

MINUTES OF THE SPECIAL MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, JULY 30, 2008

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special meeting was held on Wednesday, July 30, 2008 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 6:00 p.m., the special 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 (arr. 6:15 pm), Sherry Gevarter, Joan Minnuies, Kevin Ryan, Rose Stallmeyer and Patricia Walsh.

Absent: No absentees.

Also Present: William J. Doering.

4. Pledge of Allegiance

5. The Board of Education interviewed the following individuals as candidates for the vacant seat on the Board: Salvatore Davi, Lisa B. Johnson, Shannon Herrmann, Kira L. Nelsen, Daniel Skelton, Anthony Cambria, Gregory Elmiger, John Rutkowski and Robert Barriero.

6. MOTION TO ADJOURN SPECIAL MEETING

Motion made by Mrs. Walsh, seconded by Mr. Ryan, at 7:40 p.m. to adjourn the special meeting to executive session to discuss the selection of a candidate for the vacant seat on the Board of Education.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary