

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, MARCH 27, 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 Tuesday, March 27, 2012 in the High School North Library, 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: Vincent Brand, Leonora Caminiti, James Cody, Michael Donlon, Sue Griffin, Gerald Wexelberg and
Joan Minnuies

Absent: Chris Aveta and Michael Mascone

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 Mrs. Caminiti to go into executive session for matters of personnel, confidential student information, contracts and negotiations. The Board will be discussing; personnel discipline and fitness-for-duty issues, Middle School graduation contracts, revisions to the 2012-2013 school calendar, a student residency matter, and MTEA Negotiations. Motion carried on a voice vote.

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

At 8:03 p.m. the voting meeting reconvened.

6. Pledge of Allegiance

7. 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.

8. Student Commendations – Dr. Takacs presented commendations to the students and staff for special achievements in the areas of academics, athletic and extra-curricular activities. Dr. Cartier acknowledged and thanked the High School North Boys' Basketball Team and coaches for winning the NJSIAA Central Jersey Group 4 Sectional Championship.

9. Presentation of Great Race Checks – Mrs. Minnuies, on behalf of the MTEF, thanked all chairs, volunteers, contributors and sponsors for a successful year. Over 3500 applications were received. Each school received \$10.50/application to be distributed to the PTA for their use, totaling \$35,260. The next Great Race event will be held on October 20, 2012.

10. Student Representatives from High School North and High School South/Hockey In Middletown:

- High School North –
- High School South –
- Abe Littenberg, President of Hockey in Middletown, High School North and South Ice Hockey Team Captains expressed their gratitude to the Board of Education for their support of the hockey teams.

11. **Budget Presentation / Public Hearing – Final Proposed 2012-2013 School District Budget –** Dr. George, Mrs. Gallagher and Dr. Takacs discussed the proposed 2012-2013 budget. Tonight’s presentation will be available on the district website.

- 1) Open to the Public – no public comments.
- 2) Resolution to Approve Final Proposed 2012-2013 School District Budget:

BE IT RESOLVED, to approve the final 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 final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline

General Fund	\$149,744,337
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	\$ 4,104,906

BE IT RESOLVED in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2012-13 school year is \$72,561.

And to advertise said final 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. Brand, seconded by Mr. Donlon to **approve item #11.2**. 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) –

- 3) Resolution to Approve Capital Reserve Account Withdrawal
Roofing repair/replacement projects at Middletown High School North,
Middletown High School South and Harmony Elementary School

RESOLVED that the Middletown Township Board of Education requests the approval of a capital reserve withdrawal in the amount of \$4,000,000. The district intends to utilize these funds for roofing replacement projects at Middletown High School North, Middletown High School South, and Harmony Elementary School.

Motion made by Mr. Brand, seconded by Mr. Aveta to **approve item #11.3**. 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) –

12. **Open to Public – Opportunity for Public Comments on Agenda Items Only**
No public comments.

13. **Motion to Approve Minutes**

- Voting Meeting – February 22, 2012
- Executive Session – February 22, 2012
- Special Voting Meeting – February 29, 2012
- Executive Session – February 29, 2012

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item #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. Reports

A. Report of the President

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 February 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 February 2012.
- 3) Approval of transfers – *Attachment # BA-2*
- 4) Motion to Approve Bill List for the period of February 23, 2012 – March 27, 2012 - *Attachment # BA-3*

Motion made by Mr. Aveta, seconded by Mr. Brand to approve items #14B.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) –

C. Report of the Superintendent

- 1) Update – Dr. George reported on the Master Teacher Innovation Lab and survey update.
- 2) Recommend approval of:
 - a) School Calendar 2012-2013 (*Attachment # Supt-Rpt-1*)
 - b) School Time Schedule 2012-2013 (*Attachment # Supt-Rpt-2*)
 - c) Schedule of Meetings of the Middletown Board of Education 2012-2013 (*Attachment # Supt-Rpt-3*)
 - d) Schedule for Twelve-Month Employees 2012-2013 (*Attachment # Supt-Rpt-4*)
- 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, January 2012, and February 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>	<u>Feb. 2012</u>
Violence	23	25	15	12	12	12
Vandalism	2	0	2	0	2	0
Weapons	0	1	0	1	0	0
Substance Abuse	3	3	2	3	1	4

- 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, January 2012, and February 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>	<u>Feb. 2012</u>
Investigations	61	38	29	18	18	28
HIB Incidents	14	11	9	6	5	9
Conflict	27	10	11	4	9	12
Other	20	17	9	8	4	7

Motion made by Mr. Brand, seconded by Mr. Wexelberg to approve items #14C.2-4. 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) –

15. 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 February 2012 – *Attachment # Curriculum-2*
- 3) Approval for 4 day Power School Scheduling Training Workshop to be held April 2-30, 2012 exact dates to be determined training is for 10 Guidance Staff @ \$550.00 each for a total of \$5,500.00
Acct # 11-000-223-320-28-140
- 4) Approval of field trip
Middletown High School South
Leave: *Friday April 20, 2012* (Date Change)
Return: *Sunday April 22, 2012*
Destination: Boston Massachusetts
Purpose: Educational (Freedom rail, JFK Library, Paul revere House, Harvard University, Old Granary Burial Ground, Boston Common)
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
- 5) The Superintendent of Schools recommends the approval of the following staff members to act on the *Middletown High School Scholarship Committee for 2012*, as per Board Policy #5470:

High School North	High School South
Lauren Spatz, <i>Chair</i>	Alan Resnick, <i>Chair</i>
Dr. Patricia Vari-Cartier	Jocelyn Easley
John Kerrigan	Shelley Finkelstein
Patricia May	Amy Grimm
Jennifer Smith	Joan Sica
<i>Board Liaison – Sue Griffin</i>	<i>Board Liaison – Jerry Wexelberg</i>

- 6) Recommend approval for the *2012-13 Participation Agreement for Arts High School and Arts Middle School*
 - Grades 9-12: High School (*parent paid 14-week program at \$815 per student, includes round-trip transportation*) January – May
 - Grades 9-12: High School (*parent paid 14-week program at \$675 per student, without transportation*) January – May
 - Grades 6, 7, 8: Middle School (*parent paid 12-week at \$800 per student, includes round-trip transportation*) February – May.
 - Grades 6, 7, 8: Middle School (*parent paid 12-week at \$660 per student, without transportation*) February – May.
- 7) Approval for Middletown Township Public Schools to participate in Year Three of the *New Jersey Mathematics and Science Partnership Program with Kean University*
- 8) Approval for *HazCom/Asbestos* training sessions for district employees for 4 sessions on 4/17/12 & 4/19/12 @ \$1,800.00
Account # 11-000-262-420-21-202

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve items #15A.1-8. 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) Appointment of Amy P. Gallagher as Qualified Purchasing Agent subject to the Bid and Quote Thresholds and Competitive Contracting Provisions allowed by law under N.J.S.A. 18A:18A-1 et seq.

3/27/12

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #15B.1. 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) –

- 2) ~~Approval of service agreement between the Middletown Township Public Schools and PAETEC, a Windstream Company, for the provision of internet access and integrated voice and data services for all district buildings for a minimum monthly fee of \$5,118.80 (\$61,425.60 annum). Agreement terms are effective from July 1, 2012 through June 30, 2014.~~

Motion made by Mr. Aveta, seconded by Mr. Wexelberg to TABLE item #15B.2. 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 8505 – School Nutrition (mandated policy/revised)
- 2) First Reading/No Action: Policy 2431 – Athletic Competition (mandated policy/revised)
- 3) First Reading/No Action: Policy and Regulation 5600 – Pupil Discipline/Code of Conduct (mandated policy/revised)
- 4) First Reading/No Action: Policy and Regulation 9270 – Home Schooling and Equivalent Education Outside the Schools (mandated policy/revised)
- 5) First Reading/No Action: Policy 8613 – Waiver of Pupil Transportation (new)
- 6) First Reading/No Action: Policy and Regulation 7510 – Use of School Facilities (revised)
- 7) First Reading/No Action: Policy 1631 – Residency Requirement for Person Holding School District Office, Employment, or Position (new)

NO ACTION NEEDED ON FIRST READINGS

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

- 1) Approval of 2012 Middletown Township Frosh Softball Tournament:
 - May 5, 2012 @ Middletown North & Middletown South
 - May 12, 2012 Finals @ Middletown South
- 2) Approval for May 22, 2012 Middletown Twp. Golf Tournament @ Beacon Hill County Club

Motion made by Mrs. Minnuies, seconded by Mr. Cody to approve items #15D.1-2. 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) –

E. Negotiations Committee (Joan Minnuies, Chairperson) Mrs. Minnuies reported that there is a signed Memorandum of Agreement with the MTEA. There will be a Special Voting meeting in April to ratify the contract.

F. Facilities Committee (Michael Mascone, Chairperson)

- 1) Resolution to approve roofing replacement projects at Middletown High School North, Middletown High School South, and Harmony Elementary Schools:

BE IT RESOLVED by the Middletown Township Board of Education to approve the submission of the roofing replacement projects at High School North (DOE Project # 25-3160-050-12-1000), High School South (DOE Project # 25-3160-053-12-1000) and Harmony Elementary School (DOE Project # 25-3160-095-12-1000) to the New Jersey Department of Education for review and Department approval of an “other capital” project with no state funding and Amendment of the 2005-10

3/27/12

Long Range Facilities Plan to be consistent with this project. Further The Board authorizes *Spiezle Architectural Group Inc*, to make this submission to the Department of Education on behalf of the district.

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve item #15F.1. 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) –

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 for the submission on the 2011-2012 School Year amendment for the EWEG system, and the allocation of the carryover funds from:

IDEA, Basic	\$164,126.
IDEA, Preschool	\$ 35,561.

- 4) Approval of Bilingual Language Evaluators:
 - Emily Donado, Bilingual Psychologist, at a cost of \$475 each evaluation
 - Vivette Peacock, Bilingual LDTC, at a cost of \$375 each evaluation
 - Ana Pires, Bilingual Social Worker, at a cost of \$450 each evaluation
 - Nilda Collazo, Bilingual Speech, at a cost of \$550 each evaluation

Account #11-000-213-300-00-000
- 5) Approval of *Charles Ehrlich T.A., of The Psycho-educational Center*, to conduct Educational Consultative Services/Reading & Learning Disabilities/Diagnostic & Prescriptive Program Development/Parent and Staff Training/Legal Court Testimony, for the 2011-12 school year, at a cost of \$105 hrly. rate (including travel)
Account#11-000-213-300-00-000
- 6) Approval of tuition contract for student #13066 from East Orange School District to attend Middletown Public Schools at an estimated cost per pupil amount of \$11,319 (pro-rated)
- 7) Approval of tuition contract for student #13067 from NJ Department of Education to attend Middletown Public Schools at an estimated cost per pupil amount of \$11,319 (pro-rata)
- 8) Approval of tuition contract for student #13073 from Passaic Valley High School District to attend Middletown Public Schools at an estimated cost per pupil amount of \$11,319 (pro-rata)
- 9) *Bayada Home Health Care, Inc.* to provide nursing services for student #12524, from March 26, 2012 through June 30, 2012, at a rate of \$48/hrly. for RN services and \$38/hrly. for LPN services
Account #11-000-213-300-00-000
- 10) Approval of *Project: Natural Setting Therapeutic Management (Kormann) Social Skills Summer Camp* provided during ESY program at an estimated cost of \$18,000 for Middle & High School Social Skill Summer Camp and at an estimated cost of \$18,000 for Elementary Social Skill Summer Camp
Account #20-250-200-300-12-000
- 11) Approval of settlement agreement for student #11602 to reimburse parents for out of district tuition from January 2011 to June 2011 at a cost of \$21,959; from July 2011 to June 2012 reimburse parents in July 2012 fifty percent (50%) of tuition paid not to exceed the total sum of \$47,045.44
Account #11-000-100-567-00-000
- 12) Approval for Extended School Year dates: 7/9/12 to 8/16/2012 (omitting Friday's)

Motion made by Mr. Brand, seconded by Mr. Donlon to approve items #15G.1-12. 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) –

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

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

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

1. Approval of retirements:
 - a. Marjorie M. Blaney (9/1/82) Social Worker, District effective 7/1/12
 - b. Deborah Flieger (10/25/95) Secretary, HS North effective 7/1/12
 - c. Mary Marlborough (9/1/76) Kindergarten, Nutswamp effective 7/1/12
 - d. Thomas McGloin (5/1/86) Custodian, Thompson effective 4/1/12
 - e. Tema Bey Parenti (10/10/00) Italian, HS South effective 7/1/12
 - f. Linda Runyon-McIlwraith (10/1/86) Secretary, Athletics effective 7/1/12
 - g. Roseann Scibetta (9/1/99) Language Arts, Bayshore effective 7/1/12

2. Approval of resignations:
 - a. Linda M. Avena, Paraprofessional, Fairview, for personal reasons effective 3/19/12
 - b. Susan Dudek, Paraprofessional, HS North, for personal reasons effective 2/27/12
 - c. Daniel Padilla, Science, HS South, for personal reasons effective 3/13/12
 - d. Harry Parker, Sub Custodian, for personal reasons effective 3/2/12
 - e. Meghan Passerelle, Paraprofessional, Thorne, for personal reasons effective 4/5/12
 - f. Peter Rathjen, Substitute Teacher, for personal reasons effective 2/27/12
 - g. Daniel Zykorie, Social Worker, Middletown Village, for personal reasons effective 3/31/12

3. Approval of leaves of absence:
 - a. Ann Armenti, Language Arts, Thorne for medical reasons effective:
 - 2/23/12 – 3/14/12 – paid leave
 - 3/15/12 – 3/29/12 – unpaid leave
 - Acct#11-130-100-101-05-000
 - b. Lynn Bakos, Secretary, Student Services for medical reasons effective:
 - 3/29/12 – 5/11/12 – paid sick leave
 - Acct#11-000-219-105-32-016
 - c. Jane Boyle, Kindergarten, Lincroft for medical reasons effective:
 - 3/18/12 – 4/20/12 paid sick leave
 - Acct#11-110-100-101-21-000
 - d. Raymond Casey, Custodian, Bayshore for medical reasons effective:
 - 2/27/12 – 3/23/12 – paid sick leave
 - Acct#11-000-262-100-03-023
 - e. Lori Constantino, Paraprofessional, New Monmouth for medical reasons effective:
 - 3/5/12 – 4/16/12 – unpaid leave
 - f. Christine DeDonno, Kindergarten, Middletown Village for maternity effective:
 - 4/16/12 – 5/28/12 – unpaid by District – NJ Family Leave Act
 - g. Svetlana Mari, Music, Thorne for medical reasons effective:
 - 2/14/12 – 4/30/12 – unpaid leave
 - h. Maureen Murphy, Grade 1, Lincroft for medical reasons effective:
 - 3/20/12 – 4/10/12 – paid sick leave
 - Acct#11-120-100-101-20-000
 - i. Michael Nychay, Mechanic, District for medical reasons effective:
 - 2/10/12 - 4/16/12 – paid sick leave
 - Acct#11-000-261-1000-31-026
 - j. Renee Schrader, Custodian, District for medical reasons effective:
 - 2/9/12 – 3/1/12 – paid sick leave
 - Acct#11-000-262-100-20-023
 - k. Shannon Tofte, Special Education, Thompson for medical/maternity effective:
 - 5/1/12 – 6/30/12 – paid sick leave (medical)
 - 9/1/12 – 11/23/12- unpaid by District – NJ Family Leave Act
 - Acct# 11-130-100-101-04-000

Adjustments

- l. Emily Carlock, Math, Bayshore for medical/maternity effective:
 - 3/2/12 – 3/20/12 – paid sick leave (medical)
 - 3/21/12 – 4/18/12 – unpaid by District - Federal Family Leave Act

3/27/12

- 4/19/12 – 5/31/12 – unpaid by District – NJ Family Leave Act
Acct#11-130-100-101-03-000
- m. Mary Ann Fortunato, Guidance, HS South for medical/maternity effective:
2/1/12 – 3/5/12 – paid sick leave (medical)
3/6/12 – 5/8/12 – paid sick leave (maternity)
5/9/12 – 6/30/12 – unpaid by District – NJ Family Leave Act
Acct#11-000-218-104-00-000
- n. Roni Kellner-LeDuc, Social Worker, HS North for maternity effective:
4/4/12 – 5/14/12 – unpaid leave
- o. John Knodel, Math, HS South, for medical reasons effective:
4/1/12 – 6/30/12 – paid sick leave
Acct#11-140-100-101-02-000
- p. Cheryl Krol, Social Studies, HS North for maternity effective:
3/12/12 – 4/15/12 – paid sick leave
4/16/12 – 5/25/12 – unpaid by District – NJ Family Leave Act
Acct#11-140-00-101-01-000
- q. Kathleen Sullivan, Secretary, Nutswamp for medical reasons effective:
2/2/12 – 3/9/12 – paid leave
Acct#11-000-240-105-20-016

Motion made by Mrs. Griffin, seconded by Mr. Aveta to approve items #15L.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. Rescission of Leave of Absence:
- a. 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
5. Approval of new hires:
- a. Lauren Favara, English, HS South - Fairleigh Dickinson, MA
Certification: English
Effective: 3/28/12 through 6/30/12
Rate: MA – Step 1- \$62,555 (pro-rated)
Acc# 11-140-100-101-02-000
- b. Frances Lynn Kwiatkowski, Central Office - Category I (12 months)
Rate: Step 12 - \$42,775 (pro-rated)
Effective: upon release from present employment through 6/30/12
Acct#11-000-251-100-25-000/#11-000-252-100-27-000
- c. Michael A. Lubischer, Spanish, HS South – Pace University, MA
Certification: Teacher of Spanish (CEAS)
Effective: 5/1/12- 6/30/12
Rate: MA – Step 3 - \$63,205 (pro-rated)
Acct #11-140-100-101-02-000
- d. Dawn A. Resnick, Science, HS South – Rutgers – Ph.D
Certification: Chemistry
Effective: 4/2/12 – 6/30/12
Rate: DOC – Step 2 - \$74,885 (pro-rated)
Acct# 11-140-100-101-02-000
- e. Danielle M. Schroeck, LDTC, District – John Hopkins, MA
Certification: Learning Disabilities Teacher Consultant
Effective: Upon release from present employment through 6/30/12
Rate: MA – Step 1 - \$62,555(pro-rated)
- f. Alison G. Smith, LDTC, District – Georgian Court, MA
Certification: Learning Disabilities Teacher Consultant
Effective: Upon release from present employment through 6/30/12
Rate: MA – Step 1 - \$62,555 (pro-rated)
Acct#11-000-219-104-00-000

- g. Anne Wiggins, Co-Teacher, Lincroft – Rosemont College, BA (replacement)
 Certification: Elementary K-5
 Effective: 3/29/12 – 4/30/12
 Rate: B+20 – Step 2 - \$54,480 (pro-rated)
 Acct#11-120-100-101-20-035

Motion made by Mrs. Minnuies, seconded by Mr. Cody to approve items #15L.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 extension of contract:
 - a. Susan Bonsper, Social Worker, HS North (replacement)
 Rate: MA – Step 18 - \$78,040 (pro-rated)
 Effective: 4/4/12 – 5/14/12
 Acct#11-000-219-104-00-000
 - b. Carolyn Hancock, Math, HS South (replacement teacher)
 Rate: MA – Step 1 - \$62,555 (pro-rated)
 Effective: 3/31/12 – 6/30/12
 Acct# 11-140100-101-02-000
 - c. Kathryn Hartford, Interim District Director of Curriculum
 Rate: \$500.00 per day
 Effective 4/1/12 – 6/30/12
 Acct# 11-000-240-104-22-000

- 7. Approval of salary adjustments and/or date of employment:
 - a. Cara DiMeo, Literacy Supervisor
 Effective: 4/23/12 – 6/30/12
 - b. Daniel Doyle, Jr., District Groundsperson
 Rate: \$34,899 (pro-rated) District Chief Groundskeeper stipend
 Effective: 3/12/12 – 6/30/12
 Acct#11-000-263-100-31-028)
 - c. John Rubino, Custodian, Navesink
 Rate: \$31,467 (Chief Day Custodian stipend)
 Effective: 4/2/12 – 6/30/12
 Acct#11-000-262-100-02-02)

- 8. Approval of 6th period assignment, effective 2/1/12 – 6/30/12
 HS North Heino Habeck Environmental Science lab(1 period per week) \$1,358
 Acct#11-140-100-101-18-007

Motion made by Mrs. Minnuies, seconded by Mr. Brand to approve items #15L.6-8. 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) –

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

Substitute Teacher	Substitute Paraprofessionals	Substitute Secretaries	Substitute Nurse
Matthew Ascone	Matthew Ascone	Cheryl Rongo	Susan Marinelli
Michele Clarke	Julie Buffardi	Linda Runyon-McIlwraith	
Jillian Green	Devyn Couch		
Kathleen McNellis	Maria Gelabert		
Laura Mandile	Judith Saydah		
Michael Terletzky	Kerri Conner	Substitute Custodian	
Brian Adams	Alyssa Faigin	Andrew Bane	
Ciaran Howard	Virginia Norgaard		
Emily Kaufman	Mandana Hadaegh		

3/27/12

Tina Leroy
Maria Opirhory
Kimberly O'Gorman
Tara Quigley
Lisa Tambini
Olivia Triano
Christopher Denicola
Trischele Petach
Steve Bocian

Nicole Perroth

10. The Superintendent of Schools recommends the termination for cause of employees # 7771 effective 3/8/12– #5299 effective 3/1/12, #8247 effective 5/13/12
11. Approval of preservice teachers to complete fieldwork and internship/student teacher per Attachment HR 1
12. Approval of district training and curriculum committees per Attachment HR 2

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve addendum to attachment HR2, #15I.12f. 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) –

13. Approval of paraprofessionals per the following conditions of employment as displayed on Attachment HR 3
14. Approval of job description HR 4 Student Services Supervisor 6-12 per Attachment HR 4
15. Approval of special contracts per Attachment HR 5

Motion made by Mr. Brand, seconded by Mr. Cody to approve items #15I.9-15. 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

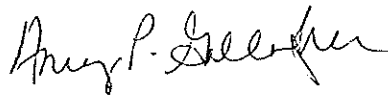
Noes: (0) –

16. Old Business – no old business.
17. New Business – Mrs. Caminiti discussed 2013 prom dates.
18. Public Comment

- Sherry Gevarter commented on project prom.
- Bob Banta commented on project prom and shared services with township for file storage.
- Vera Piasecki commented on school calendar, summer enrichment and extended school year programs.
- Remsen Straub commented on bussing issue.
- Susan Dugan commented on Middle School graduation and remedial summer program.

19. Motion to Adjourn - Motion made by Mr. Brand, seconded by Mrs. Griffin at 10:21 p.m. to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary

/vm
3/28/12