEAR FEET @ 5' HIGH:		\$15.00
Per LINEAR FEET @ 6' HIGH:		\$17.50
Per LINEAR FEET @ 8' HIGH:		\$24.25
Per LINEAR FEET @ 10' HIGH:		\$28.25
Per LINEAR FEET @ 12' HIGH:		\$32.50
<u>Gate (PER LINEAR FOOT)</u>		
per gate 4' HIGH:		\$60.00
per gate 5' HIGH:		\$65.00
per gate 6' HIGH:		\$75.00
per gate 8' HIGH:		\$95.00
per gate 10' HIGH:		\$115.00
per gate 12' HIGH:		\$135.00
<u>ADDITIONAL ITEMS</u>		
Removal & Installation of district owned temporary fence (700 feet)		\$4,725.00
Take down, removal & dispose of district owned fence		\$3.00

Charge to: Account # 12-000-400-450-31-000

- c) Printing Services (2008-2009 School Year) \$29,726.13
 Recommend Awarding Bid to: *Craftmaster Printing, Inc., Neptune City, NJ*
 Charge to: Account # 11-000-251-592-22-171
- d) Repair and Maintenance of Musical Instruments \$53,607
 (Middle and High Schools for the 2008-2009 School Year)
 Recommend Awarding Bid to: *Russo Music Center, Inc., Trenton, NJ*
 Charge to: Account # 11-190-100-340-00-000
- e) Repair of Existing and Installation of New Masonry (2008-2009 School Year)
 Recommend Awarding Bid to: *Ferrara Fence, Inc., Port Monmouth, NJ*

Repair/Replacement of Masonry	Rate per Sq. Yd.
3000 psi- Sidewalks	\$49.50
3500 psi- Sidewalks	\$99.00
4000 psi- Aprons and Ramps	\$108.000
Rate per sq. ft. if less than 10 yds.	Rate per Sq. Ft.
3000 psi- Sidewalks	\$6.50
3500 psi- Sidewalks	\$12.00
4000 psi- Aprons and Ramps	\$12.00
Rate per sq. ft. if over 10 yds.	Rate per Sq. Ft.
3000 psi- Sidewalks	\$5.50
3500 psi- Sidewalks	\$11.00
4000 psi- Aprons and Ramps	\$12.00
Special Services	Rate per Sq. Ft.
Demolition work less than 500 sq. ft.	\$1.25
Demolition work over 500 sq. ft.	\$1.00
Rate for Removal under 500 sq. ft.	\$2.25
Rate for Removal over 500 sq. ft.	\$2.00

Charge to: Account # 11-000-261-420-08-201

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Finance Item #2**. Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

3) Approval of Bid/Contract

The Superintendent of Schools recommends the approval of a contract between the Middletown Township Board of Education and Corporate Marketing Associates (C.M.A) for Sponsorship Promoter Services for the period 7/1/08-6/30/10 – (*Attachment # F-6*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #3**. Mrs. Gevarter discussed her questions regarding the contract and bid specs, including contract renewal, contractor responsibilities, and administrative guidelines.

Motion to
Table

Motion made by Mrs. Minnuies, seconded by Mrs. Gevarter, to table this action. Mrs. Stallmeyer amended Mrs. Minnuies' motion to table this action and the discussion. She noted that all board members had not received all the pertinent documents. Mrs. Agin made an additional amendment to Mrs. Minnuies' motion to send this item back to the Finance Committee for discussion, seconded by Mrs. Gevarter. Motion with amendments carried on voice vote:

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

Noes: (0)

4) Approval of Transportation Item(s) – Attachments F1 – F5

- a) Request approval for renewal of transportation routes with 2.89% increase for 2008-2009 per attached in the current amount of \$8,340,933.43.- (*Attachment # F-1*)
Charge to Account # 11-000-270-511-00-300 - \$4,492,243.61 (Type I Transportation)
Charge to Account # 11-000-270-514-00-000 - \$3,709,815.89 (Type II Transportation)
Charge to Account # 11-000-270-514-00-000 - \$138,873.93(Extended School Year Transportation)
- b) Request approval for renewal of athletic and field trips routes with 2.89 increase for 2008-2009 per attached in the current amount of \$254,883.22. - (*Attachment # F-2*)
Charge to Account # 11-000-270-512-00-000.
- c) Request approval for contract with *Software Advantage* for TRIPS Software for the 2008-2009 school year in the amount of \$4,500.00. *Charge to Account # 11-000-270-890-00-000*
- d) Request approval to reimburse parent of student S.W. for transportation costs from home to an out-of-district placement, from July 1, 2008 – June 30, 2009 at a rate of \$50.00 per diem per day of attendance, not to exceed \$10,500.00. *Charge to Account # 11-000-270-514-00-000*
- e) Request approval for Extended School Year Pupil Transportation Routes Bid # 2008-2009-1 in the Current Total Amount of \$159,660.00 - (*Attachment # F-3*) *Charge to Account # 11-000-270-514-00-000*
- f) Request for Approval for Pupil Transportation Routes Bid # 2008-2009-2 in the Current Total Amount of \$344,070.00 – (*Attachment # F-4*)
Charge to Account # 11-000-270-514-00-000: \$257,958.00
Charge to Account # 11-000-270-511-00-300: \$86,112.00
- g) Recommend approval of the resolution for participation in coordinated transportation with the *Monmouth-Ocean Educational Services Commission* for the period of July 1, 2008 through June 30, 2013. - (*Att. # F-5*).

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #4**. Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Mrs. Bilbao introduced Transportation Addendum Item 4h:

- h) Approval on Quotes for Summer Reading Camp and ESL Camp:
 - i. Murphy Transportation: *No Quote*

ii. Keyport Auto	PC-1	\$244.00	P/D	Increase/Decrease	\$1.25
	FC-1	\$234.00	P/D	Increase/Decrease	\$1.25
	FC-2	\$236.00	P/D	Increase/Decrease	\$1.25
	FC-3	\$246.00	P/D	Increase/Decrease	\$1.25
	NC-1	\$224.00	P/D	Increase/Decrease	\$1.25
iii. R. Helfrich and Son, Inc.	PC-1	\$182.00	P/D	Increase/Decrease	\$1.00
	FC-1	\$182.00	P/D	Increase/Decrease	\$1.00
	FC-2	\$182.00	P/D	Increase/Decrease	\$1.00
	FC-3	\$215.00	P/D	Increase/Decrease	\$1.00
	NC-1	\$182.00	P/D	Increase/Decrease	\$1.00
iv. Michael A. Loori & Son	PC-1	\$107.00	P/D	Increase/Decrease	\$1.00
	FC-1	\$97.00	P/D	Increase/Decrease	\$1.00
	FC-2	\$97.00	P/D	Increase/Decrease	\$1.00
	FC-3	\$147.00	P/D	Increase/Decrease	\$1.00
	NC-1	\$97.00	P/D	Increase/Decrease	\$1.00

*Recommend award to MICHAEL A. LOORI & SON, Inc. for the low quote for routes PC-1, FC-1, FC-2, FC-3 and NC-1 in the total amount of \$16,350.00 for 30 days commencing July 7, 2008 and ending August 15, 2008.
Charge to Account Code: 20-231-200-500-08-000*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Addendum Item #4h**. Motion carried on voice vote:

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

Noes: (0)

F. Personnel Committee (*Patricia Walsh, Chairperson*)

Note: All appointments of the district staff are contingent upon satisfying the requirements of the Criminal History Review

- 1) Approval of resignations for the purposes of retirement:
 - a) Carol Better, Ocean Ave, Paraprofessional, effective 7/1/08
 - b) Geraldine Foley, Lincroft, Paraprofessional, effective 7/1/08
 - c) Emily Straniero, Substitute Paraprofessional, effective 6/1/08
- 2) Approval of resignations
 - a) Christine Bauch, Substitute Teacher, for personal reasons, effective 7/1/08
 - b) Karen Beagen, Leonardo, Secretary – Category 3 (10 mos), to accept another position. effective 6/25/08
 - c) Sharon Meredith, Substitute Teacher, to relocate, effective 7/1/08
 - d) Beatriz L. Pelaez-Martinez, HS North, World Language, to accept another position, effective 7/1/08
- 3) Approval of leaves of absence:
 - a) Judith Cline, HS South, Security Guard, for medical reasons (extension), effective 6/1/08 through 6/30/08 – Unpaid Leave
 - b) Jacquelyn Detwiler, Thompson, Paraprofessional, for medical reasons, effective 6/3/08 through 6/30/08 – Unpaid Leave
 - c) Roni Kellner-LeDuc, District Elementary SSW, for maternity, effective 9/1/08 through 10/7/08 – Paid – Sick Leave
10/8/08 through 11/2/08 – Unpaid Leave
Acct. 311-000-219-104-00-000
 - d) Alexis Kozak, HS South, English, for personal reasons, eff. 9/1/08 through 6/30/09 – Unpaid Leave

