

MINUTES OF THE PRE-MEETING WORKSHOP  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, APRIL 18, 2012

Time and Place      Pursuant to notices sent to each member of the Board of Education, the pre-meeting workshop was held  
Of Meeting:          on Wednesday, April 18, 2012, in the High School North library, 63 Tindall Road, Middletown, New  
                                 Jersey.

**1. CALL TO ORDER** – at 6:27 p.m. the pre-meeting workshop 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, the Middletown Township 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, Gerald Wexelberg and Joan Minnuies.  
Absent:                Chris Aveta, Vincent Brand and Michael Mascone.  
Also Present:        William George, Amy Gallagher and Christopher Parton, Esq.

**4. RESOLUTION FOR EXECUTIVE SESSION** – At 6:30 p.m. motion made by Mr. Donlon and seconded by Mrs. Griffin to adjourn to closed session for matters of personnel, contracts and negotiations. The Board will be discussing; personnel appointments, transfers and disciplinary issues, graduation contracts, technology contracts, High School North facilities consultation, and MTEA negotiations.

**5. CALL TO ORDER AND RE-READING OF SUNSHINE NOTICE** – Reconvene Workshop Meeting at 8:08 p.m.

**6. ROLL CALL**

Present:              Chris Aveta, Vincent Brand, Leonora Caminiti (arr. at 8:09p), James Cody, Michael Donlon,  
                                 Sue Griffin, Jerry Wexelberg and Joan Minnuies.  
Absent:                Michael Mascone  
Also Present:        William George, Amy Gallagher and Christopher Parton, Esq.

**7. PLEDGE OF ALLEGIANCE**

**8. PUBLIC COMMENTS:**

The following members of the public spoke:

- Karen Antone commented on autism awareness.
- Chris Fisher commented on Lacrosse in Middletown.

**9. REPORTS**

**A. Report of the President** – Mrs. Minnuies

**B. Report of the Business Administrator/Board Secretary** – Mrs. Gallagher

**C. Report of the Superintendent** – Dr. George

**10. COMMITTEE REPORTS:**

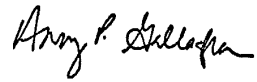
- A. Curriculum Committee** (Sue Griffin, Chairperson)
- B. Finance Committee** (Chris Aveta, Chairperson)
- C. Policy Committee** (Vincent Brand, Chairperson)
- D. Co-Curricular/Athletic Committee** (Jerry Wexelberg, Chairperson)
- E. Negotiations Committee** (TBD, Chairperson)
- F. Facilities Committee** (Michael Mascone, Chairperson)
- G. Student Services Committee** (Joan Minnuies, Chairperson)
- H. Technology Committee** (Michael Donlon, Chairperson)
- I. Personnel Committee** (Leonora Caminiti, Chairperson)

11. **OLD BUSINESS** –

12. **NEW BUSINESS** –

13. **MOTION TO ADJOURN** - Motion made by Vincent Brand and seconded by Gerald Wexelberg at 9:04 p.m. to adjourn the pre-meeting workshop and go into executive session to continue discussions. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher  
Business Administrator/Board Secretary

/vrm

4/19/12