

MINUTES OF THE REGULAR VOTING MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, JUNE 22, 2011

Time and Place Pursuant to notices sent to each member of the Board of Education, the regular voting  
Of Meeting: meeting was held on Wednesday, June 22, 2011 in the High School North Library, Middletown, New  
Jersey.

**1. CALL TO ORDER**

At 6:34 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, Leonora Caminiti, Michael Donlon, Michael Mascone, Gerald Wexelberg and Joan Minnuies.  
Absent: Vinnie Brand and John Macrae.  
Also Present: Amy Gallagher and Christopher Parton, Esq.

**4. RESOLUTION FOR EXECUTIVE SESSION**

At 6:35 a motion made by Mr. Donlon and seconded by Mr. Aveta to adjourn to Executive Session for matters of negotiations and personnel. The Board will be discussing: MTEA negotiations, Donaldson Hearing for non-renewed teachers, Interim and permanent Superintendent positions, and Administrative appointment recommendations. 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. ROLL CALL**

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

**7. PLEDGE OF ALLIGENCE**

**8. Open to Public –Public Comments on Agenda Items Only (Limited to Thirty Minutes)**

The following members of the public spoke:

- Vera Piasecki spoke on agenda addendums, ARRA funds, shared services, agenda item for electrical contract, parent group donations, educational attorney funds, reserve account amounts, substitute teaching policy, and paraprofessionals recommended for reemployment.

**9. Motion to Approve Minutes**

- Voting Meeting – *May 25, 2011*
- Executive Session – *May 25, 2011*

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item #9**. Motion carried on a voice vote:  
Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
Noes: (0) –

**10. Reports**

**A. Report of the President**

- 1) Motion to accept the resignation of Thomas M. Pagano, Interim Superintendent of Schools, effective July 7, 2011.

Motion made by Mr. Aveta, seconded by Mr. Donlon to **approve item #1**. Motion carried on a voice vote:  
Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Noes: (0) –

- 2) Approval of contract for Patrick C. Houston to serve as Interim Superintendent of Schools, effective upon approval through October 31, 2011.

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item #2**. Motion carried on a voice vote:

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

Noes: (0) –

#### **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 May 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 May 2011.
- 3) Approval of transfers – *Attachment # BA-2*
- 4) Motion to Approve Bill List for the period of May 26, 2011 – June 22, 2011 - *Attachment # BA-3*
- 5) Motion to approve the cancellation of stale dated outstanding checks prior to 12/31/10 in the General and Athletic Accounts – *Attachment # BA-4*

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item #s 1-5**. Motion carried on a voice vote:

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

Noes: (0) –

#### **C. Report of the Superintendent**

- 1) Recommend approval of the *Professional Development Plan for 2011-12 School Year*, as submitted to the County Office
- 2) Recommend approval of donation, with great appreciation, of LCD projectors, sound systems and translucent screen, sound system enhancements for the All-Purpose Room, and iPads for the classrooms to Lincroft Elementary School by the *Lincroft School PTA*. The donation is valued at more than \$18,000.
- 3) Recommend approval of *Shared Services Agreement* between the Township Committee of the Township of Middletown and the Middletown Township Board of Education- *Attachment # Supt-Rpt-1*.

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item #s 1-3**. Motion carried on a voice vote:

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

Noes: (0) –

### **11. Recommendations of the Superintendent of Schools**

#### **A. Appointments**

- 1) Appointment of *Robert J. Pruchnik, Esq.*, of *Robert J. Pruchnik, LLC*. (Special Education Attorney), at a cost of \$135 per hour, effective July 1, 2011 through June 30, 2012. *Charge to Account # 11-000-230-331-22-191*

Motion made by Mr. Mascone, seconded by Mr. Aveta to **approve item # 1**. Motion carried on a voice vote:

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

Noes: (0) –

#### **B. Curriculum Committee (Joan Minnuies, Chairperson)**

- 1) Approval of Suspension Report for May 2011 – *Attachment # Curriculum-1*
- 2) Approval for New Courses of Study
  - K-5 Science Curriculum Guide
  - K-2 Mathematics Curriculum Guide
- 3) Approval of Curriculum Guides:
  - a) French IV (revised)
    - Debra Barca

- Diane Vieira
- b) Advanced Spanish B (revised)
- Lynn Zink

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item #s 1-3**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

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

- 1) Approval for transfer of unexpended appropriations and / or excess revenue to reserve.  
*WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,*

*WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and*

*WHEREAS, the Middletown Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account and a Maintenance Reserve account at year end, and*

*WHEREAS, the Middletown Township Board of Education has determined that up to \$2,300,000 is available for such purposes to transfer to a Capital Reserve account and up to \$1,000,000 is available for such purposes to transfer to a Maintenance Reserve account*

*NOW THEREFORE BE IT RESOLVED by the Middletown Township Board of Education that it hereby authorizes the district's School Business Administrator to establish these accounts if necessary and make these transfers consistent with all applicable laws and regulations.*

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item # 1**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

- 2) Approval for the Student Accident insurance renewal from Monmouth-Ocean County Shared Services Insurance Fund, effective July 1, 2011 through June 30, 2012 at a cost not to exceed \$210,718

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item # 2**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

- 3) Approval of Resolution Authorizing Contract with Horizon Blue Cross/Blue Shield of New Jersey

*Whereas, the Middletown Township Board of Education desires to contract with Horizon Blue Cross / Blue Shield of New Jersey for Medical Insurance and prescription drugs for the employees of the District; and*

*Whereas, the Business Office's annual review of costs and possible providers of health benefits indicates that the Horizon Blue Cross / Blue Shield of New Jersey offers the most cost-efficient coverage, and Horizon Blue Cross / Blue Shield of New Jersey has provided the Board insurance broker with assurance that all plans, benefits and coverage provided will be equal to or better than those currently provided to district employees;*

*Now, Therefore, Be It Resolved, that Middletown Township Board of Education authorizes the contract with Horizon Blue Cross / Blue Shield of New Jersey to be effective July 1, 2011 through June 30, 2012*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item # 3**. Motion carried on a voice vote:

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

Noes: (0) –

4) Approval of Breakfast and Lunch prices for the 2011-2012 School Year

Elementary Breakfast (Ocean Avenue)	\$ .95
Elementary Lunch	\$1.95
Middle School Breakfast (Bayshore, Thorne)	\$1.25
Middle School Lunch	\$2.25
High School North Breakfast	\$1.25
High School Lunch	\$2.35
Adult Lunch	\$3.75

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item # 4**. Motion carried on a voice vote:

Ayes: (6) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone and Mr. Wexelberg.

Noes: (1) – Mrs. Minnuies

5) Approval for 2011-2012 Renewals for Pupil Transportation

- c) Approval for renewal of transportation routes with 1% increase for 2011-2012 including Bid #2011-2012-1 in the current total amount, of **\$8,020,857.28**.  
*Account Number: 11-000-270-511-00-300 - \$4,290,305.28 – Type I Transportation*  
*Account Number: 11-000-270-514-00-000 - \$3,513,051.21 – Type II Transportation*  
*Account Number: 11-000-270-514-00-000 - \$ 217,500.79 - Extended School Year Transportation*
- d) Approval for renewal of athletic and field trips routes with 1% increase for 2011-2012 in the current total amount of \$264,403.37.  
*Account Number: 11-000-270-512-00-000.*
- e) Approval for routes bid on June 1, 2011 for Extended School Year in Bid #2011-2012-1 in the current total amount of \$30,204.00.  
*Account Number: 11-000-270-514-00-000*
- f) Approval for Regular Transportation Routes Bid #2011-2012-1 in the current total amount of \$226,440.00:  
*Account Number: 11-000-270-511-00-300*
- g) Approval for Special Education Routes Bid #2011-2012-1 in the current total amount of \$231,195.60:  
*Account Number: 11-000-270-514-00-000*

Motion made by Mrs. Minnuies, seconded by Mr. Brand to **approve item # 5**. Motion carried on a voice vote:

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

Noes: (0) –

6) Approval of Contract

The Superintendent of Schools recommends approval of a contract with *Sodon's Electric, Inc.* for an amount not to exceed \$167,184, for the installation of 2 duplex electrical receptacles per classroom at all district Elementary Schools. This work will be performed utilizing our Interlocal Agreement with The Township of Middletown (Listed under their Resolution 10-55).

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item # 6**. Motion carried on a voice vote:

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

Noes: (0) –

7) Approval of Bids:

- a) Gymnasium Bleachers- High School North (4 Bids Received)  
 Recommend awarding bid to:  
*Degler-Whiting, Inc., Frazer, PA* \$35,580  
*Acct. # 12-140-100-730-01-000*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item # 7**. Motion carried on a voice vote:

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

Noes: (0) –

**D. Policy Committee** (*Vincent Brand, Chairperson*) – Attachment # Policy-1

1. Second Reading; Adoption     **Policy and Regulation 5561** – *Use of Physical Restraint*

Motion made by Mr. Aveta, seconded by Mr. Donlon to **approve item # 1**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

2. First Reading; No Action     **Policy and Regulation 2461** – *Special Education / Receiving Schools*
3. First Reading; No Action     **Policy 0144** – *Board Member Orientation*
4. First Reading; No Action     **Policy 5350** – *Pupil Suicide Prevention*
5. First Reading; No Action     **Policy and Regulation 5512** – *Harassment, Intimidation and Bullying*
6. First Reading; No Action     **Policy and Regulation 8461** – *Reporting Violence, Vandalism, Harassment, etc.*

**NO ACTION NEEDED ON FIRST READINGS****E. Co-Curricular/Athletic Committee** (*Jerry Wexelberg, Chairperson*)

1. Approval of 2011-2012 Athletic Program Related Items
  - a) Fall Practice commencing August 15, 2011 for all teams; providing physicals, eligibility, and all other paperwork has been properly completed.
  - b) Summer weight-lifting/conditioning for all athletes supervised by the BOE approved weight coach.
  - c) The following home tournaments:
    1. *Monmouth County Girls Tennis Tournament September 2011*
    2. *H.S. South Holiday Wrestling Tournament December 28, 2011*
    3. *Monmouth County Relays @ Middletown South April 21, 2012*
    4. *H.S. North Track – Lions Invitational April 28, 2012*
    5. *Monmouth County Boys Tennis Tournament April 2012*

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item # 1**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

2. Approval of Resolution for Membership in *New Jersey State Interscholastic Athletic Association* and *Shore Conference of High Schools* for High School North and High School South. *The Board of Education of School District No. 3160, County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Middletown High School North and High School South as members of the New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools to participate in the approved inter-school athletic program sponsored by these organizations.*

*This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the N.J.S.I.A.A. and Shore Conference of High Schools.”*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item #2**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

**F. Negotiations Committee** (*John Macrae, Chairperson*)**G. Facilities Committee** (*Michael Mascone, Chairperson*)

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

- 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 Resolution for the period of July 1, 2011 through June 30, 2012

Resolution

BE IT RESOLVED *that the Middletown Township Board of Education authorizes Private Schools for the Handicapped to provide breakfast and lunch to the students enrolled from the Middletown Township School District, through the existing food services of the Private School for the Handicapped.*

*The Middletown Township Board of Education does not require the Private Schools for the Handicapped to apply for and receive funding from the Child Nutrition Program nor does it require charges to the students for a reduced or paid meal. These schools follow the State Nutrition Guidelines*

- 4) Approval of independent speech evaluation, at a cost not to exceed \$500, and independent OT evaluation, at a cost not to exceed \$500, for student #100187 by *Oxford Counseling Account #11-000-219-320-32-000*
- 5) Approval of neuropsychological evaluation conducted by *Dr. DaSilva of the Morris Psychological Group*, for student #301115, at a cost not to exceed \$3,000  
*Account #11-000-219-320-32-000*

Motion made by Mr. Brand, seconded by Mr. Aveta to **approve item #s 1-5**. Motion carried on a voice vote:  
Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
Noes: (0) –

- 6) Approval of neuropsychological evaluation conducted by *Dr. DaSilva of the Morris Psychological Group*, for student #302454, at a cost not to exceed \$3,000  
*Account #11-000-219-320-32-000*
- 7) Approval of neuropsychological evaluation conducted by *Center for Neurological & Neurodevelopmental Health (CNNH)*, for student #206315, at a cost not to exceed \$1,900  
*Account #11-000-219-320-32-000*
- 8) Approval for *Tender Touch* to make up 6 hours of OT, as per settlement agreement for student #309063 @\$110 per session totaling \$660  
*Account #20-250-200-300-10-010*
- 9) Approval of independent speech/language evaluation, conducted by *Ladacin Network*, at a cost not to exceed \$400, and independent psychological evaluation, conducted by *Oxford Consulting*, at a cost not to exceed \$500, for student #100241  
*Account #11-000-219-320-32-000*
- 10) Approval for Heather Lopusznick as Pre-School Consultant for the 2011-12 school year, at a cost of \$15,000  
*Account #20-255-200-300-11-000*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item #s 6-10**. Motion carried on a voice vote:  
Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
Noes: (0) –

**I. Technology Committee** (*Michael Donlon, Chairperson*)**J. 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 retirements:
  - a. Donna Lee Bisgrove, (10/1/65) New Monmouth, Grade 1, effective 7/1/11
  - b. Grace Fratello, (9/1/05) Thorne MS, paraprofessional, effective 7/1/11
  - c. John Holinda, 2/7/02 HS South, security guard, effective 7/1/11

- d. Weslee Sernitsky (9/1/87) HS South, Special Ed/SLEC, effective 7/1/11
  - e. Albert J. Tirpack, 10/10/79 Thorne, Guidance, effective 7/1/11
2. Approval of resignations:
- a. Michael C. Wells, Assistant Principal, for personal reasons, effective 7/6/11
  - b. Sandra Balasic, HS North, Science, for personal reasons, effective 7/1/11
3. Approval of leaves of absence:
- a. Denise Daly, paraprofessional, Middletown Village, for medical effective:  
5/16/11 - 5/24/11 – paid sick leave  
5/25/11 - 6/30/11 – unpaid leave
  - b. Lucille DeRupo, paraprofessional, Thorne MS, for medical effective:  
5/27/11 - 6/30/11 – paid sick leave
  - c. Mary Ann Ferrara, secretary, HS North, for maternity effective:  
7/5/11 – 9/23/11 – unpaid by District, NJ Family Leave Act  
9/24/11 -10/7/11 – paid vacation  
10/8/11 – 10/31/11 – unpaid leave
  - d. Dean Kirk – Maintenance Mechanic, District, for medical effective:  
7/18/11 – 8/26/11 – paid sick leave
  - e. Viki Kostas, World Language, HS North ,for maternity leave effective:  
9/1/11 - 9/23/11 – paid sick leave  
9/24/11 - 12/16/11 – unpaid by District – NJ Family Leave Act  
12/17/11 - 12/23/11 – unpaid leave  
Acct# 11-140-100-101-01-000
  - f. Andrea Malva, Middletown Village, personal leave, effective  
9/1/11 – 12/31/11 – unpaid leave
  - g. Justin Mayer, Physical Education, Bayshore MS, military leave effective:  
6/13/11 – 6/30/11 –fully paid leave  
Acct.# 11-130-100-101-03-000
  - h. Anu Niskala-Muniz, School Psychologist, Lincroft, maternity leave effective:  
9/19/11 – 9/28/11 – paid sick leave  
9/30/11 – 12/16/11 – unpaid by District – NJ Family Leave Act  
Acct# 11-000-219-104-00-000
  - i. Denise Shannon, Special Education, Bayshore MS, maternity leave effective:  
9/16/11 – 10/12/11 – paid sick leave  
10/13/11 – 11/23/11 – unpaid by District – NJ Family Leave Act  
Acct.# 11-214-100-101-00-000
  - j. Laurie J. Weimer, ESL, District, for medical reasons effective:  
5/2/11 – 6/2/11 – paid sick leave  
Acct# 11-140-100-101-18-001
  - j. i. Lauren Garry, Bayshore, Language Arts, for personal reasons effective:  
9/1/11 – 6/30/12 –unpaid leave
  - j. ii. Jamie McInerney, Navesink Grade 2, for maternity, effective:  
9/1/11 – 9/21/11 – paid sick leave  
Acct # 11-120-100-101-20-000

#### Adjustments

- k. Toni Alfano, Grade 4, Lincroft, for maternity effective:  
5/21/11 – 6/15/11 – unpaid by District – NJ Family Leave Act
- l. Kathleen Hulse, paraprofessional, for medical effective:  
5/27/11 – 6/30/11 – unpaid leave
- m. Geraldine Moore, Special Education, HS North for medical, effective:  
5/21/11 - 6/30/11 – paid sick leave  
Acct #11-213-100-101-00-000
- n. Susan Salvaggio, Bayview, paraprofessional, for medical, effective:  
6/14/11 – 6/30/11 – unpaid leave
- o. Michelle M. Scott, paraprofessional, Nutswamp  
5/19/11 – 5/20/11 – paid sick leave  
5/21/11 – 6/30/11 – unpaid leave

Motion made by Mr. Donlon, seconded by Mr. Brand to **approve item #s 1-3 (not including 2b, ji or jii)**. Motion carried on a voice vote:

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

Noes: (0) –

Motion made by Mr. Mascone, seconded by Mr. Donlon to **approve addendum item #2 a (date revised) and b**.

Motion carried on a voice vote:

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

Noes: (0) –

Motion made by Mr. Mascone, seconded by Mr. Brand to **approve addendum item #3 j i and ii**. Motion carried on a voice vote:

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

Noes: (0) –

4. Approval of transfers/change of assignments of staff for 2011-12 per *Revised Attachment HR 1-TABLED*

Motion made by Mr. Brand, seconded by Mr. Mascone to **table item #4**. Motion carried on a voice vote:

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

Noes: (0) –

Motion made by Mr. Mascone, seconded by Mr. Brand to **table addendum item #4**. Motion carried on a voice vote:

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

Noes: (0) –

5. Approval of new hires:

- a. Nicole Arcuri, Thompson MS, SAC, Monmouth University, MA - **TABLED**  
 Certification: Substance Awareness Coordinator (CEAS)  
 Rate: MA – Step 4 - \$63,205  
 Effective: 9/1/11 – 6/30/12  
 Acct # 11-000-219-104-00-000
- b. Jonathan Colavita, HS South, English, New York University, MA  
 Certification: Teacher of English  
 Rate: MA – Step 5 - \$63,855  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-140-100-101-02-000
- c. Eric Cook, Maintenance Helper  
 Rate: \$27,000, effective 7/1/11 through 6/30/12  
 Acct. # 11-000-261-100-31-026
- d. Katherine Creighton, Thompson, Social Studies, Ramapo College, BA  
 Certification: Teacher of Social Studies (CEAS)  
 Rate: BA – Step 1 - \$51,150  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-130-100-101-04-000
- e. Paul D’Amico, HS South, TV Production, Seton Hall University, BA - **TABLED**  
 Certification: Teacher of Television Broadcasting  
 Rate: BA – Step 2 - \$51,150  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-140-100-101-02-000)
- f. Heather Engelken, Thompson MS, Social Studies, Monmouth University, BA  
 Certification: Teacher of Social Studies  
 Rate: BA – Step 3 - \$51,800  
 Effective: 9/1/11 – 6/30/12  
 Acct # 11-130-100-101-04-000
- g. Kathyne Fleschner, Port Monmouth, Grade 2, Georgian Court University, BA  
 Certification: Elementary School w/subject matter specialization: Language Arts/  
 Literacy Specialization in Grade 5 – 8  
 Rate: BA – Step 1 - \$51,150  
 Effective: 9/1/11 – 6/30/12  
 Acct # 11-120-100-101-20-000



- h. Nicole Gass, NutSwamp, Elementary Teacher, Monmouth University, BA  
 Certification: Teacher of Students Disabilities(CEAS) Elementary Grades K-5  
 Rate: BA – Step 1 - \$51,150 (pro-rated)  
 Effective: 9/1/11 – 12/21/11  
 Acct# 11-120-100-101-20-035
- i. Serena Gohar, HS North, Business, Hofstra University, MA  
 Certification: Teacher of Comprehensive Business  
 Rate: M+30 – Step 4 - \$68,200  
 Effective: 9/1/11 – 6/30/12  
 Acct # 11-140-100-101-01-000
- j. Emily Lagrotteria, Thompson MS, Spanish, Monmouth University, MA  
 Certification: Teacher of Spanish  
 Rate: MA – Step 2 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct # 11-130-100-101-04-000
- k. Linda Lavin, HS South, Art, Kean University, MA  
 Certification: Teacher of Art  
 Rate: MA – Step 6 - \$64,555  
 Effective: 9/1/11 - 6/30/12  
 Acct # 11-140-100-101-02-000
- l. Stefanie Lefurge, HS North, Guidance, Montclair State, MA  
 Certification: School Counselor  
 Rate: MA – Step 1 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-000-218-104-00-000
- m. Elyse Markowitz, HS North, Guidance, Wilmington University, MA  
 Certification: School Counselor  
 Rate: MA – Step 1 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-000-218-104-00-000
- n. Eric McMahon, Thorne, Alternative Ed, Rensselaer Institute  
 Certification: Elementary School Teacher with Math Specialization: Grades 5-8 (CEAS)  
 Rate: BA – Step 1 - \$51,150  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-130-100-101-32-033
- o. Lauren Minue, Bayview, Grade 2, Georgian Court, MA  
 Certification: Elementary School Teacher in Grades K-5  
 Rate: MA – Step 3 - \$63,205  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-120-100-101-20-000
- p. Patricia Misciagna, HS North, Health & Phys Ed, Villanova University, MA  
 Certification: Teacher of Health & Physical Education (CEAS)  
 Rate: MA – Step 1 - \$62,555  
 Effective 9/1/11 – 6/30/12  
 Acct# 11-140-100-101-01-000
- q. Megan Petach, HS South, English, Monmouth University, BA  
 Certification: Teacher of English  
 Rate: BA – Step 1 - \$51,150  
 Effective 9/1/11 – 6/30/12  
 Acct #11-140-100-101-02-000
- r. Patrick Petretta, Thompson MS, Health & Phys Ed, Ramapo College, BA - **TABLED**  
 Certification: Teacher of Health & Physical Education  
 Rate: BA – Step 2 - \$51,150  
 Effective 9/1/11 – 6/30/12  
 Acct# 11-130-100-101-04-000
- s. Elissa Rinaldi, HS North, Guidance, Monmouth University, MA  
 Certification: School Counselor  
 Rate: M+10 – Step 1 - \$64,220  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-000-218-104-00-000

- t. Christina Ruzsala-Felice, HS North, Science, Rutgers University, BA  
 Certification: Teacher of Biological Science  
 Rate: BA – Step 1 - \$51,150  
 Effective 9/1/11 – 6/30/12  
 Acct# 11-140-100-101-01-000
- u. Marc Seigel, HS South, Science, Kean University, MA  
 Certification: Teacher of Physical Science  
 Rate: MA – Step 1 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-140-100-101-02-000
- v. Elizabeth Shaw, New Monmouth, Grade 1, Monmouth University, MA  
 Certification: Teacher of Preschool through Grade 3 (CEAS); Elementary School Grades K-5 (CEAS)  
 Rate: - MA – Step 1 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-120-100-101-20-000
- w. Linda Silvestri, Ocean Avenue, Grade 4, Rider University, BA  
 Certification: Elementary School Teacher  
 Rate – BA – Step 4 - \$51,800  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-120-100-101-20-000
- x. Erin Stripto, Port Monmouth, Grade 3, Georgian Court, BA  
 Certification: Elementary School Teacher  
 Rate: BA – Step 4 - \$51,800  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-120-100-101-20-000
- y. Jeanne Trotta, Harmony, School Nurse, State University of NY, BS  
 Certification: School Nurse  
 Rate: BA – Step 5 - \$52,450  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-000-213-100-00-013
- z. Rosemarie Taliercio, District, Psychologist, Georgian Ct, MA - **TABLED**  
 Certification: School Psychologist  
 Rate: MA – step 1 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct#11-000-219-104-00-000
- aa. Nicholas Taylor, HS North, TV Production, Rowan University, BA - **TABLED**  
 Certification: Teacher of Audio/Visual Broadcast Production Technology  
 Rate: BA – step 1 - \$51,150  
 Effective: 9/1/11 – 6/30/12  
 Acct# 11-140-100-101-02-000
- bb. Jennifer A. Zona, District, LDTC, Georgian Ct, MA - **TABLED**  
 Certification: Learning Disabilities Teacher Consultant  
 Rate: MA – step 1 - \$62,555  
 Effective: 9/1/11 – 6/30/12  
 Acct # 11-000-219-104-00-000

Motion made by Mr. Brand, seconded by Mr. Mascone to **table item #5 a, e & r**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

Motion made by Mr. Wexelberg, seconded by Mrs. Caminiti to **table item #5 l, m & s**. Motion carried on a roll call vote:  
 Ayes: (2) – Mrs. Caminiti and Mr. Wexelberg.  
 Noes: (5) – Mr. Aveta, Mr. Brand, Mr. Donlon, Mr. Mascone and Mrs. Minnuies

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item #5 (not including 5 a, e, r, z, aa or bb)**.  
 Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

Motion made by Mr. Mascone, seconded by Mr. Brand to **table addendum item #5z**. Motion carried on a voice vote:

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

Noes: (0) –

Motion made by Mr. Aveta, seconded by Mr. Mascone to **table addendum item #5aa & bb**. Motion carried on a voice vote:

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

Noes: (0) –

6. Approval of salary adjustment due to addition of stipend:  
Richard Wyman, Thompson, Custodian  
Rate: \$54,427 – pro-rated (Chief Day Custodian stipend)  
Effective 7/1/11 through 7/31/11  
Acct.# 11-000-262-100-04-023

Motion made by Mr. Aveta, seconded by Mr. Donlon to **approve item #6**. Motion carried on a voice vote:

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

Noes: (0) –

~~7a. The Superintendent of Schools recommends the appointment of Dana Karas as Assistant Principal, assigned to HIS South at an annual salary of \$112,605, step 7, effective upon release from present employment through June 30, 2012. (candidate withdrew).~~

- 7b. The Superintendent of Schools recommends the appointment of Erik Paulson, assigned to Harmony Elementary School at an annual salary of \$108,425, effective July 1, 2011 through June 30, 2012.

Motion made by Mr. Brand, seconded by Mr. Mascone to **approve item #7b**. Motion carried on a voice vote:

Ayes: (6) – Mr. Aveta, Mr. Brand, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.

Noes: (1) – Mrs. Caminiti

8. Approval of staff transfers with no change in salary, effective 6/23/11 through 6/30/12:

	<u>From:</u>	<u>To:</u>
Bill Pankenier Jr	North/Leonardo (4 hrs at each)	Fairview, night shift
Lou Kaplan	Fairview, night shift	North, night shift
Matthew McKenna	North, night shift	North/Leonardo (4 hrs at each) night shift

9. Approval to add the following to the approved lists of substitute personnel effective 2010-11 and 2011-12

<u>Substitute Teachers</u>	<u>Parprofessionals</u>	<u>Secretary</u>	<u>Custodians</u>
Jace Arliss			
Barbara Bacmeister	Rebecca Walker	Samantha Clayton	Edward Sheehan
Thomas Cusick	Nicole DiPeri	Lynette Martin	Donald Rumsey
Mara Hussey		Anne Brennan	
Mackenzie Leary			
Paulette Moller			
Patricia Ouellette			
Lea Raymond			
Jennifer Byrnes			
Sarah Conroy			
Lauren Favara			
Jessica Fisher			
Danielle Nagel			
Ellen Scheurer			

10. Approval of payment (\$2455.20)  
Sandra Balasic – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct.# 11-140-100-101-01-000

Maureen Longo – 1 period per week – 30 weeks @ \$34.10 - \$1,023

Acct.# 11-213-100-101-00-000

Shannon McDonald – 1 period per week – 12 weeks @ \$34.10 - \$409.20

Acct.# 11-213-100-101-00-000

11. Approval of re-employment of staff for the 2011-12 school year per *Attachment HR 2*
12. Acknowledgement of placement of preservice teachers to complete fieldwork and internship/student teaching per *Attachment HR 3*
13. Approval of district curriculum committees and ESY Teachers and paras, per *Attachment HR 4*
14. Approval of Special Contracts for Coaching

Joseph Trezza	North Weight Coach/Summer	Step 4	\$3182
Steve Antonucci	South Weight Coach/Summer	Step 4	\$3182

Motion made by Mr. Brand, seconded by Mr. Mascone to **approve item #s 8-14**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

15. The Superintendent of Schools recommends the termination of the following employee as of 6/20/11:  
 Employee #4237
16. Approval of district curriculum committee per *Attachment HR-4A*
17. Approval of paraprofessionals per the following conditions of employment as displayed on *Attachment HR-5*  
*All paraprofessional appointments are subject to budgetary constraints, enrollments and IEP requirements, and may be changed or eliminated during the term of the assignments.*
18. Approval of staff for summer guidance hours per *Attachment HR-6*
19. Approval of teachers to participate in summer IEP meetings per *Attachment HR-7*
20. Approval of staff for summer CST work per *Attachment HR 8*

Motion made by Mr. Brand, seconded by Mr. Donlon to **approve item #s 15-20**. Motion carried on a voice vote:  
 Ayes: (7) – Mr. Aveta, Mr. Brand, Mrs. Caminiti, Mr. Donlon, Mr. Mascone, Mr. Wexelberg and Mrs. Minnuies.  
 Noes: (0) –

12. **Old Business** – Mrs. Minnuies gave an update on the Board vacancy. Thirteen applications were received as of the June 17<sup>th</sup> deadline. An appointment will be made at the July Voting Meeting. Mrs. Minnuies also discussed the status of the Superintendent search. Twelve applications have been received and are being reviewed for interviews.
13. **New Business** – Mrs. Caminiti asked for financial information pertaining to the high school graduations at the Monmouth University Multipurpose Activity Center in comparison to the PNC Bank Arts Center. Mrs. Gallagher reported an approximate difference of about \$20,000 savings by using the MAC. Transportation options for students and liabilities will be looked into for next year.
14. **Opportunity for Public Comments – Limited to thirty minutes**  
 The following members of the public spoke:
  - Linda Guyer commented on graduation venues.
  - Vera Piasecki commented on hiring procedures for nursing, guidance in elementary schools and contracted services.

**15. Motion to Adjourn**

Motion made by Mr. Brand, seconded by Mr. Donlon at 8:50 p.m. to adjourn the meeting and go into Executive Session for matters of Superintendent search and personnel issues. Motion carried on voice vote.

6/22/11

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Respectfully submitted,

Amy P. Gallagher  
Business Administrator/Board Secretary

/vrn  
6/23/11