- e) Margaret Merone, HS South, Paraprofessional, eff. 5/20/08 through 6/30/08 – Unpaid Leave
- f) Lisa Montibello, Dist Elementary Art, for maternity, effective
9/1/08 through 9/8/08 – Paid – Sick Leave
9/9/08 through 10/6/08 – Unpaid Family Leave Act
Acct. #11-120-100-101-20-009
- g) Anu Niskala-Muniz, District School Psychologist, for maternity, eff. 9/3/08 through 9/30/08 – Unpaid Leave
- h) Katherine Raguseo, Thompson, Music, for maternity, effective
9/1/08 through 10/3/08 – Paid – Sick Leave
10/4/08 through 10/22/08 – Unpaid Family Leave Act
Acct. #11-130-100-101-04-000
- i) Elizabeth Rudder, HS South, SSW, for maternity, effective
10/6/08 through 10/27/08 - Paid – Sick Leave
10/28/08 through 11/14/08 – Unpaid Leave
Acct. #11-140-100-101-02-000
- j) Lisa Smith, HS North, Health & Physical Education, for maternity, effective
6/3/08 through 6/30/08 – Paid – Sick Leave
9/1/08 through 12/15/08 – Unpaid Leave
Acct. #11-140-100-101-01-000
- k) Jacqueline Tishler, Bayshore, Math, for maternity, effective
9/29/08 through 10/28/08 – Paid – Sick Leave
10/29/08 through 1/27/09 – Unpaid Family Leave Act
1/28/09 through 3/20/09 – Unpaid Leave
Acct. #11-130-100-101-03-000
- l) Adjustments:
Lynda Hayden, River Plaza, Grade 4, effective 4/22/08 through 6/30/08 –
Paid - Sick Leave
- Maura Domashinski, HS North, Music, effective 4/5/08 through 6/19/08 –
Unpaid Family Leave Act

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Items #1, 2 & 3**. Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

- 4) Approval of new hires
- a) Sandra Andrews, Thorne, World Language, Middlebury College, MA
Certification – Spanish
Rate – MA – Step 3 - \$59,040
Acct. #11-130-100-101-05-000
- b) Sandra M. Balisic, HS North, Science, The College of New Jersey, BS
Certification – Biology
Rate – BA – Step 2 - \$47,840
Acct. #11-140-100-101-01-000
- c) Julie M. Batchler, Lincroft, Elementary, The College of New Jersey, BA
Certification – Elementary
Rate – BA – Step 5 - \$49,805
Acct. #11-120-100-101-20-000

- d) Susan Cotton, Thorne, Alternate Education, Old Dominion University, MA
Certification – Teacher of the Handicapped

Rate – MA – Step 20 - \$75,125
Acct. #11-130-100-101-32-032
- e) Jay R. Davis, Thompson, Social Studies, Thomas Edison State College, BA
Certification – Social Studies (CEAS)
Rate – BA – Step 1 - \$47,840
Acct. #11-130-100-101-04-000
- f) Martina Deveareau, Lincroft, Elementary, Georgian Court University, MA
Certification – Elementary
Rate – MA – Step 6 - \$60,940
Acct. #11-120-100-101-20-000
- g) Mary K. Henderson, District Elementary Art, Montclair State University, BA
Certification – Art
Rate – BA – Step 12 - \$53,900
Acct. #11-120-100-101-20-009
- h) Marc A. Hutchinson, Middletown Village, Kindergarten, Monmouth Univ, BA
Certification – Elementary
Rate – BA – Step 1 - \$23,920 (50% of \$47,840)
Acct. #11-110-100-101-21-000
- i) Matthew Kroll, Thompson, Social Studies, Monmouth University, BA
Certification – Social Studies
Rate – BA – Step 1 - \$47,840
Acct. #11-130-100-101-04-000
- j) Brett Laskowitz, HS North, Social Studies, Cal State/San Marcos, BA
Certification – Social Studies (CEAS)
Rate – BA – Step 1 - \$47,840
Acct. #11-140-100-101-01-000
- k) Kristine May, HS South, Science, Richard Stockton College, BS
Certification – Biology
Rate – BA – Step 5 - \$49,805
Acct. # 11-140-100-101-02-000
- l) Maura McCall, Dist Elem Health & Physical Education, The College of NJ, BA
Certification – Health & Physical Education (CEAS)
Rate – BA – Step 1 - \$47,840
Acct. #11-120-100-101-20-009
- m) Lindsey Montgomery, Fairview, Elementary, Rutgers University, MA
Certification – Elementary/TOSD
Rate – MA – Step 1 - \$58,390
Acct. #11-120-100-101-20-000
- n) Laura E. Reuter, Thompson, Social Studies, Monmouth University BA
Certification – Middle School Social Studies
Rate – BA – Step 1 - \$47,840
Acct. #11-130-100-101-04-000
- o) Jane Sieg, Bayview, Grade 4, Southern Connecticut State University, BA
Certification - Elementary
Rate – BA – Step 5 - \$49,805
Acct. #11-120-100-101-20-000

- p). Amanda Viggiano, Thompson, Science, American University, BA
 Certification – Middle School Science
 Rate – BA – Step 4 - \$49,220
Acct. # 11-130-100-101-04-000

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Item #4**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 5) Approval of new hires pending receipt of New Jersey certification, effective 9/1/08 through 6/30/09:
- a) Blake Abbot, Dist Elementary Health & Physical Education, The College of NJ, BA
 Certification – Health & Physical Education (*CEAS*)
 Rate – BA – Step 1 - \$47,840
Acct. #11-120-100-101-20-009
 - b) Danielle Kelly, District School Psychologist, Kean University, MA
 Certification – School Psychologist
 Rate – MA – Step 3 - \$59,040
Acct. #11-000-219-104-00-000
 - c) Jessee Maline, HS South, Art, The College of New Jersey, BA
 Certification – Art (*CEAS*)
 Rate – BA – Step 1 – \$47,840
Acct. #11-140-100-101-02-000
 - d) Kristen Rubino, Thorne, Substance Awareness Coordinator, Fordham Univ, MSW
 Certification – SAC
 Rate – MA – Step 4 - \$59,770
Acct. #11-000-219-104-00-000
 - e). Matthew G. Strobel, District School Psychologist, Rutgers University, MA
 Certification – School Psychologist
 Rate – MA – Step 1 - \$58,390
Acct. #11-000-219-104-00-000
 - f). Diane Vieirra, HS North, World Language, The College of New Jersey, BA
 Certification – French (*CEAS*)
 Rate – BA – Step 1 - \$47,840
Acct. #11-140-100-101-01-000

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Item #5**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 6) Approval of rehires, effective 9/1/08 through 6/30/09:
- a) Dominic Cuniglio, HS South, Business, Rate - BA – Step 11 - \$53,315
 - b) Audra Koumoulis, Thorne, Math, Rate – MA – Step 1- \$58,390
Acct. #11-130-100-101-05-000
 - c) Antoinette Salot, HS South, Special Education, Rate – MA – Step 10 - \$63,280

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #6**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

- 7) Approval of Austin Academy Part-time Staff, all salaries pro-rated for the date of assignment, eff. 9/1/08 through 6/30/09.
- a) Darren Keenan, Math, \$15,009, (*pro-rated 30% of \$50,030*)
 - b) Kerri McCormack, SSW/Case Mgr, \$30,310, (*pro-rated 40% of \$75,775*)
 - c) George Obermeier, SAC, \$35,146, (*pro-rated 40% of \$87,865*)
 - d) Anthony Shallop, Science, \$14,817, (*pro-rated 20% of \$74,085*)

- e) David Sheehan, Health/PE, \$22,780.80, (*pro-rated 36% of \$63,280*)
- f) Kevin Sullivan, Science, \$5,288.50, (*pro-rated 10% of \$52,885*)
- g) Tamara Woods, English, \$23,618.70, (*pro-rated 46% of \$51,345*)
Acct. #11-140-100-101-32-032
- h) Margaret Whiteside, Nurse, \$34,530, (*pro-rated 40% of \$86,325*)
Acct. #11-000-213-100-32-032
- i) Deborah Studd, Secretary, \$11,820, (*\$19.70 hr*)
Acct. #11-000-240-105-32-032

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

- 8) Approval of the following Job Description – (*Attachment # HR-1*) *Assistant Superintendent of Accountability*

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Item #8**. Mrs. Gevarter expressed her concerns including that this position may evolve into an additional position. Mrs. Minnuies stated her concerns including not filling the administrative position for math and science. The Board discussed State mandates and the QSAC process. Motion carried on roll call vote:

Ayes: (6) – Mrs. Caminiti, Mrs. Diorio, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (2) – Mrs. Gevarter and Mrs. Minnuies.

- 9) The Superintendent of Schools recommends the appointment of Frederick Carrigg as Interim Assistant Superintendent of Accountability at an annual salary of Step f, \$141,733 for the period of July 1, 2008 through June 30, 2009. *Acct. #11-000-230-100-24-000*

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Item #9**. Motion carried on voice vote:
Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)
Abst: (1) – Mrs. Minnuies.

- 10) Approval of promotion:
Christopher Ruotolo, Network Technician, Rate \$65,000, eff. 7/1/08 through 6/30/09
- 11) Approval of increase in assignment, effective 9/1/08-6/30/09
Sharon Sylvester, Bayview, Academic Asst, Rate - \$30,766 (*59% of \$52,145*)
- 12) Approval of transfers/changes in assignment, effective 9/1/08-6/30/09:
- | | <u>From:</u> | <u>To:</u> |
|---------------------|-------------------------------------|------------------|
| Ryan Savard | South/Health-PE | Thomp/Health P-E |
| | <i>Acct. #11-130-100-101-04-000</i> | |
| Ryan Spillane | Thomp/Health-PE | South/Health P-E |
| | <i>Acct. #11-140-100-101-02-000</i> | |
| Barbara Zielinski R | Plaza/Gr 1 | Dist/Read Spec |
| | <i>Acct #11-120-100-101-20-009</i> | |
- 13) Approval of Custodial transfers:
- | | <u>From:</u> | <u>To:</u> |
|-----------------|--------------|--|
| Daniel M. Doyle | Lincroft | Ocean (<i>eff. 5/12/08-6/30/09</i>) |
| Charles Wells | Ocean | Lincroft (<i>eff. 4/28/08-6/30/09</i>) |
- 14) Approval of salary adjustments, *effective 9/1/08 through 6/30/09*:
- a) John Kerrigan, HS North, Math, Rate MA – Step 1 - \$58,390
 - b) Peter Rathjen, Bayshore, Social Studies, Rate – MA –Step 1 - \$58,390
 - c) Anne Brennan, Nut Swamp, Secretary – Category 1 (*10mos*) - \$32,752
 - d) John Oxley, HS North, Math, M+60, Step 21, \$92,955 (*eff. 2/1/08-6/30/08*)
\$95,565 (*eff 9/1/08-6/30/09*)
 - e) Philip Couch, HS South, Tech Ed, M+10, Step 21, \$95,265 (*eff. 07-08*)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Items #10 through 14**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter (no on #10), Mrs. Minnuies (no on #10), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

15) Approval of secretarial salary adjustments to include annual stipend for completion of a degree. (Att # HR-2)

16) Approval of Special Contract 07-08:

Dominic Cuniglio South/Dist Ed Dir Step 1 \$735 (*pro-rated*)
Acct. #11-140-100-100-02-000

17) Approval of the following to the approved list of Substitute Teachers for 08-09:

a) Juanita Gilbert University of San Francisco MA
b) Maria Gurspier Queens College MA

18) Approval of Substitute Personnel 08-09:

<u>Paraprofessionals:</u>	<u>Secretary:</u>	<u>Custodian:</u>
Maureen DelRio	Elizabeth Stoble	James Shopp
Renee Demarco		Francisco Vargas
Susan Foster		

19) Approval of Paraprofessionals per the following conditions of employment - (*Attachment # HR-3*)

All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.

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

Brooke Kolibas
Eileen Marini
Diane Moukies

21) Approval of additional Summer Guidance Work hours. – (*Attachment # HR-4*)

22) Approval of Community Service/Rehabilitation Program staff:

Middle School – maximum of 3 hrs/wk each school:

Bayshore: Hrly rate:
Michael Gannon \$40.41
Acct. #11-130-100-101-03-000

Thompson:
William Durr \$45.71
Acct. #11-130-100-101-04-000

Thorne:
Nina Hallard \$51.73
Acct. #11-130-100-101-05-000

High School – maximum of 6 hrs/wk each school:

North: Hrly rate:
Thomas Cusick \$79.08
James Gibson \$79.08
Acct. #11-140-100-101-01-000

South:
Weslee Sernitsky \$79.08
Denise DeOliviera \$53.35
Kristina Harwell \$44.25
Acct. #11-140-100-101-02-000

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (no on #20), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 23) Approval of 6th period stipends:
- | | | |
|------------------|---------------|---------|
| Shannon McDonald | South/Spec Ed | \$4,109 |
| Irene Weller | South/Spec Ed | \$3,897 |
| Linda Picciotto | South/Spec Ed | \$6,944 |
- Acct. #11-213-100-101-00-000*
- 24) Approval of District Mentor in accordance with N.J.A.C. 6:11-4: Arthur Corvo
- 25) Approval of hourly rate adjustment for Summer Reading Program paraprofessional:
Sandra Murch \$15.75/hr
- 26) Approval of additional Extended School Year Program staff – (*Attachment # HR-5*)
- 27) Approval of teachers to attend the following Autism Workshops, 2 hrs. each @ \$37.92/hr, - (*Attachment # HR-6*)
#8 – Teaching Conversation Skills through Advanced Manding & Intraverbals: Asking & Answering Questions (\$303.20)
#9 – Managing Problem Behaviors and Creating a BIP (Self Contained Classes) (\$151.60)
#10– Managing Problem Behaviors and Creating a BIP (Inclusion Settings) (\$75.80)
Acct. #: 20-291-100-100-00-000
- 28) Approval of Paraprofessionals to attend the following Autism Workshops, 2 hrs. each at their current rate, (*Attachment # HR-6*)
#8 – Teaching Conversation Skills through Advanced Manding & Intraverbals: Asking & Answering Questions (\$105.30)
#9 – Managing Problem Behaviors and Creating a BIP (Self Contained Classes) (\$70.20)
#10– Managing Problem Behaviors and Creating a BIP (Inclusion Settings) (\$140.40)
Acct. #: 20-291-100-100-00-000
- 29) Approval for Committee to write Speech Handbook, 10 hours each @ \$39.87/hr. (\$1,993.50)
Leary, Edna Kamaris, Kathy Kurta, Mary Margaret
Stumpf, Jeanne Gent, Susan
Acct. #11-000-216-100-00-015
- 30) Approval for Kristen Michaels to Participate in Summer IEP Meeting, 4 hrs. max, @ \$54.69 per hr. (\$218.76)
Acct. # 11-000-219-104-00-015
- 31) Approval for Mary Margaret Kurta to Conduct Speech Evaluations for Summer CST, 36 hrs. max @ \$67.00 per hr. (\$2,412.00) *Acct#: 11-000-219-104-00-015*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #23 through 31**. Motion carried on voice vote:

