

MINUTES OF THE REGULAR MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, AUGUST 26, 2009

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, August 26, 2009 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, the Two River Times and the Hub and the posting of such notice at the August T. Miner Administration Building and each elementary, middle, and secondary school in the district.”

3. **ROLL CALL**

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Michael Donlon, Daniel Skelton, Rose Stallmeyer and Patricia Walsh.
Absent: Joan Minnuies and Kevin Ryan.
Also Present: Karen Bilbao, William J. Doering, David Healy and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 p.m. the voting meeting was adjourned to Executive Session for matters of contract negotiations and litigation. The Board will be discussing revisions to the YMCA contract for before/after care, student access to vocational programs, litigation with Dr. Witmer, and an OPRA complaint filed against the Board which has been dismissed. Motion made, seconded 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, Michael Donlon, Joan Minnuies, Kevin Ryan, Daniel Skelton, Rose Stallmeyer (left 8:00 p.m./returned 9:55 p.m.) and Patricia Walsh.
Absent: No absentees.
Also Present: Karen Bilbao, William J. Doering, David Healy and Christopher Parton, Esq.

6. **REREADING OF SUNSHINE NOTICE**

7. **PLEDGE OF ALLIGENCE**

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

Sherry Gevarter discussed job-sharing proposal, finance, ARRA grant, and policy.
Mike Maggipinto discussed the Report of the Secretary.

9. **Motion to Approve Minutes**

- A. **Voting Meeting** – June 24, 2009
- B. **Voting Meeting** – July 15, 2009

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

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

10. **Reports**

A. **Report of the President**

- 1) Approval of *Board of Education and District Goals* and the *Board of Education 2009-2010 Professional Development Plan* developed with the New Jersey School Boards Association at the 2009-2010 Annual Goal Setting Meeting (*Attachment # President's Rpt-1*).

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

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Walsh and Mrs. Agin.
Noes: (0)
Abst: (1) – Mrs. Minnuies.

B. 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 June 2009.
(Attachment # BA-1)

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

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, 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 June 2009

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

Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, 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. Donlon. Motion carried on voice vote:

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

Noes: (1) – Mrs. Minnuies.

- 4) Motion to Approve Bill List for Period July 16, 2009 – August 26, 2009 - (Attachment # BA-3)

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

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

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

- 1) District Update
Mrs. Bilbao reported on the status of full day kindergarten, new teacher orientation, high school redesign, the acceptable use policy, professional development, and the search for an Assistant Superintendent for Curriculum & Instruction.
- 2) Approval of 2009-2010 Organizational Chart – (Attachment # Supt Rpt-1).

Motion made by Mrs. Walsh, seconded by Mr. Donlon. Mrs. Minnuies discussed Mrs. Bilbao's spreadsheet indicating dollars being spent from one position to another. Motion carried on voice vote:

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

Noes: (1) – Mrs. Minnuies.

- 3) Resolve to approve the submission of FY 2010 NCLB/ESEA proposed program plan and budget and accept funds as approved:

Title I Part A	\$378,274
Title II Part A	\$241,485
Title II Part D	\$2,166
Title III	\$10,601
Title IV	\$21,198

 Resolve to approve payment of contracted salaries from Federal funds – (Attachment # Supt Rpt-2)

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

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

Noes: (0)

- 4) Approval of Job Sharing Proposal between the Middletown Township School District with Marianne Kligman to provide communication consultant services and authorization to increase the 2009-10 public relations maximum to \$16,204 in accordance with NJAC 6A:23A-9.3(c)14.
(Attachment # Supt Rpt-3) Charge to Acct: 11-000-230-340-22-000

Motion made by Mrs. Walsh, seconded by Mrs. Diorio. Motion carried on voice vote:
 Ayes: (7) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Walsh and Mrs. Agin.
 Noes: (1) – Mrs. Minnuies.

