

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, AUGUST 24, 2011

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, August 24, 2011 in the High School North Auditorium, Middletown, New Jersey.

1. Call to Order

At 6:47 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 Independent, the Two River Times, and the Hub 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: Vincent Brand, Leonora Caminiti, Sue Griffin, John Macrae, Michael Mascone, Gerald Wexelberg and Joan Minnuies.

Absent: Chris Aveta and Michael Donlon.

Also Present: Patrick Houston (Interim Superintendent), Amy Gallagher and Christopher Parton, Esq.

4. Resolution for Executive Session

At 6:48 p.m. a motion made by Mr. Macrae and seconded by Mr. Brand to adjourn to Executive Session for matters of personnel and land use. The Board will be discussing Administrative appointments, the Superintendent search, a facilities use request, and a proposed contract with Monmouth University. Motion carried on a voice vote.

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

At 8:10 p.m. the voting meeting reconvened.

6. Pledge of Allegiance

7. Roll Call

Present: Mr. Aveta, Vincent Brand, Leonora Caminiti, Sue Griffin, John Macrae, Michael Mascone, Gerald Wexelberg and Joan Minnuies.

Absent: Michael Donlon.

Also Present: Patrick Houston (Interim Superintendent), Amy Gallagher and Christopher Parton, Esq.

8. Open to Public – Opportunity for Public Comments on Agenda Items Only

- Matt Kirkpatrick, on behalf of all of the MTAA present, supported the recommendations of the Interim Superintendent.
- Lynn Torres discussed cheerleading coaching staff at High School South.
- Frank Massa discussed the High School South Principal concerns and Superintendent search. (*Mr. Houston disclosed the hiring process, from posting to recommendation, for district positions*).
- Alan Resnick and Victor Bayers discussed High School South Principal recommendation.
- Laura Agin commented on the interview committee for the High School South Principal.
- Dawn Diorio commented on the Superintendent search process and student input on Building Principal characteristics.
- Germania Pena Spaulding discussed the High School South Principal.

9. Motion to Approve Minutes

- Voting Meeting – July 20, 2011
- Executive Session – July 20, 2011
- Special Voting Meeting – August 10, 2011
- Executive Session – August 10, 2011

Motion made by Mr. Aveta, seconded by Mr. Brand to approve item #9. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, Mr. Wexelberg

and Mrs. Minnuies.

Noes: (0) –

10. Reports

A. Report of the President

1. Mrs. Minnuies thanked the students who met with Administrative and Board members to discuss the student concerns for the High School South Principal.

2. Mrs. Minnuies discussed the current policies for hiring administrators and requested a Policy Committee Meeting of the Whole Board to review the interview process prior to additional Administrative hires. The Board would like to work collaboratively with Administration.

Motion made by Mrs. Minnuies, seconded by Mr. Macrae to schedule a Policy Committee Meeting of the Whole Board. Motion carried on a roll call vote:

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

Noes: (0) –

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 July 2011 - 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 July 2011.
- 3) Approval of transfers – Attachment # BA-2
- 4) Motion to Approve Bill List for the period of July 21, 2011 – August 24, 2011 - Attachment # BA-3

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

Noes: (0) –

C. Report of the Superintendent

- 1) Recommend approval of the Revised School Times Schedule for the 2011-2012 School Year- Attachment # Supt-Rpt-1
- 2) Recommend approval, with great appreciation, of donation of smart boards for every classroom at River Plaza Elementary School from the River Plaza PTA. The gift is valued at \$15,559 – Attachment # Supt-Rpt-2
- 3) Recommend approval for the submission on the 2010-2011 School Year amendment for the EWEG system, and the allocation of the carryover funds from:

<i>Title I Part A</i>	<i>\$18,439</i>
<i>Title II, Part A</i>	<i>\$ 2,449</i>
<i>Title II, Part D</i>	<i>\$ 1,083</i>
<i>Title III</i>	<i>\$ 3,659</i>
<i>Title IV</i>	<i>\$ 1,691</i>

- 4) Recommend approval of addendum to Partnership Agreement between Monmouth University and Middletown Township School District – Attachment # Supt-Rpt-3

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

Noes: (0) –

11. Recommendations of the Superintendent of Schools

A. Curriculum Committee (Sue Griffin, Chairperson)

2) School Trip Approval:

Middletown High School North AP US History/Honors US II

Leave: Sunday October 2, 2011

Return: Monday October 3, 2011

Destination: Boston Massachusetts

Purpose: Educational

44-48 Students and 7 adults

Faculty members are: Ellen Hill, George Jones, Maureen McCall

Students will miss 1 day of school

Cost of trip to be paid by students

- 3) Approval of 2011-2012 Power School contract in the amount of \$45,769.50.
Acct#: 11-190-100-340-00-000

Motion made by Mrs. Griffin, seconded by Mr. Mascone to **approve item #s 1-3**. Motion carried on a voice vote:
 Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, Mr. Wexelberg
 and Mrs. Minnuies.

Noes: (0) –

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

- 1) Request approval for parent contract for \$50.00 per diem for 180 days for transportation to Bayshore Jointure Commission in Tinton falls, not to exceed \$9,000.00.
Account # 11-000-270-514-00-000

- 2) Request approval for revised bid award from bid #2011-2012-1:

Bid Awarded as the following on the June 2011 agenda:

Contractor	Route	Total Cost	Inc/Dec	Aide	Total Cost W/Aide
Helfrich & Son, Inc.	HSP4AB	\$184.00	\$1.00	\$40.00	\$224.00

Revised to be awarded to the following contractor:

Contractor	Route	Total Cost	Inc/Dec	Aide	Total Cost W/Aide
Durham School Svcs	HSP4AB	\$136.20	\$.50	\$44.00	\$180.20

- 3) Request approval for resolution authorizing a lease purchase transaction for the acquisition of a dark fiber optic cable network in the amount of \$1,195,035 with Global Strategic, LLC at 2.262 % - *Attachment # Finance-1*

Motion made by Mr. Macrae, seconded by Mr. Brand to **approve item #s 1-3**. Motion carried on a voice vote:
 Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, Mr. Wexelberg
 and Mrs. Minnuies.

Noes: (0) –

- 4) The Superintendent of Schools recommends approval of the following resolution authorizing reimbursement to Board members for the costs of their criminal history background check:

*Resolution
 Middletown Board of Education*

Reimbursement of Board Members for Cost of Criminal History Background Check

WHEREAS, P.L. 2011 c. 72, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, P.L. 2011 c. 72 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, The Middletown Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Middletown Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by P.L. 2011 c. 72.

Motion made by Mr. Brand, seconded by Mrs. Caminiti to approve item # 4. Motion carried on a voice vote:

Ayes: (7) – Mr. Aveta, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Noes: (1) – Mr. Brand

C. Policy Committee (Vincent Brand, Chairperson) – Attachment # Policy-1

- 1) First Reading; No Action Policy/Regulation 5600 – Pupil Discipline/Code of Conduct
- 2) First Reading; No Action Policy/Regulation 9210 – Parent Organizations

NO ACTION NEEDED ON FIRST READINGS

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

E. Negotiations Committee (John Macrae, Chairperson)

F. Facilities Committee (Michael Mascone, Chairperson). Mr. Mascone reported on the elementary facilities projects that are in progress. He is in receipt of an update on the maintenance work done on all of the district fields being played on this fall. He discussed the solar agreement PPA that is under review, through the Monmouth County Improvement Authority. No decision has been made on what to do with the former Administrative Building. The Challenger Youth Organization has requested the use of the High School South turf from September 10 – 29. The current Board Policy 7510, Use of School Facilities, will be amended to allow this request.

1. Approval of facilities use request for Challenged Youth Sports.

Motion made by Mr. Mascone, seconded by Mr. Aveta to approve item # 1. Motion carried on a voice vote:

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

Noes: (0) –

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 *MOESC Non-Public Nursing Services Agreement*, pursuant to the requirements of Chapter 226, for the period of July 1, 2011 to June 30, 2021
- 4) Approval of Independent Communication Speech/Language Evaluation conducted by *Nancy V. Schumann*, for student #100263, at a cost not to exceed \$800.00.
Acct#: 11-000-219-320-32-000

Motion made by Mr. Brand, seconded by Mrs. Caminiti to approve item #s 1-4. Motion carried on a voice vote:

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

Noes: (0) –

- 5) Approval of Amendment to Instructional Services Agreement For chapters 192/193 between *Monmouth-Ocean Educational Services Commission* and *Middletown Township Board of Education* for the 2011-2012 school year
- 6) Approval of *MDW Educational Services* (Braille Instruction) to work with student #11839, through August 31, 2011, at a cost not to exceed \$2,500
Account #11-000-213-300-00-000
- 7) Approval of *Monmouth-Ocean Educational Services Commission* fee schedule for the 2011-12 School Year as follows:

Child Study Team Services:

Social Worker per diem \$375/day

Social Worker hourly \$75/hour

Psychologist per diem \$375/day

LDTC per diem \$375/day

Account #11-000-219-320-32-000

Motion made by Mr. Brand, seconded by Mr. Aveta to approve item #s 5-7. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, 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. Diana M. Cantillo, Ed.D (8/23/00) District Director of Secondary Initiatives, effective 11/1/11

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #1. Motion carried on a voice vote:

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

Noes: (0) –

2. Approval of resignations:

- a. Kelly Collette, Thompson, Language Arts for personal reasons, effective 8/11/11
- b. Kevin K. Robinson, HS North, Assistant Principal for personal reasons, effective 10/17/11
- c. Wayne C. Rogers, Substitute Teacher for personal reasons, effective 8/10/11
- d. Dr. Anthony Shallop for personal reasons, effective 8/30/11
- e. Jill A. Wisialko, Paraprofessional only for personal reasons, effective 8/1/11

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

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

Noes: (0) –

3. Approval of adjustment in resignation date:

- a. Kimberly Polycandriotis, Thompson, Special Ed for personal reasons, effective 8/7/11
- b. Luigi F. Laugelli, Principal, for personal reasons, effective 9/16/11

4. Approval of leaves of absence:

- a. Carol Erbig, Harmony, Grade 2 for medical reasons effective:
9/1/11 – 10/31/11 – paid leave of absence
Acct# 11-120-100-101-20-000
- b. Tara Ernst, HS South, Math for maternity effective:

- 9/6/11 – 9/15/11 – paid sick leave
- 9/16/11 – 10/31/11 – unpaid by District – NJ Family Leave Act
- Acct# 11-140-100-101-02-000
- c. Kerry Hill-Albanowicz, Middletown Village, Speech for medical reasons effective:
 - 9/1/11 – 12/2/11 – paid leave of absence
 - Acct# 11-000-216-100-00-000
- d. Audra R. Ryan, Thorne, Math, for maternity effective:
 - 9/6/11 through 11/14/11 – unpaid by District - NJ Family Leave Act

Adjustments

- e. Mary Ann Ferrara, HS North, Secretary, for maternity effective:
 - 7/5/11-7/31/11 – unpaid leave
 - 8/1/11 – 10/21/11 – unpaid by District - NJ Family Leave Act
 - 10/24/11 – 10/31/11 – paid vacation
 - Acct# 11-000-240-105-18-016
- f. Renee Karaban, River Plaza, Grade 5, for family leave effective:
 - 9/6/11 – 11/3/11 – unpaid by District - NJ Family Leave Act
- g. Jamie McInerney, Navesink, Grade 2 for maternity effective:
 - 9/1/11 – 9/23/11 – paid sick leave
 - 9/26/11 – 11/4/11 – unpaid by District - NJ Family Leave Act
 - Acct #11-120-100-101-20-000
- h. Dayna Riedel, Thorne, Math, for family medical leave effective:
 - 9/1/11 – 11/18/11 – unpaid by District - NJ Family Leave Act
- i. Todd Reddingius, District Technology Specialist, for personal reasons effective:
 - 8/20/11– 6/30/12 unpaid leave

Motion made by Mr. Brand, seconded by Mr. Mascone to approve item #s 3 & 4. Motion carried on a voice vote:
 Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, Mr. Wexelberg
 and Mrs. Minnuies.

Noes: (0) –

5. Approval of change of assignments/transfers of staff for 2011-12

Transfers:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Account #</u>
Melissa Hickey	HSN/LDTC	Harmony/LDTC	11-000-219-104-00-000
Sandra Liddy	Thompson/Linc/Music	Thompson/RP/Music	11-000-219-104-00-000
Anu Niskala-Muniz	Lincroft/Psychologist	HSN/HSS/Psychologist	11-000-219-104-00-000
Michelle Merola	Leonardo/Social Worker	Lincroft/Social Worker	11-000-219-104-00-000

Change in assignments:

Katherine Creighton	Thompson/Soc Studies	Thompson/Lang Arts	11-130-100-101-04-000
Theresa Colombo	HS South/SAC/SW	Leonardo/Soc Worker	11-000-219-104-00-000
Virginia Tatem	Thorne/Language Arts	Thorne/Literacy Coach	11-130-100-101-05-000

6. Approval of new hires:

- a. Sara R. Alves, Bayview, Grade 4, Rowan University, BA
 - Certification: Elementary School Teacher in Grades K-5
 - Rate: BA – Step 1 - \$51,150
 - Effective: 9/1/11 – 6/30/12
 - Acct#11-120-100-101-20-000
- b. Michael Carlo, Thompson, Social Studies, Rider University, BA
 - Certification: Teacher of Social Studies
 - Rate: BA – Step 1 - \$51,150
 - Effective: 9/1/11 – 6/30/12
 - Acct# 11-130-100-101-04-000
- c. Nancy Conforti, HS North, LDTC, Monmouth University, MA
 - Certification: Learning Disabilities Teacher Consultant
 - Rate: MA – Step 15 - \$71,080
 - Effective: 9/1/11 – 6/30/12

- Acct# 11-000-219-104-00-000
- d. Kristen Cox, Harmony, Special Ed, Holy Family University, MA
 Certification: Teacher of Students with Disabilities
 Rate: MA – Step 1 - \$62,555
 Effective: 9/1/11 – 6/30/12
 Acct# 11-204-100-101-00-000
- e. Jennifer Feiss, Middletown Village, Co-Teacher, College of NJ, BA
 Certification: Elementary School Teacher in Grades K-5; Teacher of Students w/Disabilities
 Rate: BA – Step 1 - \$51,150 (pro-rated)
 Effective: 9/19/11 – 2/3/12
 Acct#11-120-100-101-20-035
- f. Lauren Gautieri, Thorne, Language Arts, Georgian Ct, BA
 Certification: Elementary School w/Subject Matter Specialization: Language Arts/Literacy
 Specialization in Grades 5 - 8
 Rate: BA – Step 1 - \$51,150
 Effective: 9/1/11 – 6/30/12
 Acct# 11-130-100-101-05-000
- g. Lori L. Ketcham, HS South, Special Education, Nazareth College, BA
 Certification: Teacher of the Handicapped
 Rate: BA – Step 1 - \$51,150
 Effective: 9/1/11 – 6/30/12
 Acct#11-213-100-101-00-000
- h. Paola Lauterwasser, HS North, Spanish, Monmouth University, MA
 Certification: Teacher of Spanish
 Rate: MA – Step 1 - \$62,555 (pro-rated)
 Effective: 9/1/11 – 12/31/11
 Acct#11-140-100-101-01-000
- i. Lisa Ligo, Bayshore, Media Specialist, Montclair State University, BA
 Certification: Associate School Library Media Specialist
 Rate: BA – Step 1 – \$34,782 (68% of \$51,150)
 Effective: 9/1/11 – 6/30/12
 Acct# 11-000-222-100-00-000
- j. Glenn Mason, HS South, Security Guard
 Rate: \$13.00 per hour
 Effective: 9/1/11 – 6/30/12
 Acct#11-000-266-100-18-018
- k. Tara Martinho, Bayview, Social Development Teacher/Psychologist, Kean Univ, MA
 Certification: School Psychologist
 Rate: MA – Step 1 - \$62,555
 Effective: 9/1/11-6/30/12
 Acct#11-120-100-101-20-009/11-000-219-104-00-000
- l. Michael Murawinski, HS North, English, Arcadia University, MA
 Certification: Teacher of English
 Rate: MA – Step 1 - \$62,555
 Effective: 9/1/11 – 6/30/12
 Acct#11-140-100-101-01-000
- m. Renee Memoli-Lisotto, Middletown Village, Grade 4, Kean University, BA
 Certification: Elementary School Teacher
 Rate: BA – Step 5 - \$52,450 (pro-rated)
 Effective: 9/1/11 – 12/31/11
 Acct# 11-120-100-101-20-000
- n. Lynn Rizzuto, HS South, Secretary, Category II (10 mos)
 Rate: Step 3 - \$28,756 (pro-rated)
 Effective: 8/25/11 – 6/30/12
 Acct# 11-000-240-105-18-016
- o. Abby E. Schiabor, NS, FV, Harmony, Music, Columbia University, MA
 Certification: Teacher of Music
 Rate: MA – Step 1 - \$62,555
 Effective: 9/1/11 – 6/30/12
 Acct# 11-120-100-101-20-009

- p. Tovah Singer, New Monmouth, LDTC, Adelphia University, MA
 Certification: Learning Disabilities Teacher Consultant
 Rate: MA – Step 1 - \$62,555
 Effective: 9/1/11 – 6/30/12
 Acct# 11-000-219-104-00-000
- q. James Smythe, HS South, Security Guard
 Rate: \$13.00 per hour
 Effective: 9/1/11 – 06/30/12
 Acct#11-000-266-100-18-018

Motion made by Mrs. Minnuies, seconded by Mr. Mascone to approve item #s 5 & 6a-q. Motion carried on a voice vote:

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

Noes: (0) –

- r. Derek Browne, District Technology Specialist
 Rate: \$47,597
 Effective: pending criminal history review
 Acct# 11-000-252-100-27-000

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #6r. Motion carried on a voice vote:

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

Noes: (0) –

7. Approval of re-hires:

- a. Daniel Trezza, Middletown Village, Health & Phys Ed
 Rate: BA - Step 1 - \$10,230 (20% of \$51,150)
 Effective: 9/1/11 – 6/30/12
 Acct #11-120-100-101-20-009

8. Approval of salary adjustments:

- a. Kathleen Macey, Harmony/New Monmouth (Night Custodian)
 Rate: \$26,515 – pro-rated (Black Seal License)
 Effective: 9/1/11 – 6/30/12
 Acct#11-000-262-100-20-023
- b. Elena M. Marszalowicz, Nutswamp, School Psychologist
 Rate: MA – Step 3 - \$63,205
 Effective: 9/1/11 – 6/30/12
 Acct# 11-000-219-104-00-000
- c. Monica Mulholland, HS South, Science
 Rate: MA – Step 6 - \$64,555 (verification of steps)
 Effective: 9/1/11 – 6/30/12
 Acct#11-140-100-101-02-000
- d. Richard Wyman, Thompson, Custodian
 Rate: \$54,427 – pro-rated (Chief Day Custodian stipend)
 Effective: 9/1/11 through 9/30/11
 Acct.#11-000-262-100-04-023
- e. Brienne Zilinski, Bayshore, Special Education
 Rate: B+10 – Step 4 - \$53,465
 Effective: 9/1/11 – 6/30/12
 Acct#11-214-100-101-20-000

Motion made by Mr. Brand, seconded by Mr. Mascone to approve item #s 7 & 8. Motion carried on a voice vote:

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

Noes: (0) –

9. Approval of adjustment in date of assignment:

- a. Michele Mingino, HS North, Secretary effective:
8/15/11 – 10/31/11
Acct#11-000-240-105-18-106

