

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JANUARY 25, 2012

Time and Place Pursuant to notices sent to each member of the Board of Education, the regular voting
Of Meeting: meeting was held on Wednesday, January 25, 2012 in the High School North Library, Middletown,
New Jersey.

1. Call to Order

At 6:40 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 Middletown Patch, and the Middletown Twp. Public Schools District website 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: Leonora Caminiti, James Cody, Michael Donlon, Sue Griffin and Joan Minnuies.

Absent: Chris Aveta, Vincent Brand, Michael Mascone and Gerald Wexelberg

Also Present: William George, Amy Gallagher and Christopher Parton, Esq.

4. Resolution for Executive Session

At 6:41 p.m. a motion was made by Mrs. Caminiti, seconded by Mr. Donlon to go into executive session for matters of negotiations. The Board will be discussing; MTEA negotiations. Motion carried on a voice vote.

5. Call to Order and Re-Reading of the Sunshine Notice

At 7:50 p.m. the voting meeting reconvened.

6. Roll Call

Present: Chris Aveta, Vincent Brand, Leonora Caminiti, James Cody, Michael Donlon, Sue Griffin,
Gerald Wexelberg and Joan Minnuies.

Absent: Michael Mascone

Also Present: William George, Amy Gallagher and Christopher Parton, Esq.

7. Pledge of Allegiance

8. Moment of Silence

- a. Jamie Lynn Lidlow – 2010 High School North Graduate
- b. George Lane – retired Principal of Harmony Elementary School

9. Student Representatives from High School North and High School South:

- High School South
- High School North

10. Open to Public – Opportunity for Public Comments on Agenda Items Only

The following members of the public spoke:

- Margaret Colvin commented on tutoring program.

11. Motion to Approve Minutes

- Voting Meeting – December 14, 2011
- Executive Session – December 14, 2011

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve item #11. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0) –

1/25/12

12. Approval of Resolution Establishing the Election of Members of the Middletown Township Board of Education As the First Tuesday after the First Monday in November:

WHEREAS, P.L. 2011, c.202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and

WHEREAS, P.L. 2011, c.202 (S-3148) requires that the change in election date remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 (S-3148) eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are selected at the General Election; and

WHEREAS, P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, The Middletown Township Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

WHEREAS, The Middletown Township Board of Education believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

WHEREAS, The Middletown Township Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November. Now therefore be it

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the Middletown Township Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Middletown Township Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place on January 2, 2013; and be it further

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148); members of the Middletown Township Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

RESOLVED, That this resolution be transmitted to Governor Christopher Christie, Lieutenant Governor/Secretary of State Kimberly M. Guadagno; Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; M. Claire French, Monmouth County Clerk; the Monmouth County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Joseph Passiment, Interim Executive County Superintendent for Monmouth County; and be it further

RESOLVED, That a copy of this resolution be provided to the New Jersey School Boards Association.

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve item #12. Motion carried on a voice vote:

1/25/12

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0) –

Mrs. Minnuies stated that this is a good move for Middletown, it will benefit the students by not having a budget defeat, and wants to be fiscally responsible and keep the budget as much under 2% as possible for the sake of the taxpayers and the students. This also saves approximately \$40,000 to the district for election expenses.

13. Reports

A. Report of the President –

- 1) Recommend approval for the participation of the Superintendent of Schools on the Monmouth-Ocean Educational Services and the Bayshore Jointure Boards of Education.

Motion made by Mr. Aveta, seconded by Mr. Brand to approve item #13 A. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0) –

B. Report of the Business Administrator/Board Secretary

- 1a) Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of December 2011 - *Attachment # BA-1*
- 1b) Motion to accept the report of the Treasurer for the month of November 2011 as being in agreement with the November 2011 Board Secretary's Report.
- 2) Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of December 2011.
- 3) Approval of transfers – *Attachment # BA-2*
- 4) Motion to Approve Bill List for the period of December 15, 2011 – January 25, 2012 - *Attachment # BA-3 (table check #55514 for \$12,701.92 made out to Adams Stern Guitierrez & Lattiboudere)*

Motion made by Mr. Aveta, seconded by Mr. Brand to approve item #13 B 1-4. Motion made by Mr. Aveta, seconded by Mr. Brand to table payment to Adams Stern Guitierrez & Lattiboudere until next month. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0) –

C. Report of the Superintendent- Presentation by Dr. George (on district website)

- 1) The Superintendent of Schools recommends the approval of the accuracy and submission of the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance and District Performance Review for the 2011-2012 School Year in compliance with Department of Education requirements.
- 2) Recommend approval of extension of the Shared Services Agreement between the *Township Committee of the Township of Middletown* and the *Middletown Township Board of Education* through June 30, 2012.
- 3) The Superintendent Report on Incidents of *Violence, Vandalism, Weapons & Substance Abuse* is affirmed by the Board of Education for the months of September, October, November and December, 2011:

<u>District Tally</u>	<u>Sept. 2011</u>	<u>Oct. 2011</u>	<u>Nov. 2011</u>	<u>Dec. 2011</u>
Violence	23	25	13	13
Vandalism	2	0	2	0
Weapons	0	0	0	1
Substance Abuse	3	3	3	3

- 4) The Superintendent Report on *Harassment, Intimidation & Bullying* is affirmed by the Board of Education for the months of September, October, November and December, 2011.

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<u>District Tally</u>	<u>Sept. 2011</u>	<u>Oct. 2011</u>	<u>Nov. 2011</u>	<u>Dec. 2011</u>
Investigations	61	36	27	20
HIB Incidents	14	9	7	6
Conflict	27	12	10	6
Other	20	15	10	8

Motion made by Mr. Donlon, seconded by Mr. Aveta to approve item #13 C 1-4. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

14. Recommendations of the Superintendent of Schools

A. Curriculum Committee (*Sue Griffin, Chairperson*)

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars – *Attachment # Curriculum-1*
- 2) Approval of Suspension Report for September 2011 – *Attachment # Curriculum-2*
- 3) Approval to provide Individual Learning Opportunities (ILO) in all subject areas for eligible high school students under NJDOE Option Two N.J.A.C. 6A:8-5.1(a)2 1ii, which permits district Boards of Education to provide alternatives to traditional high school courses that involve in-depth experiences achieving the National Common Core Standards and the NJ Core Curriculum Content Standards for purposes of students' promotion and graduation.
- 4) Re-approval of all district curricula as per *Attachment Curriculum-3*

Motion made by Mrs. Minnuies, seconded by Mr. Donlon to approve item #14 A 1-4. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

- 5) Approval for Cynthia Wilson to serve as the designee of the Superintendent of Schools for the *Middletown Township Public School Library Board* on a voluntary basis for 2012.

Motion made by Mrs. Minnuies, seconded by Mr. Aveta to approve item #14 A 5. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

- 6) Approval for Patricia Cartier, Ed.D. to serve as the designee of the Superintendent of Schools for the *Middletown Township Cultural and Arts Council, Inc. (MTCAC)* on a voluntary basis for 2012.

Motion made by Mrs. Griffin, seconded by Mr. Aveta to approve item #14 A 6. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

- 7) Approval for James Homiak to serve as the designee of the Superintendent of Schools for the *Middletown Municipal Alliance* on a voluntary basis for 2012.

Motion made by Mrs. Griffin, seconded by Mrs. Minnuies to approve item #14 A 7. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

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- 8) Approval for a 3 day *Apple Professional* workshop (Thorne Teachers) on February 16 and February 17, 2012 District Professional Development day & one day in March 2012 (date in March to be determined), for a total cost of \$7,400.

Acct # 11-000-223-320-05-140 \$6,080.01

Acct # 11-000-223-500-05-140 \$702.99

Acct # 20-231-200-500-12-000 \$617.00

9) Approval of field trips

a. School: Middletown High School North

Leave: Friday March 23, 2012

Return: Saturday March 24, 2012

Destination: Princeton University

Purpose: Model U.N. Conference

Number of Students: 12 students

Faculty members: Colleen Weimer, Serena Gohar

Students will miss 1 day of school

Cost of trip to be paid by the students

b. School: Middletown High School South

Leave: Friday May 4, 2012

Return: Sunday May 6, 2012

Destination: Boston Massachusetts

Purpose: Educational (Freedom rail, JFK Library, Paul revere House, Harvard University, Old Granary Burial Ground, Boston Common)

Number of Students: 33 students

Faculty Members: Tom Romano, Kevin Cullen

Students will miss 1 day of school

Cost of the trip to be paid by the students

- 10) Approval for Mary Flynn to present on February 17, 2012 *Yoga for Children with Developmental Challenges @ \$400.00 per day for Middle School Physical Education/Health Teachers*

Account # 11-000-223-320-03-140

- 11) Approval for Middletown Township Public Schools Nook Simple Touch Permission and Acceptable Use Form.

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #14 A 8-11. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

- 12) Approval for Heidi Kiernan to provide student data management consulting services at an hourly rate of \$43.27, not to exceed 24 hours.

Account # 11-000-252-340-22-179

Motion made by Mrs. Minnuies, seconded by Mr. Aveta to approve item #14 A 12. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

B. Finance Committee (Christopher Aveta, Chairperson)

- 1) Recommend approval for a transportation jointure contract between *Middletown Board of Education* and *Brick Township Board of Education*, with Middletown Township Board of Education as the host district and Brick Township Board of Education as the joiner district. One student from Brick Township Board of Education to be transported on our Career Center on Route 279 for 180 days @ at a per seat cost of \$5.96 per diem, for a total cost not to exceed \$1,072.80.

- 2) Approval of purchase of three F-450 4WD trucks and plowing package from *Warnock Fleet*, under state contract, at a total cost of \$132,168.00

Account#: 12-000-263-730-31-000

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- 3) Approval of agreement with *Township of Middletown* to reimburse the Township for the district's share of the contract cost for the repair of the Middletown High School South baseball field in the amount of \$36,327.50.

Account#: 11-000-263-420-31-205

- 4) The Superintendent of Schools recommends authorization to dispose of the following. These items are no longer repairable and are of no value to the district.

ITEM	NUMBER	D=dispose
1 RCA TV	Serial #625426263	D
1 RCA TV	Serial #625427820	D
1 Sharp TV	Serial #312431	D
1 Sharp TV	Model #25E-M40	D
1 Toshiba TV	Serial #13325709	D
1 VCR	Serial #61573803	D

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #14 B 1-4. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

- 5) Recommend rejection of all bids submitted on December 15, 2011 for the demolition of the vacated administration building at 59 Tindall Road, as the lowest bid substantially exceeds the Board of Education's appropriation for the goods and services pursuant to N.J.S.A.18A:18A-22(b).

Motion made by Mrs. Minnuies, seconded by Mr. Donlon to approve item #14 B 5. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

C. Policy Committee (*Vincent Brand, Chairperson*) – Attachment # Policy-1

- 1) First Reading / No Action: Policy and Regulation 5519 Dating Violence at School – (*This is a mandated policy.*)

NO ACTION NEEDED ON FIRST READINGS

D. Co-Curricular/Athletic Committee (*Jerry Wexelberg, Chairperson*)

E. Negotiations Committee (*TBA, Chairperson*) Fact finding meeting 2/2/12.

F. Facilities Committee (*Michael Mascone, Chairperson*)

G. Student Services Committee (*Joan Minnuies, Chairperson*)

- 1) Approval of *Individual Instruction at Home* – Attachment # Student Services-1
- 2) Approval of *Out-of-District Student Placements* – Attachment # Student-Services-2
- 3) Approval of *Classic Rehab* to provide ABA Therapy @ a rate of \$90 per hour on-site/\$110 per hour off-site, for the 2011-12 school year.
Account #20-250-200-300-12-000
- 4) Approval of *Richard Hrynowski*, as Vocational Consultant, at a rate of \$150 per hour, not to exceed \$5,000
Account #11-000-213-300-00-000

Motion made by Mrs. Caminiti, seconded by Mr. Brand to approve item #14 G 1-4. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

H. Technology Committee (*Michael Donlon, Chairperson*)

I. Personnel Committee (*Leonora Caminiti, Chairperson*)

Recommendations of the Superintendent of Schools:

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

- 1. Approval of retirement:

1/25/12

- a. Geneva Arthur (1/28/03) paraprofessional, effective 2/1/12
 - b. Lynda Baldwin (10/23/06) paraprofessional, effective 1/5/12
 - c. Claudia Celmer (4/18/88) Substitute Teacher, effective 1/13/12
 - d. Carol Erbig (3/1/76) Grade 2, Harmony, effective 1/1/12
2. Approval of resignation:
- a. Julio Arboleda, Spanish, HS South for personal reasons, effective 4/15/12
 - b. Adrienne C. Colangelo, Science, HS South for personal reasons effective 12/16/11
 - c. Caroline Pedone, substitute teacher, for personal reasons effective 12/19/11
 - d. Samantha Clayton, Substitute Secretary, for personal reasons effective 1/12/12
3. Approval of leave of absence:
- a. Emily Carlock, Math, Bayshore for maternity, effective:
4/16/12 – 5/2/12 – paid sick leave
5/3/12 – 6/14/12 – unpaid by district – NJ Family Leave Act
Acct#11-130-100-101-03-000
 - b. Mary Ann Fortunato, Guidance, HS South for maternity effective:
2/21/12 – 4/24/12 – paid sick leave
4/25/12 – 6/30/12 – unpaid by district - NJ Family Leave Act
Acct#11-000-218-104-00-000
 - c. John Knodel, Math, HS South for medical reasons effective:
11/7/11 – 3/31/12 – paid sick leave
Acct#11-140-100-101-02-000
 - d. Marisa Lauro, Grade 3, River Plaza for maternity effective:
3/1/12 – 5/3/12 - paid sick leave
5/4/12 – 6/15/12 - unpaid by district – NJ Family Leave Act
Acct#11-120-100-101-20-000
 - e. Jeremy Mercer, paraprofessional, HS North for medical reasons effective:
12/5/11 – 12/16/11 – paid sick leave
12/19/11 – 1/10/12 – unpaid leave
Acct# 11-209-100-106-00-021
 - f. Monica Mulholland, Science, HS South for maternity effective:
4/16/12 – 4/27/12 – paid sick leave
4/28/12 – 6/30/12 – unpaid by district - NJ Family Leave Act
Acct# 11-140-100-101-02-000
 - g. Elizabeth Slattery, Co-Teacher, Nutswamp for maternity effective:
4/16/12 – 5/31/12 – unpaid by District, NJ Family Leave Act
 - h. Kathleen Sullivan, Secretary, Nutswamp for medical reasons effective:
2/3/12 – 3/15/12 – paid sick leave
Acct#11-000-240-105-20-016
 - i. Rocco Tortorella, Chief Custodian, Nutswamp for medical reasons effective:
11/23/11 – 6/30/12 – paid sick leave
Acct#11-000-262-100-20-023
 - j. Lesley Wexler, Co-Teacher, Ocean Avenue for medical reasons effective:
1/23/12 – 3/16/12 – paid sick leave
Acct#11-120-100-101-20-035

Adjustments

- k. Patrice Halpin, Grade 3, Bayview for maternity effective:
1/17/12 – 3/5/12 - paid sick leave
3/6/12 – 5/18/12 – unpaid by District – NJ Family Leave Act
Acct#11-120-100-101-20-000
- l. Joanne Heneghan, Co-Teacher, Lincroft for medical reasons effective:
1/5/12 – 1/31/12 – unpaid leave
- m. Viki Kostas, Spanish, HS North, for maternity effective:
12/24/11 – 1/31/12 - unpaid leave
- n. Patricia Lentine, Business, HS South for medical reasons effective:
11/16/11 – 5/18/12 – paid sick leave
5/19/12 – 6/30/12 – unpaid leave
Acct#11-140-100-101-02-000
- o. Andrea Malva, Grade 4, Middletown Village for medical reasons effective:

1/25/12

- 1/3/12 – 2/15/12 – paid sick leave
2/16/12 – 6/30/12 – unpaid leave
Acct#11-120-100-101-20-000
- p. Nicole Tobin, Grade 2, Middletown Village for maternity effective:
1/3/12 – 2/13/12 – paid sick leave
Acct#11-000-219-104-00-000
- q. William Westerberg, Sr - Custodian, HS South for medical reasons effective:
12/3/11 – 1/6/12 – unpaid by district - Family Leave Act

Motion made by Mrs. Minnuies, seconded by Mr. Aveta to approve item #13 I 1-3. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg

And Mrs. Minnuies

Noes: (0)

4. Approval of new hires:
- a. Ilias Hantsoulis, Business Teacher, HS South, Rutgers University, BS (replacement)
Certification: Teacher of Comprehensive Business (CEAS)
Rate: BA – Step 1 - \$51,150 (pro-rated)
Effective: 1/31/12 – 6/30/12
Acct# 11-140-100-101-01-000
- b. Carolyn Hancock, Math, HS South, College of New Jersey, MA (replacement)
Certification: Math
Rate: MA – Step 1 - \$62,555 (pro-rated)
Effective: 1/26/12 – 3/30/12
Acct#11-140-100-101-02-000
- c. Nicholas Jupinka, Music, Leonardo/Lincroft, Monmouth University, MA
Certification: Music (CEAS)
Rate: MA – Step 1 - \$62,555 (pro-rated)
Effective: 2/6/12 – 6/30/12
Acct#11-120-100-101-20-009
- d. Christina Nelson, Grade 4, Port Monmouth, Monmouth University, MA
Certification: Elementary (CEAS)
Rate: MAS – Step 1 - \$62,555 (pro-rated)
Effective: 1/26/12 – 6/30/12
Acct#11-120-100-101-20-000
- e. Danielle O'Reilly, Guidance, HS South, Monmouth University, MA (replacement)
Certification: School Counselor
Rate: MA – Step 1 - \$62,555 (pro-rated)
Effective: 2/21/12 – 6/30/12
Acct#11-000-218-104-00-000
- f. Deanna Vogt Houlihan, Special Education, HS South, American University, MA
Certification: Teacher of the Handicapped
Rate: M+60 – Step 1 - \$72,550 (pro-rated)
Effective: 2/15/12 – 6/30/12
Acct#11-213-100-101-00-000
5. Approval of extension of contract
- a. Kathryn Hartford, Interim District Director of Curriculum
Rate: \$500.00 per day
Effective: 2/1/12 – 3/31/12
Acct#11-000-240-104-22-000
- b. Paola Lauterwasser, Spanish, HS North
Rate: MA – Step 2 - \$62,555 (pro-rated)
Effective: 9/1/11 – 1/31/12
Acct# 11-140-100-101-01-000
- c. Renee Lisotto, Grade 4, Middletown Village
Rate: BA – Step 5 - \$52,450 (pro-rated)
Effective: 1/3/12 – 6/30/12
Acct#11-120-100-101-20-000
- d. Kristen Marcickiewicz, Grade 3, Bayview

1/25/12

Rate: BA – Step 1 - \$51,150 (pro-rated)

Effective: 1/18/12 – 5/18/12

Acct# 11-000-219-104-00-000

e. Michelle Simoniello, Grade 2, Harmony

Rate: MA – Step 5 - \$63,855 (pro-rated)

Effective: 1/1/12 – 6/30/12

Acct#11-000-219-104-00-000

Motion made by Mrs. Caminiti, seconded by Mrs. Griffin to approve item #13 I 4-5. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg

And Mrs. Minnuies

Noes: (0)

6. Approval of salary adjustments and/or date of employment:

a. Tracie Abbes, Math Specialist, Middletown Village/Ocean Ave

Rate: B+10 – Step 9 - \$56,915 (pro-rated)

Effective: 1/9/12 – 6/30/12

Acct# 11-120-100-101-20-009

b. Krista Bie, Math Specialist, Fairview/Lincroft

Rate: MA – Step 9 - \$66,655 (pro-rated)

Effective: 1/3/12 – 6/30/12

Acct# 11-120-100-101-20-009

c. Nicole Gass, Grade 5, Bayview

Rate: MA – Step 1 - \$62,555 (pro-rated)

Effective 1/3/12 – 6/30/12

Acct# 11-000-219-104-00-000

d. James Goodbody, Maintenance Mechanic, District

Rate: \$47,388, pro-rated (Black Seal License)

Effective 12/20/11 – 6/30/12

Acct#11-000-263-100-31-028

e. Diane Hennessy, School Social Worker, Middletown Village

Rate: M+10 – Step 5 - \$65,520 (pro-rated)

Effective 1/17/12 – 6/30/12

Acct#11-000-219-104-00-000

f. Shannon Medeiros, Social Behavior Support Specialist, Ocean/Harmony

Rate: M+30 – Step 6 - \$69,550 (pro-rated)

Effective 1/17/12 – 6/30/12

Acct# 11-000-219-104-00-000

g. Michele Mingino, Secretary, HS North, Category 2 (12 months)

Rate: Step 1 – Category 2 - \$34,607 (pro-rated)

Effective: 12/16/11 – 6/30/12

Acct#11-000-240-105-18-016

h. Carlos Soto, Chief Day Custodian, Nutswamp

Rate: \$53,971 (pro-rated)

Effective: 12/28/11 – 6/30/12

Acct#11-000-262-100-20-023

i. Richard Wyman, Custodian, Thompson

Rate: \$54,427 – pro-rated (Chief Day Custodian stipend)

Effective 2/1/12 – 2/29/12

Acct#11-000-262-100-04-023

j. Shannon Ziccardi, Social Behavior Support Specialist/Lincroft/Middletown Village