11. Recommendations of the Superintendent of Schools

A. Curriculum Committee (*Dawn Diorio, Chairperson*)

- 1) Approval of **Revised** Schedule of 2009-2010 School Times (*Attachment # Curriculum-1*)
- 2) Approval of Home Schooling – *DB will be using a variety of materials*
- 3) Approval for foreign exchange student IM to attend High School South for the 2009-10 school year.
- 4) Approval of Curriculum Guides
 - i. *9th and 10th Grade History/English Units*
 - ii. *8th Grade Alternate LEADS Units*

Motion made by Mrs. Walsh, seconded by Mrs. Diorio, for approval of **Curriculum Items 1, 2, 3 & 4**. Motion carried on voice vote:
 Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Walsh and Mrs. Agin.
 Noes: (0)

B. Finance Committee (*Michael Donlon, Chairperson*)

- 1) Approval of Resolutions binding Middletown Twp. BOE to purchase natural gas services and electric generation services through the Alliance for Competitive Energy Services Bid (ACES) – (*Attachment # Finance-1*)
- 2) Request for Board approval for pupil transportation routes BID #2009-2010-1 per attached in the current total amount of \$325,374.00. (*Attachment # Finance-2*)
Charge to A/C: 11-000-270-511-00-300: \$ 78,984.00
Charge to A/C: 11-000-270-514-00-000: \$246,390.00
- 3) Recommend award to the following companies for the low bids for 2009-2010 school year.
 - a) *HELFRICH & SON, INC* NV-02 \$264.00 P/D Increase/Decrease \$.75
 - b) *KEYPORT AUTO, INC*

SFC-1	\$225.00 P/D Increase/Decrease \$ 1.00
NV-01	\$283.00 P/D Increase/Decrease \$ 1.00
NV-03	\$249.00 P/D Increase/Decrease \$ 1.00
WCVD	\$266.00 P/D Increase/Decrease \$ 1.00
 - c) *LOORI BUS SERVICES*

ME-6	\$ 68.00 P/D Increase/Decrease \$ 1.00
LBV-1	\$179.00 P/D Increase/Decrease \$ 1.00
 - d) *UNLIMITED AUTOS, INC* BVAB \$191.80 P/D Increase/Decrease \$ 1.90
- 4) Approval of resolution authorizing application to the Local Finance Board pursuant to N.J.S.A. 18A:24-61 through 62 for approval to issue refunding school bonds to refund all or a portion of outstanding 2001 school bonds, and approval of refunding school bond ordinance in connection therewith. (*Attachment # Finance-3*)
- 5) **AUTHORIZATION TO DISPOSE OF SURPLUS EQUIPMENT RECOMMENDED**
 The Superintendent of Schools recommends authorization to dispose the following. Some of the items are no longer repairable and are of no value to the district. Those with value will be added to inventory of items to be sold at auction (E-bay) in the near future.

Kodak Slide Projector	<u>Ektagraphic III</u>
Canon 8 mm Video Camera	Model E30
Baldwin Upright Piano	Broken- in poor condition
GE Electric Oven	Very old; Does not work
2 Pianos (broken legs & keys)	Donated to the district years ago
Everett Upright Piano	Broken; MTBOE #001004

- 6) As-Needed Installation of Interior Wall Partitions–2009-2010 School Year (*2 Bids Received*) Att. # Finance-4.
 Recommend Awarding Bid to:
G&M Eastern Contracting, Inc. Neptune City, NJ
 (Per linear costs are varied based upon height of walls and materials used and are all-inclusive of labor and materials and any associated charges incurred by the contractor.) *Charge to Acct: 11-000-261-420-31-201*

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Finance Items 1 through 6**. Mrs. Caminiti questioned the bidding process regarding ACES. Motion carried on voice vote:

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

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

- 1) Approval of Special Services to Classified Handicapped Students – (*Attachment # Student Services-1*)
- 2) Approval to contract services with Marie Eileen Parker for sign language interpreting for student #971721 at a cost of \$50/hr. during the 2009/2010 school year (\$63,000). *Acct#: 11-000-219-320-32-000*
- 3) Approval for *New Jersey Coalition for Inclusive Education* to provide training for paraprofessionals on September 2, 2009 at a cost of \$1,300.00. *Acct#: 11-000-223-320-32-140*
- 4) Approval for Rita Barone to provide CST training in September at a rate of \$155/hr., not to exceed (\$1,085.00). *Acct#: 11-000-223-320-32-140*
- 5) Approval of FY10 Basic and Preschool Annual IDEA Grant Submission – (*Attachment # Student Services-2*)
- 6) Approval of Basic and Preschool ARRA Grant Submission – (*Attachment # Student Services-3*)
- 7) Approval of agreement with the YMCA for *2009-2010 Preschool Enrichment Program* – (*Attachment # Student Services-4*)
- 8) Approval of agreement with Laraine Gaunt to provide *It's O.K. to be Different* professional development at a total cost of \$5,000 for the 2009-10 school year. (*Attachment # Student Services-5*)
Acct#: 11-000-223-320-32-140

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

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies (abst. on #7), Mr. Ryan, Mr. Skelton, Mrs. Walsh and Mrs. Agin.

Noes: (0)

D. Co-Curricular/Athletic Committee (*Leonora Caminiti, Chairperson*)

- 1) Approval of the following season ticket prices for all home events:
Season Passes for Middletown High Schools North & South:
 - *The Single Season Pass (\$20.00)* – This pass will admit one student or one adult to all home non-tournament games for football, basketball (boys and girls) and wrestling. The pass is only valid for games at the school where purchased with the exception of all North-South non-tournament games.
 - *The Family Four Pack (\$40.00)* – This pass will admit any combination of one or two adults plus children up to four people to all home non-tournament games for football, basketball (boys and girls) and wrestling. The pass is only valid for games at the school where purchased with the exception of all North-South non-tournament games.

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Co-Curricular Item 1**. Motion carried on voice vote:

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

Noes: (0)

E. Policy Committee (*Daniel Skelton, Chairperson*) – (*Attachment # Policy-1*)

- 1) Second Reading and Adoption: *Bylaw 0164*
- 2) Second Reading and Adoption: *Bylaw 0165*
- 3) Second Reading and Adoption: *Policy and Regulation 2361*

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Policy Items 1, 2 & 3**. Motion carried on voice vote:
 Ayes: (6) – Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Walsh and Mrs. Agin.
 Noes: (2) – Mrs. Caminiti and Mrs. Minnuies.

F. Personnel Committee as per the following pages (*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 purpose of retirement:
 Judith Martin (9/12/94), Confidential Secretary, effective 10/1/09
- 2). Approval of resignations:
 Mary Beth DiPrima, Librarian, HS North, for personal reasons, effective 9/1/09
 Veronica Rogers, Substitute Teacher, for personal reasons, effective 9/1/09
- 3). Approval of leaves of absence:
 - a). Christine Giordano-Mamola, Thorne, Special Education, for medical reasons
 9/1/09 through 9/25/09 – Paid – Sick Leave
 9/26/09 through 2/12/2010—Medical Leave
 Acct. #11-213-100-101-00-000
 - b). Dina Hommas, Harmony, Grade 2, for maternity, effective
 9/1/09 through 9/25/09 – Paid – Sick Leave
 Acct. #11-120-100-101-20-000
 - c). Susan Tepper, Bayview, Grade 2, for medical reasons
 9/1/09 through 12/15/09 – Medical Leave
 Acct. #11-120-100-101-20-000
- 4). Approval of rehires, effective 9/1/09 through 6/30/10:
 Esther Kurtz, Bayshore/Port Monmouth, Speech Language Specialist
 Rate – MA – Step 2 – \$60,885
 Acct. #11-000-216-100-00-000
- 5). Approval of new hires effective:
 - a). Tiffany Fetter, Bayview, Grade 2, Monmouth University, BA
 Certification – K-5 (*CEAS*)
 Rate – BA+20 – Step 1 – \$52,475
 Effective 9/1/09 through 12/15/09
 Acct. #11-120-100-101-20-000
 - b). Jill Maline, Thorne, Special Education, Monmouth University, MS
 Certification – TOSD (*CEAS*)
 Rate – MA – Step 1 – \$60,245
 Effective 9/1/09 through 2/12/10
 Acct. #11-213-100-101-00-000
 - c). Melanie Ondrejik, Middletown Village, Kindergarten, Marist College, MA
 Certification – K-5 (*CEAS*)
 Rate – MA – Step 1 – \$60,245
 Effective 9/1/09 through 6/30/10
 Acct. #11-110-100-101-21-000
 - d). Sarah Halleran, Lincroft, Co-teacher, Ramapo College, BA
 Certification – K-5, TOSD (*CEAS*)
 Rate – BA – Step 1 – \$49,275
 Effective 9/1/09 through 6/30/10
 Acct. #11-120-100-101-20-035

