

MINUTES OF THE SPECIAL VOTING MEETING
AND PRE-MEETING WORKSHOP
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY EVENING, MAY 14, 2012

Time and Place Pursuant to notices sent to each member of the Board of Education, the special voting
Of Meeting: meeting and pre-meeting workshop was held on Monday, May 14, 2012 in the High School North
Library, Middletown, New Jersey.

1. **Call to Order**

At 6:34 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, 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 6:36 p.m. a motion was made by Mr. Donlon, seconded by Mrs. Caminiti to go into executive session for matters of personnel. The Board will be discussing; tenure charges against a teaching staff member, the Personnel rehire agenda, and Central Office and Non-Bargaining Unit contracts. Motion carried on a voice vote.

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

At 8:38 p.m. the voting meeting reconvened.

6. **Roll Call**

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

7. **Pledge of Allegiance**

8. **Board Commendations – Attachment Commendations**

Presented by Dr. Takacs:

Ancient Order of Hibernians
The Lions Club of Middletown
Bayshore Middle School "Friends Without Borders"
Boy Scouts of America – Eagle Scout Award
High School South – Monmouth Judiciary's Law Day 2012 Essay Contest
High School North – NJ Society of Certified Public Accountants
High School North – Princeton Day School Ice Skating Exhibition

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

- Vera Piasecki commented on paraprofessional hiring process.

10. **Recommendations of the Superintendent of Schools**

A. **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:**

5/14/12

- a. Barbara L. Hemphill Ganz (9/1/72) Grade 5, New Monmouth effective 7/1/12
- b. Vivianne Marzouk (9/17/84) Grade 1, New Monmouth effective 7/1/12
- c. Rocco V. Tortorella (9/1/85) Custodian, Nut Swamp effective 9/1/12

2) Approval of resignations:

- a. Michele Goggins, Speech, New Monmouth for personal reasons effective 7/1/12
- b. Jessica Meehan, Substitute Teacher, for personal reasons effective 4/20/12

3) Approval of leaves of absence:

- a. Jessica DeLumeau, Math, Thorne for maternity effective:
9/10/12 – 10/22/12 – paid sick leave
10/23/12 – 1/15/13 – unpaid by District, NJ Family Leave Act
1/16/13 – 2/28/13 – unpaid leave
Acct#11-130-100-101-05-000
- b. Judith Fritsch, Special Education, HS North for medical reasons effective:
5/7/12 – 5/18/12 unpaid leave
- c. Jennifer Gauntt, Special Education, Bayshore for maternity effective:
9/1/12 – 11/23/12 – unpaid by District – NJ Family Leave Act
- d. Anna Kasczak, French, Bayshore, for maternity effective:
9/4/12 – 10/10/12 paid sick leave
10/11/12 – 11/16/12 – unpaid by District NJ Family Leave Act
Acct #11-130-100-101-03-000
- e. Jean Kline Feigenbaum, Co-Teacher, Nut Swamp for medical reasons effective:
5/8/12 - 5/21/12 – paid sick leave
Acct #11-120-100-101-20-000
- f. Kevin Lovett, Custodian, Bayshore for medical reasons effective:
5/11/12 – 5/31/12 unpaid leave
- g. Christine Wessels, Grade 1, River Plaza for maternity effective:
9/1/12 – 11/24/12 – unpaid by District, NJ Family Leave Act
11/25/12 – 12/15/12 – unpaid leave
Acct#11-120-100-101-20-000

Adjustments

- h. Jane Boyle, Kindergarten, Lincroft for medical reasons effective:
4/20/12 – 5/18/12 paid sick leave
Acct #11-110-100-101-21-000
- i. Laurel Lucchese, Language Arts, Thompson for maternity effective:
4/2/12 – 5/24/12 paid sick leave
5/25/12 – 5/30/12 unpaid leave
Acct #11-130-100-101-04-000
- k. Michael Nychay, Mechanic, District for medical reasons effective:
4/20/12 – 5/18/12 – paid sick leave
Acct# 11-000-261-100-31-026
- l. Brienne M. Zilinski, Special Education, Bayshore for maternity effective:
9/7/12 – 11/27/12 – unpaid by District, NJ Family Leave Act
Acct# 11-214-100-101-00-00

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #A.1-3.

Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon,
Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

4) Approval of salary adjustments and/or date of employment:

- a. James Altobello, Principal, Navesink
Effective: 5/29/12 – 6/30/12
Acct# 11-000-240-103-20-000
- b. Frances Kwiatkowski, Secretary, Central Office
Effective: 5/24/2012 – 6/30/12
- c. Charlene O'Hagan, District Director of Curriculum and Instruction
Effective: 6/4/12 - 6/30/12

5/14/12

- d. Danielle Schroeck, LDTC, District
Rate: MA – Step 11 - \$68,130 (pro-rated)
Effective: 5/29/12 – 6/30/12
Acct# 11-000-219-104-00-000
- e. Richard Wyman, Custodian, Thompson
Rate: \$54,427 – pro-rated (Chief Day Custodian stipend)
Effective: 6/1/12 – 6/30/12
Acct#11-000-262-100-04-023

5) Approval to add the following to the approved list of substitute personnel effective 2011-12:

Substitute Teachers	Substitute Paraprofessionals	Substitute Secretary
Laurie Marsh	Nicole Tarallo	Josephine Kane
Courtney Scott	Lynette Martin	Colleen Ferrara
Traci Silver	Catherine O'Hanlon	Constance Barrella
Samantha Wild	Cynthia Hottinger	
Stefanie Golino		
Nicole Ballard		
Jean Pistone		

6) Approval of District Food Shopper (for Consumer and Family Science courses) for the 2012-2013 school year at an hourly rate of \$15.00.

Dora Crisafulli
Acct. # 11-190-100-106-00-019

7) Approval of substitute technician Steven Hallam @ a rate of \$140 per day.

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #A.4-7.

Motion carried on a voice vote:

Ayes: (9) –Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon,
Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

8) The Superintendent of Schools recommends the appointment of Kimberly Pickus to serve as Principal, River Plaza School, at an annual salary of step 7, \$122,819 (pro-rated), effective upon release from present employment through June 30, 2012.

Motion made by Mr. Donlon, seconded by Mr. Mascone to approve item #A.8.

Motion carried on a voice vote:

Ayes: (9) –Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon,
Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

9) The Superintendent of Schools recommends the termination of employee #6523.

10) Approval of increments, September, 2011, February 2012 – *Attachment HR-1*

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #A.9-10.

Motion carried on a voice vote:

Ayes: (9) –Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon,
Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

11. Resolution for Executive Session

At 9:00 p.m. a motion was made by Mr. Aveta, seconded by Mr. Donlon to go into executive session to continue matters of personnel. Motion carried on a voice vote.

12. Resume Public Meeting

At 9:24 p.m. a motion was made by Mr. Donlon, seconded by Mrs. Caminiti to resume the special voting meeting. Motion carried on a voice vote.

11) Approval of reemployment of staff for the 2012-2013 school year:

a. Non-Bargaining Unit Personnel – *Attachment HR-2*

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #A.11a.

Motion carried on a roll call vote:

Ayes: (9) –Mr. Aveta (abst: Mrs. Gallagher), Mr. Brand, Mrs. Caminiti (no: Mrs. Gallagher), Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Mascone, Mr. Wexelberg (no: Mrs. Gallagher) and Mrs. Minnuies (no: Mrs. Gallagher)

Noes: (0) –

b. Administrators – *Attachment HR-3*

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #A.11b.

Motion carried on a roll call vote:

Ayes: (9) –Mr. Aveta (abst: Mr. Paulson, Ms. Raspanti), Mr. Brand, Mrs. Caminiti (noes: Mr. Paulson, Ms. Raspanti), Mr. Cody, Mr. Donlon, Mrs. Griffin (abst: Mr. Paulson, no: Ms. Raspanti), Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies (noes: Mr. Paulson, Ms. Raspanti)

Noes: (0) –

c. Certificated Staff – *Attachment HR-4*

d. Secretaries – *Attachment HR-5*

e. Facilities Staff – *Attachment HR-6*

f. Security Guards and Substitute Personnel - *Attachment HR-7*

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #A.11c-f.

Motion carried on a roll call vote:

Ayes: (9) –Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

12) Approval of pre-service teachers to complete fieldwork and internship/student teacher per *Attachment HR-8*

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #A.12..

Motion carried on a roll call vote:

Ayes: (9) –Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

13. **Motion to Adjourn Special Voting Meeting**

At 9:20 p.m. a motion was made by Mr. Donlon, seconded by Mrs. Griffin to adjourn the special voting meeting to open the Pre-Meeting Workshop. Motion carried on a voice vote.

14. **Pre-Meeting Workshop**

15. **Open to Public**

- Sherry Gevarter thanked Mr. Parton for MTEA negotiations.
- Darry Becker commented on summer enrichment program.
- Sherry Gevarter commented on district programs.
- Margaret Colvin commented on High School South Principal.
- Chris Fisher commented on Lacrosse program.
- Parent commented on budget for band uniforms.

16. **Reports**

- A. **Report of the President** – Mrs. Minnuies announced that teachers of the year and retirees will be recognized at the Voting Meeting on Tuesday, May 22, 2012, in addition to the Special Olympic students and volunteers.

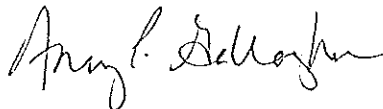
5/14/12

- B. Report of the Business Administrator/Board Secretary – Finance committee meeting scheduled for Wednesday, May 16.
- C. Report of the Superintendent – Dr. George reported on the Special Olympics program, the Technology Expo will be held on May 29 from 6-7 p.m. at High School North. More information will be available on the website.

17. Board Committee Reports

- A. Curriculum Committee (*Sue Griffin, Chairperson*) Mrs. Griffin discussed summer enrichment. Grades K - 2 will be held at Leonardo, and grades 3 – 12 will be held at Bayshore, due to the volume of students. Mrs. Griffin also reported graduate studies are being done throughout the district. The next Curriculum Committee meeting will be on May 15th. Dr. George discussed block scheduling. Information is being gathered to report on at the upcoming Parent Information Committee meeting.
 - B. Finance Committee (*Christopher Aveta, Chairperson*) Mr. Aveta reported that the next Finance Committee will meet on Wednesday, May 16.
 - C. Policy Committee (*Vincent Brand, Chairperson*) Mr. Brand reported that no meeting is scheduled for May.
 - D. Co-Curricular/Athletic Committee (*Jerry Wexelberg, Chairperson*) Mr. Wexelberg discussed Lacrosse in Middletown, and Policy 5850. Fall coaches were also discussed.
 - E. Negotiations Committee (*Joan Minnuies, Chairperson*) Mrs. Minnuies reported that there will be an upcoming meeting to start negotiations with Paraprofessionals and Custodians.
 - F. Facilities Committee (*Michael Mascone, Chairperson*) Mr. Mascone reported that the next Facilities Committee meeting will be on Wednesday, May 16. Roofing bids will be opened on May 15 at 9:00 a.m.
 - G. Student Services Committee (*Joan Minnuies, Chairperson*) Mrs. Minnuies reported that the next Student Services Committee meeting will be on Monday, May 21.
 - H. Technology Committee (*Michael Donlon, Chairperson*) Mr. Donlon reported that there will be a Technology Committee meeting on Tuesday, May 15.
18. Old Business – Mrs. Minnuies asked that graduation information be displayed on the district website.
19. New Business – No new business.
20. Motion to Adjourn - Motion made by Mr. Brand, seconded by Mr. Mascone at 10:22 p.m. to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary

/vrn
5/16/12