

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, OCTOBER 27, 2010

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, October 27, 2010 in the August T. Miner Administrative Offices, Professional Development Center, 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: Michael Mascone, Joan Minnuies, Daniel Skelton (Vice President), Rose Stallmeyer and Michael Donlon (President).

Absent: Laura Agin, Chris Aveta, Vincent Brand and Kevin Ryan.

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 6:30 motion made by Dan Skelton and seconded by Joan Minnuies to adjourn to Executive Session for matters of personnel, negotiations and attorney client privilege. The Board will be discussing; negotiations with the MTEA and our paras; a disciplinary matter regarding a teaching staff member; liability issues regarding football games; and possible staffing reductions. Motion carried on a voice vote.

5. CALL TO ORDER AND ROLL CALL

At 7:35 p.m. the voting meeting was reconvened:

Present: Chris Aveta (arr.6:55), Vincent Brand (arr.6:50), Michael Mascone, Joan Minnuies, Kevin Ryan arr.6:35) Dan Skelton (Vice President), Rose Stallmeyer and Michael Donlon (President).

Absent: Laura Agin (arr.8:35)

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

6. RE-READING OF SUNSHINE NOTICE

7. PLEDGE OF ALLIGENCE

8. MOMENT OF SILENCE FOR: High School North Students – Zachary Buttler and Evan Sullivan

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

- High School North
- High School South

10. Approval of name change for Thorne Alternative Education Program: *The Turning Point*-(Susan Mosley, Thorne Teacher)

Motion made by Chris Aveta, seconded by Daniel Skelton **for approval of item #10.** Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,

Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

11. Board of Education Commendations

A. Presentation of Commendations to High School North Teachers Vicki Campanile and Pam Tanis, Event Organizers for the MHSN “*Relationship Abuse Health Awareness Fair to Stop Domestic Violence*”. The event promoted awareness in the High School North student body during the month of October, Violence Awareness Month. - *Karen L. Bilbao, Superintendent of Schools*

WHEREAS: Domestic Violence is a serious crime that affects over 4 million Americans of all ethnicities, ages, genders, and income levels, and

WHEREAS: One in five female high school students report being physically or sexually abused by their dating partner, and

WHEREAS: Eighty percent of girls in abusive relationships continue to stay in that relationship, and

WHEREAS: More than 500,000 women in the United States are stalked daily by their intimate partner, and

WHEREAS: Fifty percent of men who frequently assault their wives also assault their children, and

WHEREAS: Domestic Violence Awareness Month provides the opportunity for citizens to learn about domestic violence and to show support for the organizations and individuals who provide critical advocacy, services and assistance to victims.

WHEREAS: Mayor Gerard P. Scharfenberger and the Middletown Township Committee proclaimed October 2010 as Domestic Violence Awareness Month, and encourages the community to support MHSN Principal Dr. Patricia Vari-Cartier and the school's Civic Leaders in their efforts to eliminate relationship violence in the community.

B. Presentation of Commendations to High School North and High School South Students in the 2011 National Merit Scholarship Program - *Karen L. Bilbao, Superintendent of Schools and Michael Donlon, President, Middletown Board of Education*

- 1) The following students are recognized as **2011 National Merit Commended Scholars**. Commended students are recognized for the exceptional academic promise demonstrated by their outstanding performance on the qualifying test used for program entry. They are among the highest 50,000 participants from a national pool of over 1.5 million entrants:
- 2) The following students are recognized as **2011 National Hispanic Recognition Program (NHRP) Scholars or Honorable Mentions**. Established by the College Board in 1983, the NHRP identifies outstanding Hispanic/Latino high school students. The following students are among the 5,000 of the 200,000 recognized:

12. RESOLUTION FOR EXECUTIVE SESSION

At 8:05 motion made by Kevin Ryan and seconded by Daniel Skelton to recess to Executive Session for matters of attorney client privilege. Motion carried on a voice vote.

13. CALL TO ORDER

At 8:35 p.m. the voting meeting was reconvened with all nine Board Members present:

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

No speakers on Agenda Items.

15. Motion to Approve Minutes

A. Voting Meeting – September 22, 2010

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #15A**. 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 – September 22, 2010

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #15B**. Motion carried on a voice vote:

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

Noes: (0) –

Abst: (1) – Mr. Aveta

C. Special Voting Meeting – *October 6, 2010*

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #15C**. 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) –

D. Executive Session – *October 6, 2010*

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #15D**. Motion carried on a voice vote:

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

Noes: (0) –

Abst: (1) – Mr. Aveta

16. Reports

A. Report of the President

- 1) Reading of the Letter to the Township Committee regarding shared services- *Attachment # Board President-1*

- 2) Approval of Proclamation

WHEREAS, 2010 marks the Sixty-Third Anniversary of Alpha Delta Kappa, the international, honorary organization of women educators; and

WHEREAS, the goals of this organization are to recognize outstanding educators, foster a fraternal friendship among educators on a world-wide scale, promote standards of excellence for educational projects and charitable activities that enrich society, and further our social and cultural progress; and

WHEREAS, women in education constitute a great portion of our nation's work force and are constantly striving to better serve their communities in various educational, civic, cultural and charitable programs;

NOW, THEREFORE, I, Michael Donlon, President of the Middletown Township Board of Education, by the authority vested in me, do hereby proclaim October 2010 as Alpha Delta Kappa Month in Middletown, New Jersey and congratulate the organization on its Sixty-Third Anniversary.

- 3) Code of Ethics for School Board Members

WHEREAS the New Jersey Legislature adopted amendments in 2002 to the School Ethic Act (N.J.S.A.18A:12-24.1) to make adherence to the Code of Ethics for School Board Members mandatory for each board member,

AND to ensure that Board Members understand what is expected of them under the Ethics Act and the Code of Ethics for School Board Members:

- *Each Board Member must read and become familiar with the Code of Ethics for School Board Members.*
- *Each Member must sign an acknowledgement that he/she has received a copy of the Code.*

THEREFORE, each Board of Education shall:

- *Discuss the School Ethics Act and the Code of Ethics for School Board Members at a regularly scheduled public meeting annually.*
- *Adopt policies and procedures regarding the training of members in understanding the Code of Ethics.*
- *Provide documentation that each member has received and reviewed it.*

At this time, Vice President, Daniel Skelton, was asked to read the Code of Ethics for School Board Members. Each Board Member has signed and submitted to the Interim Business Administrator/School Board Secretary the ACKNOWLEDGMENT OF RECEIPT of Code of Ethics for School Board Members.

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 September 2010. *Attachments # BA-1*

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #B1**. 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

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

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #B2**. 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

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

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #B3**. 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

- 4) Motion to Approve Bill List for Period September 23, 2010 – October 27, 2010 - *Attachment # BA-3*

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #B4**. Motion carried on a voice vote:

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

Noes: (0) –

Abst: (1) – Mrs. Minnuies

- 5) Motion to approve the cancellation of stale dated outstanding checks prior to 12/31/09 in the General, Athletic and Payroll Agency Accounts – *Attachment # BA-4*

Motion made by Kevin Ryan, seconded by Daniel Skelton **for approval of item #B5**. 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) Motion to accept the *2009-10 Extraordinary Aid* in the amount of \$674,865. This amount represents 85% of the excess costs for fifty-one (51) special education out-of-district placements.

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #B6**. 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) Public Hearing on Violence and Vandalism Report in Accordance with Chapter 299 (P.L. 2001) - *Presented by Mr. David Healy, District Director of Operations*
The Board of Education shall adopt the reports of all data submitted to the New Jersey Department of Education for 2009-2010 regarding violence and vandalism. Mr. Healy distributed documents to provide a comprehensive overview of the data, for purposes of this report, Mr. Healy addressed specific areas of importance. Overall, the total number of violence incidents increased by 2, with 131 in 2008/09 and 133 in 2009/10 school years. Vandalism decreased from 22 reported incidents in 2008/09 to 7 in the 2009/10 school year. It should be noted that the number of incidents for violence and vandalism during the 2008/09 and 2009/10 school years are the lowest 2 years since the 2000/2001 report. Also, during the 2009/10 school year there was a decrease in graffiti type incidents throughout the district. It is believed that this is a direct result of the installation of exterior surveillance cameras, photo documentation of graffiti tags, and the reporting and distribution of those tags to police and secondary school administration for purposes of identifying the vandals, district wide. The reported number of weapons incidents in 2008/09 and 2009/10 remained the same, with a total number of 3. Substance abuse rose from 53 in the 2008/09 school year to 68 in 2009/10. The District continues to provide in-service presentations to the staff regarding signs and symptoms of substance abuse. More students are being identified and receiving appropriate therapeutic supports. In addition to CPC Behavioral Health Counselors in Middletown Schools, peer mediation program has been added to each of the three middle schools, as well as civic leadership classes to both high schools. At risk students are identified and are provided with appropriate counseling interventions with district SACs, CST members and Guidance Counselors. Project Plus and Bottlecappers continue to train students and parents on substance abuse prevention. The District continues to recognize problem areas and aggressively creates specific solutions to address each problem area.

