

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY EVENING, AUGUST 29, 2011

Time and Place Of Meeting: Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Monday, August 29, 2011 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER**

At 8:02 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: Chris Aveta, Vincent Brand, Leonora Caminiti, Michael Donlon, Sue Griffin, Michael Mascone, Gerald Wexelberg and Joan Minnuies.

Absent: John Macrae.

Also Present: Patrick Houston, Maria Salus and Christopher Parton, Esq.

4. **PLEDGE OF ALLEGIANCE**

5. **Open to Public – Opportunity for Public Comment on Agenda Items Only (Limited to Thirty Minutes)**
The following members of the public spoke on agenda items:

- Sherry Gevarter
- Dawn Lehotsky
- Dana Johnson

6. **Report of the President**

- 1) Approval to accept the resignation of Patrick C. Houston as Interim Superintendent, effective September 23, 2011.

Mr. Houston stated that he had just become aware of this agenda item seconds before the motion to accept his resignation. This was not on his agenda or posted to the website.

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

- 2) Approval of resignation of John Macrae, Board member, effective August 26, 2011.

Motion made by Mr. Donlon, seconded by Mr. Mascone to approve item #2. (Mr. Aveta was not present for this vote.) Motion did not carry on a roll call vote:

Ayes: (3) – Mr. Brand, Mr. Donlon and Mr. Mascone.

Noes: (4) – Mrs. Caminiti, Mrs. Griffin, Mr. Wexelberg and Mrs. Minnuies.

7. **Recommendations of the Interim Superintendent of Schools**

- 1) The Interim Superintendent of Schools recommends the appointment of Patrick Rinella to serve as the Acting Principal of High School South, effective August 30, 2011 through October 28, 2011 at an annual salary of Step 5 - \$119,721 (*pro-rated*)
Account # 11-000-240-103-02-000

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

Noes: (0) –

- 2) Recommend approval of the submission of FY 2012 NCLB/ESEA proposed program plan and budget and accept funds as approved:

Title I Part A	\$413,008
Title II Part A	\$232,251
Title III	\$ 14,139

Motion made by Mr. Donlon, seconded by Mr. Mascone to approve item #2. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mrs. Griffin, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

8. **Motion to Recess Special Voting Meeting and go into Executive Session**
At 8:45 p.m. a motion was made by Joan Minnuies and seconded by Mike Mascone to take a short recess from the Special Voting Meeting and go into Executive Session. Motion carried on voice vote.
9. **Reconvene**
At 9:15 p.m. the meeting reconvened.

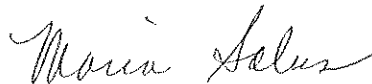
Continuation of Recommendations of the Interim Superintendent of Schools

- 3) The Interim Superintendent of Schools recommends the appointment of Mark Kelly to serve as the Interim Assistant Principal of High School South, effective August 30, 2011 through October 28, 2011 at a rate of \$500/day.
Account # 11-000-240-103-02-000

Motion made by Mr. Aveta, seconded by Mr. Donlon to approve item #3. Motion carried on a roll call vote:
Ayes: (5) – Mr. Brand, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.
Noes: (3) – Mr. Aveta, Mrs. Caminiti and Mrs. Griffin.

10. **Motion to Adjourn Special Voting Meeting**
Motion made by Sue Griffin and seconded by Mike Donlon at 9:30 p.m. to adjourn the Special Voting Meeting.

Respectfully submitted,



Maria Salus
Assistant Business Administrator/Assistant Board Secretary

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August 30, 2011