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

- 32) Approval of the following Curriculum Committees:
- a) Approval of additional pay for part-time Academic Assistance teacher for February 5th in-service day @ \$37.92 (\$94.80)
Nancy Murphy 2.5 hrs *Acct. # 11-000-223-110-28-140*
- b) Approval of Kindergarten Screening Committee for up to 20 hrs each per person @ pro-rata (\$10,084.20) and 8 additional hrs each for the 2 coordinators @ \$37.92 (\$606.72)
- | | | | |
|------------------|---------|-------------------------|---------|
| Christine Daly | \$53.42 | Nydia Feliciano-Hemwall | \$70.06 |
| Patricia Gilmour | \$50.81 | Maura McKenna | \$54.65 |
| Kristy Rosamilia | \$49.07 | Kathy Wolff | \$73.76 |
| Paulette Rubino | \$76.61 | Kathy Roberts | \$75.83 |
- Acct. # 11-000-223-110-28-141*
- c) Title I Summer Program for Exiting 6, 7, and 8th Grade Students for up to 4 hrs each for planning @ \$37.92 (\$1,213.44) and for up to 4 ½ hrs per day each (for 25 days) from July 7th to August 8 @ \$39.87 (\$35,883.00)
Sandy Marchese John Cholette*

Kevin Shull Brendan Hodnett
 Toni Nigro Jennifer Goeckel
 Dave Peck Marissa Smith*
 Substitutes as needed: Amy Koenigmark and Jessica Roake
 Acct# 20-231-100-100-08-000 (\$27,822.33)
 Acct# 20-235-100-100-08-000(\$9,274.11) * Thorne teachers NCLB charged to Title I SIA

- d) Language Arts/Social Studies/Science – LEADS Middle School Curriculum Integration Committee, Grades 7 and 8 for up to 100 hrs each @ \$39.87 (\$23,922.00)
 Theresa Kwiatkowski Lauren Garry
 Loren Rogers Kelly Ford
 Stephanie Sumick Kathleen Talty
 Acct# 11-000-223-110-28-141
- e) Summer Work for Summer Reading Program for district paraprofessionals for up to 4.5 hrs for 30 days @ \$13.75 (\$1,856.25) Replacement
 Theresa Pitruzzello
 Acct# 11-120-100-101-20-015
- f) ESL Summer Program for up to 107 hrs including planning @ \$39.87 (\$12,798.27)
 Laurie Weimer
 Bill Weimer
 Jeanne Lehotay
 Acct# 20-241-100-100-08-000
- g) IDE Summer Training for teachers to become turnkey trainers for up to 5 hrs per day for 2 days in June @ \$37.92 (\$5,688.00) and 5 hrs per day for 5 days in July and August @ \$39.87 (\$14,951.25)
 Sue Terplevich Michele Goldfarb
 Steve Koumoulis Danielle Paul
 Melissa Steisi Kristen Oches
 Lauren Garry *Virginia Tatem
 *David Peck Regina Schaeffer
 Wendy Morales Ann Lanza
 Kevin Jacoves Christina McQuillan
 Roger Braunstein
 Acct# 20-270-200-100-08-000(\$17,877.35 Title IIA)
 Acct # 20-231-200-100-08-501 (\$2,751.00) *Thorne Teachers NCLB SINI Professional Development Reserve
- h) Grade 8 Connected Math Summer Training for up to 3 hrs planning @ \$39.87 (\$119.61) and up to 5 hrs for facilitating workshop (\$209.95)
 Abby Tice \$41.99
 Acct. # 11-000-223-110-28-140
- i) LEADS Workshop Presenters for August up to 4 hrs each for planning @ \$39.87 (\$318.96) and 8 hrs each for presenting at pro-rata (\$769.52) or up to 2 hrs each for planning @ \$39.87 (\$318.96) and up to 4 hrs @ pro-rata (\$723.42) or up to 6 hrs each for planning @ \$39.87 (\$23.22) and up to 12 hrs @ pro-rata (\$527.28)
- | | <u>8 hrs</u> | | <u>4 hrs</u> | | <u>12 hrs</u> |
|----------------|--------------|-------------|--------------|-----------------|---------------|
| *Evelyn Mamman | \$52.25 | Mike Gannon | \$40.41 | Kelly Ford | \$43.94 |
| | | | | *Dave Peck | \$41.02 |
| | | | | Wendy Morales | \$44.43 |
| | | | | Regina Schaffer | \$54.95 |
- Acct# 11-000-223-110-28-140 and for *Thorne Teachers NCLB
 Acct# 20-231-200-100-08-501
- j) IDEAL Summer training for up to 8 hrs each @ \$39.87 (\$22,327.20)
 Allyson Bennett Jeanne Lehotay Nancy O'Connor
 Gayle Sheehan Carol Loeffler Christy McCray

