

MINUTES OF THE REGULAR VOTING MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, JANUARY 26, 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, January 26, 2011 in the August T. Miner Administrative Offices, Leonardo, 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 Independent, the Courier, 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: Laura Agin, Joan Minnuies, Dan Skelton, Rose Stallmeyer, Michael Donlon.

Absent: Chris Aveta, Vincent Brand, Michael Mascone and Kevin Ryan.

Also Present: Karen Bilbao, Amy Gallagher and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:30 a motion made by Dan Skelton and seconded by Laura Agin to adjourn to Executive Session for matters of personnel, negotiations and attorney client privilege. The Board will be discussing: termination of a non-tenured teacher, an MTEA sick leave bank request, personnel appointment recommendations, special education litigation, and MTEA negotiations. Motion carried on a voice vote.

5. **CALL TO ORDER AND ROLL CALL**

At 7:45 p.m. the voting meeting was reconvened:

Present: Laura Agin, Chris Aveta, Vincent Brand, Michael Mascone, Joan Minnuies, Kevin Ryan, Dan Skelton, Rose Stallmeyer and Michael Donlon.

Absent:

Also Present: Karen Bilbao, Amy Gallagher and Christopher Parton, Esq.

6. **PLEDGE OF ALLIGENCE**

7. **RE-READING OF SUNSHINE NOTICE**

8. **Student Representatives from High School North and High School South to Speak:**

- High School North – No Speaker
- High School South – No speaker

9. **Board of Education Commendations**

Commendations have been read at the schools by the PFA

10. **Open to Public –Thirty Minute Opportunity for Public Comments on Agenda Items Only**

The following members of the public spoke on agenda items only:

- Debby Mrykalo commented on recommended personnel assignments.
- Mike Maggipinto commented on attachment BA2 transfer item and Thompson principal position.
- Ray McLoughlin, Patty Giordano and Gerry Moore commented on personnel agenda item #22.
- Vera Piasecki commented on recommended personnel assignments, ARRA funds and pension contributions.
- Sue Griffin commented on Thompson principal selection process, principal duties and DRA.

11. **Motion to Approve Minutes**

- A. Voting Meeting – December 15, 2010

Motion made by Mr. Skelton, seconded by Mr. Ryan for approval of item A. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

B. Executive Session – *December 15, 2010*

Motion made by Mr. Skelton, seconded by Mr. Ryan for approval of item B. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

12. Call of the Annual School Election – Wednesday, April 27, 2011 from 4:00 p.m. to 9:00 p.m.

RESOLVED by the Board of Education of the Township of Middletown, in the County of Monmouth, as follows:

- 1) The annual election of the legal voters of this school district shall be held on Wednesday, April 27, 2011 at 4:00 p.m. Polls will remain open until 9:00 p.m. or as long as may be necessary to permit all the legal voters then present to vote and to cast their ballots.
- 2) The rate of pay for election workers shall be \$14.29 per hour including one-half hour before the polls open and one-half hour after the polls close for workers to prepare for and complete their work.
- 3) Each voting district shall be allotted \$25 for the pick-up and return of the registration books.

Motion made by Mr. Skelton, seconded by Mr. Ryan for approval of item 12. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

13. 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 months of December 2010. *Attachment #BA-1*

Motion made by Mr. Skelton, seconded by Mr. Ryan for approval of item B1. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

2. Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of December 2010.

Motion made by Mr. Skelton, seconded by Mr. Ryan for approval of item B2. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

3. Approval of transfers – *Attachment # BA-2*

Motion made by Mr. Skelton, seconded by Mr. Ryan on for approval of item B3. Motion carried on a voice vote:

Ayes: (7) – Mrs. Agin, Mr. Aveta, Mr. Mascone, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (2) – Mr. Brand and Mrs. Minnuies

4. Motion to Approve Bill List for Period December 16, 2010 – January 26, 2011 –  
*Attachment # BA-3*

Motion made by Mr. Skelton, seconded by Mr. Ryan for approval of item B4. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

**C. Report of the Superintendent**

- 1) Approval, with great appreciation, of donation of replacement of playground equipment valued at \$30,000 to Navesink Elementary School by the *Navesink PTA – Attachment # Supt-Rpt-1*

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item C1. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

**14. Recommendations of the Superintendent of Schools**

**A. Curriculum Committee (*Daniel Skelton, Chairperson*)**

- 1) Approval for District staff to attend conferences, workshops, and seminars – *Attachment # Curriculum-1*
- 2) Approval of Suspension Report for December 2010 – *Attachment # Curriculum-2*
- 3) Approval of field trip  
School: *Middletown High School North*  
Leave: *Sunday April 10, 2011*  
Return: *Monday April 11, 2011*  
Destination: *Washington, DC*  
Purpose: *Educational (Supreme Court, Library of Congress, Museums, Washington Monument, Memorial's)*  
Total: *48 students and 6 adults*  
Faculty members: *Ellen Hill, Beth D'Alessandro, Maryanne McCall, Jennifer Heaney*  
Students will miss 1 day of school  
*Cost of trip to be paid by students*
- 4) Approval for *Educational Services* to provide a one-day workshop on February 18, 2011 and on-site coaching two days per month/per school for the period of March-May 2011 (12 days), with 2 facilitator's from IDE to facilitate *Differentiated Instruction for Freshman Academy Teachers*, for up to 50 participants for High School North & High School South:
- Leadership and Coaching Workshop prior to February 18, 2011 at a cost of \$1,640.00 per lead facilitator
  - February 18, 2011 Workshop facilitated by a lead and assisting consultant at a cost of \$2,900
  - On-site coaching, two days per month/per school, March-May (12 days) at a cost of \$19,080
- Total amount: \$23,620*  
*Account Number: 11-000-223-320-28-140*
- 5) Approval for *Maggie Lazur* to observe 3 special education classrooms at Thorne Middle School involving therapy dog visits & interviews with staff from February-May 2011.
- 6) Approval for *Rachel Raymond* to serve as the *Middletown Township Public School Library Board Appointee* on a voluntary basis for 2011.

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve items A1-6. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

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

1) Approval for Transportation Routes for HSPA Academy

a. Route SH-11:

Quotes Received:

- Michael A. Loori & Son: \$94.00 per diem, increase/decrease \$.50
- Keyport Auto Body, Inc.: \$74.00 per diem, increase/decrease \$.95

*Recommend award to Keyport Auto Body, Inc.; low quote of \$74.00 per diem.*

b. Route SH-12:

Quotes Received:

- Michael A. Loori & Son: \$115.00 per diem, increase/decrease \$.50
- Keyport Auto Body, Inc.: \$74.00 per diem, increase/decrease \$.95

*Recommend award to Keyport Auto Body, Inc. low quote of \$74.00 per diem.*

Account Number: 11-000-223-110-28-140

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item B1. Motion carried on a voice vote:  
Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

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

1. Second reading and Adoption: Policy and Reg. 8310 *Public Records and Copying Fees*
2. Second reading and Adoption: Policy 2431.4 *Concussion Testing*
3. Second reading and Adoption: Policy 2431.3 *Preheat Acclimation for Student Activities*
4. Second reading and Adoption: Policy 5516 *Use of Electronic Communication*

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item C1-4. Motion carried on a voice vote:  
Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

5. First Reading and No Action: Policy 1140 *Affirmative Action.*
6. First Reading and No Action: Policy 1523 *Comprehensive Equity Plan*
7. First Reading and No Action: Policy and Regulation 1530 *Equal Employment Opportunities*
8. First Reading and No Action: Policy 1550 *Affirmative Action Program*
9. First Reading and No Action: Policy 2260 *Affirmative Action Program for School, etc.*
10. First Reading and No Action: Policy 2415.01 *Academic Standards, Assessments, Accountability*
- ~~11. First Reading and No Action: Policy 2415.04 *Title I – District Wide Parental Involvement*~~
- TABLED**
12. First Reading and No Action: Policy and Regulation 2423 *Bilingual and ESL Language*
13. First Reading and No Action: Policy 6360 *Political Contributions*
14. First Reading and No Action: Policy 6362 *Contributions to Board Members/Contract Awards*
15. First Reading and No Action: Policy 8420  
& Regulations 8420, 8420.2, 8420.7 & 8420.10 *Emergency and Crisis Situation*
16. First Reading and No Action: Policy 8740 *Bonding*
- ~~17. First Reading and No Action: *Duties and Responsibilities of Instructional Aides* - TABLED~~

**NO ACTION NEEDED ON FIRST READINGS**

**D. Co-Curricular/Athletic Committee (Joan Minnuies, Chairperson)**

- 1) Approval for the following new high school clubs:
  - a. High School Task Force Club
    - *Advisor George Obermeier will serve on a voluntary basis, at no cost to the district, and the club will operate without any cost to the district.*
  - b. DECA Club, an organization that prepares emerging leaders and entrepreneurs in marketing, finance, hospitality and management.
    - *Advisor Susan Heeter will serve on a voluntary basis, at no cost to the district, and the club will operate without any cost to the district.*

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item D-1. Motion carried on a voice vote:  
Ayes: (7) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (1) – Mrs. Minnuies

Abst: (1) – Mr. Mascone

**E. Negotiations Committee (Michael Donlon, Chairperson)**

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

**G. Student Services Committee (Rose Stallmeyer, Chairperson)**

- 1) Approval of *Out of District Student Placements – Attachment # Student Services-1*
- 2) Approval of *Individual Instruction at Home - Attachment # Student Services-2*

- 3) Approval of speech evaluations in Spanish to be conducted by *Martha C. Gomez-Bryan*, at a cost not to exceed \$450.  
*Account #11-000-219-320-32-000*
- 4) Approval of independent augmentative evaluation to be conducted by *Amy Dougherty* for student #307146, at a cost not to exceed \$800.  
*Account #11-000-219-320-32-000*
- 5) Approval of independent program evaluation to be conducted by *Ann Holmes of Eden Institute* for student #100211, at a cost not to exceed \$2,000.  
*Account #11-000-219-320-32-000*

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve items G1-5. Motion carried on a voice vote:  
Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

#### H. Technology Committee (*Kevin Ryan, Chairperson*)

#### I. Personnel Committee (*Laura Agin, Chairperson*)- Immediately following

##### 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. Susan Kosinski (9/5/95), Thorne, Computers, effective 2/1/11
  - b. Elizabeth R. Lynam (9/1/79), Thompson, Spanish, effective 7/1/11
  - c. Michael Quilty (2/3/97), New Monmouth, Head Custodian, effective 4/1/11
2. Approval of resignations:
  - a. Dorothy Cleary, Substitute Teacher, for personal reasons, effective 1/1/11
  - b. Colleen Creighton, Paraprofessional, New Monmouth, for personal reasons, effective 1/17/11
  - c. Ernest Davis, HS North, Security Guard, for personal reasons, effective 1/8/11
  - d. Pamela J. DuBose, Substitute Teacher, for personal reasons, effective 1/7/11
  - e. Mary Ann Harris, Substitute Teacher, for personal reasons, effective 1/3/11
  - f. Colleen Maletto, Nut Swamp, Paraprofessional, for personal reasons, effective 12/16/10
  - g. Patricia Wein, Middletown Village, Paraprofessional, for personal reasons, effective 12/31/10
3. Approval of leaves of absence:
  - a. Julio Arboleda, Thorne, Spanish, for personal reasons, effective:  
2/1/11 through 6/30/11 – Unpaid Leave
  - b. Lynda A. Baldwin, Thorne, Paraprofessional, for medical reasons, effective:  
1/17/11 through 2/14/11 – Paid – Sick Leave  
Acct. #11-000-262-107-00-021
  - c. Kathy Lou Colmorgen, Middletown Village, Grade 5, for medical reasons, effective:  
1/18/11 through 3/20/11 – Paid – Sick Leave  
Acct. #11-120-100-101-20-000
  - d. Jason Cook, HS South, Custodian, for personal reasons, effective:  
2/4/11 through 2/3/12 – Unpaid Leave
  - e. Stacy Frazee, Port Monmouth, Grade 1, for maternity, effective:  
2/28/11 through 3/21/11 – Paid – Sick Leave  
3/22/11 through 5/15/11 – Unpaid by District – NJ Family Leave Act  
Acct. #11-120-100-101-20-000
  - f. Svetlana Mari, Thorne, Chorus, for family leave, effective:  
1/24/11 through 3/4/11 – Unpaid by District – NJ Family Leave Act
  - g. Barbara Myers, Lincroft, Grade 1, for medical reasons, effective:  
11/18/10 through 1/10/11 – Paid – Sick Leave  
Acct. #11-120-100-101-20-000
  - h. Michael Quilty, New Monmouth, Head Custodian, for medical reasons, effective:  
11/29/10 through 3/31/11 – Paid – Sick Leave  
Acct. #11-000-262-100-20-023
  - i. Susan Salvaggio, Bayview, Paraprofessional, for medical reasons, effective:  
1/14/11 through 2/14/11 – Unpaid Leave

Adjustments

- j. Shirley Aviles, HS North/HS South, Spanish, for maternity, effective:  
1/3/11 through 1/10/11 – Paid – Sick Leave  
1/11/11 through 2/27/11 – Unpaid by District – NJ Family Leave Act  
Acct. #11-140-100-101-01-000/11-140-100-101-02-000
- k. Kristin Cassidy, Ocean Avenue, Grade 4, for maternity, effective:  
12/20/10 through 2/24/11 – Paid – Sick Leave  
2/25/11 through 4/6/11 – Unpaid by District – NJ Family Leave Act
- l. Felicia Merklinger, Bayview, Grade 4, for maternity (extension), effective:  
3/7/11 through 4/3/11 – Unpaid by District – NJ Family Leave Act
- m. Dayna Riedel, Thorne, Math, for personal reasons (extension), effective:  
1/18/11 through 6/30/11 – Unpaid Leave

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I1-3. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 4. Approval of the following Job Descriptions as per Attachments HR 1A and 1B:
  - a. Literacy Supervisor—Attachment HR 1A
  - b. Math Supervisor—Attachment HR 1B

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I4. Motion carried on a roll call vote:

Ayes: (6) – Mrs. Agin, Mr. Brand, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (3) – Mr. Aveta, Mr. Mascone and Mrs. Minnuies.

Mrs. Minnuies wanted it stated for the record that she is opposed to this recommendation at this time.

- 5. Approval of new hires:
  - a. Susan Beyer, Thompson, Science, Penn State University, BA  
Certification – Teacher of Biological Science  
Rate – BA – Step 7 – \$53,850 *pro-rated*  
Effective 1/27/11 through 6/30/11  
Acct. #11-130-100-101-04-000
  - b. Melissa Davis, HS South, Special Education, Monmouth University, MA  
Certification – Teacher of Students with Disabilities (CE), Elementary K-8 (CEAS)  
Rate – MA – Step 1 – \$62,555 *pro-rated*  
Effective 1/27/11 through 6/30/11  
Acct. #11-213-100-101-00-000
  - c. Samantha Low, Thorne, Science, Fairleigh Dickinson University, BS  
Certification – Teacher of Biology (CEAS)  
Rate – BA – Step 1 – \$51,150 *pro-rated*  
Effective 1/27/11 through 4/29/11  
Acct. #11-130-100-101-05-000
  - d. Daniel Petrucelli, HS North, Security Guard  
Rate – \$13 per hour  
Effective 1/27/11 through 6/30/11  
Acct. #11-000-266-100-18-018
  - e. Dean Textor, HS South, Security Guard  
Rate – \$13 per hour  
Effective 1/27/11 through 6/30/11  
Acct. #11-000-266-100-18-018

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I5a-e. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

- f. Miguel Figueroa, Thorne, Spanish, Kean University, BA  
Certification – Teacher of Spanish

Rate – BA – Step 5 – \$52,450 pro-rated  
 Effective 2/3/11 through 6/30/11  
 Acct. #11-130-100-101-05-000

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item 15f. Motion carried on a voice vote:  
 Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
 Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

6. Approval of extensions of assignment:

- a. Annmarie Gulino, Thorne, Math  
 Rate – MA – Step 3 – \$63,205 pro-rated  
 Effective 1/15/11 through 6/30/11
- b. Lauren Tumminia, Bayview, Grade 4  
 Rate – BA – Step 2 – \$51,150 pro-rated  
 Effective 3/5/11 through 4/1/11

7. Approval of increase in assignment and extension of assignment:

Matthew Rosner, Thorne, Special Education  
 Rate – BA – Step 2 – \$17,391 pro-rated (34% of \$51,150)  
 Effective 1/27/11 through 6/30/11

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I6 & 7. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
 Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

8. The Superintendent of Schools recommends the appointment of Jennifer Martins as the Math Supervisor at an annual salary of \$91,256 *pro-rated*, Step S, effective 3/1/11 through 6/30/11  
 Acct. #11-000-240-103-32-000

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I8. Motion carried on a voice vote:

Ayes: (6) – Mrs. Agin, Mr. Brand, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (3) – Mr. Aveta, Mr. Mascone and Mrs. Minnuies.

9. The Superintendent of Schools recommends the appointment of Evelyn Mamman as the Literacy Supervisor at an annual salary of \$91,256 *pro-rated*, Step S, effective 3/1/11 through 6/30/11  
 Acct. #11-000-240-103-32-000

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I9. Motion carried on a voice vote:

Ayes: (6) – Mrs. Agin, Mr. Brand, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (3) – Mr. Aveta, Mr. Mascone and Mrs. Minnuies.

- 9a. The Superintendent of Schools recommends the appointment of Andrea Saladino as Assistant Principal, assigned to HS South Guidance, at an annual salary of \$103,393 *pro-rated*, Step 4, effective 2/1/11.  
 Acct. # 11-000-240-103-02-000

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I9a. Motion carried on a voice vote:

Ayes: (7) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (2) – Mr. Aveta and Mrs. Minnuies.

10. Approval of salary adjustments:

Salary adjustment due to extension of stipend

- a. Charles Alessi, New Monmouth, Custodian  
 Rate – \$32,238 *pro-rated* (Chief Day Custodian stipend)  
 Effective 2/1/11 through 2/28/11

Salary adjustments due to elimination of 6<sup>th</sup> period assignments

- b. Shannon McDonald, HS South, Special Education  
 Rate – \$78,125 *pro-rated*  
 Effective 1/29/11 through 6/30/11

Acct. #11-213-100-101-00-000

- c. Linda Picciotto, HS South, Special Education  
 Rate – \$59,240 *pro-rated*  
 Effective 1/29/11 through 6/30/11  
 Acct. #11-213-100-101-00-000

11. Approval of adjustment in date of assignment:

David K. Frick, HS North, Guidance Counselor  
 Effective 1/18/11 through 6/30/11  
 Acct. #11-000-218-104-00-000

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I10 & 11. Motion carried on a voice vote:  
 Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
 Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.  
 Noes: (0) –

12. Approval of transfer and reassignment:

- a. Shirley Aviles  
 From: Spanish, HS North/HS South  
 To: Student Assistance Coordinator, Bayshore/Thompson/Thorne  
 Effective: 2/28/11  
 Acct. #11-000-219-104-00-000

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I12a. Motion carried on a voice vote:  
 Ayes: (8) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer  
 and Mr. Donlon.  
 Noes: (1) – Mrs. Minnuies

*Mrs. Minnuies would like to see 3 Student Assistance Coordinators budgeted for the 2011/12 school year.*

- b. Anne Facendo  
 From: District Director of Curriculum—Humanities K-12  
 To: Principal, Thompson Middle School  
 Effective 1/27/11  
 Acct. #11-000-240-103-04-000

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I12b. Motion carried on a voice vote:  
 Ayes: (7) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.  
 Noes: (2) – Mr. Mascone and Mrs. Minnuies.

13. Approval of additions, terminations, and changes in assignment of paraprofessionals per the following conditions of employment as displayed on *Attachment HR 2*  
*All paraprofessional appointments are subject to budgetary constraints, enrollments and IEP requirements, and may be changed or eliminated during the term of the assignments.*

14. Approval of additions, rescissions, and adjustments to special contracts per *Attachment HR 3*

15. Approval of additional coaches and community athletic aides per *Attachment HR 4*

- 16a. Approval to add the following substitute personnel to the approved lists of substitute personnel:

Substitute Paraprofessionals  
 Creighton, Colleen  
 Koop, Theresa  
 Sogluizzo, Shawn

- 16b. Approval to add the following substitute personnel to the approved lists of substitute personnel:

<u>Substitute Teachers</u>	<u>Substitute Security Guard</u>	<u>Substitute Custodian</u>
Goydish, Angela	Davis, Ernest	Macey, Mark
Jones, Alexandra		
Kubiak, Staci		



Halligan, Diane  
 Halloran, Michael  
 Lane, Kathleen  
 Moyer, Stefanie  
 Pinter, Jane  
 Weinstein, Bonnie

17. Acknowledgement of placement of preservice teachers to complete fieldwork and internship/student teaching per *Attachment HR 5*

18. Approval of district training and curriculum committees per *Attachment HR 6*

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I16a. Motion carried on a roll call vote:

Ayes: (4) – Mrs. Agin, Mr. Ryan, Mr. Skelton and Mr. Donlon.

Noes: (5) – Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies and Mrs. Stallmeyer

Motion made by Mr. Ryan, seconded by Mr. Skelton to approve item I13,14,15,16b,17 and 18. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

Abst: (1) – Mrs. Minnuies

19. The following employees of Chartwells Food Service, an approved District vendor, have completed the Emergent Application pending approval:

Riegler, Jeanine

Schiraldi, Grace

20. Approval to remove the following nonworking substitutes from the District Substitute Personnel Lists effective 1/1/11

<u>Name</u>	<u>Type of Substitute</u>
Ambrogi, Maryann	Substitute Teacher
Corley, Joanne	Substitute Nurse
D'Amico, Denise	Substitute Teacher
DePersio Pesce, Donna	Substitute Teacher*
Jones, William	Substitute Custodian
Lombardi-Ball, Mandy	Substitute Teacher*

\*To remain on Paraprofessional Substitute List

21. The Superintendent of Schools recommends the approval of the sick bank for employee #6966.

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I19-21. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

22. The Superintendent of Schools recommends the termination of the following employee as of 2/21/11.  
 Employee # 7976

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I22. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Aveta, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

Abst: (1) – Mr. Brand

23. Approval of revised 2010-11 Organizational Chart – Attachment # HR-7

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I23. Motion carried on a voice vote:

Ayes: (6) – Mrs. Agin, Mr. Brand, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (2) – Mr. Aveta and Mrs. Minnuies

Abst: (1) – Mr. Mascone

24. Approval for up to ½ hr. for preparation of Power Standards for presentation on February 18, 2011 @ \$42.63 (\$21.32)  
Steve Koumoulis  
Acct. #11-000-223-110-28-140

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I24. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

25. The Superintendent of Schools recommends the rescission of the termination of Employee #7999

26. Approval of resignation

Louis Matuale (2/28/08), Custodian, Bayview, for personal reasons, effective 12/7/10

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I25&26. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

27. Approval of new hire:

Sandra Andrews, HS North/South, Spanish, Middlebury College, MA

Certification – Teacher of Spanish

Rate – MA – Step 5 – \$63,855 pro-rated

Effective 1/31/11 through 6/30/11

Acct. #11-140-100-101-01-000

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I27. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

28. Approval of payment (\$5,762.90):

Regina Luisi – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct. #11-140-100-101-02-000

Marie Marcolla – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct. #11-140-100-101-02-000

Kristine May – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct. #11-140-100-101-02-000

Linda Picciotto – 1 period per week – 10 weeks @ \$34.10 - \$341.00

Acct. #11-213-100-101-00-000

Nikki Shaw – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct. #11-204-100-101-00-000

Melissa Steisi – 9 periods @ \$34.10 - \$306.90

Acct. #11-213-100-101-00-000

Irene Weller – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct. #11-213-100-101-00-000

Motion made by Mr. Skelton, seconded by Mr. Ryan to approve item I28. Motion carried on a voice vote:

Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,  
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

15. Board Committee Reports – None

16. Old Business – Mike Donlon received a letter from the Township regarding the shared service committee and scheduling a meeting with the district after 2/7/11.

17. New Business – Mr. Aveta commented that January is School Board Recognition Month. The Board members thanked Mrs. Bilbao for her time served in the Middletown Township School District.

**18. Opportunity for Public Comments – Limited to thirty minutes**

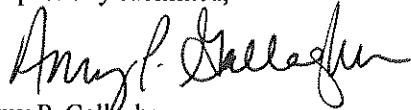
The following members of the public spoke:

- Christie Robinson discussed speech therapy services and employment.
- Vera Piasecki discussed therapy services and preschool paraprofessionals.
- Patty Giordano commented on personnel agenda item #22.
- Linda Guyer discussed items on the bill list, tenure concerns and Cigna contract.
- Andrew Bane commented on agenda addendum items.

**19. Motion to Adjourn**

Motion made by Michael Mascone and seconded by Chris Aveta at 10:10 p.m. to adjourn the meeting.  
Motion carried on voice vote.

Respectfully submitted,



Amy P. Gallagher  
Business Administrator/Board Secretary

/vrn  
1/28/11

