

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, FEBRUARY 29, 2012

Time and Place Of Meeting: Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Wednesday, February 29, 2012 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. Call to Order

At 6:45 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: James Cody, Michael Donlon, Sue Griffin, Michael Mascone and Joan Minnuies
Absent: Chris Aveta, Vincent Brand, Leonora Caminiti and Gerald Wexelberg.
Also Present: William George, Amy Gallagher and Christopher Parton, Esq.

4. Resolution for Executive Session

At 6:46 p.m. a motion was made by Mr. Donlon, seconded by Mr. Cody to go into executive session for matters of contracts, personnel and student safety. The Board will be discussing; contract and personnel implications of the 2012-2013 budget, and a student safety issue. Motion carried on a voice vote.

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

At 8:00 p.m. the voting meeting reconvened.

6. Roll Call

Present: Chris Aveta, James Cody, Michael Donlon, Sue Griffin, Michael Mascone (left at 8:15p), Gerald Wexelberg and Joan Minnuies
Absent: Vincent Brand and Leonora Caminiti.
Also Present: William George, Amy Gallagher and Christopher Parton, Esq.

7. Pledge of Allegiance

8. Budget Presentation – Dr. George and Mrs. Gallagher presented the 2012-2013 Tentative Budget. The presentation will be available on the district website on March 1, 2012. A public hearing is tentatively scheduled for March 27th at 8:00 p.m. at High School North.

9. Open to Public – *Thirty Minute Opportunity for Public Comment on Agenda Items Only* – No Public Comment.

10. Recommendations of the Superintendent of Schools

1) Resolution to Approve Tentative Proposed 2012-2013 School District Budget

***BE IT RESOLVED**, to approve the tentative proposed
2012-2013 School District Budget using the 2012-2013 state aid figures and
the Secretary to the Board of Education be authorized to submit
the following tentative budget to
the Executive County Superintendent of Schools
for approval in accordance with the statutory deadline*

General Fund	\$145,744,337
General Fund Tax Levy	\$125,004,269
Special Revenue Fund (<i>no tax levy – grant funds</i>)	\$ 4,275,977
Debt Service	\$ 5,528,750
Debt Service Tax Levy	\$ 4,104,907

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law.

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

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

Noes: (0) –

- 2) Acceptance of proposal from *Spiezele Group* to provide architectural services for the roofing replacement projects at High School North, High School South and Harmony Elementary School at a total fee of \$198,850.
- 3) The Superintendent of Schools recommends the acceptance, with great appreciation, of a donation from the Navesink PTA. The gift was valued at \$11,000 and is designated for the purchase of 3 Smart Boards, including the installation of ceiling mounts in 10 classrooms.-
Attachment # SVM-1

Motion made by Mr. Donlon, seconded by Mr. Aveta to **approve item #s2-3**. The Board discussed having Spiezele amend their proposal to include on site visits 1-2 times each week during construction to oversee the project. Mrs. Gallagher reported that Spiezele has agreed to amend the proposal accordingly.

Motion carried on a voice vote:

Ayes: (7) – Mr. Aveta, 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:	Sunday February 26, 2012
Return:	Tuesday February 28, 2012
Destination:	Cherry Hill, NJ
Purpose:	Compete in NJ State DECA Championship
Number of Students:	3 students
Faculty members:	Susan Heeter
Students will miss 2 days of school	
<i>Cost of trip to be paid by the students</i>	

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

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

Noes: (0) –

11. Motion to Adjourn Special Voting Meeting

Motion made by Joan Minnuies and seconded by Michael Donlon at 9:20 p.m. to adjourn the ,
Special Voting Meeting.

Respectfully submitted,



Amy P. Gallagher
Business Administrator/Board Secretary