10. Approval to add the following to the approved lists of substitute personnel effective 2011-12:

Substitute Teachers

Lauren Abelson
Christine Braca
Kathleen Cook
Virginia Heldon
Jaclyn DeBlasi
Gabriella Gerard
Rosalyn Giallanza
Tamema Gotlib
Kelly Leposki
Claire Lisanti
Cara Muratore
Kenneth O'Connor
Heather Sierra
Laurie Santoyo
Bryan Smith
Nicole Stivala
Samantha Supon
Melanie Tindall

Paraprofessionals

Colleen Brady
Margaret Murphy
Rochelle Woodruff

11. Approval of Community Service/Rehabilitation Program Staff:

Bayshore – maximum of 3 hours per week

Michael Gannon \$53.21 per hour
Acct#11-130-100-101-03-000

Thompson – maximum of 3 hours per week

William Durr \$58.23 per hour
Acct#11-130-100-101-04-000

Thorne – maximum of 3 hours per week

Nina Hallard \$62.23 per hour
Loren Rogers \$75.72 per hour

HS North – maximum of 6 hours per week

Tamara Woods \$54.38 per hour
Lauren Spatz \$68.63 per hour
George Obermeier \$77.25 per hour (alternate)

HS South – maximum of 6 hours per week

Kristina Harwell \$56.15 per hour
Denise Skinner \$63.29 per hour
Tema Parenti \$60.62 per hour

Motion made by Mrs. Minnuies, seconded by Mr. Mascone to approve item #s 9-11. Motion carried on a voice vote:

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

Noes: (0) –

12. Approval of 6th period assignment, effective 9/1/11 – 6/30/12

HS North:

Dorothy Bagley Tech Drawing \$8,936.43

Geraldine Corvo	Child Development	\$13,004.29
Timothy Heaney	Economics/Entrepreneurial Literacy	\$9,422.14
Amy Koenigsmark	Math Review	\$10,154.29
Gail McLaughlin	Family and Consumer Science	\$14,289.29
Fred Napoli	Visions-PE/H	\$11,850.71
Jill Nyland	Foods	\$11,375.00
Lisa Smith	Visions-PE/H	\$10,950.00
Carin Trocchia	Functional Design	\$10,339.29

HS South:

Lynn Torres	Spanish	\$9,422.14
Shelly Finkelstein	French	\$14,051.43
Kathleen Clifton	Child Development	\$14,075.00
Brian Benoff	Physics	\$11,387.14
Carol Erskine	Foods	\$10,516.43

Motion made by Mrs. Minnuies, seconded by Mr. Brand to approve item # 12. Motion carried on a voice vote:
 Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Mascone, Mr. Wexelberg
 and Mrs. Minnuies.

Noes: (0) –

13. a. The Interim Superintendent of Schools recommends the appointment of Patrick Rinella as Principal assigned to HS South, for the period of August 25, 2011 through June 30, 2012, at an annual salary of Step 5 - \$119,721(pro-rated)
 Acct# 11-000-240-103-02-000

Motion made by Mr. Brand, seconded by Mr. Mascone to approve item #13a. Motion failed on a roll call vote:

Ayes: (2) – Mr. Brand and Mr. Mascone.

Noes: (5) – Mrs. Caminiti, Mrs. Griffin, Mr. Macrae, Mr. Wexelberg and Mrs. Minnuies.

Abst: (1) – Mr. Aveta

- b. The Interim Superintendent of Schools recommends the appointment of Steven Graziano as Principal assigned to Lincroft Elementary School, for the period of September 19, 2011 through June 30, 2012 at an annual salary Step 5, \$116,785 (pro-rated)
 Acct# 11-000-240-103-20-000

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #13b. Motion carried on a voice vote:

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

Noes: (0) –

At this time, Mr. Brand asked for an extension to Mr. Rinella's Interim Principal appointment for a period of sixty (60) days to allow time to repost and search for a Principal. Mr. Parton advised that only the Interim Superintendent can make that recommendation. Mr. Houston declined appointing an Interim Principal and asked for some time to consider this. Mr. Houston advised the Board that due to the current conditions and constant mismanagement and micromanagement, and the disruption of the Superintendent's office that he would be resigning as the Interim Superintendent of Schools on Thursday, August 25th.

12. Motion for Recess

At 9:35 p.m. a motion made by Mrs. Minnuies and seconded by Mr. Aveta to take a 5 minute recess. Motion carried on a voice vote.

13. Call to Order / Reconvene Voting Meeting

At 10:15 p.m. the voting meeting reconvened.

14. Approval of Promotion:

JoAnn Antonio, Central Office, Payroll Supervisor

Rate: \$59,000 (pro-rated)

Effective: 10/1/11 – 6/30/12

Acct#11-000-251-100-26-000

15. Approval of preservice teachers to complete fieldwork and internship/student teaching per *Attachment HR 1*
16. Approval of special contracts (Thorne) per *Attachment HR 2*
17. Approval of district training and curriculum committees per *Attachment HR 3*
18. Approval of Paraprofessionals per the following conditions of employment as displayed on *Attachment 4*
19. Approval of Paraprofessional Priority Substitute list for 2011-12 per *Attachment HR 5*

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #s 14-19. Motion carried on a voice vote:

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

Noes: (0) –

20. Approval of Coaches per *Attachment HR 6*

Motion made by Mrs. Minnuies, seconded by Mr. Mascone to table Danielle O'Reilly on Attachment HR6. Motion carried on a voice vote:

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

Noes: (0) –

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #20. Motion carried on a voice vote:

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

Noes: (0) –

21. Approval of Elementary Principal Daily Substitutes for the 2011-12 School Year per *Attachment HR 7*

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #21. Motion carried on a voice vote:

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

Noes: (0) –

22. Approval of rescission of employment:
Robert P. Generelli, Assistant Principal, Thompson MS, effective 8/22/11

Motion made by Mr. Aveta, seconded by Mr. Mascone to approve item #22. Motion carried on a voice vote:

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

Noes: (0) –

23. The Interim Superintendent of Schools recommends the appointment of Michael Melando to serve as Acting Assistant Principal of Thompson Middle School, effective August 25, 2011 through October 28, 2011 at an annual salary of Step 1 – \$86,685 (pro-rated)
Acct. # 11-000-240-103-04-000

Motion made by Mrs. Caminiti, seconded by Mr. Mascone to approve item #23. Motion carried on a voice vote:

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

Noes: (0) –

14. New Business – Mrs. Minnuies reminded the public that at the September 21st Pre-meeting Workshop there will be an open discussion on the elementary report card. There will also be a presentation from Birdsall Engineering regarding solar energy.

15. Old Business – Mr. Brand commented on establishing trust between the Board and Administration, and working collaboratively with one another.

16. Opportunity for Public Comment

- Debbie Studd, Rae Koumoulis, commented on the High School South Principal.
- Sherry Gevarter commented on voting process.
- Frank Eliano and Dana Johnson commented on interview process.
- Alan Resnick commented on actions and behavior of the Board Members.
- Michelle Glynn commented on the Acting Assistant Principal for Thompson Middle School.
- James Cody commented on the tabled coaching position.

Public Comment to continue following the amendment to agenda item under Personnel

- Tom Bunge commented on work to the High School South football field.

17. Amendment to Agenda Item – Personnel #20

Motion made by Mrs. Minnuies, seconded by Mr. Wexelberg to reconsider Personnel item#20. Motion carried on a roll call vote:

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

Noes: (0) –

a. Personnel – Attachment HR 6 – Revise to read

Community Aide

Danielle O'Reilly

Motion made by Mrs. Minnuies, seconded by Mr. Wexelberg to approve amendment to Attachment HR6.

Motion carried on a roll call vote:

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

Noes: (0) –

18. Motion to Adjourn

Motion made by Mr. Macrae, seconded by Mrs. Griffin at 10:45 p.m. to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher

School Business Administrator/Board Secretary

/vrm
8/25/11