

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, OCTOBER 6, 2010

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Wednesday, October 6, 2010 in the August T. Miner Administrative Offices, Professional Development Center, 834 Leonardville Road, Leonardo, New Jersey.

1. **Call To Order**—At 6:35 p.m., the Special Voting 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, Michael Mascone, Joan Minnuies, Kevin Ryan,
Daniel Skelton (Vice President), Rose Stallmeyer and Michael Donlon (President).

Absent: Chris Aveta (arr. 6:45pm) and Vincent Brand (arr. 6:59pm).

Also Present: Karen Bilbao, Superintendent, Dominic Carrea, Interim Business Administrator/Board Secretary and Christopher Parton, Esq., Board Attorney.

4. **Resolution for Executive Session** – At 6:40 p.m. motion made by Mrs. Agin and seconded by Mr. Skelton to recess the Special Voting Meeting to executive session for discussion of personnel matters. The Board will be discussing possible personnel appointments related to the Federal Education Jobs Grant funding, pension funding obligations and paraprofessional staffing issues. Motion carried on a voice vote.

5. **Call to Order – Reconvene Special Voting Meeting**

At 7:05 p.m. the special voting meeting was reconvened.

6. **Motion to Extend Executive Session** – At 7:10 p.m. motion made by Mr. Skelton and seconded by Mr. Brand to extend the executive session to continue discussion of items listed on the previous resolution. Motion carried on a voice vote.

7. **Call to Order – Reconvene Special Voting Meeting**

At 8:20 p.m. the special voting meeting was reconvened.

8. **Pledge of Allegiance**

9. **Re-reading of Sunshine Notice**

10. **Roll Call**

Present: Laura Agin, Chris Aveta, Vincent Brand, Michael Mascone, Joan Minnuies, Kevin Ryan,
Daniel Skelton (Vice President), Rose Stallmeyer and Michael Donlon (President).

Absent: None

Also Present: Karen Bilbao, Dominic Carrea and Christopher Parton, Esq.

11. **Open to Public** – the microphone was opened to the public for a 10 minute opportunity to comment on agenda items only. No speakers at this time.

12. **Recommendations of the Superintendent of Schools**

A. **Personnel Committee** (*Laura Agin, Chairperson*)

1. **Personnel Committee Report**

Note: All Appointments of the district staff are contingent upon satisfying the requirements of the Criminal History Review.

a). **Approval of retirement:**

Rosemary Richards (9/1/82), HS South, Student Assistance Counselor, effective 11/1/10.

Motion made by Kevin Ryan, seconded by Daniel Skelton for approval of item #1a. 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). Approval of 6th period assignments, effective 10/7/10 through 6/30/11:

<u>HS South</u>			
Rachel Singer	Amer Lit II CPI	Per.2	\$ 8,671.10
Roger Braunstein	Amer Lit I Honors	Per.9/10	\$10,098.48
Robert Lightbody	US History II CP	Per.1	\$ 9,352.55
Thomas Murphy	US History I Honors	Per.11	\$12,012.61
Maureen Ivers	Geometry-ICR	Per.11 (1/2 assignment)	\$ 5,958.96
Funding Source: Local Salary Accounts			

Motion made by Daniel Skelton, seconded by Kevin Ryan for approval of item #1b.
Discussion – There was Board discussion of student transition into their new 6th period class, and the possibility of scheduling an evening meeting between parents and teachers.

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: (1) – Mr. Brand

c). Approval of the following staff transfers and changes in assignments for the 2010-11 school year:
 * indicates home school assignment.

<u>Teacher Name</u>	<u>Assignment</u>	<u>Transfer From</u>	<u>Transfer To</u>
Felicia Froimovitz	CST, School Psychologist	Middletown Village*, Fairview as needed	Middletown Village*, Fairview as needed, HS North or South to be determined as needed
Amy Pomerantz	CST, LDTC	Bayview*	Bayview*, HS North or South to be determined as needed
Diane Schissler	CST, School Psychologist	Bayview*	Bayview*, HS North or South to be determined as needed

Motion made by Daniel Skelton, seconded by Kevin Ryan for approval of item #1c.
Discussion - Mrs. Stallmeyer asked for clarification on the determination of the high school assignment. Mrs. Bilbao advised that once the case loads were determined the assignment to either High School North or South will be made, still allowing sufficient services at the elementary level.

Motion carried on a voice vote:
 Ayes: (5) – Mrs. Agin, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.
 Noes: (3) – Mr. Brand, Mr. Mascone and Mrs. Minnuies
 Abst: (1) – Mr. Aveta

2. Approval for Professional Development

	Cost Not to exceed	No. of employees	Date
Registration to attend AP Biology Workshop, Perth Amboy HS, Perth Amboy, NJ	\$175	(1)	10/23/10
Registration to attend AMTNK 2-day Conference Somerset, NJ	\$210	(1)	10/21-10/22
Registration to attend AMTNK Conference Somerset, NJ	\$180	(1)	10/21/10

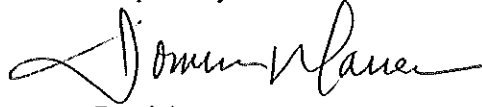
Motion made by Daniel Skelton, seconded by Kevin Ryan for approval of item #2. Motion carried on a voice vote:
Ayes: (8) – Mrs. Agin, Mr. Aveta, Mr. Mascone and Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer
and Mr. Donlon.

Noes: (1) – Mr. Brand

12. Motion to Adjourn Special Voting Meeting

Motion made at 8:35 p.m. by Daniel Skelton and seconded by Laura Agin to adjourn the Special Voting Meeting and return into Executive Session for discussion of MTEA negotiations. Motion carried on voice vote.

Respectfully submitted,



Dominic V. Carrea
Interim School Business Administrator/
Board Secretary

/vm
10/7/10