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 1 through 5**. Motion carried on voice vote:

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

- 6). Approval of new hires effective upon release from current school district:

Ryan McAleavey, Thorne, Special Education, Touro College, MA
 Certification – TOSD (CEAS)
 Rate – MA – Step 1 – \$60,245
 Effective 9/1/09 through 6/30/10
 Acct. #11-204-100-101-00-000

- 7). Approval of 6th period assignments, effective 9/1/09 through 6/30/10:

HS North

Carin Trocchio	Art	\$9,272.14
Roberta Vega	Functional Design	\$9,870.71
Geraldine Corvo	Child Development	\$12,664.29
Lisa Lombardi	Special Education (Math)	\$7,587.86
Antoinette Salot	Special Education (Math)	\$9,470.71
Linda Ranger	Advanced TV Production	\$13,687.14
Jennifer Magiera	Spanish (Visions)	\$9,570.71
Diana Martin	Spanish (Visions)	\$9,670.71
Fred Napoli	Physical Education (Visions)	\$11,325.71
Lisa Smith	Physical Education (Visions)	\$10,546.43

HS South

Susan Heeter (HS North)	Accounting I/II	\$8,789.29	
Julia Gargiulo	AP Biology	\$9,079.29	
Brian Benoff	AP Chemistry	\$10,965.00	
Gary Foulks	AP Physics	\$10,942.14	
Rachel Singer	Brookdale CC Short Story	\$4,721.07	(Sem 1)
Rachel Singer	Brookdale CC Short Story	\$4,752.07	(Sem 2)
Kathleen Clifton	Child Development	\$12,623.57	
Regina Luisi	English Literature AP	\$12,052.14	
Liese Hodgson	Foods	\$8,703.57	
Susan Duffy	German	\$9,570.71	
Tema Parenti	Italian II	\$9,899.29	
Patricia Lentine	Sports/Entertaining Marketing	\$4,735.36	(Sem 1)

Acct. #11-140-100-101-18-007

- 8). Approval of After School Detention Program Staff:

Maximum of 6 hrs/wk each school

HS North

Maureen Longo	\$45.71/hr	
Lauren Sokol	\$52.41/hr	
Tara Murphy	\$52.96/hr	(alternate)

Acct. # 11-140-100-101-01-000

HS South

Kristina Harwell	\$46.28/hr	
Weslee Sernitsky	\$81.17/hr	
Denise DeOliveira	\$58.96/hr	(alternate)

Acct. # 11-140-100-101-02-000

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 6, 7 & 8**. Motion carried on voice vote:

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

Noes: (0)

9). Approval of Community Service/Rehabilitation Program Staff:

Bayshore—maximum of 3 hours per week
Michael Gannon \$42.13/hr
Acct. # 11-130-100-101-03-000

Thompson—maximum of 3 hours per week
Bill Durr \$49.36/hr
Acct. # 11-130-100-101-04-000

Thorne—maximum of 3 hours per week
Nina Hallard \$56.56/hr
Loren Rogers \$73.83/hr
Acct. # 11-130-100-101-05-000

HS North—maximum of 6 hours per week
Tom Cusick \$81.17/hr
James Gibson \$81.17/hr
Acct. # 11-140-100-101-01-000

HS South—maximum of 6 hours per week
Weslee Sernitsky \$81.17/hr
Kristina Harwell \$46.28/hr
Denise DeOliveira \$58.96/hr (alternate)
Acct. # 11-140-100-101-02-000

10). Approval of salary adjustment effective 9/1/09 through 6/30/10:

Kathleen A. Zyskowski, Harmony, Grade 4, Rate – BA+10 – Step 1 – \$50,875 (verification of graduate credits)

11). Approval of the following to the approved list of Substitute Teachers for 2009-2010:

Isabel Hill U.N.E. Enrique Guzman Valle, BA

12). Approval of additional Substitute Personnel for 2009-2010:

Security Guard Custodian
Joseph Matassa William Kane, Jr.
James McTernan
Frank Streckfus

13). Approval of transfers and/or changes in assignments effective 9/1/09 – 6/30/10:

	From:	To:
Maureen McGuire	Harmony, Co-teacher	Nut Swamp/Leonardo/Bayview/ River Plaza, Elementary Specials
Acct. #11-120-100-101-20-009		
Stacey Gregoretti	Thorne, Special Education	Nut Swamp, Kindergarten
Acct. #11-110-100-101-21-000		
Barbara Bacmeister	Bayview, Grade 2	Bayview, Academic Assistance/ Co-teacher
Acct. #11-120-100-101-20-035		
Susan Tepper	Bayview, Academic Assistance/	Bayview, Grade 2
Acct. #11-120-100-101-20-000		Co-teacher

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 9 through 13**. Motion carried on voice vote:

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

14. Approval of Community Athletic Aides for the 2009-10 School Year:
- | | |
|-----------------|------------------------|
| Donald Wood | North Ice Hockey |
| Jordan Hickman | Bayshore Field Hockey |
| Michael Wilbert | North Girls Basketball |

15. Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages—*Attachment HR 1*

All Para professional appointments are subject to budgetary constraints, enrollments and IEP requirements, and may be changed or eliminated during the term of the assignments.

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 14 & 15**. Motion carried on voice vote:

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

16. Approval of Special Contracts for 2009-2010 per – *Attachment HR 2*

Motion Motion made by Mr. Skelton to table Thorne special contracts for drama, music and choir stipends in order to obtain a better student/teacher ratio in terms of supervision, seconded by Mrs. Diorio. Motion carried on voice vote:

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

Motion Motion made by Mrs. Diorio to table appointment of Special Olympics coordinator pending final review of the club, seconded by Mrs. Walsh. Motion carried on voice vote:

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

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Item 16 with above amendments**. The board discussed one individual being contracted to advise more than one club activity. Motion carried on voice vote:

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

17. Approval of 2009-10 Additional Coaches, Resignations, and Corrections per - *Attachment HR 3*

18. Approval of the following District Training and Curriculum Committees per – *Attachment HR 4*

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **Personnel Items 17 & 18**. Motion carried on voice vote:

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

12) Board Committee Reports

Mrs. Diorio (Curriculum) noted that the curriculum committee agenda will now contain ongoing items and also discussed the National Honor Societies for both high schools, standard space report cards, guidelines for new courses, textbook adoptions and curriculum committees. Mrs. Minnuies requested to see snapshots of the elementary schools, information on the usage of security cameras, and the new sub-caller system.

13) Old Business

No old business.

14) New Business

No new business.

15) Presentation: Acceptable Use Video

16) Public Comments

Mrs. Anderson discussed special needs kindergarten facilities at Bayview E.S.

Maria Pino thanked Mrs. Bilbao and administration on attaining full day kindergarten.

Dawn Lehotsky discussed test results and information for the budget ad hoc committee.

Sherry Gevarter discussed kindergarten facilities, policy, personnel, curriculum, security, code of ethics, and aftercare.

Mike Maggipinto discussed the budget, conflict of interest, job sharing proposal, and personnel.

Stephanie Cartier discussed special needs facilities.

17) Motion to Adjourn

At 10:15 p.m., motion made and seconded to adjourn the voting meeting. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary