

**MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, MAY 25, 2011**

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, May 25, 2011 in the High School North Auditorium, Middletown, New Jersey.

1. CALL TO ORDER

At 6:00 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 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: Vinnie Brand, Leonora Caminiti, Michael Donlon, John Macrae, Gerald Wexelberg and Joan Minnuies.
Absent: Chris Aveta, Bob Banta and Michael Mascone
Also Present: Thomas Pagano, Amy Gallagher and Christopher Parton, Esq.

4. RESOLUTION FOR EXECUTIVE SESSION

At 6:00 a motion made by Mr. Donlon and seconded by Mr. Macrae to adjourn to Executive Session for matters of personnel matters. The Board will be conducting a Donaldson Hearing for a non-renewal teaching staff member. Motion carried on a voice vote.

5. CALL TO ORDER AND RE-READING OF THE SUNSHINE NOTICE

At 7:40 p.m. the voting meeting was reconvened.

6. PLEDGE OF ALLIGENCE

7. ROLL CALL

Present: Chris Aveta, Vinnie Brand, Leonora Caminiti, Michael Donlon, John Macrae, Michael Mascone, Gerald Wexelberg and Joan Minnuies.
Absent: Bob Banta
Also Present: Thomas Pagano, Amy Gallagher and Christopher Parton, Esq.

8. Student Commendations and Staff Recognition

A. The following students are commended for achieving membership in the **SAT 700-800 Club**. They scored at least a 700 on any or all sections of the College Board SAT’s.

B. Recognition of *2010-2011 Monmouth County Superintendent’s Teacher Recognition / Educational Services Professionals Program Recipients* selected for exhibiting outstanding performance, impacting student achievement and quality of public schools and improving academic opportunities:

<i>Name</i>	<i>School</i>
<i>Debra A. Barca</i>	<i>High School North</i>
<i>Cathy Easton</i>	<i>High School South</i>
<i>Jennifer Goeckel</i>	<i>Bayshore Middle School</i>
<i>Olivia R. Thompson</i>	<i>Thompson Middle School</i>
<i>Christine A. Giordano</i>	<i>Thorne Middle School</i>
<i>Jennifer M. Pagliuca</i>	<i>Bayview Elementary School</i>
<i>Christine Daly</i>	<i>Fairview Elementary School</i>
<i>Maura Ruane McKenna</i>	<i>Harmony Elementary School</i>
<i>Kathleen Youcofski</i>	<i>Leonardo Elementary School</i>
<i>Janet Z. Andril</i>	<i>Lincroft Elementary School</i>

<i>Christine DeDonno</i>	<i>Middletown Village Elementary School</i>
<i>Stacey Capestro</i>	<i>Navesink Elementary School</i>
<i>Maria Walsh</i>	<i>New Monmouth Elementary School</i>
<i>Deborah S. Foxworth</i>	<i>Nut Swamp Elementary School</i>
<i>Allyson Bennet</i>	<i>Ocean Ave Elementary School</i>
<i>Christy McCray</i>	<i>Port Monmouth Elementary School</i>
<i>Amanda Agresti</i>	<i>River Plaza Elementary School</i>

C. Recognition of Retirees

WHEREAS the following personnel have retired from active employment of the Middletown Township Board of Education, and

WHEREAS they have been outstanding co-workers in the Middletown Township School system during long and honorable careers, and

WHEREAS the Board of Education is desirous of expressing its gratitude for their public service,

NOW THEREFORE BE IT RESOLVED that the Board of Education does hereby express its deep appreciation of the many years of public service they have rendered on behalf of the Board of Education and does commend them for their invaluable service which they have displayed in the performance of their duty;

BE IT FURTHER RESOLVED that the Resolution be spread upon the minutes of the Board of Education.

*Barbara Bacmeister, 4/10/72
Margaret Bauer, 9/1/88
Edward Bechtel, 9/1/78
Marguerite Bergstein, 11/3/92
Karen L. Bilbao, 8/15/01
Donald Brady, 9/1/86
Maureen Buhowski, 9/1/04
Vicki Campanile, 9/1/73
Carolyn Cerchio, 9/1/93
Kathy Lou Colmorgen, 1/1/74
Patricia Corridon, 9/1/76
Thomas Cusick, 9/1/76
Barbara Dougherty, 9/1/87
Lena England, 2/1/90
Gale Farwell, 9/1/77
Francine Fugaro, 9/1/86
Lisa Green, 2/1/91
Elaine Hinckley, 10/12/87
Patrick Houston, 9/1/74
Barbara Kinnaugh, 11/1/92
Susan Kosinski, 9/5/95
Alan Krompholtz, 6/1/80
Francis Lawlor, 9/1/73
Claire Lisanti, 9/1/99*

*Michele Lovallo, 8/16/02
Elizabeth Lynam, 9/1/79
Catherine McQuillan, 1/29/03
Paulette Moller, 9/1/77
Colleen Muldowney, 9/1/86
Patricia Ouellette, 9/1/79
Linda Pagano, 10/13/87
Michael Quilty, 2/3/97
Rosemary Richards, 9/1/82
Thomas Riti, 9/2/02
Ellen Scheurer, 9/1/87
Margaret Scholer, 9/1/87
Barbara Staudt, 9/4/86
Sandra Stevens, 9/1/84
Pamela Tanis, 9/1/73
Olivia Thompson, 9/1/86
Matthew Tomo, 9/1/73
Terry Tremper, 9/29/97
Lucille Valentine, 9/1/86
Ronald Webb, 9/1/77
Deborah Weickert, 9/1/81
Kathleen Wolff, 9/1/84
Rena Zappala, 4/1/79
Sharon Zeccardi, 9/1/86*

The Above Totals Approximately One Thousand Two Hundred and Thirteen Years of Service

D. Reading of Commendations to High School North and High School South Students - *Thomas M. Pagano, Superintendent of Schools and Joan Minnuies, President, Middletown Board of Education – Attachment # Commendations-1*

E. Presentation of Plaque to Michael Donlon by Amy Gallagher, in recognition and appreciation for his service as Board President for the 2010-2011 term.

9. Student Representatives from High School North and High School South to Speak. Mrs. Minnuies thanked John Bennet for all of his time over the past several years representing the high school.

High School North - Senior Class BOE Representative

High School South – No representative

10. Resolution for Executive Session

At 9:30 p.m. a motion made by Mr. Donlon and seconded by Mr. Macrae to adjourn to Executive Session for matters of personnel and attorney client privilege. The Board will be discussing: results of a Donaldson Hearing. Motion carried on a voice vote.

11. Call to Order by the Board President– *Re-Opening of Meeting*

At 12:05 a.m. the voting meeting was reconvened.

12. Emergency Resolution to Extend Voting Meeting

Motion made by Mrs. Minnuies, seconded by Mr. Aveta to extend the voting meeting. Motion carried on a roll call vote:

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

Noes: (0) –

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

The following members of the public spoke:

- Karen Antone discussed personnel agenda item.

14. Motion to Approve Minutes

- Reorganization Meeting – *May 4, 2011*
- Regular Voting Meeting – *May 4, 2011*
- Executive Session – *May 4, 2011*
- Special Voting Meeting – *May 11, 2011*
- Executive Session – *May 11, 2011*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item 14**. 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) –

15. Reports

A. Report of the President

1. Approval of resignation of Bob Banta, Board member, effective May 17, 2011.

Motion made by Mr. Brand, seconded by Mr. Aveta to **approve item 1**. 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) –

2. Approval of contract for Thomas M. Pagano to serve as Interim Superintendent of Schools.

Motion made by Mr. Brand, seconded by Mr. Mascone to **approve item 2**. 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) –

Mrs. Minnuies announced that an advertisement for unfilled position will be placed in the Asbury Park Press and posted on the website. She also reported that the Superintendent position was posted in the Star Ledger on May 22nd and closes on June 10th. Interviews will then be conducted shortly thereafter. It was requested that Board Members from last year be sure to complete their self

evaluations. A goal setting meeting will be scheduled in the near future. Mrs. Minnuies addressed an email from High School North student regarding concerns of he and another student.

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 April 2011. *Attachment # BA-1*
- 2) Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of April 2011.
- 3) Approval of transfers – *Attachment # BA-2*
- 4) Motion to Approve Bill List for the period of April 29 – May 25, 2011 - *Attachment # BA-3*
- 5) Motion to accept the 2010-11 Extraordinary Aid in the amount of \$891,765, representing 84% of the excess costs for seventy (70) special education students.

Motion made by Mr. Aveta, seconded by Mr. Donlon to **approve items 1-5**. 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. Report of the Superintendent

- 1) Approval of *Revised 2011-2012 School Calendar – Attachment # Supt-Rpt-1*
- 2) Approval of *Revised 2011-2012 Board Meeting Schedule – Attachment # Supt-Rpt-2*
- 3) Approval of 2011-2012 Organizational Chart – **TABLED**
- 4) Approval of Contract with Monmouth University for 2011 High School North and High School South Graduation venue.

Motion made by Mr. Mascone, seconded by Mr. Donlon to **approve items 1, 2 & 4**. 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) –

16. Recommendations of the Superintendent of Schools

A. Curriculum Committee (*Joan Minnuies, Chairperson*), *pending Curriculum Committee approval*

- 1) Approval for District staff to attend conferences, workshops, and seminars – *Attachment # Curriculum-1*
- 2) Approval of Suspension Report for April 2011 – *Attachment # Curriculum-2*
- 3) Approval of Home Schooling - Student 304106 will be using a variety of materials
- 4) Approval of agreement with *Brookdale Community College* and *Middletown High School North and Middletown High School South* to establish a Dual Enrollment for ENGL 155 (The Short Story) course and ENGL 121 (English Composition: The Writing Process) course for the 2011-2012 school year.

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

- 1) Approval of acceptance of Federal Emergency Management Agency reimbursement funds in the amount of \$45,020.18 for the December 26-27, 2010 severe winter storm event.
- 2) The Superintendent of Schools recommends the reauthorization of the following Parent Organizations to be named as Additional Insured under the district's Liability Insurance Policy:

APPROVED PARENT ORGANIZATIONS

Bayview PTA
Fairview PTO
Harmony PTO
Leonardo PTA
Lincroft PTA
Middletown Village PFA
Navesink PTA
New Monmouth PTA

HS North Lions Hall of Fame
HS North PFA
HS North Senior Parents
HS South Diamond Club
HS South Eagles Hall of Fame
HS South Music Sponsors
HS South PFA
HS South Wrestling Parents

Nut Swamp PTA
 Ocean Avenue PTA
 Port Monmouth PTA
 River Plaza PTO
 Bayshore PTO
 Thompson PFA
 Thorne PTA
 HS North Band Parents
 HS North Booster Club

After Prom Party Organization
 Bottlecappers
 Hockey in Middletown
 Middletown Education Foundation
 PIC
 VOICES
 HS South Touchdown Club

3) Approval of Contracts

- a) The Superintendent of Schools recommends approval of a photography services contract with *Lors Photography* for High School Photos for the 2011-12 School Year.
- b) The Superintendent of Schools recommends approval of a photography services contract with *BNL School Pictures* for K-8 Photos for the 2011-12 School Year.

Motion made by Mr. Brand, seconded by Mr. Macrae to **approve items A.1-4 and B.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 Bids:

- a) Fire Alarm and Burglar Alarm Equipment Service, As-Needed Replacement and Monitoring 2011-2012 School Year

Recommend awarding bid to:

Haig’s Service Corp., Green Brook, NJ

Annual Rate for Maintenance and Monitoring	\$6,800.00
Hourly Rate for Repairs (straight time)	\$72.50
Time and one-half	\$108.75
Double time	\$145.00
Discount on Materials	20%

To be charged to: 11-000-261-420-31-201

5) Approval of Resolution for 2011-2012 Schedule of Payments (*Transfer of collected taxes from the Township of Middletown to the Board of Education*)

Be it Resolved that the following Draw Schedule, as developed by the School Business Administrator and accepted by the Business Administrator, Township of Middletown, be approved:

<u>Date Due</u>	<u>Current Expense</u>	<u>Debt Service</u>
July 31, 2011		\$4,224,494
August 10, 2011	\$24,758,224	
September 10, 2011	\$18,568,668	
November 10, 2011	\$18,568,668	
January 10, 2012	\$20,631,852	
March 10, 2012	\$20,631,852	
May 10, 2012	\$20,631,852	
	\$123,791,116	\$4,224,494

Pursuant to New Jersey Statute 54:4-75

- 6) In accordance with N.J.A.C. 6A:27-11.2(g), approval of emergency evacuation drill, performed and completed for the second half of School Year 2010-2011 - *Attachment # Finance-1.*

7) Approval of Emergency Preparedness Drill on May 14, 2011

In conjunction with Middletown Township EMS, the District Transportation Coordinator conducted an Emergency Preparedness Drill at the Middletown Fire Academy. The drill consisted of instruction on extrication techniques and tools utilized in an extrication procedure. Middletown EMS provided this instruction to their members. Shamrock Bus

Company donated a retired school bus for this drill and Red Bank Recycling donated the towing of the bus to the Fire Academy.

- 8) Approval of Resolution to designate *Brown & Brown Benefit Advisors, Inc.* to serve as the Board’s group insurance broker of record for our group insurance programs, effective July 1, 2011- *Attachment # Finance-2.*
- 9) Appointment of *Amy P. Gallagher* as Purchasing Agent subject to Bid and Quote Thresholds and Competitive Contracting Provisions allowed by law under N.J.S.A. 18A:18A-1 et seq., effective July 1, 2011 through June 30, 2012.

Motion made by Mr. Aveta, seconded by Mr. Brand to **approve items 4- 9.** 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. Policy Committee (*Vincent Brand, Chairperson*) – *Attachment # Policy-1*

- 1. Second Reading; Adoption: **Policy 1230** – *Superintendent’s Duties*
- 2. Second Reading; Adoption: **Policy 1522** – *School Level Planning*
- 3. Second Reading; Adoption: **Policy 2132** – *School District Goals and Objectives*
- 4. Second Reading; Adoption: **Policy and Regulation 2414** – *Programs and Services for Pupils in High Poverty*
- 5. Second Reading; Adoption: **Regulation 3144** – *Certification of Tenure Charges*
- 6. Second Reading; Adoption: **Policy 6220** – *Budget Preparation*
- 7. Second Reading; Adoption: **Policy 6311** – *Contracts for Goods or Services Funded by Federal Grants*
- 8. Second Reading; Adoption: **Policy 6820** – *Financial Reports*
- 9. Second Reading; Adoption: **Policy 2461 and Regulations 2461-2461.12** – *Special Education*

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve items 1- 9.** 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. First Reading; No Action **Policy and Regulation 5561** – *Use of Restraints*
NO ACTION NEEDED ON FIRST READINGS

D. Co-Curricular/Athletic Committee (*Jerry Wexelberg, Chairperson*)

E. Negotiations Committee (*John Macrae, Chairperson*)

F. Facilities Committee (*Michael Mascone, Chairperson*)

G. Student Services Committee (*Joan Minnuies, Chairperson*)

- 1) Approval of *Individual Instruction at Home - Attachment # Student Services-1*
- 2) Approval of *Out of District Student Placements – Attachment # Student Services-2*
- 3) Approval of Harmony Elementary School Program evaluation to be conducted by Dr. Russ Kormann at a cost not to exceed \$3,000
Account #11-000-219-320-32-000
- 4) Approval of Richard Hrynoveski, from *It’s Revolution NJ*, for Vocational/Life Skills Consultant for High School South Self-Contained classes, at a cost not to exceed \$5,000
Account #20-460-200-300-32-000
- 5) Approval for the submission on the 2010-2011 School Year amendment for the EWEG system, and the allocation of the carryover funds from:

IDEA, Basic	\$46,149
IDEA, Preschool	\$ 4,821

- 6) Approval of independent neuropsychological evaluation to be conducted by *Morris Psychological Group*, for student #304179, at a cost not to exceed \$3000

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

- 7) Approval of *JET* summer program - **TABLED**
- 8) Approval for parent's behaviorist of student #100211 to train district paraprofessional @ a rate of \$42.63, as per settlement agreement
Account #20-460-200-300-32-000
- 9) Approval of independent speech evaluation, at a cost not to exceed \$850 and independent OT evaluation, at a cost not to exceed \$385, to be conducted by *Children's Center of Monmouth County* for student #311588
Account #11-000-219-320-32-000
- 10) Approval of the funding for the interim order and release for student #307146 and authorization for Rita Barone, Esq. to sign the release
- 11) Approval of *Rutgers Group Social Skills Summer Camp-Pilot Program*, at a cost of \$17,000
Account #20-250-200-300-10-010

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve items 1- 11 (excluding 7)**. 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) –

H. Technology Committee (*Michael Donlon, Chairperson*)

I. Personnel Committee (*Leonora Caminiti, Chairperson*)

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 resignations:
 - a. Sandra McKechnie, HS South, for personal reasons, effective 7/1/11
2. Approval of leaves of absence:
 - a. Stacey Derhay, Nut Swamp, Co-Teacher, for maternity, effective 9/1/11 through 9/28/11 – paid sick leave
9/29/11 through 12/21/11 – unpaid by District – NJ Family Leave Act
Acct # 11-120-100-101-20-035
 - b. Adrienne Colangelo, HS South, Science, for personal reasons, effective: 9/1/11 through 6/30/12 – unpaid leave
 - c. Martha Sophia Judge, Bayshore, Science, for maternity, effective: 9/2/11 through 9/30/11 – unpaid by District – NJ Family Leave Act
 - d. Maureen Kehoe, HS North, Secretary, for medical, effective 4/11/11 through 5/20/11 – paid sick leave
Acct# 11-000-240-105-18-016
 - e. Kara Markiewicz, Middletown Village, Kindergarten for maternity, effective 9/19/11 through 12/11/11 – unpaid by District – NJ Family Leave Act
12/12/11 through 2/6/12 – unpaid leave
 - f. Christy McCray, Port Monmouth, Grade 2, for personal reasons, effective: 9/1/11 through 6/30/12 – unpaid leave
 - g. Michele M. Scott, paraprofessional, Nutswamp, for medical, effective: 5/19/11 through 6/17/11 – unpaid leave
 - h. Catherine Smith, Thorne MS, Secretary, for family medical, effective: 5/23/11 through 7/1/11 – unpaid by District – NJ Family Leave Act

Adjustments

- i. Allyson Bennett, Ocean Avenue, Grade 1, for maternity, effective: 4/26/11 through 5/20/11 – paid sick leave
5/21/11 through 6/30/11 – unpaid by District – NJ Family Leave Act
Acct #11-120-100-101-20-000
- j. Kelly Collette, Thompson, Language Arts, for maternity, effective: 5/26/11 through 6/30/11 (extension) – unpaid leave
- k. Toni Marie DeGennaro, Thompson, Math, for maternity, effective: 5/16/11 through 6/30/11 – paid sick leave

Acct # 11-130-100-101-04-000

- l. Mary Ann DeVarti, Bayview, Co-Teacher, for medical, effective:
5/31/11 through 6/30/11 – paid sick leave
Acct# 11-120-100-101-20-010
- m. Margaret Matthews, HS North, paraprofessional, for medical, effective:
5/16/11 through 6/30/11 – unpaid leave (extension)
- n. Barbara C. McAleer, River Plaza, Grade 1, for medical, effective:
5/7/11 through 5/13/11 – paid sick leave
Acct # 11-120-100-101-20-000
- o. Susan Salvaggio, Bayview, paraprofessional, for medical, effective:
5/11/11 through 6/13/11 – unpaid leave (extension)

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve items 1& 2**. 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) –

(note: no #3)

4. Approval of new hires:
 - a. Kathleen Macey, Harmony/New Monmouth, Night Custodian
Rate: \$25,612 pro-rated (night differential), effective: 6/1/11 through 6/30/11
Rate: \$25,621 effective 7/1/11 through 6/30/12
Acct # 11-000-262-100-20-023

Approval of extension of assignment:

5. a. Elizabeth Vollaro, Thompson, Language Arts
Rate – MA – Step 1 - \$62,555 (pro-rated)
Effective 5/26/11 through 6/30/11
Acct # 11-130-100-101-04-000
6. Approval of salary adjustment:
 - a. Thomas Letson, HS South, Substance Awareness Coordinator
Rate: M+10 – step 13 - \$71,545 (pro-rated)
Effective 11/8/10 through 6/30/11
Acct # 11-000-219-104-00-000
 - b. Administration, Confidential Secretary - **Tabled**
7. Approval of salary adjustment due to addition of stipend:
 - a. Jody Vetrano, Navesink/Ocean Avenue, night custodian
Rate: \$26,481, pro rated (Black Seal License), effective 6/1/11 through 6/30/11
Rate: \$26,515, effective: 7/1/11 through 6/30/12
 - b. Richard Wyman, Thompson, Custodian
Rate: \$53,732 – pro-rated (Chief Day Custodian stipend)
Effective 5/31/11 through 6/30/11
Acct # 11-000-262-100-01-023

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve items 4-7**. 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) –

8. Approval of adjustment in date of assignment/salary
 - a. Michael Goscinski, HS South, Custodian
Rate: \$26,481 pro-rated (Boiler license)
Effective 6/1/11 through 6/30/11
Rate: \$26,515 (pro-rated)
Effective 7/1/11 through 2/3/12
Acct t# 11-000-262-100-02-023

9. Approval to add the following to the approved lists of substitute personnel effective 2010-11 and 2011-12
- | | |
|----------------------------|------------------------------|
| <u>Substitute Teachers</u> | <u>Substitute Custodians</u> |
| Devin Couch | Scott Fitzgerald |
| Peter Rathjen | Louis Aquila |
| Sharon Smallwood | Carol Wheeler |
10. Approval of Stephanie Anderson as the substitute paraprofessional caller for the 2011-12 school year at a rate of \$17.50 per hour-**TABLED**
Acct # 11-190-100-106-00-019
11. Approval of District Food Shopper (for Consumer and Family Science courses) for 2011-12 school year at an hourly rate of \$15.00:
Dora Crisafulli
Acct. # 11-190-100-106-00-019
12. The Superintendent of Schools recommends the termination of the following employees as of 4/30/11
Employee #6571 and 7818 effective 5/10/11
13. Approval of re-employment of staff for the 2011-12 school year per *Attachment HR 1*
14. Approval of transfers/change of assignments/increase in assignment of tenured staff for 2011-2012 school year per *Attachment HR 2*
15. Approval of additions, terminations, and changes in assignment of paraprofessionals per the following conditions of employment as displayed on *Attachment HR 3*

All paraprofessional appointments are subject to budgetary constraints, enrollments and IEP requirements, and may be changed or eliminated during the term of the assignments.

16. Approval of district training ,curriculum committees and ESY Teachers per *Attachment HR 4*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve items 8-16 (excluding 10)**. 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) –

(note: no #17)

18. Approval of community athletic aide per *Attachment HR 5*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item 18**. 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) –

19. Approval of Job Descriptions - **TABLED**

20. Approval of adjustment of retirement date:

Barbara Staudt (9/4/86) Central Office, Student Services, effective 10/1/11

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item 20**. 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) –

17. Old Business – Mr. Macrae asked about the Superintendent posting. Mrs. Gallagher discussed the Superintendent search status.

18. New Business – Head coach job posting will be referred to the Policy Committee to establish length of posting. Mr. Wexelberg suggested a Committee of the Whole Board for Co-Curricular to review qualification of a certified teacher in regards to coaching positions. It was recommended that this item be discussed during the committee reports at the June Workshop Meeting. Mr. Aveta commented on the FEMA funds. Mrs. Gallagher updated the Board on Shared Services with the Township. Areas being focused on are vehicle maintenance, building maintenance and custodial services. The goal of the committee is to have something in place by July 1st. Existing shared services will also be encompassed in this agreement with the Township. Mrs. Minnuies commented on Student Services Special Olympics. Recognition of the Special Olympic participants and volunteers will go on the June Workshop Meeting agenda. Mrs. Caminiti discussed concerns of the potential new development of homes in the Lincroft area. Mr. Donlon reported on comments at the recent Municipal Alliance Meeting regarding the professionalism of the Interim Superintendent and his representation on the panel.

Motion made by Mr. Wexelberg, seconded by Mr. Aveta for **approval to re-open posting internally and externally for head coaching positions from 5/27/11 – 6/3/11**. 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) –

19. Opportunity for Public Comments – Limited to thirty minutes

The following members of the public spoke:

- Jane Dustman and Christina Micolò commented on a Head Coach at High School North.
- Jean Yamakitis Geronimo, Amy Koenigsmark, Cheryl Laue and Patty Giordano commented on a High School North math teacher.
- Debbie Scerbo commented on the future development in Middletown.
- Karen Antone commented on elementary principal hiring committee, and coaching staff.

20. Motion to Adjourn

Motion made by Mrs. Minnuies, seconded by Mr. Brand at 1:10 a.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,

Amy P. Gallagher
Business Administrator/Board Secretary

/vrn
5/26/11