

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, MAY 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 Tuesday, May 22, 2012 in the High School North Library, Middletown, New
Jersey.

1. Call to Order

At 6:30 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 6:34 p.m. a motion was made by Mrs. Caminiti, seconded by Mr. Donlon to go into executive session for matters of personnel and negotiations. The Board will be discussing; negotiations with our paraprofessionals and custodians, non-bargaining unit terms of employment, personnel appointments, and shared services with the Township. 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, 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.

7. Pledge of Allegiance

8. Student Commendations and Staff Recognition - Presented in the Auditorium

Presented by:

Dr. William O. George III, Superintendent of Schools

Mrs. Joan Minnuies, Board of Education President

Dr. Jill Takacs, Assistant Superintendent for Curriculum and Instruction

A. Recognition of Retirees

*WHEREAS the following personnel have retired from active employment of the
Middletown Township Board of Education, and*

*WHEREAS they have been outstanding co-workers in the Middletown Township
School system during long and honorable careers, and*

*WHEREAS the Board of Education is desirous of expressing its gratitude for their
public service,*

*NOW THEREFORE BE IT RESOLVED that the Board of Education does hereby
express its deep appreciation of the many years of public service they have
rendered on behalf of the Board of Education and does commend them for
their invaluable service which they have displayed in the performance of
their duty;*

BE IT FURTHER RESOLVED that the Resolution be spread upon the minutes of the Board of Education.

Geneva Arthur	1/28/2003	James Gibson	9/1/1979
Lynda Baldwin	10/23/2006	Elaine Gross	1/24/2001
Marcia Barnard	2/18/1992	Linda Hodgins	9/1/1986
Donna Bisgrove	10/1/1965	John Holinda	2/7/2002
Marjorie Blaney	9/1/1982	Heidi Kiernan	1/2/1985
Donna Blumenfeld	9/1/2004	John Knodel	9/1/1977
Michelina Buccafusco	8/27/1997	Susan Kosinski	9/5/1995
Diane Camilleri	3/1/1982	Mary Marlborough	9/1/1976
Diana Cantillo	8/23/2000	Thomas McGloin	5/1/1986
Claudia Celmer	4/18/1988	Maureen Murphy	9/1/2002
Florence Chares-Ehrenreich	5/1/1994	Patricia Nordstrom	12/13/1999
Maryann DeVarti	2/25/1985	Tema Bey Parenti	10/10/2000
Lena England	2/1/1990	Patricia Pellegrini	1/7/1980
Carol Erbig	3/1/1976	Linda Runyon-McIlwraith	10/1/1986
Deborah Flieger	10/25/1995	Carolyn Saladino	3/18/2002
Jacqueline Fontanella	9/16/1981	Roseann Scibetta	9/1/1999
Grace Fratello	9/1/2005	Weslee Sernitsky	9/1/1987
John Furiato	9/1/2001	Albert Tirpack	10/10/1979

The Above Totals Approximately 859 Years of Service

B. Recognition of Special Olympics Student Athletes and Volunteers

Parent Volunteers

Linda Argiro
Maureen McCall
Bonnie Squicciarini

Co-Coordiators

Maura McCall, New Monmouth Elementary School
Tiffany Betz, Harmony Elementary School

C. Recognition of Staff and Students

a) The following elementary school students and their teachers are commended for their recognition by the Monmouth County Reading Council for winning selections in the Poetry Contest:

- River Plaza Kindergarten student and teacher, Mrs. Patricia Gilmour
- Nut Swamp Grade 3 student and teachers,
Ms. Doreen Beam and Ms. Judy Hencoski
- Middletown Village Grade 4 student and teacher, Ms. Renee Lisotto
- Nut Swamp Grade 5 student and teachers,
Ms. Doreen Beam and Ms. Ruth Marcello

b) The following River Plaza staff members and parent are recognized for facilitating fundraisers involving the River Plaza students and school community:

- Mr. Stephen Baglivio, Principal, Ms. Jen Turiello, Physical Education teacher, and Mrs. Andrea Mrusek, parent, for the 'Jump Rope for Your Heart' fundraiser, which raised more than \$12,000 for the American Cancer Society.

5/22/12

- School Nurse Casey Burdge for the Leukemia/Lymphoma Society fundraiser, which raised money for children suffering from these forms of cancer.

D. Recognition of High School North and High School South Students Who Have Achieved Membership in the SAT 700-800 Club

E. Recognition of 2011-2012 Monmouth County Superintendents' Teacher / Educational Services Professionals Recognition Program Recipients

The following educators were selected for exhibiting outstanding performance, impacting student achievement and quality of public schools and improving academic opportunities:

Jennifer L. Smith	High School North
Frederick deJaager	Bayshore Middle School
William C. Durr	Thompson Middle School
John Cholette	Thorne Middle School
Jennifer Fichner	Bayview Elementary School
Fatima Kameno	Fairview Elementary School
Doreen Cohen	Harmony Elementary School
Patricia Cino	Leonardo Elementary School
Maria Fitzgerald	Lincroft Elementary School
Susan C. Dzugan	Middletown Village Elementary School
Monica Roth Hogan	Navesink Elementary School
Alexis Maresca	New Monmouth School
Anne Marie Mennona	Nut Swamp Elementary School
Justine Amici	Ocean Avenue Elementary School
Mary Ellen Della Valle	Port Monmouth Elementary School
Jacqueline Conniff	River Plaza Elementary School

9. **Open to Public – No Public Comment**

10. **Motion to Approve Minutes**

- Voting Meeting – April 25, 2012
- Executive Session – April 25, 2012

Motion made by Mr. Brand, seconded by Mr. Wexelberg to approve item #10. Motion carried on a voice vote:
Ayes: (7) – Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –
Abst: (1) – Mr. Aveta

11. **Reports**

A. **Report of the President** – Mrs. Minnuies addressed emails received regarding the River Plaza building principal and High School South band teacher. An announcement was made regarding High School South Art Show on Wednesday, May 23rd. Mrs. Minnuies reported on Special Olympics, graduation and promotion ceremonies.

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 April 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 April 2012.
- 3) Approval of transfers – *Attachments BA-2A (April) and BA-2B (May)*
- 4) Motion to Approve Bill List for the period of April 26, 2012 – May 22, 2012 - *Attachment BA-3*

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve item #11.B 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: 2 & 3)

Noes: (0)–

C. Report of the Superintendent

- 1) 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, February 2012, March and April 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>	<u>Mar. 2012</u>	<u>Apr. 2012</u>
Violence	23	25	15	12	12	12	21	15
Vandalism	2	0	2	0	2	0	0	0
Weapons	0	1	0	1	0	0	0	1
Substance Abuse	3	3	2	3	1	4	4	0

- 2) 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, February 2012, March and April 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>	<u>March 2012</u>	<u>April 2012</u>
Investigations	61	38	29	18	18	27	24	14
HIB Incidents	14	11	9	6	5	8	9	4
Conflict	27	10	11	4	9	12	11	3
Other	20	17	9	8	4	7	4	7

- 3) Update – Dr. George reported on block scheduling. There will be parent meetings on June 6th at 7:00 p.m. for High School South and on June 7 at 7:00 p.m. for High School North. The Administrative Team and Staff have been visiting other districts that utilize an AB block schedule and meet weekly to report on findings. Meetings are taking place with Linda Guyer and union leadership to address some of the staff concerns. Dr. George welcomed newly appointed elementary principals, Kim Pickus and James Altobello.

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #11.C 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)–

12. Recommendations of the Superintendent of Schools**A. Appointments**

- 1) Appointment of Robert J. Pruchnik, Esq., of Robert J. Pruchnik, LLC. (*Special Education Attorney*), at a cost of \$135 per hour, effective July 1, 2012 through June 30, 2013.
Charge to Account # 11-000-230-331-22-191

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #12.A. 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. Curriculum Committee** (*Sue Griffin, Chairperson*) Mrs. Griffin reported on Summer Enrichment Program and Tech Expo night.

5/22/12

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars – *Attachment Curriculum-1*
- 2) Approval of Suspension Report for April 2012 – *Attachment Curriculum-2*
- 3) Approval for Rutgers student Tracy Perron, RN, PhD, to conduct a student survey titled *Factors Associated with Peer Violence Among Elementary, Middle and High School Students* in grades 3 through 12 at Leonardo Elementary School, Thorne Middle School and High School South.

Motion made by Mrs. Minnuies, seconded by Mr. Donlon to approve item #12.B 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) Approval for Rutgers student Jamie Liberti to conduct a research project titled *Young Children's Scientific Problem-Solving Through Collaboration* with our Child Development Course preschool class at High School South.

5) Approval of Curriculum Guides:

Mathematics-Grades 3-5

Tracie Abbes
Danielle Applegate
Krista Bie
Valerie DeMatteo
Susan Dzugan
Judy Houcke
Hollie Karaban
Katherine Lettieri
Darlene Margulis
Stacey Selander
Kristine Toland
Ellen Vannucci

Introduction to Medical Techniques-Grades 11-12

Julia Gargiulo
Lisa Stickle

Forensic Science-Grades 11-12

Kevin C. Sullivan
Kirsten Price

Marine Science-Grade 12

Kevin C. Sullivan
Lisa Stickle

Advanced Placement Biology-Grades 11-12

Sarah Boyce
Rick Unterstein

Introduction to Biotechnology-Grades 11-12

Kevin C. Sullivan
Lisa Stickle

6) Approval for Textbooks

Subject: Forensic Science
Title: Forensic Science: An Introduction
Date: 2010
Publisher: Pearson Education
Item: 100 Textbooks 48 + 2 free High School North

5/22/12

48 + 27 free High School South
(Includes "My Crime Kit" Online Resource)

Total: \$9,898.33 (Includes Shipping & Handling)
Acct # 11-190-100-640-28-000

Subject: Advanced Placement Biology
Title: Campbell Biology AP Edition 9th Edition
Date: 2011
Publisher: Pearson: Benjamin Cummings
Item: 25 Textbooks High School North
25 Textbooks High School South
Total: \$7,936.38 (Includes Shipping & Handling)
(Includes 6 yr. Online Text Access)
Acct # 11-190-100-640-28-000

Subject: Marine Science
Title: Marine Science: The Dynamic Ocean
Date: 2012
Publisher: Pearson
Item: 30 Textbooks High School North
45 Textbooks High School South
(Includes 7 yr. Online Text Access)
Total: \$5,757.57 (Includes Shipping & Handling)
Acct: 11-190-100-640-28-000

Subject: Introduction to Medical Laboratory Techniques
Title: Basic Clinical Laboratory Techniques 6th Edition
Date: 2012
Publisher: Delmar Cengage Learning
Item: 30 Textbooks High School North
30 Textbooks High School South
(Includes 6 yr. Online Text Access)
Total: \$9,042.00 (Includes Shipping & Handling)
Acct: 11-190-100-640-28-000

Motion made by Mrs. Caminiti, seconded by Mr. Cody to approve item #12.B 4-6. Motion carried on a voice vote:

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

Noes: (0) –

C. Finance Committee (*Christopher Aveta, Chairperson*)

1) Appointment of the following insurance broker of record:

- Appointment of Property/Casualty, Student Accident and Workers Compensation Insurance Broker of Record for 2012-2013:

Brown and Brown Insurance at a flat rate of \$58,000

(Charge to: Accounts 11-000-262-520-22-211

11-000-262-520-22-212

11-000-291-260-00-000)

- 2) Authorization of the filing of the application for funds from the New Jersey Department of Education to support the implementation of the Anti-Bullying Bill of Rights Act for the period July 1, 2011 through June 30, 2012. Total expenses submitted are \$5,444 and funding will be awarded based on availability.

- 3) The Superintendent of Schools recommends the reauthorization of the following Parent Organizations to be named as Additional Insured under the district's Liability Insurance Policy:

Approved Parent Organizations

Bayview PTA	HS North Band Parents
Fairview PTO	HS North Lions Hall of Fame
Harmony PTO	HS North PFA
Leonardo PTA	HS North Booster Club
Lincroft PTA	HS North Senior Parents
Middletown Village PFA	HS South Diamond Club
Navesink PTA	HS South Music Sponsors
New Monmouth PTA	HS South PFA
Nut Swamp PTA	HS South Wrestling Parents
Ocean Avenue PTA	After Prom Party Organization
Port Monmouth PTA	Bottlecappers
River Plaza PTO	Hockey in Middletown
Bayshore PTO	Middletown Education Foundation
Thompson PFA	Parent Information Council
Thorne PTA	

4) Approval of Contracts:

- a) The Superintendent of Schools recommends the renewal of a photography services contract with *Lors Photography* for High School Photos for the 2012-2013 School Year with a 0% increase in prices.
- b) The Superintendent of Schools recommends the renewal of a photography services contract with *BNL School Pictures* for K-8 Photos for the 2012-2013 School Year with a 0% increase in prices.

Motion made by Mr. Donlon, seconded by Mr. Aveta to approve item #12.C 1-4. Motion carried on a voice vote:
 Ayes: (8) –Mrs. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg
 and Mrs. Minnuies

Noes: (0) –

5) Approval of Bids:

- a) As-Needed Drain Clearing Services-2012-2013 School Year (3 Bids Received)
 Recommend awarding bid to: *KKD Enterprises, Inc.*, Tinton Falls, NJ
 To be charged to: 11-000-261-420-31-201
- b) Repair and Maintenance of Musical Instruments-2012-2013 School Year (1 Bid Received)
 Recommend awarding bid to:
Russo Music Center, Hamilton, NJ \$58,903.00
 To be charged to: 11-190-100-340-00-000
- c) As-Needed Installation of Toilet Partitions–2012-2013 School Year
 Recommend renewing bid for Year 2 with 0% increase in prices:
Benco, Inc., Pine Brook, NJ
 To be charged to: 11-000-261-420-31-201
- d) As-Needed Repair, Maintenance and Installation of New Fencing -2012-2013 School Year (4 Bids Received)
 Recommend awarding bid to:
Ferrara Fence, Inc., Belford, NJ
 To be charged to: 11-000-261-420-31-201

Fences	Price per linear foot
4' High	\$16.00
5' High	\$17.00
6' High	\$19.00
8' High	\$25.00
10' High	\$29.00
12' High	\$33.00
Gates	Price per linear foot
4' High	\$60.00
5' High	\$65.00
6' High	\$75.00

8' High	\$95.00
10' High	\$115.00
12' High	\$135.00
Additional Items	
Remove & install district owned temporary fence (700 ft.)	\$4,500.00 total cost
Take down, remove & dispose of district owned fence	\$3.00 per linear foot

- e) Fire Alarm and Burglar Alarm Service and Monitoring -2012-2013 School Year
 Recommend renewing bid for Year 2 with 0% increase in prices:
Haig's Service Corporation, Green Brook, NJ
 To be charged to: 11-000-261-420-31-201
- f) Service and Repair of Boilers - 2012-2013 School Year
 Recommend renewing bid for Year 3 with 0% increase in prices:
Allied Boiler Repair Corporation, Toms River, NJ
 To be charged to: 11-000-261-420-31-201
- g) As-Needed Repair of Existing and Installation of New Masonry –
 2012-2013 School Year (2 Bids Received)
 Recommend awarding bid to:
Ferrara Fence, Inc., Belford, NJ
 To be charged to: 11-000-261-420-31-201

Rate Per Square Yard	Straight Time 8:00 AM-4:30 PM	Overtime: 4:30 PM 8:00 AM All day Saturday	Sundays & MTBOE 12-month employee holidays
3000 psi- Sidewalks	\$49.50	\$52.00	\$54.00
3500 psi- Sidewalks	\$99.00	\$101.00	\$102.00
4000 psi- Aprons & Ramps	\$108.00	\$110.00	\$112.00
Rates Per Sq. Foot If less than 10 Yards			
3000 psi- Sidewalks	\$6.50	\$6.75	\$7.00
3500 psi- Sidewalks	\$12.00	\$12.25	\$12.50
4000 psi- Aprons & Ramps	\$13.00	\$13.25	\$13.50
Rates Per Sq. Foot If over 10 Yards			
3000 psi- Sidewalks	\$5.50	\$5.75	\$6.00
3500 psi- Sidewalks	\$11.00	\$11.50	\$12.00
4000 psi- Aprons & Ramps	\$12.00	\$12.50	\$13.00
Special Services (per sq. ft.)			
Demo. Less than 500 sq. ft.	\$1.25	\$1.50	\$1.75
Demo. Over 500 sq. ft.	\$1.00	\$1.25	\$1.50
Rate for removal Under 500 sq. ft.	\$2.25	\$2.75	\$3.00
Rate for removal Over 500 Sq. Ft.	\$2.00	\$2.25	\$2.50

- h) Roofing Replacement at Harmony Elementary School, Middletown High School South and Middletown High School North -2012-2013 School Year (8 Bids Received)
 Recommend awarding bid to:
Pravco Inc., Roofing, Rahway, NJ

	Bid Amount
Base Bid	\$2,590,000.00

5/22/12

Alt. Bid #2	\$4,000.00
Alt. Bid #3	\$8,000.00
Alt. Bid #4	\$12,000.00
Alt. Bid #5	\$55,000.00
Alt. Bid #6	\$8,000.00
Total Contract Amount	\$2,677,000.00

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #12.C 5a-h. Motion carried on a voice vote:

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

Noes: (0) –

D. Policy Committee (*Vincent Brand, Chairperson*)

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

- 1) Approval of *Lacrosse in Middletown, Inc.* as a parent organization authorized to organize pupils, sponsor school activities or solicit monies in the name of the Middletown Township Public Schools, pursuant to District Policy 9210.

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #12.E. Motion carried on a voice vote:

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

Noes: (0) –

F. Negotiations Committee (*Joan Minnuies, Chairperson*)

G. Facilities Committee (*Michael Mascone, Chairperson*) Mrs. Minnuies discussed minutes of the May committee meeting.

H. Student Services Committee (*Joan Minnuies, Chairperson*)

- 1) Approval of *Individual Instruction at Home – Attachment Student Services-1*
- 2) Approval of Watson Institute Social Skills Training, June 5th and June 6th, @ a cost of \$1,000 per day, plus mileage/hotel expense/\$40 per diem rate for meals.
Account #20-250-200-300-12-000
- 3) Approval of Independent Psychological Evaluations by Dr. Alexander Iofin, for the 2012-13 school year, at a cost of \$250/per evaluation for Fit to Return Evaluations and \$300/per evaluation for psychological evaluations.
Account #11-000-213-300-00-000
- 4) Approval of tuition contract for student #12936 from Fair Haven School District to attend Middletown Public Schools at an estimated cost per pupil amount of \$43,655 (pro-rated).

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #12.H 1-4. Motion carried on a voice vote:

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

Noes: (0) –

I. Technology Committee (*Michael Donlon, Chairperson*) Mr. Donlon reported on the minutes of the May committee meeting.

J. 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 retirements:

- a. Prudence S. Runyon (3/24/99) English, HS South effective 7/1/12

5/22/12

2. Approval of leaves of absence:
 - a. Jeanette M. Fross, Science, Bayshore for maternity effective:
10/29/12 – 1/8/13 – paid sick leave
1/9/13 – 3/20/13 – unpaid by District, NJ Family Leave Act
Acct#11-130-100-101-03-000
 - b. Barbara Krumbine, Grade 2, Middletown Village for maternity effective:
9/1/12 – 10/24/12 – paid sick leave
Acct# 11-120-100-101-20-000
 - c. Christine Shanklin, Grade 4, Nutswamp for maternity effective:
9/1/12 – 9/18/12 – paid sick leave
9/19/12 – 12/8/12 – unpaid by District , NJ Family Leave Act
12/9/12 – 1/31/13 – unpaid maternity leave
Acct#11-120-100-101-20-000
 - d. Stephanie Sweeney, Grade 3, River Plaza for maternity effective:
9/1/12 – 10/15/12 – paid sick leave
10/16/12 – 12/14/12 – unpaid by District, NJ Family Leave Act
Acct#11-120-100-101-20-000

Adjustments

- e. Jean Kline Feigenbaum, Co-Teacher, Nutswamp for medical reasons effective:
5/8/12 - 5/16/12 – paid sick leave
Acct #11-120-100-101-20-000
3. Approval of new hire:
 - a. Alexandra Balsamo, Grade 3 ,Harmony (Replacement)
Certification: Elementary
Rate: Step 8 – MAS - \$66,075 (pro-rated)
Effective: 5/30/12 – 6/15/12
Acct#11-120-100-101-20-000
 - b. David Best, Security Guard, HS North
Rate: \$13.00/hr
Effective: 5/23/12- 6/30/12
Acct#11-000-266-100-18-018
 - c. Donna Brower, Social Worker, District
Certification: School Social Worker
Rate: BA – Step 1 - \$52,070
Effective 9/1/12 – 6/30/13
Acct#11-120-100-101-20-000
 4. Approval of salary adjustments for increment credits:
 - a. Stacey Mindel, Kindergarten, Nutswamp
Rate: Step 8 – M+10 - \$67,750
Effective: 9/1/11 – 6/30/12
Rate: Step 8 – M+10 - \$68,720(as per negotiated agreement, salary to be adjusted effective 2/1/13-6/30/13)
Effective: 9/1/12 – 6/30/13
Acct#11-120-100-101-20-000
 - b. Thomas Ryan, Social Studies, Thorne
Rate: Step 21 – M+60 - \$104,231
Effective 9/1/11 – 6/30/12
Rate: Step 21 – M+60 – \$105,211(as per negotiated agreement, salary to be adjusted effective 2/1/13-6/30/13)
Effective 9/1/12 – 6/30/13
Acct#11-130-100-101-05-000
 5. Approval of extension of contract:
 - a. Anne Wiggins, Co-Teacher, Lincroft – Rosemont College, BA (replacement)
Certification: Elementary K-5
Effective: 6/1/12 – 6/30/12
Rate: B+20 – Step 2 - \$55,250 (pro-rated)
Acct#11-120-100-101-20-035

6. Reemployment of Security Guards and Sub Secretaries 2012 – 2013

Security Guards

David Best
Jane Todd

Sub Secretaries

Constance Barrella
Colleen Ferrara

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

Substitute Teachers	Substitute Paraprofessionals
Gregory Judd	Tania Noel

Motion made by Mr. Brand, seconded by Wexelberg to approve item #12.J 1-7. Motion carried on a voice vote:

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

Noes: (0) –

8. The Superintendent recommends that the Board acknowledges the employment of Patrick Rinella as Principal of Middletown High School South for the 2012-2013 school year at a salary of \$124,462 (Step 6), as approved at the May 14, 2012 Special Voting Meeting.

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve item #12.J 8. Motion carried on a voice vote:

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

Noes: (0) –

9. Approval of district curriculum committees per *Attachment HR-1*

10. Approval of Paraprofessionals per *Attachment HR-2*

11a. Approval of pre-service teachers to complete fieldwork and internship/student teacher per *Attachment HR-3*

11b. Approval of special contracts per *Attachment HR-4*

11c. Approval of staff for summer guidance hours per *Attachment HR-5*

12. Approval of teachers to participate in summer IEP meetings per *Attachment HR-6*

13. Approval of staff for summer CST work per *Attachment HR-7*

14. Approval of ESY nurses and sub nurses per *Attachment HR-8*

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #12.J 9-14. Motion carried on a voice vote:

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

Noes: (0) –

15. Approval of Coaches per *Attachment HR-9*

Motion made by Mr. Donlon, seconded by Mrs. Griffin to approve item #12.J 15. Motion carried on a voice vote:

Ayes: (8) –Mrs. Aveta, Mr. Brand, Mrs. Caminiti (noes: Head Coach HSN Football Joseph Trezza, Head Coach HSN Wrestling Matthew Sirchio), Mr. Cody, Mr. Donlon, Mrs. Griffin, Mr. Wexelberg (abst: Head Coach HSN Football Joseph Trezza, Head Coach HSN Wrestling Matthew Sirchio, Head Coach HSS Softball Tom Erbig) and Mrs. Minnuies (noes: Head Coach HSN Football Joseph Trezza, Head Coach HSN Wrestling Matthew Sirchio – abst: HSN Field Hockey Jenna Jackson, HSN Girls Bowling Jenna Jackson)

5/22/12

Noes: (0) –

13. Old Business – no old business.

14. New Business – Mr. Brand discussed having one monthly committee meeting of the whole Board to eliminate individual monthly committee meetings. The Board discussed this idea at length .

Motion made by Mr. Brand to hold monthly a committee of the whole meeting on a trial basis. Motion failed for lack of second.

Motion made by Mr. Cody, seconded by Mr. Brand to hold on a trial basis in the month of June 2012 two Committee of the Whole meetings encompassing four committees each, subject to the recommendation of the Superintendent.

Motion made by Mrs. Griffin to table the motion to hold June 2012 Committee of the Whole meetings. Motion carried on a role call vote:

Ayes: (5) – Mr. Aveta, Mrs. Caminiti, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (3) – Mr. Brand, Mr. Cody and Mr. Donlon

15. Public Comments – *Limited to Thirty Minutes*

- Sherry Gevarter discussed committee of the whole process.
- Bob Banta discussed coaching positions and safety grant projects.
- Vera Piasecki discussed roofing project, blacktop repairs, technology and board meeting schedule.

16. Motion to Adjourn

Motion made by Mrs. Caminiti, seconded by Mr. Donlon at 10:41 p.m. to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,

Amy P. Gallagher

School Business Administrator/Board Secretary

/vrn

5/23/12