

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, MAY 4, 2011

(Following Reorganization Meeting)

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 evening, May 4, 2011 in the High School North Auditorium, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER

At 8:10 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: Chris Aveta, Bob Banta, Vincent Brand, Leonora Caminiti, Michael Donlon, John Macrae, Michael Mascone, Jerry Wexelberg and Joan Minnuies.

Absent:

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 8:11 a motion made by Mr. Donlon and seconded by Mr. Brand to adjourn to Executive Session for matters of personnel, negotiations and attorney-client privilege. The Board will be discussing: negotiations issues regarding the 2010-11 and 2011-12 school calendars; a personnel disciplinary matter; and litigation and negotiations updates. Motion carried on a voice vote.

5. CALL TO ORDER

At 9:35 p.m. the voting meeting was reconvened:

6. PLEDGE OF ALLEGIANCE

7. OPEN TO THE PUBLIC – Thirty Minute Opportunity for Public Comment on Agenda Items Only

The following members of the public spoke:

- Mike Maggipinto and Linda Guyer discussed 2011-12 school calendar and Professional Learning Community.
- Vera Piasecki discussed delayed opening and preschool hours, and paraprofessionals.

8. Motion to Approve Minutes

A. Voting Meeting – *March 23, 2011*

Motion made by Mr. Aveta, seconded by Mr. Donlon for approval of item A. Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

B. Executive Session – *March 23, 2011*

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

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

Noes: (0) –

Abst: (1) – Mrs. Caminiti

9. **Reports**

A. **Report of the President** – Mrs. Minnuies thanked Mr. Donlon for his year serving as Board President, and thanked the voters for passing the budget. Mrs. Minnuies asked the Board Members for their input on committee assignments.

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 March 2011. *Attachment # BA-1*

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of item 1. Motion carried on a voice vote:
 Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.
 Noes: (0) –

- 2) Motion to accept the Board Secretary’s Certification that no major budget line item has been over-expanded for the month of March 2011.

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 2. Motion carried on a voice vote:
 Ayes: (8) – Mr. Aveta, Mr. Banta, Mr. Brand, Mr. Donlon, Mr. Macrae, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.
 Noes: (0) –
 Abst: (1) – Mrs. Caminiti

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

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 3. Motion carried on a voice vote:
 Ayes: (7) – Mr. Aveta, Mr. Banta, Mr. Brand, Mr. Donlon, Mr. Macrae, Mr. Mascone and Mr. Wexelberg.
 Noes: (0) –
 Abst: (2) – Mrs. Caminiti and Mrs. Minnuies

- 4) Motion to Approve Bill List for the period of March 24, 2011 – April 28, 2011 - *Attachments # BA-3 and BA-3A*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 4. Motion carried on a voice vote:
 Ayes: (8) – Mr. Aveta, Mr. Banta, Mr. Brand, Mr. Donlon, Mr. Macrae, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.
 Noes: (0) –
 Abst: (1) – Mrs. Caminiti

C. **Report of the Superintendent**

- 1) Recommend approval of:
 - a) Revised School Calendar 2010-2011 (*Attachment # Supt-Rpt-1*)
 - b) 2011 Graduation Schedule for High School North and High School South

High School 2011 Graduation Dates		
HSN Graduation	Monday, June 20, 2011-10:30 AM	Monmouth University
HSS Graduation	Monday, June 20, 2011- 2:00 PM	Monmouth University

- c) 2011 Graduation Schedule for Thompson, Thorne and Bayshore Middle Schools

Middle School 2011 Graduation Dates		
Thompson Graduation	Wednesday, June 22, 2011- 9:00 AM	Brookdale Community College
Thorne Graduation	Wednesday, June 22, 2011-11:30 AM	Brookdale Community College
Bayshore Graduation	Wednesday, June 22, 2011- 2:00 PM	Brookdale Community College

- d) School Calendar 2011-2012 (*Attachment # Supt-Rpt-2A*)
- e) School Time Schedule 2011-2012 (*Attachment # Supt-Rpt-3A*)
- f) Schedule of Meetings of the Middletown Board of Education 2011-2012 (*Attachment # Supt-Rpt-4*)
- g) Schedule for Twelve-Month Employees 2011-2012 (*Attachment # Supt-Rpt-5*)

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of item 1. Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

2) Approval of Proclamation

*WHEREAS, teachers make public schools great; and
WHEREAS, teachers work to open students' minds to ideas, knowledge and dreams; and
WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and
WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and
WHEREAS, teachers continue to influence us long after our school days are only memories;
Now, therefore, I, Chris Aveta, on behalf of Thomas Pagano, serving as Interim Superintendent of Schools
of Middletown Township Public Schools,
Do hereby proclaim Tuesday, May 3, 2011, as
National Teacher Day
I urge that we take time to recognize and acknowledge the impact of teachers on our lives.*

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of Proclamation item 2. Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

3) Approval of Proclamation

*Whereas, children are the future and, by investing in them today, we are ensuring
our world for tomorrow; and
Whereas, all students have a right to have their health needs safely met while in the
school setting; and
Whereas; children today face more complex and life-threatening health problems
requiring care in school; and
Whereas, school nurses are professional nurses that advance the well-being,
academic success, and life-long achievements of all students by providing a critical
safety net for our nation's most fragile children; and
Whereas, school nurses act as a liaison to the school community, parents, and
health care providers on behalf of children's health; and
Whereas, school nurses support the health and educational success of children and
youth by developing and providing programs and leadership; and
Whereas, school nurses understand the link between health and learning and are in
a position to make a positive difference for children every day;
Now, therefore, I, Chris Aveta, on behalf of Thomas Pagano, serving as Interim Superintendent of Schools
of Middletown Township Public Schools,
Do hereby proclaim Wednesday, May 11, 2011, as
National School Nurse Day.
I urge that we take time to celebrate and
Acknowledge the accomplishments of school nurses everywhere and their efforts
of meeting the needs of today's student by improving the effective delivery of health
care in our schools.*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of Proclamation item 3. Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

4) Approval of Proclamation

*WHEREAS, for the 26th consecutive year,
The New Jersey School Boards Association is sponsoring
Special Education Week in New Jersey;
WHEREAS, the theme for Special Education Week 2011 is
The Future Begins Today;
WHEREAS, we recognize the achievements of students with disabilities and their teachers;
Now, therefore, I, Chris Aveta, on behalf of Thomas M. Pagano, serving as Interim Superintendent of Schools
of Middletown Township Public Schools,*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of Proclamation item 4. Motion carried on a voice vote:
Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

10. Recommendations of the Superintendent of Schools

A. Curriculum Committee

- 1) Approval of Suspension Report for February 2011 – Attachment # Curriculum-2

B. Finance Committee

1) Renewal of Contracts

- a) The Superintendent of Schools recommends maintaining a yearbook service contract with *Jostens*, Manasquan, NJ for the 2011-2012 School Year at a 0% increase.

2) Approval of Bids:

- a) Collection, Removal and Disposal of Solid Waste and Collection, Removal and Disposal of Recyclables – 2011-2012 School Year

Recommend renewing bid for Year 5 (of 5 maximum) with a 0% increase in rates to:

Republic Service of NJ, LLC (D/B/A Marpal Company)

Monthly Rate for Solid Waste: \$10,173.70

Per Pick-up Rate for Recycling: \$14.00

To be charged to: Account # 11-000-262-420-31-203

- b) Drain Clearing Services– 2011-2012 School Year

Recommend renewing bid for Year 4 with a 0% increase in rates (as per 2008-2009 contract) to:

Roto Rooter, KKD Enterprises Inc., Port Monmouth, NJ

To be charged to: Account # 11-000-261-420-31-200

- c) Printing Services – 2011-2012 School Year \$30,618

Recommend Renewing Bid for Year 4 with a 0% increase in rates to:

Craftmaster Printing, Inc., Neptune City, NJ

To be charged to: Account # 11-000-251-592-22-171

- d) Boiler Cleaning and Servicing – 2011-2012 School Year

Recommend Renewing Bid for Year 2 with a 0% increase in rates to:

Allied Boiler Repair Corporation

Lump sum for cleaning of all district boilers \$11,190.00

Hourly Rate for repairs:

Straight time (M-F 7:00am-3:30pm) \$70.00

Time & a half (M-F 3:30 pm-7:00am) \$105.00

Double time all day Sunday and Holidays) \$140.00

Fixed fee for state mandated inspection \$600.00

for repairs requiring welding

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

- e) Musical Instrument Repair – 2011-2012 School Year \$55,215

Recommend Renewing Bid for Year 4 with a 0% increase in rates to:

Russo Music Center, Trenton, NJ

To be charged to: 11-190-100-340-00-000

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of items 10A and B. Motion carried on a voice vote:
Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

C. Policy Committee

D. Co-Curricular/Athletic Committee

E. Negotiations Committee**F. Facilities Committee****G. Student Services Committee**

- 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 independent psychological evaluation and independent educational evaluation for student #10417 to be conducted by *The New Jersey Specialized Child Study Teams for Children who are Deaf or Hearing Impaired (SCST), Katzenbach*, at a cost not to exceed \$400 each
Account #11-000-213-300-00-000
- 4) Approval with MOESC to purchase 2 slot(s) for the *Regional Substance Abuse Day Treatment Program ("Crossroads")* from 9/1/2011 to 6/30/2012, at a cost of \$14,272 for each slot
Account #11-000-100-562-00-000
- 5) Approval of independent augmentative speech evaluation for student #308242, to be conducted by *Amy Dougherty*, at a cost not to exceed \$600
Account #11-000-213-300-00-000
- 6) Approval of *Creative Curriculum Workshop by Heather Lopusznick*, at a cost not to exceed \$1,000
Account #20-460-200-300-32-000

Motion made by Mr. Donlon, seconded by Mr. Brand for approval of items G 1-6. Motion carried on a voice vote:
Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

H. Technology Committee**I. Personnel Committee****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. Kathy Lou Colmorgen (1/1/74) Grade 5, Middletown Village, effective 7/1/11
 - b. Francine M. Fugaro, R.N. (9/1/86) School Nurse, Leonardo, effective 7/1/11
 - c. Elaine M. Hinckley (10/12/87) Grade 5, Port Monmouth, effective 7/1/11
 - d. Francis J. Lawlor (9/1/73) Science, Bayshore, effective 7/1/11
 - e. Catherine McQuillan (1/28/03) Harmony, Paraprofessional, effective 7/1/11
 - f. Linda L. Pagano (10/13/87) Co-Teacher, Ocean Avenue, effective 7/1/11
 - g. Barbara Staudt (9/4/86) Central Office, Special Services, effective 8/1/11
 - h. Olivia R. Thompson (9/1/86) Language Arts, Thompson, effective 7/1/11
 - i. Lucille M. Valentine (9/1/86) School Nurse, Harmony, effective 7/1/11
 - j. Kathleen M. Wolff (9/1/84) Elementary Specials, Nutswamp, effective 7/1/11
2. Approval of resignations:
 - a. Kelly A. Hegel, Lincroft, Kindergarten, for personal reasons, effective 7/1/11
 - b. Maria Lambrinos, Thompson, Math, for personal reasons, effective 7/1/11
 - c. Elizabeth Sagarese, paraprofessional, for personal reasons, effective 4/6/11
 - d. Rachel A. Singer, HS South, English, for personal reasons, effective 6/30/11
3. Approval of leaves of absence:
 - a. Allyson Bennett, Ocean Avenue, Grade 1, for maternity, effective:
4/26/11 through 5/22/11 – paid sick leave
5/23/11 through 6/8/11 – unpaid leave

- 6/9/11 through 6/30/11 – unpaid by District - NJ Family Leave Act
Acct # (11-120-100-101-20-000)
- b. Toni Marie DeGennaro, Thompson, Math, for maternity, effective:
5/23/11 through 6/17/11 – paid sick leave
Acct # (11-130-100-101-04-000)
 - c. Roni Kellner-LeDuc, HS North, Social Worker, for maternity, effective:
9/1/11 through 9/15/11 – paid sick leave
9/16/11 through 10/31/11 – unpaid by District – NJ Family Leave Act
Acct. # (11-000-219-104-00-000)
 - d. Regina Luisi, HS South, English, for medical, effective:
5/31/11 through 6/22/11 – paid sick leave
Acct # (11-140-100-101-02-000)
 - e. Margaret Matthews, HS North, paraprofessional, for medical, effective:
4/12/11 through 5/15/11 – unpaid leave
 - f. Barbara C. McAleer, River Plaza, Grade 1, for medical, effective:
3/30/11 through 5/6/11 – paid sick leave
Acct # (11-120-100-101-20-000)
 - g. Thomas McGloin, Thompson, Head Custodian, for medical, effective:
2/8/11 through 5/31/11 – paid sick leave
Acct # (11-000-262-100-04-023)
 - h. Geraldine Moore, HS North, Special Education, for medical, effective:
4/25/11 through 5/20/11 – paid sick leave
Acct # (11-213-100-101-00-000)
 - i. Margaret Mulcahey, Thorne, Art, for medical, effective:
3/30/11 through 4/29/11 – paid sick leave
Acct # (11-130-100-101-05-000)
 - j. Jamie L. Tetro, Fairview, Grade 1, for maternity, effective:
5/31/2011 through 6/22/11 – paid sick leave
Acct# (11-120-100-101-20-000)
 - k. Serena Weren, High School South, Music, for personal reasons effective:
9/1/11 through 6/30/12 – unpaid leave
 - l. Robert Woolley, District, Maintenance Mechanic, for medical, effective:
5/16/11 through 6/30/11 – unpaid leave
 - m. Daniel Zykorie, Middletown Village, Social Worker, for personal reasons, effective:
9/1/11 through 11/30/11 – unpaid leave

Adjustments

- n. Maryann DeVarti, Bayview, Co-Teacher, for medical, effective:
3/24/11 through 5/30/11 – paid sick leave
Acct. # (11-120-100-101-20-035)
- o. Stacy Frazee, Port Monmouth, Grade 1, for maternity, effective:
4/25/11 through 5/8/11 (extension) – unpaid by District – NJ Family Leave Act
- p. Kathleen Hulse, Leonardo, paraprofessional for medical, effective:
4/23/2011 through 4/27/11 – unpaid leave (extension)
- q. Susan Salvaggio, Bayview, Paraprofessional, for medical, effective:
4/12/11 through 5/11/11 – unpaid leave (extension)
- r. Jessica Simunovich, Fairview, Grade 4, for maternity, effective:
10/2/11 through 4/1/11 – unpaid leave
- s. Lisa Smith, HS North, Physical Education, for maternity, effective:
4/25/11 through 5/2/11 – paid sick leave
5/3/11 through 6/14/11 – unpaid by District – NJ Family Leave Act
Acct. # (11-140-100-101-01-000)
- t. Kristin Wessels, Thorne/Lincroft, Social Worker, for maternity, effective:
3/16/11 through 4/24/11 – paid sick leave
4/25/11 through 6/14/11 – unpaid by District – NJ Family Leave Act
Acct. # (11-000-219-104-00-000)

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of items I. 1-3. Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

4. Approval of extension of assignment:
 - a. Lindsay Topolewski, Ocean Avenue, Grade 5
Rate – BA – Step 1 – \$51,150 *pro-rated*
Effective 01/03/11 through 4/6/11
Acct. # (11-120-100-101-20-000)
5. Approval of salary adjustment due to addition of stipend:
Richard Wyman, Thompson, Custodian
Rate: \$53,732 – pro-rated (Chief Day Custodian stipend)
Effective 3/29/11 through 5/31/11
Acct # (11-000-262-100-01-023)
6. Approval to add the following to the approved lists of substitute personnel:

<u>Substitute Teachers</u> Briana Amato Nicole Caravella Mary Fitzgerald Francis J. Lawlor Anthony Logothetis Patricia Misciagna Elizabeth Mullee Kerri Connor Elizabeth Slattery Monique Walker	<u>Substitute Custodians</u> John Polizzi
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7. The Superintendent of Schools recommends the termination of the following employee as of 4/18/11
Employee #6657
8. Approval of additions, terminations, and changes in assignment of paraprofessionals per the following conditions of employment as displayed on *Attachment HR 1*

All paraprofessional appointments are subject to budgetary constraints, enrollments and IEP requirements, and may be changed or eliminated during the term of the assignments.
9. Approval of additions, rescissions, and adjustments to special contracts per *Attachment HR 2*
10. Approval of additional coaches and community athletic aides per *Attachment HR 3*
11. Acknowledgement of placement of preservice teachers to complete fieldwork and internship/student teaching per *Attachment HR 4*

Motion made by Mr. Brand, seconded by Mr. Donlon for approval of items I. 4-11. Motion carried on a voice vote:

Ayes: (9) – Mr. Aveta, Mr. Banta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Macrae, Mr. Mascone,
Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

Board Committee Reports – No Committee Reports.

Old Business – no old business.

New Business – Mr. Donlon discussed graduation procedures. Mr. Macrae discussed moving Board of Education Meetings to High School North. A straw poll was taken to determine where future BOE Workshop and Voting Meetings will be held. The majority voted on holding BOE meetings at High School North. Mrs. Minnuies, Mr. Parton and Mr. Pagano will meet to discuss the proceedings of committee meetings.

Public Comments

The following members of the public spoke:

- Susan Greici discussed High School North fundraiser.
- Kathleen Perrotta and Susan Dugan discussed Avaya development plans.
- Patty Devine discussed paraprofessional non-rehire letters..

Motion to Adjourn

Motion made and seconded at 10:15 p.m. to adjourn the meeting. Motion carried on voice vote

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy P. Gallagher".

Amy P. Gallagher
School Business Administrator/Board Secretary

/vm
5/6/11