Kelly Colucci	Deanna Sanford	Janet Echandy
Tiffany Betz	Jacqueline Conniff	Susan Meehan
Patricia Gilmour	Colleen Muldowney	Elaine Hinckley
Karen Pitzner	Bonnie Urbine	Laurie O'Keefe
Mary Ann Boudreau	Jeanne Stumpf	Joy Newcomb
Michelle Grezner	Jennifer Forte	Andrea Burke
Maggie Hopkins	Denise Generelli	Winifred Supple
Katherine Lettieri	June Kendelhardt	Kendall Randall
Leslie Prettyman	Iris Chamra	Elizabeth Keitans-Hines
Jessica McCauley	Megan Connelly	Dina Hommas
Carolyn St. Jean	Jamie Wernersbach	Kathleen Todd
Judith Hencoski	Vivianne Marzouk	Elizabeth Scott
Mary Spatz	Sharon Stafflinger	Susan Veth
Andrea Malva	Kathy Halek	Patricia Cino
Joan Gibson	Dianne Linde	Stephanie Callahan
Christine Sweeney	Meghan McLaughlin	Barbara Fortunato
Kathleen Brown	Maria Fitzgerald	Kelly Hegel
Mary Marzigliano	Jane Boyle	Lisa McCabe
Nancy Murphy	Maureen Stroebel	Vallorie Wilson
Barbara Myers	Deborah Hudzinski	Kathleen Buerck
Maureen McGuire	Leslie Havens	

Acct# 20-270-200-100-08-000

- k) QSAC Teacher Representative for up to 10 hrs @ \$39.87 (\$398.70)
Gail Ritter
Acct# 11-000-223-110-28-141
- l) Investigations Program Workshop for up to 6 hrs each @ \$37.92 (\$455.04) -- Additional hours
Mary Jane Lawless Megan Connelly
Acct# 20-270-200-100-08-000
- m) Effective Oral Communication for up to 10 hrs each @ \$39.87 (\$797.40) and up to 4 hrs each for final exam @ \$39.87 (\$318.96)
Alexis Kozak Patrice Thornton
Acct# 11-000-223-110-28-141
- n) Concert Band/Instrumental Ensemble & Marching Band/Symphonic Band for up to 20 hrs each @ \$39.87 (\$1,594.80)
Serena Weren Maura Domashinski
Acct# 11-000-223-110-28-141
- o) Fine Arts III and IV for up to 20 hrs each @ \$39.87 (\$1,594.80) and up to 4 hrs for final exam @ \$39.87 (\$318.96)
Amy Wilder Christen Tummillo
Acct# 11-000-223-110-28-141
- p) Advanced Placement Psychology for up to 12 hrs each @ \$39.87 (\$956.88) and up to 4 hrs each for mid-term and up to 4 hrs each for final exam @ \$39.87 (\$637.92)
Kathy Orsetti Kristen Haar
Acct# 11-000-223-110-28-141
- q) Human Anatomy & Physiology for up to 20 hrs each @ \$39.87 (\$1,594.80) and up to 4 hrs each for mid-term and up to 4 hrs each for final exam @ \$39.87 (\$637.92)
Sarah Boyce Lisa Stickle
Acct# 11-000-223-110-28-141
- r) Cooperative Education for up to 20 hrs each @ \$39.87 (\$1,594.80) and up to 4 hrs each for mid-term and up to 4 hrs each for final exam @ \$39.87 (\$318.96)
Dominic Cuniglio
Acct# 11-000-223-110-28-141

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Addendum Items #1, 2 & 3**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter (no on #2), Mrs. Minnuies (no on #2), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

4) Approval of new hire pending receipt of New Jersey certification:

- a) Jessica M. Corring, Dist Speech Language Specialist, Loyola College, MS
 Certification – Speech Language Specialist
 Rate – MA – Step 6 - \$60,940
 Effective – 9/1/08 through 6/30/09
 Acct. #11-000-216-100-00-000

5) Correction of assignment:

William Harris, Night Custodian – HS South
 Acct. #11-000-262-100-02-000

6) RESOLUTION AUTHORIZING REDUCTION IN FORCE

WHEREAS, staffing needs, pupil demands and budgetary constraints have made necessary, in the judgment of the Board, a reduction in part-time staffing of the Speech Therapy program and a corresponding Reduction in Force:

NOW, THEREFORE, BE IT RESOLVED that the sixty percent (60%) Speech Therapist position be and herewith is eliminated, and an additional full-time Speech Therapist position be established effective for the
 2008-2009 school year.

BE IT FURTHER RESOLVED that the following employee in the current sixty percent (60%) position is entitled to employment in the full time position, but if she shall refuse such employment, she shall be entitled by seniority to employment in an existing forty percent (40%) position pursuant to the above-described Reduction in Force:

Rhonda Yabko

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to give notice to the above-named employee of the foregoing, and to provide said employee with notice and such other benefits as are required by statutory, regulatory and contractual provisions.

7) Approval of additional hours to the following Curriculum Committee:

- a) Title I Summer Program for Exiting 6, 7, and 8th Grade Students for up to 4 additional hrs each for planning @ \$37.92 (\$1,213.44)
 Sandy Marchese John Cholette
 Kevin Shull Brendan Hodnett
 Toni Nigro Jennifer Goeckel
 Dave Peck Marissa Smith
 Additional substitute as needed: Darryl Richardson
 Acct# 20-231-100-100-08-000
- b) Investigations Program Workshop for up to 15 additional hrs @ \$37.92 (\$568.80)
 Katie Ionin
 Acct# 20-270-200-100-08-000

8) Approval of volunteer in the Summer Literacy Program: Amiera Wilder

9) The Superintendent of Schools recommends the termination of employment of the following paraprofessionals identified by employee numbers, effective June 30, 2008:

6357 6705
 6558 6370

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Personnel Addendum Items #4 through 9**. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (no on #7), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 10) The Superintendent recommends the approval of Al Cores as Principal assigned to Thorne Middle School at an annual salary of Step 7 \$121,340 (pro-rated) effective upon release from present employment through June 30, 2009. Acct. #11-000-240-103-05-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Addendum Item #10**. Motion carried on voice vote:

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

Noes: (1) – Mrs. Minnuies.

12. Board Committee Reports – no reports.

13. Old Business

Mrs. Gevarter discussed her request for documents relating to the H.S. North turf project.

Motion

Mrs. Walsh made a motion, seconded by Mrs. Gevarter, for the following documents to be provided by T&M to the Board: (1) results of original G-Max testing, (2) sub-base certification, (3) initial percolation testing, (4) any other documentation used to certify substantial completion. Motion carried on roll call vote:

Ayes: (5) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies and Mrs. Walsh.

Noes: (0)

Abst: (2) – Mrs. Agin and Mrs. Stallmeyer.

Mrs. Minnuies discussed the HVAC project and the use of any contingency money, and the possible use of money from the cell tower funds. Mr. Doering provided a financial status report of this school year's funds. Discussion followed concerning prioritizing district funds.

14. New Business

Mrs. Bilbao discussed the high school proms, noting that every student signs a contract, as does the parent if the student is a minor. Mrs. Agin stated that the Board will be accepting letters of interest for the open seat on the Board of Education.

Mr. Parton gave an update on the High School North turf project. He stated that the County Superintendent stated that the appeal for Emergency Exception has been denied in order to bring in another contractor, and the request for proposal has been generated and proposals have been received. Mr. Parton noted that the surety has advised him that they will be using Mondo and have advised that they are willing to return, working through the surety, with no money paid to bring them back. They plan to be back working July 14th.

15. Public Comments

Bonnie Wendel discussed Harmony School LLD class size.

Laurie Fish discussed Harmony School LLD class size and the H.S.N. turf project.

Andrew Bane discussed additions to the budget, and the U.S. flag flying on school grounds.

Matt Gahey and Ken Chatser discussed the cell tower project.

James Cody discussed the HVAC project and the H.S. North turf project.

Motion

Mrs. Gevarter made a motion to hire a consultant to (a) review the specs and determine if there are issues with the specs where they would not satisfy what we need for this field, (b) determine if what was done on the field meets the specs and, if not, why not, (c) make recommendations as to what we should be doing to make this field what we want it to be, and (d) oversee the reconstruction of the field. Seconded by Mrs. Caminiti. No action taken on this item.

Motion

Mrs. Diorio made a motion at 11:40 p.m. to adjourn to closed session to discuss the High School North turf project, seconded by Mrs. Caminiti. Motion carried on voice vote.

Reconvene

The voting meeting was reconvened at 11:55 p.m. with the same individuals in attendance.

Motion Motion made and seconded as follows: Explore the possibility of hiring Mr. Cody in a professional capacity as a consultant to the Board of Education to oversee this project, within the existing specifications, and complete this exploration in seven days.
Motion carried on voice vote:
Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
Noes: (0)

16. Motion to Adjourn

Motion made and seconded to adjourn the voting meeting at 11:59 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary

/jm
7/28/08