

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY, JULY 1, 2008

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Tuesday, July 1, 2008 in the August T. Miner Administration Building Conference Room, 59 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 9:00 a.m., the special voting 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, Sherry Gevarter, Joan Minnuies, Kevin Ryan and Rose Stallmeyer.
Absent: Patricia Walsh.
Also Present: Karen Bilbao, William J. Doering and Christopher Parton, Esq.

4. Resolution for Executive Session – Motion made by Mr. Ryan, seconded by Mrs. Diorio, at 9:03 a.m. to adjourn the special voting meeting to executive session for discussion of the High School North turf consultant contract.

5. Call to Order – Reopening of Public Meeting

At 9:50 a.m. the special voting meeting was reconvened with the same individuals in attendance.

6. Pledge of Allegiance

7. Open to Public – no speakers.

8. RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS

1) Approval of Resolution

Approval of CMX Sports Engineers for a professional fee not to exceed \$39,700 in accordance with their June 20, 2008 proposal (Att. SVM-1) and supplemental fee proposal (Att. SVM-2) for the design, engineering and construction management for the remediation of the incomplete installation of the Middletown High School North synthetic turf playing surface (5 proposals were received).

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

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

Noes: (0)

9. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made by Mrs. Gevarter, seconded by Mr. Ryan, to adjourn the special voting meeting at 9:52 a.m. to closed session to discuss personnel and the High School South cell tower. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary