

MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
August T. Miner Administrative Offices
834 Leonardville Road
Leonardo, New Jersey 07737

Minutes of the open Pre-meeting Workshop Meeting held Wednesday, February 16, 2011 in the August T. Miner Administrative Offices, Professional Development Center, 834 Leonardville Road, Leonardo, New Jersey.

1. **CALL TO ORDER** – At 6:30 p.m. the Workshop 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, Kevin Ryan, Rose Stallmeyer and Michael Donlon.

Absent: Chris Aveta, Vincent Brand and Michael Mascone.

Also Present: Thomas Pagano, Amy Gallagher and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 p.m. motion made by Mr. Ryan and seconded by Mrs. Agin to adjourn to closed session for matters of personnel and negotiations. The Board will be discussing: MTEA negotiations, the Pre-school handicapped program, and negotiations issues regarding the 2011-2012 school calendar.

5. **CALL TO ORDER** – Reconvene Workshop Meeting at 7:45 p.m.

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

7. **ROLL CALL**

Present: Laura Agin, Chris Aveta, Vincent Brand (left at 7:50p), Michael Mascone, Joan Minnuies, Rose Stallmeyer and Michael Donlon.

Absent: Kevin Ryan

Also Present: Thomas Pagano, Amy Gallagher and Christopher Parton, Esq.

8. **PLEDGE OF ALLEGIANCE**

9. **WORKSHOP MEETING DISCUSSION: 2011 Graduation Venue**

Mr. Mascone discussed graduation costs and options for the 2011 middle school and high school ceremonies.

10. **THIRTY MINUTE OPPORTUNITY FOR THE PUBLIC TO SPEAK**

The following members of the public spoke:

- o John Bennett discussed graduation venue concerns, PSAT testing costs and vacant administrative offices.
- o Bernadette Grabowski discussed graduation venue.
- o Dawn Murphy discussed Monmouth University Multi-purpose Athletic Center parking.
- o Stan Wyckoff discussed a bussing issue.
- o Tom Bunge commented on graduation venue and electronic reading devices.
- o Dylan Furlong, Karen Dundas and Mary Piasecki commented on graduation venue.

David Healy provided information related to parking and seating at the Monmouth University Multi-purpose Athletic Center (MAC).

The Facilities Committee will provide an update on Graduation venue to the Board at the February 23, 2011 Voting Meeting.

13. **REPORT OF THE PRESIDENT**

Mr. Donlon discussed the resignation of Board Member and Vice-President, Daniel Skelton. The voting on a new Vice-President of the Board will take place at the February 23, 2011 Voting Meeting. Also discussed was the ongoing search for a Superintendent.

15. COMMITTEE REPORTS:

- A. **Technology Committee** (*Kevin Ryan, Chairperson*)
- B. **Curriculum Committee** (*Rose Stallmeyer, Chairperson*) Mrs. Stallmeyer reported on items from the 2/15/11 committee meeting.
- C. **Finance Committee** (*Christopher Aveta, Chairperson*) Mr. Aveta announced that the Finance Committee Meeting of the Whole Board will be on 2/22/11, and a Budget Ad Hoc Committee Meeting will be held on 2/17/11.
- D. **Policy Committee** (*Vincent Brand, Chairperson*) No update reported.
- E. **Negotiations Committee** (*Michael Donlon, Chairperson*) No public update at this time.
- F. **Facilities Committee** (*Michael Mascone, Chairperson*) Mr. Mascone reported on the 2011 graduation venues under consideration, along with other items from the 2/7/11 committee meeting.
- G. **Student Services Committee** (*Rose Stallmeyer, Chairperson*) Mrs. Stallmeyer reported on items from the 2/9/11 committee meeting. It was announced that there will be a "Bully Stoppers" program on March 7th from 7:30 p.m. to 9:00 p.m.
- H. **Personnel Committee** (*Laura Agin, Chairperson*) The next committee meeting is scheduled for 2/22/11.
- I. **Co-Curricular/Athletic Committee** (*Joan Minnuies, Chairperson*) No updated reported.

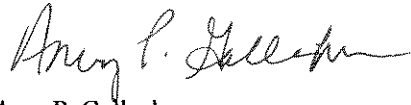
16. **OLD BUSINESS** – Mr. Donlon discussed shared services with the Township. Mr. Aveta discussed the upcoming budget hearing. Mr. Donlon announced a scholarship opportunity through the Township and NJ League of Municipalities.

17. **NEW BUSINESS** – Mrs. Minnuies discussed paraprofessional qualifications.

18. MOTION TO ADJOURN

At 9:25 p.m. motion made by Chris Aveta and seconded by Rose Stallmeyer to adjourn the workshop meeting.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary