

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JUNE 27, 2012

Time and Place Of Meeting: Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held on Wednesday, June 27, 2012 in the High School North Library, Middletown, New Jersey.

1. Call to Order

At 7:04 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: Chris Aveta, James Cody, Sue Griffin, Gerald Wexelberg and Joan Minnuies

Absent: Vincent Brand, Leonora Caminiti, Michael Donlon and Michael Mascone

Also Present: William George, Amy Gallagher and Christopher Parton, Esq.

4. Resolution for Executive Session

At 7:04 p.m. a motion was made by Mr. Aveta, seconded by Mrs. Griffin to go into executive session for matters of negotiations and personnel. The Board will be discussing; negotiations with our paraprofessionals, Central Administrative contracts and Building Administrator placements. Motion carried on a voice vote.

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

At 8:14 p.m. the voting meeting reconvened.

6. Roll Call

Present: Chris Aveta, Leonora Caminiti, James Cody, Sue Griffin, Gerald Wexelberg and Joan Minnuies

Absent: Vincent Brand, Michael Donlon and Michael Mascone

Also Present: William George, Amy Gallagher and Christopher Parton, Esq.

7. Pledge of Allegiance

Dr. George announced that the following agenda items are being tabled:

Personnel - #10, 28 and 29 (for further discussion)

Student Services – #1 and 2 (additional information is needed)

8. Open to Public – Public comment on agenda items only:

- Karen Antone commented on Student Services and Personnel agenda items.
- Mike Maggipinto commented on band uniforms, River Plaza Principals, Personnel transfers and Personnel agenda items on workshop agenda.
- Stephanie Cartier commented on Personnel transfers.
- Vera Piasecki commented on Personnel items.

Motion made by Mrs. Minnuies, seconded by Mr. Wexelberg that, except where circumstances make it impractical, all Personnel items must be on the workshop agenda in order to be placed on the regular agenda for action. Motion carried on a voice vote:

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

9. Motion to Approve Minutes

- Special Voting Meeting – May 14, 2012
- Executive Session – May 14, 2012
- Voting Meeting – May 22, 2012
- Executive Session – May 22, 2012

Motion made by Mrs. Caminiti, seconded by Mr. Cody to **approve item #9**. Motion carried on a voice vote:
 Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
 Noes: (0) –

10. 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 May 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 May 2012.
- 3) Approval of transfers – *Attachment BA-2*
- 4) Motion to Approve Bill List for the period of May 23, 2012 – June 27, 2012 - *Attachment BA-3*
- 5) Motion to approve the cancellation of stale dated outstanding checks prior to 6/30/11 in Net Payroll account and 12/31/11 in the General and Athletic Accounts – *Attachment BA-4*

Motion made by Mr. Aveta, seconded by Mrs. Griffin to **approve item #B1-5**. Motion carried on a voice vote:
 Ayes: (5) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin and Mr. Wexelberg
 Noes: (0) –
 Abst: (1) – Mrs. Minnuies

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, February, March, April, and May 2012:

District Tally	2011				2012					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
Violence	23	25	15	12	12	12	21	15	18	
Vandalism	2	0	2	0	2	0	0	0	1	
Weapons	0	1	0	1	0	0	0	1	0	
Substance Abuse	3	3	2	3	1	4	4	0	2	

- 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, February, March, April and May 2012:

District Tally	2011				2012					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Investigations	61	38	29	18	18	27	24	14	25	
HIB Incidents	14	11	9	6	5	8	9	4	9	
Conflict	27	10	11	4	9	12	11	3	11	
Other	20	17	9	8	4	7	4	7	5	

6/27/12

- 3) The Superintendent of Schools certifies that, pursuant to 18A:41-1, all requirements have been met relating to the practicing of school security drills for the 2011-12 school year.

Motion made by Mr. Aveta, seconded by Mr. Cody to approve item #C1-3. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

- 4) Update - Dr. George reported that all building level and Central Office Administrators met on June 21 and 22 to discuss professional development and the changes as they pertain to the schedules, working collaboratively toward strategic planning.

11. Appointments for School Year 2012-2013:

a. Approval of School Physicians

1) Sports Physician

Keith Reinsdorf, M.D. \$1,250.00

Attendance at Five (5) H.S. North Home Football Games (\$250 per game)

Motion made by Mrs. Griffin, seconded by Mrs. Caminiti to approve item #11. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

12. 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 May 2012 – *Attachment Curriculum-2*

Motion made by Mrs. Minnuies, seconded by Mr. Aveta to approve item #A1&2. Motion carried on a voice vote:

Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

3) Approval for Textbooks:

Subject: AP Statistics

Title: The Practice of Statistics for AP (4th Ed.)

Date: 2012

Publisher: W.H. Freeman

Item: 45 Textbooks North (Includes 6 yr on-line text subscription)

50 Textbooks South (Includes 6 yr on-line text subscription)

Total: \$11,164.00 (Includes 4% Shipping & Handling)

Account Number: 11-190-100-640-28-000

Subject: AP Italian

Title: Ace the AP-Advanced Placement Italian Exam (Third Edition)

Date: 2012

Publisher: Edizioni Farinelli

Item: 20 Soft Cover North

20 Soft Cover South

2 Answer Key

Total: \$1,654.29 Includes Shipping & Handling

Account Number: 11-190-100-640-28-000

Subject: AP Italian

Title: Prego! An Invitation to Italian

Date: 2012

Publisher: McGraw Hill

Item: 20 Textbooks North

20 Textbooks South

Total: \$ 5,837.50 Includes Shipping & Handling

6/27/12

Account Number: 11-190-100-640-28-000

Subject: Middle School Mathematics

Title: *digits*

Date: 2012

Publisher: Pearson

Items:

Bayshore Grade 6: 210 Grade 7: 240 Grade 8: 230 (6 yr. Online; access includes student soft cover journal, no textbook involved)

Thompson Grade 6: 310 Grade 7: 300 Grade 8: 320 (6 yr. Online; access includes student soft cover journal, no textbook involved)

Thorne Grade 6: 230 Grade 7: 260 Grade 8: 270 (6 yr. Online; access includes student soft cover journal, no textbook involved)

Total: \$163,095.87 (includes 6% shipping & handling)

Account Number: 11-190-100-640-28-000

Motion made by Mrs. Minnuies, seconded by Mr. Cody to approve item #A3. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

- 4) Approval of Curriculum Guides:
Advanced Placement Statistics-Grades 10-12
Kenneth Kretsch
Poroshat Shakoor

Motion made by Mrs. Minnuies, seconded by Mr. Cody to approve item #A4. Motion carried on a voice vote:
Ayes: (5) –Mr. Aveta, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (1) – Mrs. Caminiti

B. Finance Committee (Christopher Aveta, Chairperson)

- 1) Approval of Resolution for 2012-2013 Schedule of Payments (Transfer of collected taxes from the Township of Middletown to the Board of Education)
Be it Resolved that the following Draw Schedule, as developed by the School Business Administrator and accepted by the Business Administrator, Township of Middletown, be approved:

<u>Date Due</u>	<u>Current Expense</u>	<u>Debt Service</u>
July 31, 2012		\$4,104,906
August 10, 2012	\$25,000,854 (20% w/in 45 days)	
September 10, 2012	\$ 8,000,000	
November 10, 2012	\$15,216,340	
December 10, 2012	\$15,216,340	
February 10, 2013	\$15,392,684	
March 10, 2013	\$15,392,684	
May 10, 2013	\$15,392,684	
June 10, 2012	\$15,392,683	
	\$125,004,269	\$4,104,906

Pursuant to New Jersey Statute 54:4-75

- 2) Approval of Contracts
 - a) The Superintendent of Schools recommends approval of a yearbook contract with Jostens for the 2012-2013 School Year with a 0% increase in prices.
 - b) The Superintendent of Schools recommends renewal of the contract with Horizon Blue Cross/Blue Shield of New Jersey for Medical and Prescription insurance for the period of 7/1/12-6/30/13.

6/27/12

- c) The Superintendent of Schools recommends renewal of the contract with Delta Dental of New Jersey for Dental insurance for the period of 7/1/12-6/30/13.
 - d) The Superintendent of Schools recommends renewal of a utility audit contract with George A. Koteen Associates, Inc. for the period July 1, 2012 through June 30, 2014.
- 3) Approval of Bids:
- a) High School South Bleacher Slope Stabilization Project (3 bids received)
Recommend awarding bid to: Precise Construction \$67,585.00
To be charged to: Account Number 12-000-400-450-31-000
 - b) Athletic Supplies - 2012-2013 School Year (8 bids received) \$194,247.70
Recommend awarding bids to:
 - Metuchen \$110,903.04
 - Passons \$ 39,676.93
 - R&R \$ 20,122.44
 - Triple Crown \$ 10,635.90
 - Longstreth \$ 7,145.44
 - M-F Athletics \$ 1,601.35
 - Riddell \$ 3,354.50
 - Schutt \$ 808.10To be charged to Account Numbers: 11-402-100-600-XX-110
11-402-100-600-XX-113
 - c) Middletown High School South Marching Band Uniforms 1 Bid Received
\$33,739.50
Recommend awarding bids to:
DeMoulin Brothers & Company
To be charged to: Account Number 12-140-100-730-02-000

Motion made by Mr. Cody, seconded by Mr. Wexelberg to approve item #B1-3. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

- 4) Approval for 2012-2013 Renewals for Pupil Transportation
- a) Approval for renewal of transportation routes with 1% increase for 2012-2013 including Bid #2012-2013-1 in the current total amount, of \$8,440,038.02.
Account Number: 11-000-270-511-00-300 - \$4,461,111.81 – Type I Transportation
Account Number: 11-000-270-514-00-000 - \$3,505,730.60 – Type II Transportation
Account Number: 11-000-270-514-00-000 - \$ 197,400.85 - Extended School Year Transportation
 - b) Approval for renewal of athletic and field trips routes with 1% increase for 2012-2013 in the current total amount of \$275,794.76.
Account Number: 11-000-270-512-00-000
 - c) Approval for parent transportation contract for the 2012-2013 school year for Bayshore Jointure Commission, Tinton Falls (Extended School Year and Fall) in an amount not to exceed \$11,660.
Account Number: 11-000-270-514-00-000
 - d) Approval for parent transportation contract for the 2012-2013 school year (Extended School Year and Fall) for CPC Behavioral, Morganville in an amount not to exceed \$12,300.
Account Number: 11-000-270-511-00-300
- 5) Approval for 2012-2013 Bid Awards for Pupil Transportation
- a) Approval of transportation bid for the 2012-2013 school year in the total current amount of \$219,695– Attachment Finance-1
Account Number: 11-000-270-514-00-000

Motion made by Mr. Cody, seconded by Mr. Wexelberg to approve item #B4&5. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

6/27/12

- 6) Approval for the Student Accident insurance renewal from Monmouth-Ocean County Shared Services Insurance Fund, effective July 1, 2012 through June 30, 2013 at a cost not to exceed \$396,685.

Motion made by Mrs. Caminiti, seconded by Mr. Cody to approve item #B6. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

7) Renewal of Food Service Management Company Contract:

The Superintendent of Schools recommends renewing contract between the Middletown Township Board of Education and Chartwells School Dining Services for food service management for the 2012-2013 school year (Year Four), with a guaranteed profit of \$60,000, annual scholarship of \$15,000 and a management fee of \$200,530.

8) Approval of Breakfast and Lunch prices for the 2012-2013 School Year

Elementary Breakfast (Ocean Avenue)	\$.95	
High School Breakfast (High School North)		\$1.25
Elementary Lunch		\$2.25
Middle School Lunch	\$2.50/\$3.25	
High School Lunch		\$2.60/\$3.35
Adult Lunch	\$4.00	

- 9) Approval for transfer of unexpended appropriations and /or excess revenue to reserve.
WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Middletown Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Middletown Township Board of Education has determined that up to \$4,500,000 is available for such purposes to transfer to a Capital Reserve account
NOW THEREFORE BE IT RESOLVED by the Middletown Township Board of Education that it hereby authorizes the district's School Business Administrator to establish these accounts if necessary and make these transfers consistent with all applicable laws and regulations.

Motion made by Mr. Cody, seconded by Mr. Wexelberg to approve item #B7-9. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

C. Policy Committee (Vincent Brand, Chairperson)

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

- 1) Approval of agreement between Middletown Township Board of Education and Lacrosse in Middletown, Inc. – *Attachment Co-Curricular-1*

Motion made by Mr. Cody, seconded by Mrs. Minnuies to approve item #D1. Motion carried on a voice vote:
Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

2) Approval of 2012-2013 Athletic Program Related Items

- a) Fall practice commencing August 8, 2012 for all teams; providing physicals, eligibility, and all other paperwork has been properly completed.

- b) Supervised summer weight-lifting/conditioning for all athletes.
- c) Supervised sport specific training excluding summer league games or scrimmages provided that all students involved have a completed Athletic Participation Physical Examination Form commencing June 11, 2012.
- d) Ticket prices for all home events as follows:
Football, Basketball, and Wrestling:
 Adult Admission \$3.00
 Student/ Admission \$2.00
 Season Pass (Admit 1) \$20.00
 Family Pass (Admit 4 Family Members) \$40.00
 Senior Citizen (62+) Admission Free (excluding tournaments)
- e) Home Tournaments:
 Monmouth County Girls Tennis Tournament..... September 2012
 H.S. South Holiday Wrestling Tournament December 27, 2012
 H.S. North Track – Lions Invitational April 27, 2013
 Monmouth County Boys Tennis Tournament April 2013
 Lion Golf Tournament May 2013

- 3) Resolution for membership in New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools for Middletown High School North and Middletown High School South:

The Board of Education of School District No. 3160, County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Middletown High School North and High School South as members of the New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools to participate in the approved inter-school athletic program sponsored by these organizations.

“This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the N.J.S.I.A.A. and Shore Conference of High Schools.”

Motion made by Mr. Cody, seconded by Mrs. Minnuies to **approve item #D2&3**. Motion carried on a voice vote:
 Ayes: (6) –Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
 Noes: (0) –

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

F. **Facilities Committee** (*Michael Mascone, Chairperson*)

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 of settlement agreement for student #300801.
- 4) Approval of a PSD class at New Monmouth School to be eliminated and establish an autism class at New Monmouth School for the 2012-13 school year.
- 5) Approval of tuition contract for student #5039 from Fair Haven Board of Education to attend Middletown Township Public Schools at an estimated cost per pupil amount of \$43,655 (pro-rated).
- 6) Approval of Dr. Rochelle Borsky, Educational Consultant/Positive Behavior Supports, for the 2012/13 school year at an hourly rate of \$160
Account #11-000-213-300-00-000

Items 1&2 TABLED

Motion made by Mr. Cody seconded by Mrs. Griffin to **approve item #G3-6**. Motion carried on a voice vote:
 Ayes: (6) –Mr. Aveta, Mrs. Caminiti (no: #5), Mr. Cody, Mrs. Griffin, Mr. Wexelberg and

6/27/12

Mrs. Minnuies (no: #5)

Noes: (0) –

- 7) Approval of Settlement Agreement for student #303267 to partially reimburse parents for out-of-district tuition in the amount of \$45,000 for the 2011-12 school year.
Account #11-000-100-566-00-000

Motion made by Mrs. Caminiti seconded by Mrs. Griffin to approve item #G7. Motion carried on a voice vote:

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

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

I. 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. Anna Curley (9/1/97) Special Education, HS South effective 10/1/12
 - b. Deborah J. Parker (10/1/75) Special Education, Bayview effective 7/1/12
 - c. Judith Terry (9/1/84) Student Services Supervisor, Central Office effective 8/1/12
 - d. Geraldine Tricomi (12/1/00) Paraprofessional, New Monmouth effective 7/1/12
 - e. Barbara Allen (12/14/94) Social Studies, HS South effective 7/1/12*
2. Approval of resignations:
 - a. Alison Bay, Paraprofessional, New Monmouth for personal reasons effective 7/1/12
 - b. Jason C. Lemma, Substitute Paraprofessional for personal reasons effective 7/1/12
 - c. Bernice Nightingale, Grade 2, Fairview for personal reasons effective 7/1/12
 - d. Megan Spiwak, Grade 4, Bayview for personal reasons effective 7/1/12
 - e. Serena Weren, Music, HS South for personal reasons effective 7/1/12
 - f. Donna M. Kokulak, School Psychologist, River Plaza for personal reasons effective 7/1/12*
 - g. Andrea Malva, Grade 4, Middletown Village for personal reasons effective 9/1/12*

*Motion made by Mrs. Griffin, seconded by Mrs. Minnuies to approve item #I1e and 2f&g. Motion carried on a voice vote;

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

3. Approval of leaves of absence:
 - a. Deborah Bozard, paraprofessional, for medical reasons effective:
5/10/12 – 6/13/12 – paid sick leave
Acct#11-000-262-107-00-021/11-214-100-106-00-021
 - b. Alexis Colella, Grade 1, Lincroft for maternity effective:
9/18/12 – 11/16/12 – paid sick leave
11/17/12 – 12/31/12 – unpaid by District – NJ Family Leave Act
Acct#11-120-100-101-20-000
 - d. Jean Geronimo, Special Education, HS North for medical reasons effective:
5/8/12 – 6/30/12 – unpaid leave
 - e. Michelle Michalski-Miles, Grade 1, Nutswamp for maternity effective:
10/1/12 – 10/17/12 – paid sick leave
10/18/12 – 1/10/13 – unpaid by District, NJ Family Leave Act
1/11/13 – 4/30/13 – unpaid leave
Acct# 11-120-100-101-20-000
 - f. Deborah Mrykalo, Grade 4, Bayview for medical reasons effective:
5/11/12 – 6/30/12 – paid sick leave
Acct#11-120-100-101-20-000
 - g. Michelle Plattel, Math, Thorne for maternity effective:

6/27/12

10/15/12 – 12/5/12 – paid sick leave
12/6/12 – 2/28/13 – unpaid by District, NJ Family Leave Act
3/1/13 – 3/12/13 – unpaid leave
Acct#11-130-100-101-05-000

- h. Shannon L. Medeiros, Social Behavior Support Specialist for maternity effective:
9/5/12 – 10/31/12 – unpaid by District, NJ Family Leave Act
- i. Nancy Rathjen, Grade 5, Nutswamp for medical reasons effective:
5/29/12 – 6/30/12 – paid sick leave
Acct # 11-120-100-101-20-000
- j. Jaime Siebert, Spanish, Harmony/Port Monmouth for maternity effective:
9/4/12 – 9/21/12 – paid sick leave
9/24/12 – 12/14/12 – unpaid by District, NJ Family Leave Act
12/15/12 – 1/1/13 – unpaid maternity leave
Acct#11-120-100-101-20-000
- k. Karen Toth, Custodian, HS South for medical reasons effective:
6/20/12 – 7/18/12 – paid medical leave
Acct#11-000-262-100-02-023
- l. Lauren Stout, Librarian, HS North for medical/maternity effective:
5/17/12 – 6/30/12 - paid medical leave
9/1/12 – 10/16/12 – paid sick leave
10/17/12 – 12/1/12 – unpaid by District, NJ Family Leave Act
Acct#11-000-222-100-00-000

Adjustments

- m. Mary Ann Fortunato, Guidance, HS South for maternity effective:
9/1/12 – 10/12/12 – unpaid by District, NJ Family Leave Act
10/13/12 – 12/14/12 – unpaid leave
Acct# 11-000-218-104-00-000

Motion made by Mr. Aveta, seconded by Mr. Cody to approve item #I1-3. Motion carried on a voice vote:
Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

- 4. Approval of date of employment:
 - a. Kimberly Pickus, Principal, River Plaza
Effective 7/1/12 – 6/30/13
- 5. Approval of new hires:
 - a. Karen Beagen, Secretary, HS North
Category 3 (10 months), Step 3 - \$27,322
Effective: 8/20/12 – 6/30/13
(in addition to the Summer Enrichment/Remedial Program-Secretary, pending approval of HR-1D)
Acct# 11-000-240-105-18-016
 - b. Steven A. Hallam, District Computer Technician
Rate: \$37,000
Effective: 7/2/12 – 6/30/13
Acct# 11-000-252-100-27-000
 - c. Kevin Mills, Italian, HS South
Certification: Teacher of Italian
Rate: Step 1 – BA - \$52,275
Effective: 9/1/12 – 6/30/13
Acct#11-140-100-101-02-000)
 - d. Mindie Sobrinski, Math, Thorne (Replacement)
Certification: Elem w/Math Specialization: in Grades 5-8
Rate: Step 4 – MAS - \$64,875 (pro-rated)
Effective: 9/10/12 – 2/28/13
Acct #11-130-100-101-05-000
- 6. Approval of Salary Adjustment:

- a. Donna Brower, District, Social Worker
 Certification: School Social Worker
 Rate: Step 9 - M+10 - \$69,420
 Effective 9/1/12 – 6/30/13
 Acct#11-000-219-104-00-000

7. Approval of Promotion:

- a. Katherine Clapp, Secretary, Athletics
 Category 1 (12 months), Step 2 - \$39,177
(as per the negotiated agreement, salary will be adjusted effective 1/1/13-6/30/13)
 Effective 7/2/12 – 6/30/13
 Acct# 11-402-100-100-23-011

8. Approval of reemployment of certificated staff:

<u>Name</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Assignment</u>	<u>Account #</u>
Sara Alves	1/MAS	\$63,580*	9/1/12 - 6/30/13	Gr 4/Bayview	11-120-100-101-20-000
Lauren Gautieri	1/BA	\$52,070*	9/1/12 - 6/30/13	LA/Thorne	11-130-100-101-05-000
Carolyn Hancock	1/MAS	\$64,722*	9/1/12 - 6/30/13	HSS/Math	11-140-100-101-02-000
Michael Raguseo	13/B20	\$63,877*	9/1/12 - 6/30/13	Music/HSS	11-120-100-101-20-009
Danielle O'Reilly	1/MAS	\$63,580	9/1/12 - 12/14/12	Guidance/HSS	11-000-218-104-00-000

pro-rated

**As per the negotiated agreement, salaries will be adjusted effective 2/1/13 through 6/30/13*

9. Approval of Change of Assignment effective 9/1/12 – 6/30/13

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Account</u>
Emily Kaster	Music/FV/OA	Music/HS South	11-140-100-101-02-00
Colleen Carlo	Language Arts/Thorne	Literacy Coach/Lang Arts Thorne	11-130-100-101-05-000
Theresa Kwiatkowski	Language Arts/Thorne	Literacy Coach/Lang Arts Thorne	11-130-100-101-05-000
Virginia Tatem	Language Arts/Thorne	Literacy Coach/Lang Arts Thorne	11-130-100-101-05-000

Motion made by Mrs. Minnuies, seconded by Mr. Cody to approve item #I4-9. Motion carried on a voice vote;

Ayes: (6) --Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

10. Approval of CST Transfers effective 9/1/12 – 6/30/13 Acct# 11-000-219-104-00-000

Tabled

<u>Name</u>	<u>From</u>	<u>To</u>
Adams, Ashley	Psych-Ocean Ave	Psych-Harmony, Ocean Ave, Pt Mon
Colombo, Theresa	Soc Wkr-Leonardo	Soc Wkr-Bayshore
Conforti, Nancy	LDTC-HS North	LDTC-Thorne
DeRise, Christine	Psych-HSS	Psych-Thompson
Froimovitz, Felicia	Psych-Midd Vill	Psych-Linc, Nut Swamp, Midd Village
Galisewski, Danielle	Psych-Harmony	Psych-HS North
Hennessy, Diane	Soc Wkr-Midd Vill	Soc Wkr-Linc, Nut Swamp, Midd Village
Hickey, Melissa	LDTC-Harmony	LDTC-Harmony, Ocean Ave, Pt Mon
Jones, Jesemine	Soc Wkr-New Mon	Soc Wkr-New Mon, OOD
Kane, Kristie	Soc Wkr-Navesink	Soc Wkr-Fairview, Leon, Naves, OOD
Martinho, Tara	Psych-Nut Swamp	Psych-HS South
Merola, Michelle	Soc Wkr-Lincroft	Soc Wkr-HS South
Perrine, Regina	LDTC-Ocean Ave	LDTC-Bayview, Riv Pl, OOD
Pomerantz, Amy	LDTC-Bayview	LDTC- HS North
Reber, Amanda	Psych-River Plaza	Psych-Harmony, Ocean Ave, Pt Mon
Schlisser, Diane	Psych-Bayview	Psych-Bayview, Riv Pl, OOD
Schroeck, Danielle	LDTC-Navesink	LDTC-Fairview, Leon, Navesink, OOD
Shade, Laura	LDTC-Thorne	LDTC-HS South
Singer, Tovah	LDTC-New Mon	LDTC-Linc, Nut Swamp, Midd Village

6/27/12

Smith, Alison
Tooshi, Diane

LDTC-HS North
Psych-Pt Mon

LDTC-New Mon, OOD
Psych-Fairview, Leon, Navesink, OOD

- 11. ~~Approval of transfer effective 7/1/12—6/30/13~~ Failed
Steven Baglivio – from River Plaza to HS South/Assistant Principal
Acct# 11-000-240-103-02-000

Motion made by Mr. Cody, seconded by Mr. Wexelberg to approve item #I11. Motion carried on a roll call vote;
Ayes: (2) – Mr. Cody and Mr. Wexelberg
Noes: (4) – Mr. Aveta, Mrs. Caminiti, Mrs. Griffin and Mrs. Minnuies

- 12. Approval of Special Contract for 2011-2012:
Pamela Felder, Substance Abuse Advisor, Thompson – Step 1 - \$1,071 effective 1/1/12 – 6/30/12 (pro-rated)

- 13. Approval to add the following to the approved list of substitute personnel effective 2012-13:

<u>Substitute Teachers</u>	<u>Substitute Secretary</u>	<u>Substitute Custodian</u>
Lauren Altieri	Margaret F. Norton	John Troia
Leigh Creighton	Lori Horch	Kevin Hegarty
Jillian Kaczorowski		Thomas DeMaio
Cody Kulik		Joseph DeMaio
Jennifer Litos		
John Stemmier		
Maureen Murphy		
Joseph O'Connor		

Motion made by Mr. Cody, seconded by Mr. Wexelberg to approve item #I12&13. Motion carried on a voice vote;
Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies
Noes: (0) –

- 14. Approval of Community Service/Rehabilitation Program Staff for 2012 - 2013:

Bayshore – maximum of 3 hours per week
Michael Gannon - \$54.63
Acct# 11-130-100-101-03-000
Thompson - maximum of 3 hours per week
William Durr - \$60.07
Acct# 11-130-100-101-04-000
Thorne – maximum of 3 hours per week
Loren Rogers - \$77.01
Nina Hallard - \$68.01
Acct#11-130-100-101-05-000
HS North - maximum of 6 hours per week
Stefanie Lefurge – \$52.98
Ken Sedlak - \$72.78
Lauren Spatz (alternate) - \$75.15
Acct#11-140-100-101-01-000
HS South – maximum of 6 hours per week
Kristina Harwell - \$58.56
Denise Skinner - \$64.99
Patricia Lentine (alternate) - \$60.02
Debra Prusek (alternate) - \$59.41
Acct#11-140-100-101-02-000

- 15. The Superintendent of Schools recommends the termination for cause of substitute employee #5462 and substitute employee #8748

6/27/12

16. The Superintendent of Schools recommends the withholding of increment for employee #4206 for the 2012 – 2013 school year
17. Approval of District Curriculum Committees and Summer Programs per *Attachment HR 1, 1A,1B,1C,1D*
18. Approval of pre-service teachers to complete fieldwork and internship/student teacher per *Attachment HR 2*
19. Approval of special contracts per *Attachment HR 3, 3A,3B,3C,3D,3E*
20. Approval of staff for additional summer CST work per *Attachment HR 4A, 4B, 4C*
21. Approval of Extended School Year Program Staff as per *Attachment HR 5*
22. Approval of Community Athletic Aides for the 2012-2013 school year per *Attachment HR 6*
23. Approval of Substitute Teachers for the 2012 – 2013 school year per *Attachment HR 7,7A,7B*
24. Approval of Paraprofessionals for the 2011-2012 school year per the following conditions per *Attachment HR 8*

All paraprofessional appointments are subject to budgetary constraints, enrollment and IEP requirements, and may be changed or eliminated during the term of the assignment

Motion made by Mr. Aveta, seconded by Mrs. Minnuies to approve item #I14-24. Motion carried on a voice vote;

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

25. Approval of Paraprofessionals for 2012 -2013 school year per the following conditions of employment per *Attachment HR 9*

All paraprofessional appointments are subject to budgetary constraints, enrollment and IEP requirements, and may be changed or eliminated during the term of the assignment

26. Approval of Coaching positions per Attachment HR 10
27. Approval of Employment Contract for 2011-12 of School Business Administrator / Board Secretary Amy Gallagher, per *Attachment HR-11*
28. Approval of Employment Contract for 2012-13 of School Business Administrator / Board Secretary Amy Gallagher, per *Attachment HR-12*
29. Approval of Employment Contract for 2012-13 of Assistant Superintendent for Curriculum and Instruction Jill A. Takaes, Ed.D., per *Attachment HR-13*
30. Approval of Hourly Rates for the 2012-13 School Year, per *Attachment HR-14*

Tabled

Tabled

Motion made by Mrs. Griffin, seconded by Mrs. Minnuies to approve item #I25-27& 30. Motion carried on a voice vote;

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

13. Old Business – No old business.

14. New Business – Mr. Aveta asked to change the July 18th BOE meeting to July 19th due to a conflict.

Motion made by Mr. Aveta, seconded by Mrs. Caminiti to approve changing the BOE meeting date from July 18 to July 19, 2012. Motion carried on a voice vote;

Ayes: (6) – Mr. Aveta, Mrs. Caminiti, Mr. Cody, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies

Noes: (0) –

6/27/12

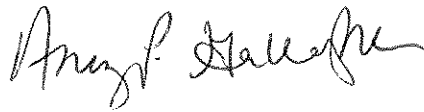
15. Public Comments – *Limited to Thirty Minutes*

- Mike Maggipinto commented on River Plaza principal and July Personnel Committee report.
- Sue Grieci commented on High School North football raffle and fundraiser.
- Donna Ferreira, Justine Barnao, Marisa Corvisiero, Jill Cirigliano and others commented on Fairview 2012-2013 enrollment.
- Karen Antone commented on class size.
- Vera Piasecki commented on All Purpose Room use.
- Chris Fisher commented on facility use.
- Dawn Lehotsky commented on the Code of Ethics.

16. Motion to Adjourn

Motion made by Mr. Wexelberg, seconded by Mrs. Caminiti at 9:55 p.m. to adjourn the meeting to go into executive session for discussion of negotiations regarding the paraprofessionals. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary

/vrn
6/28/12