

MINUTES OF THE SPECIAL VOTING MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, MARCH 2, 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 Wednesday, March 2, 2011 in the August T. Miner Administrative Offices, Leonardo, New Jersey.

1. **CALL TO ORDER**

At 7:00 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. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

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

Absent: Rose Stallmeyer.

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

5. **RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS**

A. **Resolution to Approve Tentative Proposed 2011-2012 School District Budget**

*BE IT RESOLVED, to approve the tentative proposed 2011-2012 School District Budget using the 2011-2012 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline*

|  |               |
|--|---------------|
| General Fund                                     | \$145,211,537 |
| General Fund Tax Levy (on ballot)                | \$124,698,282 |
| Special Revenue Fund (no tax levy – grant funds) | \$ 4,399,284  |
| Debt Service                                     | \$ 5,527,650  |
| Debt Service Tax Levy                            | \$ 4,224,506  |

*And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law.*

Mr. Pagano summarized the tentative proposed budget and discussed areas in the budget, such as; personnel, technology, building improvements and renovations. Other components, i.e. health benefits, pension, worker's compensation insurance, out of district tuition and unemployment insurance, were also discussed.

6. **Open to Public -Ten Minute Opportunity for Public Comments on Agenda Item only.**

The following members of the public spoke on the proposed tentative budget:

- Vera Piasecki
- John Macrae
- Mike Maggipinto
- Dawn Diorio
- Peter Cestaro
- Kathy Noah

Motion made by Mr. Ryan, seconded by Mr. Brand for approval of Tentative Proposed 2011-2012 School District Budget. Motion carried on a voice vote:

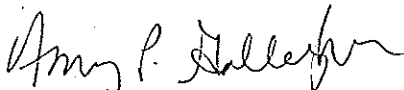
Ayes: (7) – Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan and Mr. Donlon.

Noes: (0) –

7. **MOTION TO ADJOURN**

Motion made by Michael Mascone and seconded by Vincent Brand at 9:50 p.m. to adjourn the Special Voting Meeting and go into Executive Session for matters of personnel and contracts negotiations. The Board will be discussing: the Superintendent search, telecommunications contracts, and personnel issues pertaining to the 2011-2012 budget. Motion carried on voice vote.

Respectfully submitted,



Amy P. Gallagher  
Business Administrator/Board Secretary

/vm  
3/3/11