Rate: MA – Step 3 - \$63,205 (pro-rated)

Effective 1/3/12 – 6/30/12

Acct#11-000-219-104-00-000

Motion made by Mr. Donlon, seconded by Mrs. Minnuies to approve item #13 I 6. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg

And Mrs. Minnuies

Noes: (0)

7. Approval of job description District Director of Curriculum for the Humanities K-12 per Attachment HR 5

Motion made by Mrs. Caminiti, seconded by Mrs. Minnuies to approve item #13 I 7. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies

Noes: (0)

8. Approval of date of transfer/change in assignment:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Danielle Applegate	Grade 4/Port Mon	Math Specialist/ NS/PM(1/26/12)
Melissa Davis	Special Ed/HSS	Soc Development Teacher/New Mon (2/20/12)
Anu Niskala-Muniz	Psychologist/HSN/HSS	Psychologist/HSS (1/26/12)
George Asfendis	Psychologist/HSS	Social Behavior Support Specialist/ NM/PM(1/26/12)
Elena Marszalowicz	Psychologist/NutSwamp	Social Behavior Support Specialist/NS/RP (1/30/12)
Christy McCray	Grade 2/Port Monmouth	Grade 2/Harmony (1/1/12)
Tara Martinho	Soc Dev/Psychologist/BV	Psychologist/Nutswamp (1/30/12)
		11-000-219-104-00-000

9. Approval to add the following substitutes to the approved list of substitutes for 2011-12:

Sub Teachers	Sub Nurse	Sub Paraprofessionals	Sub Custodian
Daryl Adesson	Donna Elia	Catherine Jarostchuk	Phillip Roenbeck
Kate Gagliano	Leslie Kinsella	Jennifer Jaworski	
Jacqueline Kanrich		Joanna Wallrabe	
Rachael Lieberman		Deborah Bao	
Theresa Larocca		Kimberly Dammann	
Jessica Maidlow		Susan Salvaggio	
Elizabeth Paredes			
Joseph Ventre			
Rachel Winograd			
John Burton			
Brian Dellett			
Joyce Johnson			
Christine DePinto			

10. The following employee of Chartwells Food Service, an approved District vendor, have completed the Emergent Application pending approval:

Beverly Wilson

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #13 I 8-10. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies (no #10).

Noes: (0)

11. The Superintendent of Schools recommends the appointment of Charlene O'Hagan as District Director of Curriculum for the Humanities K-12, effective pending replacement through 6/30/12 at an annual salary of \$130,820 (pro-rated)

Motion made by Mr. Donlon, seconded by Mrs. Minnuies to approve item #13 I 11. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies.

Noes: (0)

12. The Superintendent of Schools recommends the appointment of John Douglas Covert as Personnel Director, effective upon release from present employment through 6/30/12 at an annual salary of \$113,609 (pro-rated)

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #13 I 12. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies.

Noes: (0)

1/25/12

13. The Superintendent of Schools recommends the appointment of Susan Calabro as Data Systems Student Enrollment Supervisor, effective upon release from present employment through 6/30/12 at an annual salary of \$65,000 (pro-rated)

Motion made by Mrs. Caminiti, seconded by Mr. Donlon to approve item #13 I 13. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies.

Noes: (0)

14. The Superintendent of Schools recommends the termination of the following paraprofessional as of 2/24/12 – #8005 and adjustment of termination date for #8204 effective 11/24/11
15. Approval of pre-service teachers to complete fieldwork and internship/student teaching per Attachment HR 1
16. Approval of district training and curriculum committees per Attachment HR 2
17. Approval of paraprofessionals per the following conditions of employment as displayed on Attachment HR 3
18. Approval of Attachment HR 4 – Special Contracts

Motion made by Mrs. Caminiti, seconded by Mr. Donlon to approve item #13 I 14-18. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
And Mrs. Minnuies.

Noes: (0)

15. **Old Business** – no old business.

16. **New Business** – no new business.

17. **Public Comment**


The following members spoke:

- Nikki Wedwaldt discussed elementary G&T program.
- Dawn Lehotsky commented on LEADS and IDEAL programs.
- Linda Guyer commented on language arts programs and job description on agenda

18. **Motion to Adjourn**

Motion made by Mr. Donlon, seconded by Mr. Brand at 9:24 p.m. to adjourn the meeting to go into executive session to continue discussion on negotiations. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary

/vrn
1/26/12

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