

MINUTES OF THE REGULAR VOTING MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, FEBRUARY 22, 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, February 22, 2012 in the High School North Library, Middletown,  
New Jersey.

**1. Call to Order**

At 6:07 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: Vincent Brand, James Cody, Michael Donlon, Sue Griffin, Gerald Wexelberg and Joan Minnuies

Absent: Chris Aveta, Leonora Caminiti and Michael Mascone

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

**4. Resolution for Executive Session**

At 6:08 p.m. a motion was made by Mr. Brand, seconded by Mr. Donlon to go into executive session for matters of negotiations. The Board will be discussing; possible shared services contracts with the Township, contractual and personnel issues regarding the 2012-2013 budget, and negotiations issues regarding the 2012-2013 calendar. Motion carried on a voice vote.

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

At 8:16 p.m. the voting meeting reconvened.

**6. Pledge of Allegiance**

**7. Roll Call**

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

Absent: Vincent Brand

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

**8. Student Representatives from High School North and High School South:**

- High School South –
- High School North –

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

The following members of the public spoke:

- Linda Runyon commented on personnel agenda item 7.
- Nikki Wedwaldt commented on HIB incidents.

**10. Motion to Approve Minutes**

- Voting Meeting – *January 25, 2012*
- Executive Session – *January 25, 2012*

Motion made by Mr. Donlon, seconded by Mr. Aveta to approve item #10. Motion carried on a voice vote:

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

Noes: (0) –

**11. Reports**

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- A. **Report of the President** – Mrs. Minnuies reported on the status of the budget, the job fair at High School North on March 28<sup>th</sup> from 7:30pm-9:00pm and the Mayor’s Scholarship fund in the amount of \$1,000.
- 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 January 2012 - *Attachment # BA-1*
  - 2) Motion to accept the Board Secretary’s Certification that no major budget line item has been over-expended for the month of January 2012.
  - 3) Approval of transfers – *Attachment # BA-2*
  - 4) Motion to Approve Bill List for the period of January 26, 2012 – February 22, 2012 - *Attachment # BA-3*

Motion made by Mr. Donlon, seconded by Mrs. Minnuies to approve item #11B 1-4. Motion carried on a voice vote:

Ayes: (7) – Mr. Aveta(abst: #3-\$10,000 transfer to legal fees, and #4-check# 55900), Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Mascone and Mr. Wexelberg.

Noes: (0) –

Abst: (1) – Mrs. Minnuies

C. **Report of the Superintendent** – Dr. George reported on the following:

- Application for Race to the Top grant.
  - Receipt of Certificate of Excellence from ASBO based on our comprehensive annual financial report.
  - Recognition of Thorne Middle School and student, Sara Cruz, for participation in *Jeans for Teens* program.
  - Execution of parent survey and district employee survey.
  - Budget preparation and the public presentation of the tentative budget at the February 29<sup>th</sup> Special Voting Meeting.
  - High School North boys basketball team at the shore conference tournament.
- 1) Recommend approval of Middletown School District Organization Chart 2011-2012.- *Attachment # Supt-Rpt-1*
  - 2) 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 and January 2012:

<u>District Tally</u>	<u>Sept. 2011</u>	<u>Oct. 2011</u>	<u>Nov. 2011</u>	<u>Dec. 2011</u>	<u>Jan. 2012</u>
<b>Violence</b>	23	27	15	13	12
<b>Vandalism</b>	2	0	2	0	2
<b>Weapons</b>	0	1	0	1	0
<b>Substance Abuse</b>	3	3	3	3	1

- 3) The Superintendent Report on *Harassment, Intimidation & Bullying* is affirmed by the Board of Education for the months of September, October, November and December, 2011 and January 2012:

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<u>District Tally</u>	<u>Sept. 2011</u>	<u>Oct. 2011</u>	<u>Nov. 2011</u>	<u>Dec. 2011</u>	<u>Jan. 2012</u>
<b>Investigations</b>	61	38	29	18	18
<b>HIB Incidents</b>	14	11	9	6	5
<b>Conflict</b>	27	10	11	4	9
<b>Other</b>	20	17	9	8	4

- 4) The Superintendent of Schools recommends the approval of the Memorandum of Understanding for Middletown Public School District to participate in New Jersey's Race to the Top Phase 3. – *Attachment # Supt-Rpt-2*
- 5) Superintendent's Update

Motion made by Mr. Donlon, seconded by Mr. Aveta to approve item #11C 1-5. Motion carried on a voice vote:  
Ayes: (8) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

**12. 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 January 2012 – *Attachment # Curriculum-2*

Motion made by Mr. Donlon, seconded by Mrs. Minnuies to approve item #12 A 1-2. Motion carried on a voice vote:

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

Noes: (0) –

- 3) Approval for Janine Tardio to serve as the designee of the Superintendent of Schools for the *Poricy Park Board of Trustees* on a voluntary basis for 2012.

Motion made by Mr. Donlon, seconded by Mrs. Minnuies to approve item #12 A 3. Motion carried on a voice vote:

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

Noes: (0) –

4) Approval of field trip

School: *Middletown High School North*  
Leave: *Thursday, March 22, 2012*  
Return: *Friday, March 23, 2012*  
Destination: *Washington D.C.*  
Purpose: *Educational*  
Number of Students: *49 students*  
Faculty members: *Ellen Hill, Kenneth Sedlak, George Jones*  
Students will miss 2 days of school  
*Cost of trip to be paid by the students*

- 5) Approval for Heidi Kiernan to provide student data management consulting services at an hourly rate of \$43.27, not to exceed 15 hours (*additional hours*).  
*Account # 11-000-252-340-22-179*

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Motion made by Mr. Donlon, seconded by Mr. Mascone to approve item #12 A 4-5. Motion carried on a voice vote:

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

Noes: (0) –

- B. Finance Committee (*Christopher Aveta, Chairperson*) Mr. Aveta reported on the tentative budget, and the Governor's budget address indicating a possible increase in school aid funding.

~~1) Recommend approval of agreement with the Middlesex Regional Educational Services Commission (MRESC) to participate in their Natural Gas Aggregation and Electricity Supply Aggregation program beginning in June 2012. This agreement will replace the board's previous agreement to purchase natural gas and electric generation services through the Alliance for Competitive Energy Services (ACES) bid.—TABLED~~

Mr. Aveta asked to table item 1. Motion made by Mrs. Minnuies, seconded by Mr. Donlon. Motion carried on a voice vote:

Ayes: (7) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies.

Noes: (1) – Mr. Mascone

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

1) Second Reading & Adoption: Policy and Regulation 5519 Dating Violence at School – (*This is a mandated policy.*)

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #12 C 1. Motion carried on a voice vote:

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

Noes: (0) –

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

E. Negotiations Committee (*Joan Minnuies, Chairperson*) Mrs. Minnuies reported that the Board is in a tentative agreement with the MTEA.

F. Facilities Committee (*Michael Mascone, Chairperson*) Mr. Mascone reported on the minutes of the 1/19/12 committee meeting, and facilities use.

G. Student Services Committee (*Joan Minnuies, Chairperson*) Mrs. Minnuies reported on the minutes of the 2/13/12 committee meeting, and the improvements being made to the department, such as the parent survey.

- 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 FRA (*Family Resource Associates*) IPAD Workshop for staff, on February 29, 2012, at a cost of \$450  
*Account #11-000-213-300-00-000*

Motion made by Mrs. Caminiti, seconded by Mr. Donlon to approve item #12 G 1-3. Motion carried on a voice vote:

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

Noes: (0) –

- 4) Approval of settlement agreement for student #100211 to reimburse parents for:
  - a) Tuition from 7/1/2011 to 2/29/2012 (*District will contract with Out of District school directly from 3/1/2012 to June 30, 2012*) at a cost of \$78,480.00 (prorated)  
*Account #11-000-100-566-00-000*
  - b) Transportation to be reimbursed to parents at IRS rate not to exceed \$5,000  
*Account #11-000-270-514-00-000*
  - c) Parents' Behaviorist Training of District paraprofessional reimbursement at a cost of \$1,681.00 and home programming at a cost of \$3,850.00

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #12 G 4. Motion carried on a voice vote:

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

Noes: (0) –

H. **Technology Committee** (*Michael Donlon, Chairperson*) Mr. Donlon reported on the minutes of the 2/13/12 committee meeting, and upgrading the wireless network. Also discussed was revising the permission form for students to bring in their own computers.

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:
  - a. Marcia Barnard (2/18/92) Social Studies, Thorne, effective 7/1/12
2. Approval of resignations:
  - a. Jason Cook, custodian, HS South for personal reasons, effective 2/3/12
  - b. Naomi McKenna, Paraprofessional (assignment only), Bayview effective 2/14/12
  - c. Angela Ryder, Paraprofessional, Bayview for personal reasons effective 2/24/12
  - d. Renee Schrader, Chief Custodian Day (stipend only), Navesink school effective 3/31/12
3. Approval of leaves of absence:
  - a. Meredith L. Dunigan, Grade 3, Lincroft for maternity effective:  
4/26/12 – 6/30/12 – paid sick leave  
Acct#11-120-100-101-20-000
  - b. Steven Graziano, Principal, Lincroft for medical reasons effective:  
3/29/12 – 4/19/12 – paid sick leave  
Acct#11-000-240-103-20-000
  - c. Rosemarie Imtanos, Grade 3, Harmony for medical reasons effective:  
1/21/12 – 3/11/12 – unpaid
  - d. June E. Kendelhardt, Grade 2, Bayview for medical reasons effective:  
1/9/12 – 1/30/12 – paid sick leave  
Acct# 11-120-100-101-20-000
  - e. Kevin Lovett, Custodian, Bayshore for medical reasons effective:  
1/18/12 – 2/8/12 – paid sick leave  
Acct#11-000-262-100-03-023
  - f. Laurel Lucchese, Language Arts, Thompson for maternity effective:  
4/16/12 – 5/30/12 – paid sick leave  
Acct#11-130-100-101-04-000
  - g. Justin Mayer, Physical Education, Bayshore for military leave effective:  
2/27/12 – 5/5/12 – fully paid military leave  
Acct#11-130-100-101-03-000
  - h. Michael Nigro, Night custodian, Bayview for child care effective:  
2/21/12 – 4/3/12 – unpaid by District - NJ Family Leave Act
  - i. Rosina Renzo, Paraprofessional, HS South for medical reasons effective:  
2/9/12 – 2/14/12 – paid sick leave  
2/15/12 – 3/25/12 – unpaid leave  
Acct# 11-204-100-106-00-021
  - j. Deborah Wagner, Grade 4, Nutswamp for medical reasons effective:  
2/1/12 – 2/29/12 – paid sick leave  
Acct#11-120-100-101-20-000
  - k. Cynthia Wouters, Music, New Monmouth/River Plaza for medical reasons effective:  
1/9/12 – 1/31/12 – paid sick leave  
Acct#11-120-100-101-20-009

Adjustments

- l. Ashley Adams, School Psychologist, Ocean Avenue for maternity effective:
  - 1/31/12 – 2/24/12 – paid sick leave
  - 2/25/12 – 4/30/12 – unpaid by district – NJ Family Leave Act
  - Acct#11-000-219-104-00-000
- m. Mary Ann Fortunato, Guidance, HS South for medical/maternity reasons effective:
  - 2/1/12 – 2/20/12 – paid sick leave (medical)
  - 2/21/12 – 4/24/12 – paid sick leave (maternity)
  - 4/25/12 – 6/30/12 – unpaid by district – NJ Family Leave Act
  - Acct#11-000-218-104-00-000
- n. Dawn Karpell, Social Studies, Thorne MS for maternity effective:
  - 3/6/12 – 3/31/12 – unpaid leave
- o. Patricia Lentine, Business, HS South for medical reasons effective:
  - 11/16/11 – 5/23/12 – paid sick leave
  - 5/24/12 – 6/30/12 – unpaid leave
  - Acct # 11-140-100-101-01-000

Motion made by Mr. Donlon, seconded by Mr. Mascone to approve item #12 I 1-3. Motion carried on a voice vote:

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

Noes: (0) –

- 4. Approval of new hire:
  - a. Heath Miller, Night Custodian, Nut Swamp (replacement)
    - Rate: \$25,621 (pro-rated)
    - Effective: 2/23/12 – 6/30/12
    - Acct# 11-000-262-100-20-023
  - b. Hildreth K. Penman, Grade 3, River Plaza – Brown University, MA (replacement)
    - Rate: MA – Step 4 - \$63,205 (pro-rated)
    - Certification: Elementary School Teacher in Grades K-5
    - Effective: 3/1/12 – 6/15/12
    - Acct#11-120-100-101-20-000
  - c. Melissa Sullivan, Security Guard, HS North
    - Rate: \$13.00/hr
    - Effective: 2/23/12 – 6/30/12
    - Acct#11-000-266-100-18-018
- 5. Approval of extension of contract:
  - a. Michael Goscinski, Night Custodian, HS South
    - Rate: \$26,515 (pro-rated)
    - Effective: 2/6/12 – 6/30/12
    - Acct#11-000-262-100-02-023
  - b. Ashley Melici, Social Studies, Thorne (replacement)
    - Rate: MA – Step 1 - \$62,555 (pro-rated)
    - Effective: 3/6/12 – 3/31/12
    - Acct#11-130-100-101-05-000
- 6. Approval of salary adjustments and/or date of employment:
  - a. Susan Calabro, Data Systems Student Enrollment Supervisor
    - Effective: 2/27/12 – 6/30/12
  - b. John Douglas Covert, Personnel Director
    - Effective: 3/1/12 – 6/30/12
  - c. Danielle O'Reilly, Guidance, HS South
    - Rate: MA – Step 1 - \$62,555 (pro-rated)
    - Effective: 2/6/12 – 6/30/12
    - Acct#11-000-218-104-00-000
  - d. Renee Lisotto, Grade 4, Middletown Village
    - Rate: B+30- Step 5 - \$57,445 (pro-rated)

Effective: 1/3/12 – 6/30/12

Acct#11-120-100-101-20-000

- e. Renee Schrader, Custodian, District  
 Rate: \$41,441 (resigned Chief Custodian stipend)  
 Effective: 4/1/12 – 6/30/12  
 Acct#11-000-262-100-02-023

- f. Deanna Vogt Houlihan, Special Education, HS South  
 Rate: M+60 – Step 7 - \$75,250 (pro-rated)  
 Effective: 2/16/12 – 6/30/12  
 Acct#11-213-100-101-00-000

- g. Richard Wyman, Custodian, Thompson  
 Rate: \$54,427 – pro-rated (Chief Day Custodian stipend)  
 Effective: 3/1/12 -4/30/12  
 Acct#11-000-262-100-04-023

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #12 I 4-6. Motion carried on a voice vote:

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

Noes: (0) –

7. Approval of Change of Assignment:

- a. ~~Ellyn Gohar, Central Office – Secretary, Category I (12 months)-TABLED~~  
~~Rate: Step 14 – \$45,742 (pro-rated)~~  
~~Effective: To Be Determined~~  
~~Acct#11-000-251-100-26-000~~

- b. Judy Terry, Central Office – Student Services Supervisor  
 Rate: \$126,740 (pro-rated)  
 Effective: 2/23/12 – 6/30/12  
 Acct#11-000-240-104-22-000

- 8. Approval of 6<sup>th</sup> period assignment, effective 11/22/11 through 6/30/12  
 HS North Jason Pino Visions/Drama \$5,371  
 Acct#11-140-100-101-18-007

9. Approval to add the following to the approved list of substitute personnel effective 2011-12:

Sub Teachers	Sub Paraprofessionals	Sub Custodians	Sub Secretary
Amanda Campbell	Lauren Erbig	Troy Burbank	Tara Tereshkovich
Chris Cullen	Brian Dellett		
Danielle Gazonas	Amy Grogan		
Paola Lauterwasser	Naomi McKenna		
Marc Rosner	Laura Emerson		
Jack Saylor	Amy Brandon		
Peter Stajk			
Amy Brandon			
Bernard Polakoski			
Elizabeth Galella			
Adam Kirschbaum			
Deborah Emery			
Joshua Hemmings			
Ciaran Howard			
William Kvalheim			
Eliza Miller			
Melissa Murphy			
Kaitlyn Roberts			
Joseph Sarno			
Jena Terranova			
Bernard Polakoski			
Edward Scullion			

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10. Approval of District mentors in accordance with N.J.A.C.6:11-4:

Danielle Applegate	Lisa Montibello
Vicki Bernstein	Jane Pearson
Toni Marie DeGenarro	Kendall Randol
Maura Domashinski	Jonathan Scala
Jacqueline Horuzy-Maffucci	Leslie Scott
Michelle Michalski-Miles	Jennifer Shafer
	Virginia Tatem

Motion made by Mrs. Minnuies, seconded by Mr. Cody to **Table #7a**. Motion carried on a voice vote:

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies.

Noes: (1) – Mr. Donlon

Abst: (1) – Mr. Mascone

Motion made by Mr. Donlon, seconded by Mr. Mascone to **approve item #12 I 7b-10**. Motion carried on a voice vote:

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

Noes: (0) –

11. The following employees of Chartwells Food Service, an approved District vendor, have completed the emergent application pending approval:

Paula Fanelli  
Eileen Grant

12. The Superintendent of Schools recommends the termination of employee #8485 for cause effective 2/8/12 and employee #8178 effective 2/13/12

Motion made by Mr. Donlon, seconded by Mr. Cody to **approve item #12 I 11-12**. Motion carried on a voice vote:

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

Noes: (0) –

13. The Superintendent of Schools recommends the appointment of Cara DiMeo as Literacy Supervisor effective upon release from present employment through June 30, 2012 at an annual salary of Step S - \$91,256 (pro-rated) - account #20-270-200-100-12-100 (\$34,221) /11-000-240-103-32-000 (\$57,035)

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

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

Noes: (0) –

14. Approval of pre-service teachers to complete fieldwork and internship/student teaching per Attachment HR 1
15. Approval of district training and curriculum committees per Attachment HR 2
16. Approval of paraprofessionals per the following conditions of employment as displayed on Attachment HR 3
17. Approval of Coaches per Attachment HR 4
18. Approval of Special Contracts per Attachment HR 5
19. Approval of job description District Director of Curriculum for the Humanities K-12 per Attachment HR 6
20. Approval of additional Elementary Principal Daily Substitutes per Attachment HR 7



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21. Approval of job description Student Services Supervisor P-5 per Attachment HR 8

22. Approval of job description Student Services Supervisor 6 – 12 per Attachment HR 9

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #12 I 14-22. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mrs. Caminiti (no: #18), Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Mascone (abst: #15), Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

13. **Old Business** – Mrs. Minnuies commented on improvements being made to all areas in the district. Mr. Donlon discussed national honor society and asked Dr. George to provide an update of the national honor society application process at the next Board meeting. Mr. Mascone discussed having each principal attend a Board meeting to discuss events happening in their building. Dr. George reported on the recognition of outstanding students in the district, and the use of “Your Town, Your Schools” program and news letters to update the community on district news. Mrs. Minnuies discussed past practice of all schools taking a designated month to attend a board meeting with their students to discuss one of the programs they are involved in.

14. **New Business** – Mr. Aveta asked for an update on the Lacrosse survey. It was reported that positive feedback was received from both boys and girls.

15. **Public Comment – Limited to Thirty Minutes**

- Linda Runyon discussed the district website and staff surveys.
- Nikki Wedwaldt discussed the parent portal.

16. **Motion to Adjourn**

Motion made by Mr. Donlon, seconded by Mrs. Griffin at 9:10 p.m. to adjourn the meeting to go into executive session to discuss contractual and personnel issues regarding the 2012/2013 budget. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher  
School Business Administrator/Board Secretary

/vm  
2/23/12