

MINUTES OF THE REGULAR MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, JULY 16, 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, July 16, 2008 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER** – At 5:55 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, Sherry Gevarter, Joan Minnuies, Rose Stallmeyer and Patricia Walsh.

Absent: Leonora Caminiti, Dawn Diorio and Kevin Ryan.

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

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 5:58 p.m. the voting meeting was adjourned to Executive Session for matters of personnel, and Attorney/Client privileged information. The Board will be discussing coaching and co-curricular positions and appointments, the prospective cell tower project at High School South, and the turf field project at High School North. Motion made by Mrs. Walsh, seconded by Mrs. Gevarter, carried on voice vote.

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

At 7:00 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, David Healy, Tracey Maccia, Fred Carrigg, Marjorie Caruso and Christopher Parton, Esq.

6. **PLEDGE OF ALLIGENCE**

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

8. **Open to Public – Comments on Agenda Items Only**

James Cody discussed the addendum facilities item.

9. **Motion to Approve Minutes of:** Voting Meeting – *May 28, 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 President** – No report.

**B. Report of the Business Administrator/Board Secretary**

1) Motion to Approve Bill List for Period June 26, 2008 – July 16, 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.

**C. Report of the Superintendent**

1) Update

Mrs. Bilbao discussed the district’s summer programs, teacher training, scheduling, and a wireless environment in the high schools and all 4<sup>th</sup> and 5<sup>th</sup> grade classes.

2) Approval of 2008-2009 Organizational Chart – *Attachment # S-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: (0)

Abst: (1) – Mrs. Minnuies.

**11. Recommendations of the Superintendent of Schools****A. Curriculum Committee** (*Dawn Diorio, Chairperson*)

- 1) Resolve to amend FY08 NCLB application to bring forward Carryover from FY07 NCLB.

	<b>NCLB FY07 Approved Carryover</b>	<b>NCLB FY08 Approved</b>	<b>TOTAL Funds Available NCLB FY08</b>
Title I	\$6,469	\$386,085	\$392,554
Title I SIA	\$3,968	\$8,115	\$12,083
Title IIA	\$96,617	\$171,221	\$267,838
Title IID	\$310	\$2,116	\$2,426
Title III	\$11,679	\$14,725	\$26,404
Title IV	\$4,991	\$31,088	\$36,079
Title V	\$10,959	\$15,021	\$25,890

Motion made by Mr. Ryan, seconded by Mrs. Walsh, for approval of **Curriculum Item #1**. 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) Approval to Attend Conventions, Conferences or Educational Programs - (*Attachment # C-1*)  
 3) Suspension Report - (*Attachment # C-2*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Items #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 Curriculum Guides – (*Attachment # C-3*)

Motion made by Mr. Ryan, seconded by Mrs. Walsh, 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 Revised School Time Schedule 2008-2009 (*Attachment # C-4*)  
 6) Approval of Margaret Seifer for *Connected Math* New Users Training (not to exceed 3 teachers) at \$100.00 per day for 5 days to help teachers and administrators learn about the program through presentations and hands-on activities. *Account # 11-000-223-110-28-140*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Curriculum Items #5 & 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 Policy 5120 *Residency and Attendance Areas*  
 2) Second reading and Adoption Policy and Reg. 5430 *Computation of class rank and revised procedures*  
 3) Second reading and Adoption Policy and Reg. 5440 *Honoring achievement and Honor Society application*  
 4) Second reading and Adoption Regulation 5200 *Attendance Review Committee*  
 5) Second reading and Adoption Policy 0144 *Board member orientation*  
 6) Second reading and Adoption Policy 2466 *Needless public labeling of pupils with disabilities*

- |                                |                      |  |
|--------------------------------|----------------------|--|
| 7) Second reading and Adoption | Policy 2631          | <i>QSAC – mandated by the State Board of Education</i>   |
| 8) Second reading and Adoption | Policy and Reg. 3221 | <i>Evaluation of non-tenured staff</i>                   |
| 9) Second reading and Adoption | Policy 5512.01       | <i>Harassment/bullying – must now state Consequences</i> |

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Policy Items #1 through 9**. 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) First reading and No Action Policy 0152 *Board officers – selection process*  
No action needed.

**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 of Contract with *Katzenbach* for Student #971721 to conduct Speech/Language, Psychological and Educational Evaluations (\$1,350) *Acct#: 11-000-219-320-32-000*
- 4) Approval of contract with *Adam Krass* to provide assistive technology at a rate of \$500/day, 1 day/week for a max of 37 weeks (\$18,500) *Acct#: 11-000-219-320-32-000*
- 5) Approval for Independent Psychological/Speech-Language/OT/PT Evaluations for student #310325, not to exceed \$2,600.00. *Acct#: 11-000-219-320-32-000*
- 6) Approval for *Speech & Hearing Associates* to conduct Speech Services during the 2008/2009 School Year at the following rates:
 

<i>Comprehensive Peripheral Audiological Evaluation w/report</i>	<i>\$200</i>
<i>Central Auditory Processing Evaluation w/report</i>	<i>\$475</i>
<i>Speech-Language Evaluation w/report</i>	<i>\$475</i>
<i>Language Processing Evaluation w/report</i>	<i>\$600</i>
<i>Speech Therapy, per 30 minute session</i>	<i>\$ 75</i>
<i>Acct#: 11-000-219-320-32-000</i>	
- 7) Approval for *Neurology Specialists of Monmouth County* to conduct neurological evaluations during the 2008/2009 school year at a cost of \$300.00 per evaluation *Acct#: 11-000-213-300-00-000*
- 8) Approval of agreement with *Monmouth-Ocean Educational Services Commission* for Chapter 192/193 Services to provide auxiliary services from July 1, 2008-June 30, 2018.

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

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

Noes: (0)

**D) Co-Curricular/Sports Committee** (*Leonora Caminiti, Chair*) – No agenda items.

**E) Finance Committee**

- 1) Approval of Resolution for MOESC Cooperative Bidding/Purchasing Agreement for the period July 1, 2008 through June 30, 2009 (*Attachment F-1*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #1**. 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.

- 2) Approval of Resolution for Commerce Commercial Leasing (lowest of seven bidders), for the 2008/09 Technology Lease at 3.55% (*Attachment F-2*)

Motion made by Mrs. Walsh, seconded by Mr. Ryan, 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 Contracts

- a) Renewal of a contract for year three between the Middletown Township Board of Education and *Chartwells School Food Services* for food service management for the 2008-2009 school year at a management fee of \$88,000 (was \$90,000 in prior year) and a guaranteed profit of \$35,000.
- i. *No change in reduced prices for lunch or breakfast.*
  - ii. *Student paid lunch (Type A) prices: \$2.25/\$2.15/\$1.85 for high school, middle school and elementary school respectively (currently \$2.10/\$2.00/\$1.80)*
  - iii. *Student paid breakfast prices: \$1.25/\$1.25/\$0.95 for high school, middle school and elementary school respectively (currently \$1.20/\$1.20/\$0.90)*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Finance Item #3a**. Mr. Doering noted that the district will be going out to bid next year for a food service provider. 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) 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-3*)

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

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

4) Approval of Bid

- a) Locksmith Finish Hardware Sets and Supplies \$29,417.51  
Recommend Awarding Bid to:
- |   |             |
|---|-------------|
| Bayway Lumber, Linden NJ                  | \$5,691.18  |
| Accredited Lock, Scotch Plains, NJ        | \$3,403.98  |
| Stanley/Best Access Systems, Roxbury, NJ  | \$17,232.70 |
| Bell's Security Solutions, Bloomfield, NJ | \$3,089.65  |

*To be charged to Account # 11-000-261-420-31-201*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Facilities 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 two Addendum Facilities items:

- 1) Approval to notify Mondo, USA, and the bonding company that the Board will be exercising its' right under the contract to take the H.S. North turf project out of Mondo's hands and to enter into the necessary contracts to remediate and complete the turf field project

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Facilities Addendum Item #1**. Motion carried on roll call 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 Appointment of Project Engineer/Construction Manager to generate specifications for the remediation and completion of the H.S. North turf field project (awarded through the competitive proposal process).

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Facilities Addendum 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)

**F) Personnel Committee Report** (*Patricia Walsh, Chairperson*), as per the following pages

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

- 1). Approval of resignation for the purpose of retirement:
  - a). Sharon S. Thompson (*1/1/76*), New Monmouth, Grade 2, effective 7/1/08
- 2). Approval of rescission of retirement:
  - a). Michelina Buccafusco, Lincroft, Paraprofessional, effective 7/1/08
- 3). Approval of resignations:
  - a). Meghan Conlon, from Substitute Teacher list, to accept district position, effective 7/1/08
  - b). Nina D'Urso, from Substitute Teacher list, to accept district position, effective 7/1/08
  - c). Kristen Gardner, Substitute Teacher, for personal reasons, effective 7/1/08
  - d). Serena Gohar, Substitute Teacher, to accept another position, effective 7/1/08
  - e). Dorothy Maziarski, Substitute Teacher, for personal reasons, effective 7/1/08
  - f). Hope Raymond, Paraprofessional, for personal reasons, effective 7/1/08
  - g). Maria Scatorchia, Substitute Teacher, to accept another position, effective 7/1/08
- 4). Approval of rescission of employment:
 

Sarah Rubin, HS North, Math, effective 7/1/08
- 5). Approval of leave of absence:
  - a). Anne Fox, Dist Speech Language Specialist, for personal reasons, effective 9/1/08 through 6/30/09

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel 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). The Superintendent of Schools recommends the appointment of Kimberly Honnick as District Director of Curriculum, at an annual salary of Step e, \$127,629 (*pro-rated*) for the period of July 21, 2008 through June 30, 2009. Acct. #11-000-240-103-22-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #2**. Mrs. Minnuies commented on the posting and interview process. Motion carried on roll call vote:

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.  
Noes: (1) – Mrs. Minnuies.

- 7). Approval of new hires:
  - a). Patricia Frugard, HS North, Secretary – Category 3 (*10 mos*), Rate – Step 2 - \$25,021 (*including \$250 for AA degree*), effective 8/18/08 through 6/30/09  
Acct. #11-000-240-105-18-016
  - b). Nicole A. Gough, HS North, English, The College of New Jersey, BA  
Certification – English  
Rate – BA – Step 1 - \$47,840 (*Pro-rated*)  
Effective – 9/1/08 through 12/12/08  
Acct. #11-140-100-101-01-000
  - c). Ellen Stack, Leonardo, Secretary – Category 2 (*10 mos, p/t*) Rate – Step 1 - \$19.23/hr (*including \$250 for AA degree*), effective 8/18/08 through 6/30/09  
Acct. #11-000-240-102-20-016

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #7a, b, c**. Motion carried on voice vote:  
 Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (no on 7b), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh  
 and Mrs. Agin.

Noes: (0)

- 8). Approval of increases in assignment:
- a). Thomas Isherwood, HS North, Rate – DOC – Step 10 - \$59,736 (80% of \$74,670) effective – 9/1/08-6/30/09
  - b). Lynn Rizzuto, Secretary to Assistant Superintendent of Accountability,  
 Secretary – Category 1 (12 mos), \$36,082 (pro-rated) , effective – 7/17/08- 6/30/09
- 9). Approval of dates of employment:
- a). Al Cores, Thorne, Principal, effective 8/1/08
  - b). Dorothy McMullen, Dist Director of Pupil Services, effective 8/26/08
- 10). Approval of salary adjustments:  
Effective 9/1/08 through 6/30/09:
- a). Alexis Carroll, B+10, Step 6 - \$51,390
  - b). Stacey Frazee, Port Monmouth, Grade 1, B+20 – Step 12 - \$56,980
  - c). Ryan McCabe, MA – Step 1 - \$58,390
- Effective 7/1/08 through 6/30/09:
- d). Louis Matule, Bayshore, Custodian, Rate - \$26,456 (Black Seal)
  - e). Margaret Mercurio, Business Office, \$38,332 (BA/\$500)
- Effective 8/18/08 through 6/30/09:
- (f). Anne Brennan, Nut Swamp, \$32,752 (date adjustment)
  - (g). Dorothy Citarella, Nut Swamp, Secretary – Category 2 - \$26,677
  - (h). Deborah Studd, Austin Academy, Rate - \$19.85/he (AA/\$250)
- 11). Approval of 6<sup>th</sup> period assignments, effective 9/1/08-6/30/09:
- |                              |                     |             |
|------------------------------|---------------------|-------------|
| Lisa Stickle                 | North/Sci (1 pd/wk) | \$ 1626.69  |
| Maureen Longo                | North/Sci (1 pd/wk) | \$ 1462.89  |
| Corrine Jennings             | North/Sci           | \$14,217.29 |
| Judith Fritsch               | North/Sci           | \$10,080.71 |
| Acct. #11-140-100-101-18-007 |                     |             |
- 12). Approval of extra hours for elementary secretaries for Summer Book Inventory:  
10 hrs each @ \$11/hr : (\$1210.)
- |                                |                              |
|--------------------------------|------------------------------|
| Bridget Susi/Bayview           | Dorothy Citarella/Nut Swamp  |
| Gina Lewis/Fairview            | Christine Weimer/Ocean Ave   |
| Kathleen Mocik/Leonardo        | Michele Banach/Port Monmouth |
| Michele Lovallo/Midd Village   | Susan Dempsey/Harmony        |
| Grace Farrell/Navesink         | Diane Sheridan/River Plaza   |
| Suzanne Wodginski/New Monmouth |                              |
- 5 hrs each @ \$11/hr: (\$110)
- |                          |                              |
|--------------------------|------------------------------|
| Marilena Rebelo/Lincroft |                              |
| Joan Alfier/Lincroft     | Acct. #11-000-240-105-20-017 |

