

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, MAY 11, 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, May 11, 2011 in the High School North Library, 63 Tindall Road, Middletown, 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 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: Mr. Donlon, Mr. Macrae, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Absent: Mr. Aveta, Mr. Banta, Mr. Brand and Mrs. Caminiti.

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

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 a motion made by Michael Mascone and seconded by Mike Donlon to adjourn to Executive Session for matters of personnel and attorney client privilege. The Board will be discussing: personnel appointments for 2011-2012, administrative organization, the Interim Superintendent, and the RFP for Special Education Attorney. Motion carried on a voice vote.

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

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

Present: Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone, Mr. Wexelberg, and Mrs. Minnuies.

Absent: Mr. Banta

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

6. **PLEDGE OF ALLIGENCE**

7. **OPEN TO PUBLIC – Thirty Minute Opportunity for Public Comments on Agenda Items Only.**

The following members of the public spoke on agenda items:

- Dominique Wedwaldt, May Fiore and Bonnie Wenzel commented on Harmony Principal.
- Rob Guerrero commented on high school south non-tenure teacher.
- Dawn Lehotsky commented on staffing and kindergarten class size.
- Patty Devine commented on kindergarten program.

8. **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. Maureen Buhowski (9/1/04) Fairview, paraprofessional, effective 7/1/11
- b. Vicki L. Campanile (9/1/73) HS North, Physical Education, effective 7/1/11
- c. Thomas P. Cusick (9/1/76) Guidance, HS North, effective 7/1/11
- d. Patricia D. Ouellette (9/1/77) HS North, Guidance, effective 7/1/11
- e. Sandra P. Stevens (9/1/84) River Plaza, School Nurse, effective 7/1/11
- f. Pamela B. Tanis (9/1/73) HS North, Physical Education, effective 7/1/11
- g. Rena S. Zappala, (4/1/79) Thompson, Secretary, effective 8/1/11

2. Approval of resignation:

- a. Dorothy Hannigan-McMullen, District Director of Student Services, for personal reasons, effective 8/1/11

3. Approval of leaves of absence:
- Vincent R. Butka, Nut Swamp, Health & Physical Education, for medical, effective:
5/23/11 through 6/21/11 – paid sick leave
Account # 11-120-100-101-20-009
 - Olivia R. Thompson, Language Arts, Thompson, for medical, effective:
5/2/11 through 6/21/11 – paid sick leave
Account # 11-130-100-101-04-000
Adjustments
 - Audra Ryan, Thorne MS, Math for maternity, effective:
4/25/11 through 6/13/11 – paid sick leave
Account # 11-130-100-101-05-000
 - Kathleen Hulse – Leonardo, paraprofessional for medical, effective
4/27/11 through 5/27/11 – unpaid leave (extension)

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of items 1-3. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.
Noes: (0) –

4. Approval of new hire:
Patricia Drobish, New Monmouth, Secretary Category II - 12 months, Student Services
Rate: Step 2 - \$34,307 (pro-rated) effective: 5/12/11 through 6/30/11
Effective: 7/1/11 through 6/30/12
Acct # 11-000-219-105-32-016

5. Approval of salary adjustment:
Thomas Letson, HS South, Substance Awareness Coordinator
Rate: M+10 – step 13 - \$71,545
Effective 9/1/10 through 6/30/11
Account # 11-000-219-104-00-000

6. Approval to add the following to the approved lists of substitute personnel 2011-2012:

<u>Substitute Teachers</u>	<u>Substitute Paraprofessional</u>
Nicole Ballard	Lisa Green
Dana Valenti	

7. RESOLVED, that upon the recommendation of the Superintendent of Schools, the increment and salary adjustment be withheld for the 2011-12 school year for the tenured employee whose employee number is listed below and whose name is on file in the Board Secretary's office be approved: 4172
8. The Superintendent of Schools recommends the termination of the following substitute personnel, for cause as of 4/28/11
Employee #7050 and #7657

Motion made by Mr. Brand, seconded by Mr. Aveta for approval of items 4-8. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.
Noes: (0) –

9. Approval of reemployment of staff for the 2011-2012 school year:
- Non-bargaining Unit Personnel *Attachment HR 1*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 9a. Motion carried on a voice vote:
Ayes: (8) – Mr. Aveta (abst. Dr. Cantillo), Mr. Brand, Mrs. Caminiti (no: Dr. Cantillo), Mr. Donlon, Mr. Macrae,
Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies (no: Dr. Cantillo, Mrs. McMullen).
Noes: (0) –

- Administrators *Attachment HR 2*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 9b. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

c. Certificated Staff *Attachment HR 3*

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of item 9c. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

d. Secretaries *Attachment HR 4*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 9d. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

e. Facilities Staff *Attachment HR 5*

f. Security Guards *Attachment HR 6*

g. Substitute Personnel *Attachment HR 6*

h. Hourly Rates for 2011-2012 *Attachment HR 6*

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of items 9e-g. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

10. Approval of additions, terminations, and changes in assignment of paraprofessionals per the following conditions of employment as displayed on *Attachment HR 7 - All paraprofessional appointments are subject to budgetary constraints, enrollments and IEP requirements, and may be changed or eliminated during the term of the assignment*
11. Acknowledgement of placement of preservice teachers to complete fieldwork and internship/student teaching per *Attachment HR 8*
12. Removal of substitute staff – *Attachment HR 9*

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of items 10-12. Motion carried on a voice vote:

Ayes: (8) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

9. **PUBLIC COMMENTS:**

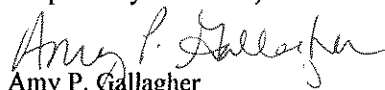
The following members of the public spoke:

- Mike Maggipinto commented on paraprofessional requirements.
- Harmony parent discussed elementary computer teacher, science kits and food allergies.
- May Fiore discussed Harmony Principal.
- Amy Grimm and Phil DeSpirito commented on a personnel item.

10. **MOTION TO ADJOURN**

Motion made by Mike Donlon and seconded by Michael Mascone at 8:35 p.m. to adjourn the Special Voting Meeting to go into executive session for matters of personnel. Motion carried on voice vote.

Respectfully submitted,



Amy P. Gallagher

Business Administrator/Board Secretary