Motion made by Daniel Skelton, seconded by Kevin Ryan **to accept report as read.** 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

- 2) Approval of Memorandum of Agreement between the *Middletown Township Education Association* and the *Middletown Township Board of Education* regarding the *2010-2011 Ten-Month Employee Calendar – Attachment # Supt-Rpt-1* – to allow employees to utilize a personal day for a holiday that is a public holiday, to be made up on specified days.

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C2.** 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) –

(Mr. Brand not present for vote)

- 3) Approval of donation to Middletown High School South, with great appreciation, by the *HSS Diamond Club* of installation of a drainage system in left field at the HSS varsity baseball field, valued at \$1,000 – *Attachment # Supt-Rpt-2.*

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C3.** 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) –

(Mr. Brand not present for vote)

- 4) Approval for the following state certified providers to offer supplemental services to specific eligible Middletown Township School District students for the 2010-2011 academic year, according to the state rate of \$773, to be funded in its entirety through NCLB by contractual agreement-Attachment # Supt-Rpt-3 – this would be for any student who scored partially proficient on the NJ ASK in the Title I Middle Schools, Thorne and Bayshore.
 - *The Sylvan Learning Center*

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C4**. 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

- 5) Approval for the submission on the 2009-2010 School Year amendment for the EWEG system, and the allocation of the carryover funds from:

Title I Part A	\$29,130
Title II, Part A	\$39,340
Title II, Part A	\$ 1,919
Title III	\$ 211
Title IV	\$ 4,968

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C5**. 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) Appointment of Amy P. Gallagher as the *District’s Public Agency Compliance Officer (PACO)* effective November 1, 2010, in accordance with N.J.A.C. 17:27-3.2.

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C6**. 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) –

- 7) Appointment of Amy P. Gallagher as *Custodian of School Records*, effective November 1, 2010, in accordance with Board Policy.
- 8) Appointment of Amy P. Gallagher as the *Purchasing Agent* subject to the Bid and Quote Thresholds, \$26,000 and \$3,900 respectively, and Competitive Contracting Provisions allowed by law under N.J.S.A.18A:18A-1 et seq., effective November 1, 2010.

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C7 & 8**. 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) –

- 9) Approval for Submission of Comprehensive Maintenance Plan

The Superintendent of Schools recommends approval of the following resolution:

***WHEREAS**, the Department of Education requires New Jersey School Districts to submit a Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and*

***WHEREAS**, the required maintenance activities as listed in the attached documents for the various school facilities of the Middletown Township School District are consistent with these requirements, and*

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Middletown Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Middletown Township School District in compliance with Department of Education requirements.

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C9**. 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) –

- 10) The Superintendent of Schools recommends the approval and submission of the *Indicator 7.6 Facilities Checklists* in compliance with Department of Education requirements.

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C10**. 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) –

- 11) Approval of Revised Calendar for the 2010-2011 School Year – *Attachment # Supt-Rpt-4 (change the date for elementary evening conferences to November 30th)*

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #C11**. 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) Update – Mrs. Bilbao commended the 18 members of the Lion's Club who worked with New Monmouth Nurse, Eileen Gavin, to screen all elementary kindergarten students and preschool students, since the beginning of the 2010/11 school year.

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 September – *Attachment # Curriculum-2*
- 3) Approval for *David Taylor (Vernier Software & Technology)* to provide 1 full day of training for High School Science Teachers on November 2, 2010 at a cost of 1,300.00.
Account #'s: to be split between High School North 11-000-223-320-01-140 & High School South 11-000-223-320-02-140.
- 4) Approval of Field Trip
 - Purpose: *KSA Holiday Basketball Tournament*
 - Students: *11 (HSS Girl's Varsity Basketball Team)*
 - Chaperones: *11 adults, includes 3 staff members*
 - Date: *12/15/10-12/19/10 (will miss 3 days of school)*
 - Location: *Disney World, Orlando, Florida*
 - All Transportation, Meals and other expenses are included in student price (students paying expenses)*
 - Maximum cost to district: *\$450 for substitute teachers*

Motion made by Daniel Skelton, seconded by Kevin Ryan **for approval of item #A1-4**. 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) –

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

1) Extension of CMA Contract

The Superintendent of Schools recommends approval of the extension of the contract between the Middletown Township Board of Education and *Corporate Marketing Associates (C.M.A)* for Sponsorship Promoter Services through 11/30/2010, as on file in the Office of the School Business Administrator/Board Secretary.

Motion made by Mrs. Agin, seconded by Mr. Skelton **for approval of item #B1.** 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

2) Approval for CMA to Approach Corporate Sponsors

The Superintendent of Schools recommends the consent of the Board for CMA to approach the following prospective corporate sponsors:

- a) *All Page Wireless – item to be tabled*
- b) *Neves Jewelers*
- c) *Modell's*
- d) *IHOP of Hazlet*

Motion made by Mr. Skelton, seconded by Mrs. Agin **for approval of item #B2b-d.** 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

3) Authorization to Dispose of Surplus

The Superintendent of Schools recommends authorization to dispose the following. The items are no longer repairable, obsolete and are of no value to the district.

ITEM	NUMBER	D=DISPOSE
T.V.- G.E.	Serial # 03921677	D
T.V.- G.E.	Serial # 039216173	D
T.V.- Hitachi	Serial # F3G05268	D
T.V.- Zenith	Serial # 52206420887	D
T.V.- Quasar	Serial # AY60580072	D
Laminator	Serial # 5124	D
T.V.- JVC	Serial # 9541875	D
T.V.- Mitsubishi	Serial #529520	D
Projector- Apollo	Serial # PCB01120	D
Projector- Apollo	Serial #9604147	D
Projector- Dukane	Serial #1807056	D
Projector- Dukane	Serial #1807051	D
Projector- Buhl	Serial #95417084	D
Laminator- Multiseal	Serial #5124	D

4) Approval of Local Government Energy Audit Program Grant Resolution Pursuant to DLGS Authorization

The Superintendent of Schools recommends the approval of the following resolution:

WHEREAS, the *Middletown Township Board of Education* desires to apply for a Local Government Energy Audit Program grant from the *New Jersey Board of Public Utilities, Office of Clean Energy* in the amount of \$98,445 for the purpose of conducting an energy audit; and,

WHEREAS, the *Middletown Township Board of Education* has previously submitted Part A of the Application to the *Office of Clean Energy* and has completed Part B of the Application, including scope of work; solicitation of quotations from vendors; a recommendation and cost proposal from *Dome Tech Group, Inc.* who has been determined to be the most advantageous, price and other factors considered; and facility data forms for each facility to be audited; and,

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and,

WHEREAS, a Request for Proposals was issued under State Contract #T2545 and four (4) proposals were received and evaluated, with *Dome Tech Group, Inc.* being recommended as the most advantageous, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that upon notice of the *Board of Public Utilities' Office of Clean Energy*, the *Middletown Township Board of Education* herewith accepts the award of a grant to conduct an energy audit in the amount of \$98,445 and, BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2010-2011 in the sum of \$98,445 which is anticipated to be available from the *Office of Clean Energy* from the aforementioned Grant; and,

BE IT FURTHER RESOLVED, that the like sum of \$98,445 is hereby appropriated under the caption *Local Government Energy Audit Program* and,

BE IT FURTHER RESOLVED, that the sum of \$98,445 representing the amount required for the *Middletown Township Board of Education* share of the aforementioned undertaking appears in the 2010-2011 budget under the caption of *Local Government Energy Audit Program* and is hereby appropriated under the caption of *Local Government Energy Audit Program* and,

BE IT FURTHER RESOLVED that upon receipt of the Notice of Award from the Office of Clean Energy the *Middletown Township Board of Education* is authorized to enter into a contract with *Dome Tech Group, Inc.* pursuant to the proposal received for said services; and,

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the services are ordered, and a separate certification of availability of funds is made by the Chief Finance Officer; and,

BE IT FURTHER RESOLVED that a copy of Part A and cover sheets of Part B Forms of the Local Government Energy Audit Program grant application be annexed hereto and a copy be submitted to the Director of the Division of Local Government Services with this resolution.

Motion made by Mr. Ryan, seconded by Mr. Skelton **for approval of item #B3&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) Resolution to Accept NJSBAIG Safety Grant

The Superintendent of Schools recommends the acceptance of the *NJSBAIG (MOCSSIF) Safety Grant* in the amount of \$78,401.64. Grant checks will be issued on January 14, 2011 at the scheduled Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF) meeting.

Project goals include:

- a. Replenish safety surfaces at district elementary schools
- b. Pave handicap accessibility to playgrounds at elementary schools
- c. Improve site conditions at River Plaza School in conjunction with the Township's installation of a parking lot and access road to Navesink River Road within the Township owned property adjacent to the school.

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #B5**. 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 0171** *Duties of Board President and Vice-President. Three options for service selected. Minimal changes to existing policy, including citations.*
- 2) Second Reading and Adoption: **Policy 0173** *Duties of Public School Accountant. Minimal charges and citation updates.*
- 3) Second Reading and Adoption: **Policy and Reg. 3144** *Certification of Tenure Charges – Timelines outlined for proceedings regarding evidence, protocol, and hearings.*
- 4) *Responsibilities – Requiring support staff to report arrest or indictments the same as teaching staff (already adopted policy).*
- 5) Second Reading and Adoption: **Policy and Reg. 6112** *Reimbursement of Federal/Grant Expenditures*
- 6) Second Reading and Adoption: **Policy 6830** *Audit and Comprehensive Annual Financial Report*

Motion made by Mr. Ryan, seconded by Mr. Skelton **for approval of item #C1-6.** 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) –

D. Co-Curricular/Athletic Committee (*Joan Minnuies, Chairperson*)**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 *CPNJ* to provide 4 hours of training at \$125.00 per hour not to exceed \$500.00 for student #209572
Account #11-000-219-320-32-000
- 4) Approval of Independent Speech Evaluations for student #11715, by *Kimberly Black* at a cost not to exceed \$685
Account #11-000-219-320-32-000
- 5) Approval of Independent PT Evaluation for student #307146 by *Rena Lederer* not to exceed \$600
Account #11-000-219-320-32-000
- 6) Approval for *Applied Behavioral Concepts, Inc.* to provide In Home Parent Training at a cost not to exceed \$3,100
Account #11-000-219-320-32-000
- 7) Approval for *Pamela Coversdale* to provide substitute coverage for Eileen Parker at a rate not to exceed \$45 per hour (10% decrease over last school year)
Account #11-000-219-320-32-000
- 8) Approval for *Fast ForWord* program for student #303712 not to exceed \$2,000
Account #20-460-100-600-32-000
- 9) Approval of *Bayshore Jointure 3-6-9* for services for student #306899
Account #11-000-100-561-00-000
- 10) Approval of evaluations in Spanish for elementary student #11583:
 - Educational Evaluation by *Mark Seidenstein* at a cost not to exceed \$500
 - Speech Evaluation by *Martha C. Gomez-Bryan*, at a cost not to exceed \$450
 - Psychological Evaluation by *Dr. Andre Francois*, at a cost not to exceed \$800

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

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #G1-10**. 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) –

11) Approval of Independent Social Evaluation in Spanish for elementary student #11583 by Ana Pires, at a cost not to exceed \$475
Account #11-000-219-320-32-000

12) Approval of Rosemarie Taliercio to provide substitute CST services through MOESC, at a daily rate of \$375
Account #11-000-219-320-32-000

Motion made by Mr. Skelton, seconded by Mrs. Agin **for approval of item #G11&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) –

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

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

Note: All appointments of District staff are contingent upon satisfying the requirements of the Criminal History Review.

1. Approval of retirement:
 - a. Barbara L. Dougherty (9/1/87), HS North, Guidance Counselor, effective 1/1/11
 - b. Patrick C. Houston (9/1/74), Thompson, Principal, effective 1/1/11
2. Approval of resignations:
 - a. Amanda Wichnick, District, Substitute Teacher, for personal reasons, effective 9/25/10
3. Approval of leaves of absence:
 - a. Theresa Colombo, HS South/Austin Academy, Social Worker, for medical reasons, effective: 10/15/10 through 12/5/10 – Paid – Sick Leave
Acct. #11-000-219-104-00-000
 - b. Susan Kosinski, Thorne, Computers, for medical reasons, effective: 10/1/10 through 1/27/11 – Paid – Sick Leave
1/28/11 through 1/31/11 – Unpaid Leave
Acct. #11-130-100-101-05-000
 - c. Jennifer Mess, Thorne, Activity Arts, for maternity, effective: 11/8/10 through 11/28/10 – Paid Sick Leave
11/29/10 through 2/20/11 – Unpaid by District – NJ Family Leave Act
2/21/11 through 4/10/11 – Unpaid Leave
Acct. #11-130-100-101-05-000
 - d. William O’Hea, HS South, Social Studies, family leave, effective: 10/1/10 through 10/30/10 – Unpaid by District – NJ Family Leave Act
 - e. Sandra Stevens, River Plaza, Nurse, for medical reasons, effective: 9/23/10 through 2/28/11 – Unpaid Leave

Adjustments

- f. Robert Dotts, HS North, Custodian, for medical reasons (extension), effective: 9/18/10 through 10/28/10 – Unpaid Leave
- g. Helen Gagliardi, Bayshore, Paraprofessional, for medical reasons, effective: 9/7/10 through 10/1/10 – Paid – Sick Leave
- h. Sandra Liddy, Thompson, Choral Music, for maternity, effective: 9/27/10 through 10/8/10 – Paid – Sick Leave
10/9/10 through 1/2/11 – Unpaid by District – NJ Family Leave Act
1/3/11 through 1/30/11 – Unpaid Leave

- i. Justin Mayer, Bayshore, Health and Physical Education, military leave, effective:
11/1/10 through 11/30/10 – Partially Paid by District– Military Leave
- j. Sam Padovano, Harmony, Custodian, for medical reasons (extension), effective:
10/1/10 through 11/30/10 – Paid – Sick Leave
- k. Patricia Smith, District, Assistant Business Administrator/Chief Accountant, for maternity, effective:
10/15/10 through 12/16/10 – Paid – Sick Leave
12/17/10 through 12/31/10 – Paid – Vacation
- l. Annette Spinnato, HS South, Paraprofessional, for medical reasons, effective:
9/1/10 through 9/24/10 – Unpaid Leave

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of 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 Description as per ~~Attachment HR-1~~
Item tabled

5. Approval of new hires:

- a. Vincent Daniels, Business Office, Accountant, Richard Stockton College, BA
Rate – \$66,000 *pro-rated*
Effective 11/29/10 through 6/30/11
Acct. # 11-000-251-100-26-000
- b. Ernest Davis, HS North, Security Guard
Rate – \$13 per hour
Effective 10/28/10 through 6/30/11
Acct. #11-000-266-100-18-018
- c. James Goodbody, District, Maintenance Mechanic
Rate - \$45,915 *pro-rated*
Effective 10/28/10 through 6/30/11
Acct. #11-000-261-100-31-026
- d. Thomas Letson, District, Student Assistance Coordinator, Jersey City State University, MA
Rate – MA – Step 12 – \$68,980 *pro-rated*
Effective 11/8/10 through 6/30/11
Acct. #11-000-219-104-00-000
- e. Kenneth Noland, HS South, Security Guard
Rate – \$13 per hour
Effective 10/28/10 through 6/30/11
Acct. #11-000-266-100-18-018
- f. Daniel Trezza, Middletown Village, Health and Physical Education, Kean University, BA
Certification – Health and Physical Education (CEAS)
Rate – BA – Step 1 – \$10,230 *pro-rated* (20% of \$51,150)
Effective 10/29/10 through 6/30/11
Acct. #11-120-100-101-20-009
- g. Elizabeth Vollaro, Thompson, Language Arts, Monmouth University, MA
Certification – Elementary K-5; Language Arts Literacy Specialization Grades 5-8 (CEAS)
Rate – MA – Step 1 – \$62,555 *pro-rated*
Effective 10/28/10 through 3/11/11
Acct. #11-130-100-101-04-000
- h. Monique Walker, Thorne, Activity Arts, Southern Methodist University, MA
Certification – Teacher of Theater (CEAS)
Rate – MA – Step 1 – \$62,555 *pro-rated*
Effective 11/8/10 through 4/8/11
Acct. #11-130-100-101-05-000

Motion made by Mr. Skelton, seconded by Mrs. Agin **for approval of item #I5a-h**. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Aveta (no to 5a), Mr. Brand (no to 5a), Mr. Mascone, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (1) – Mrs. Minnuies

6. Approval of rehires:

- a. Shirley Aviles, District, Spanish
 Rate - M+20 -step 10, \$70,710 pro-rated (pending confirmation of consent)
 Effective 11/8/10 through 6/30/11
 Account # 11-140-100-101-01-000
 11-140-100-101-02-000
- b. Matthew Rosner, Thorne, Special Ed
 Rate - BA - step 2 - \$8,696 pro-rated (17% of \$51,150)
 Effective 10/28/10 through 1/31/11
 Account # 11-213-100-101-00-000

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #I6a&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) –

- c. Lauren Tumminia, Bayview, Grade 4
 Rate – BA – Step 2 – \$51,150 *pro-rated*
 Effective 10/29/10 through 3/4/11
 Acct. #11-120-100-101-20-000

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #I6c.** 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)

- d. Jennifer Murray, Thompson, Special Ed
 Rate – BA – step 2 - \$51,150 (pro-rated)
 Effective 10/28/2010 through 6/30/11
 Account #11-213-100-101-00-000

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #I6d.** 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)

7. Approval of extension of assignment:

Jermaine Hatcher, Bayview, Custodian (extend contract)
 Rate – \$25,612 *pro-rated*
 Effective 11/1/10 through 11/30/10

8. Approval of salary adjustments:

Salary Adjustment Due to Extension of Stipend

- a. Danny Chaney, Harmony, Custodian, Rate – \$32,460 *pro-rated* (Extend Chief Day Custodian stipend)
 Effective 11/1/10 through 11/30/10

Salary Adjustment Due to Removal of Stipend

- b. Joann Pariso, HS North, Custodian, Rate – \$28,911 pro-rated (Remove Chief Night Custodian stipend) Effective 10/11/10 through 6/30/11

Salary Adjustments for 6th Period Assignments Due to Increments—Effective 11/1/10 through 6/30/11

- c. Adrienne Colangelo (2 labs per week) HS South—Science Lab \$2,951.86 pro-rated

Salary Adjustments to Include an Annual Stipend for Longevity

<u>Name</u>	<u>Effective Date</u>	<u>Adjusted Salary</u>
d. Liberi, Janice	8/19/10	\$52,686 <i>pro-rated</i>
e. Staudt, Barbara	9/4/10	\$52,686 <i>pro-rated</i>
f. McIlwraith, Linda	10/1/10	\$52,986 <i>pro-rated</i>
g. Manente, Jacqueline	10/2/10	\$51,706 <i>pro-rated</i>
h. Flieger, Deborah	10/25/10	\$39,914 <i>pro-rated</i>

Salary Adjustments to Remove an Annual Stipend for Longevity

<u>Name</u>	<u>Effective Date</u>	<u>Adjusted Salary</u>
i. Leyra-Pakrul, Dawn	9/1/10	\$78,040 <i>pro-rated</i>
j. McGimpsey, Lynn	9/1/10	\$83,020 <i>pro-rated</i>

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #I7&8.** 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)

9. Approval of 6th period assignments, effective 9/1/10 through 6/30/11:

<i>Heino Habeck (1 lab per week)</i>	<i>HS North—Science Lab</i>	<i>\$2,579.39 pro-rated</i>
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10. Approval of staff transfers with no change in salary:

- | | | |
|---------------------|--|---|
| | <u>From:</u> | <u>To:</u> |
| a. John Chambers | Custodian, night shift
Bayview | Custodian, night shift
HS South |
| | Effective 7/22/10 through 6/30/11
Acct. #11-000-262-100-02-023 | |
| b. Gregory Grispart | Instrumental Music
Middletown Village/New Monmouth/
Ocean Avenue | Instrumental Music
Bayview/Middletown Village/
New Monmouth/ Ocean Avenue |
| | Effective 9/1/10 through 6/30/11
Acct. #11-120-100-101-20-009 | |

11. Approval of District Mentors in accordance with N.J.A.C. 6:11-4:

- Suzanne Caruso
- Judith Cetnar
- Damien Font
- Mary Marlborough
- Joy Newcomb
- Jennifer Pagliuca
- Brian Rasp
- Phyllis Savio

12. Approval of additional special contracts, resignations, and corrections for the 2010-11 school year per *Attachment HR 2*

13. Approval of 2010-11 additional coaches per *Attachment HR 3*

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #I9-13.** Motion carried on a voice vote:
 Ayes: (9) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies (abst. #12),
 Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.
 Noes: (0)

14. Approval to add the following substitute personnel to the approved lists of substitute personnel:

<u>Substitute Teachers</u>	<u>Substitute Paraprofessionals</u>	<u>Substitute Nurse</u>	<u>Substitute Security Guard</u>
Catherine Cardano	Renee Antenucci	Karen Rizzo	Shameeka Bishop
Courtney Conroy	Vinay Arora	Jennifer Cimmino	
Christina Giordano	Stephanie Hohmann		
Maureen Helfer	Matthew McManus		
Catherine Jerome	Greg Ridolfi		
Vincenza Leotta	Jill Wisialko		
Ashley Melici			

Margaret Murphy
Kathryn Sullivan

15. Approval to remove the following substitute personnel from the approved district substitute lists:

Toni Ambrosio
Kim Baird
Tariq Johnson
Vincent Murtha

16. Acknowledgement of placement of the following preservice teachers to complete fieldwork and internship/student teaching per *Attachment HR 4*

17. Approval of district training and curriculum committees per *Attachment HR 5*

18. Approval of the following additional community athletic aides for the 2010-11 school year:

Matthew Clemente	North Ice Hockey
Ariana LaFerlita	North Track
Thomas Passafaro	North Basketball
Marc Rosner	North Basketball

19. The Superintendent of Schools recommends the approval of the sick bank for employee # 4033

Motion made by Mr. Skelton, seconded by Mrs. Agin **for approval of item #I14-19**. 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)

20. Approval of change in assignment, effective 10/28/10-6/30/11

	<u>From:</u>	<u>To:</u>
Kathleen Talty	Thompson/Sp Ed	Thompson/Sp Ed/Literacy Coach
<i>Account # 11-213-100-101-00-000</i>		
<i>11-130-100-101-04-000</i>		

Motion made by Mr. Skelton, seconded by Mr. Ryan **for approval of item #I20**. 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 – No reports

- 16. Old Business** – Mrs. Minnuies discussed the news article in the Independent on redistricting and school closings and paraprofessional expenditures. Mrs. Bilbao summarized the reduction in the budgeted costs for paraprofessionals, resulting in over-expenditures in the amount of \$664,000 approximately, with the current staffing. Non mandated paraprofessional services will be reduced for the remainder of the school year, approximately 23 positions, saving approximately \$273,000.

17. New Business – No new business

18. Public Comments - Opportunity for Public Comments Limited to Thirty Minutes

The following members of the public spoke:

- Sherry Gevarter commented on salary line encumbrances, Accountant Salary, salary guide, and parent group fundraising.
- Mike Maggipinto discussed principal position at Thompson Middle School.
- James Cody discussed location of Board of Education meetings.
- Adam Lefkowitz commented on substance abuse report.
- Sue Griffin discussed Sylvan Learning Center services and Title I funding.
- Gerry Wexelberg discussed fundraising by parent groups.

Rose Stallmeyer noted that she had suggested that an invitation be extended to the Booster Club and the Touchdown Club to attend the October Finance Committee Meeting to discuss sponsorships.

- Vera Piasecki commented on the CMA contract, paraprofessional over expenditures and redistricting concerns.

Mr. Parton addressed access to the sidelines at football games. There is no Board action contemplated or required on this issue. Administratively, the Board has limited sideline access, eliminating it except for personnel involved directly in the game. People, such as the Touchdown Club, who provide services to District students in the form of videography and photography, will be moved back on to the running track, which is a reasonable distance close enough, but not so close to redo the injuries that have been a big concern of the Shore Conference and have resulted in a tightening of the Shore Conference's long existing rules this fall. Mr. Haines has reached out to the parent groups to that effect, recently. However, the District is going to generate, well before the next football game, waivers that will be required to protect the District's interest and also, as an acknowledgement of the people who are involved, to say that they will stand in the areas designated (on the running track) and they will not sue the District. This is a safety issue for the people involved. The waiver will be generated in the coming hours, and Mr. Haines and Mrs. Bilbao will be in touch with the appropriate people.

Mr. Donlon discussed the enforcement issue. This is a trial run and will be formalized for the 2011/12 school year. Mr. Haines will be asked to create an enforcement system, whereby he and his staff know who is supposed to be on the field, and to make sure that those who are not will be asked to leave and removed off of the field to the appropriate area.

- Tom Bunge commented on sideline access for video.

19. Motion to Adjourn

Motion made and seconded at 11:17 p.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

Dominic V. Carrea
Interim Business Administrator/Board Secretary

/vrn
10/28/10