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #8 through 12**. 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)

- 13). Approval of Custodial Transfers, effective 7/1/08-6/30/09:
- |                             |              |            |
|-----------------------------|--------------|------------|
|                             | <u>From:</u> | <u>To:</u> |
| Harry Calmon                | River Plaza  | South      |
| Acct.#11-000-262-100-02-023 |              |            |

Robert Dotts	North	New Monmouth
Acct. #11-000-262-100-20-023		
Michael Cotter	New Monmouth	River Plaza

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

Patrick Demeck	Kutztown University	BA
Amanda Fis	Rowan University	100 cr
Catherine Grano	Christopher Newport Univ	BSN
Lynnette Martin	Kingsborough Community Coll	AAS
Sandra McKechnie	Penn State University	BS
Jodi Morena	Marist College	BA
Philip Telman	Western Michigan Univ	MA

- 15). Approval of Substitute Personnel:

<u>Paraprofessionals:</u>	<u>Secretary:</u>
Lori Pinckney	Diane Clonts
Winnie Chan	
Darlene Kapitan*/	
Kimberly Memoli	
Jodi Morena	

- 16). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages – Attachment HR 1

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

- 17). Approval of Coaches for 2008-09 per - Attachment HR 2

- 18). Approval of Community Volunteers for Fall 2008

Thomas Grier	South/Football
Bruce Heilweil	South/Football
Mark Maher	South/Football
Andy Nicholes	South/Football
Matt Walsh	South/Football
Brock Silvestri	North/Cross County
Brock Silvestri	North/Indoor Track

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

*Lisa Spagna  
Heidi Niederer*

- 20). Approval for Cristina Olsen to provide Safe Physical Management training to Administrators and Security Guards up to 24 hours at \$51.61 (\$1,238.64). Acct#: 20-291-200-100-00-000

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #13 through 20**. Mrs. Minnuies questioned an individual's position on item #15.

Motion Motion made by Mr. Ryan, seconded by Mrs. Walsh, to table item #15 for clarification and place it on the upcoming special voting meeting. Motion carried on voice vote:

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

Noes: (2) – Mrs. Gevarter and Mrs. Minnuies.

Motion carried on voice vote for **Personnel Items 13 through 20, excluding #15:**

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies (no on #19, abst. on #17), Mr. Ryan, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 21). Approval for Nick Trezza to provide Safe Physical Management training to Administrators and Security Guards up to 24 hours at \$51.61 (\$1,238.64). Acct#: 20-291-200-100-00-000
- 22). Approval to increase Summer CST hours for Kristie Kane by 45 hours, at a rate of \$48.66(\$2,189.70)  
Acct#: 11-000-219-104-00-015
- 23). Approval for Susan Schriener-Awom to work up to 50 hours from July 17-Aug 3 a rate of \$36.52 (\$1,826.00)  
Acct#:11-000-218-104-00-015
- 24). Additional Staff Recommended for the 2008 Extended School Year Program:  
Substitute Paraprofessionals - \$12.00/hr.  
Chares, Florence  
Ventoso, Joanne  
Acct#: 20-250-100-100-08-000  
Substitute Paraprofessionals - \$11.00/hr.  
Jen Cavadas  
Acct#: 20-250-100-100-08-000  
Rescission of Employment – 127.5 hours each @ \$12.00/hr. (\$1,530)  
Hulak, Karen  
Tumblety, Maria

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #21, 22, 23 & 24**. 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)

- 25). Approval of the following job description – Attachment – HR 3 – Math Coach  
26). Approval of the revised job description for Department Coordinator per Attachment – HR 4

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items #25 & 26**. 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)

- 27). Approval of the following Curriculum Committees:
- a) Cooperative Education Curriculum Committee for up to 4 hrs for mid-term and up to 4 hrs for final @ \$39.87 (\$318.96). Omission of name for committee previously approved  
Jane Pearson  
Acct# 11-000-223-110-28-141
- b) Fine Arts III and IV for up to 4 hrs for mid-term exam @ \$39.87 (\$318.96) (additional exam)  
Amy Wilder  
Christen Tummillo  
Acct# 11-000-223-110-28-141
- c) IDEAL Summer Training for up to 8 hrs each @ \$39.87, omission of names for training previously approved  
Barbara Bacmeister      Maureen Massell      Devin de Los Reyes  
Acct# 11-000-223-110-28-141
- d) Summer Work for Summer Reading Program for district paraprofessional for up to an additional 7.25 hrs each @ \$13.75 (\$199.38)  
Marilyn Ascone      Dawn Conway  
Acct#11-120-100-101-20-015
- e) Summer Reading Program for Students Completing First Grade and Kindergarten for up to 101.5 hrs @ pro-rata (\$7,692.69) and up to 4 hrs each @ \$37.92 07-08 (\$151.68) and up to 8 hrs @ \$39.87 08-09 (\$318.96)  
Stephanie Bisgrove      \$75.79  
Acct# 11-120-100-101-20-015

f) IDEAL/LEADS Workshop Presenter for August Summer Camp Training  
for up to 4 hrs per day for 4 days @ pro-rata (\$1,354.40) and 8 hrs for planning @ \$39.87 (\$318.96)  
Theresa Kwiatkowski \$84.65  
Acct# 11-000-223-110-28-140

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Item #27**. 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)

Motion Motion made by Mrs. Diorio, seconded by Mrs. Walsh, to **rescind the vote on Personnel Item #15**. Motion carried on voice vote:  
Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.  
Noes: (1) – Mr. Ryan.

Motion Motion made by Mrs. Walsh, seconded Mrs. Diorio, for approval of **Personnel Item #15**. Motion carried on voice vote:  
Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mrs. Gevarter, Mrs. Minnuies, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.  
Noes: (1) – Mr. Ryan.

## 12. COMMITTEE REPORTS

Mrs. Gevarter (Policy) stated the committee will be reviewing a final summary of the kindergarten drop off survey and it will be discussed at the next workshop meeting. The committee will review, on their next agenda, documenting the choice option regarding Middletown Village E.S., and the religious holiday calendar. Mrs. Diorio (Curriculum) noted that the committee discussed an overnight field trip, a library media center specialist document, elementary school schedules, grading scales, review of MTEF funds, and a review of evaluation forms from four different workshops. Mrs. Diorio discussed getting elementary school class lists to the teachers as early as possible. Mrs. Walsh (Personnel) discussed the personnel agenda format. Mr. Ryan (Technology) stated that the committee discussed the student information system upgrade, and would like to schedule Board discussion on this at the August workshop. Mrs. Agin (Facilities) noted that the committee discussed the elementary HVAC project, the middle school track project, mosquito control at Fairview E.S. and H.S. North, upcoming work on the lights on the H.S. North field, the Ocean Avenue E.S. pods, the Nut Swamp soccer fields, the road project at New Monmouth E.S., and the completion of the gym floor at H.S. North.

## 13. OLD BUSINESS

Mrs. Minnuies discussed documents requested at the last meeting in regard to the H.S. North turf project. Mrs. Minnuies asked Mr. Parton if the Board is able to get out of its tentative contract with Verizon regarding the cell tower. Mr. Parton's update discussed FCC regulations and Verizon's application to the Middletown Zoning Board of Adjustment.

### Open to Public on Cell Phone Tower

James Cody, Kathleen Cody Bjelka, Scott Meach, Andrew Bane, Laurie Fish, Kelly Hiller, Kevin Marx, Kelly O'Brien, Mike Maggipinto, Albert Altino, Jerry Wexelberg.

Motion Motion made by Mrs. Caminiti, seconded by Mrs. Minnuies, to write a letter to Verizon to consider letting the district out of the contract voluntarily. 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)

### Open to Public

Jerry Wexelberg, Bob Bruno, Bill Heaney discussed the H.S. North turf project.

## 14. NEW BUSINESS – no new business.

## 15. MOTION TO ADJOURN

Motion made and seconded to adjourn the voting meeting at 10:35 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING  
School Business Administrator/Board Secretary