

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY, JULY 21, 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 Monday, July 21, 2008 in the A.T. Miner Administration Bldg. 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, Sherry Gevarter, Joan Minnuies, Kevin Ryan, Rose Stallmeyer and Patricia Walsh.

Absent: Dawn Diorio.

Also Present: Maria Salus and Christopher Parton, Esq.

4. RESOLUTION FOR EXECUTIVE SESSION – Motion made and seconded at 9:02 a.m. to adjourn to executive session to discuss the H.S. North turf field project and the H.S. South cell tower contract. Motion carried on voice vote.

5. CALL TO ORDER – REOPENING OF PUBLIC MEETING

The special voting meeting was reconvened at 9:38 a.m. with the same individual in attendance.

6. PLEDGE OF ALLIGENCE

7. PUBLIC COMMENT – No speakers.

8. REPORTS

a. Report of the Superintendent

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 (*Attachment SVM-1*) and supplemental fee proposal (*Attachment SVM-2*) for the design, engineering and construction management for the remediation the incomplete installation of the Middletown High School North synthetic turf playing surface (5 proposals were received). *Acct #12-000-400-390-31-000*

Motion made by Mrs. Walsh, seconded by Mrs. Caminiti, for approval of Resolution. Motion carried on roll call vote:

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

Noes: (0)

9. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made by Mrs. Walsh, seconded by Mr. Ryan, at 9:40 a.m. to adjourn the special voting meeting.

Respectfully submitted,

MARIA J. SALUS

Assistant School Business Administrator/
Assistant Board Secretary