

MINUTES OF THE PRE-MEETING WORKSHOP
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JUNE 20, 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, June 20, 2012, in the High School North library, 63 Tindall Road, Middletown, New
 Jersey.

1. **CALL TO ORDER** – at 6:30 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: James Cody, Michael Donlon, Sue Griffin, Gerald Wexelberg and Joan Minnuies.
Absent: Chris Aveta, Vincent Brand, Leonora Caminiti 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 Mr. Cody to adjourn to closed session for matters of negotiations, personnel and confidential student information. The Board will be discussing; an appeal of an HIB determination, negotiations with our paraprofessionals and custodians, student accident insurance, a bidding matter and central administrative contracts.

5. **CALL TO ORDER AND RE-READING OF SUNSHINE NOTICE** – Reconvene Workshop Meeting at 8:23 p.m.

6. **ROLL CALL**

Present: Chris Aveta, Vincent Brand, Leonora Caminiti, 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:

- Chris Fisher commented on Lacrosse in Middletown.

9. **REPORTS**

A. **Report of the President** – Mrs. Minnuies reported on graduation and promotional ceremonies for the high school and middle school students.

B. **Report of the Business Administrator/Board Secretary** – Mrs. Gallagher reported on items on the June 27 agenda.

C. **Report of the Superintendent** – Dr. George discussed the administrative retreat that will address building level and district goals and the direction of the strategic plan. He plans to have parents and staff included in the process of strategic planning. A summer newsletter will be sent out with district news from the 2011-12 school year and the direction the district is heading. Dr. George thanked the Board for their commitment to the remedial and enrichment programs for all of the schools impacting teaching, learning and student performance. He also commented on the students recognized for service and academic performance at the recent graduation and promotional ceremonies. Dr. George noted agenda items under the recommendations of the superintendent.

10. **COMMITTEE REPORTS:**

- A. **Curriculum Committee** (Sue Griffin, Chairperson) Mrs. Griffin discussed minutes of the 6/19 meeting.
- B. **Finance Committee** (Chris Aveta, Chairperson) Mr. Aveta discussed minutes of the 6/18 meeting.
- C. **Policy Committee** (Vincent Brand, Chairperson) Mr. Brand stated that updates will be forthcoming.

- D. **Co-Curricular/Athletic Committee** (Jerry Wexelberg, Chairperson) Mr. Wexelberg discussed minutes of the 6/18 meeting.
- E. **Negotiations Committee** (TBD, Chairperson) Mrs. Minnuies reported that negotiations with paraprofessional will begin in the near future. No dates have been set at this time.
- F. **Facilities Committee** (Michael Mascone, Chairperson) Mrs. Gallagher discussed minutes of the 6/5 meeting.
- G. **Student Services Committee** (Joan Minnuies, Chairperson) Mrs. Minnuies reported that the next meeting will be held on 6/25.
- H. **Technology Committee** (Michael Donlon, Chairperson) Mr. Donlon discussed minutes of the 6/4 meeting.
- I. **Personnel Committee** (Leonora Caminiti, Chairperson) Mrs. Caminiti reported that the next meeting will be held on 6/21.
11. **OLD BUSINESS** – The Board discussed at length holding a committee meeting of the whole Board with 3 committees together during the month of July. A tentative date of July 16th was set to have the Finance, Facilities and Policy Committee meetings.
12. **NEW BUSINESS** – Dr. George and Mrs. Minnuies discussed block scheduling and class size.
13. **MOTION TO ADJOURN** - Motion made by Michael Donlon and seconded by Gerald Wexelberg at 9:41 p.m. to adjourn the pre-meeting workshop and go into executive session to discuss the Superintendent's evaluation. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
Business Administrator/Board Secretary

/vrn

6/21/12