

MINUTES OF THE PRE-MEETING WORKSHOP  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, AUGUST 10, 2011

Time and Place Of Meeting: Pursuant to notices sent to each member of the Board of Education, the pre-meeting workshop was held on Wednesday, August 10, 2011 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER by the Board President**  
Immediately following the Special Voting Meeting.
2. **PRESENTATION – Elementary Facilities Ad Hoc Committee**  
Power point presentation given by Sue Griffin with an update on findings and needs of all elementary schools.
3. **PUBLIC COMMENTS:**  
The following members of the public spoke:
  - Linda Cendagorta commented on Superintendent search.
4. **REPORT OF THE SUPERINTENDENT – Interim Superintendent, Patrick Houston,** reported on a recent commendation Middletown Public Schools received from the Department of Education relative to the special education programs.
5. **COMMITTEE REPORTS – updates were given by the chairperson from recent committee meetings:**
  - A. **Curriculum Committee** (Sue Griffin, Chairperson). It is being recommended that a focus group be formed in each elementary building to discuss use of standard based report card and ensuring it is user friendly.
  - B. **Finance Committee** (Chris Aveta, Chairperson). Mrs. Gallagher reported on the study for the solar project being considered for the district.
  - C. **Policy Committee** (Vincent Brand, Chairperson). Meeting date to be determined.
  - D. **Co-Curricular/Athletic Committee** (Jerry Wexelberg, Chairperson). Meeting scheduled for 8/11/11.
  - E. **Negotiations Committee** (John Macrae, Chairperson).
  - F. **Facilities Committee** (Michael Mascone, Chairperson). Meeting scheduled for 8/15/11.
  - G. **Student Services Committee** (Joan Minnuies, Chairperson). Meeting scheduled for 8/15/11.
  - H. **Technology Committee** (Michael Donlon, Chairperson). Meeting date to be determined.
  - I. **Personnel Committee** (Leonora Caminiti, Chairperson). Mrs. Minnuies discussed the time frame for all personnel postings, and the committee for the 2<sup>nd</sup> interviews for the High School South Principal. Mr. Houston will meet with students and Board members to discuss profile for future principal candidates.
6. **OLD BUSINESS – Mrs. Minnuies** discussed the appointment of a liaison for the Middletown Art Center.
7. **NEW BUSINESS – No new business.**
8. **MOTION TO ADJOURN**  
Motion made by Chris Aveta and seconded by Michael Mascone at 10:12 p.m. to adjourn the pre-meeting workshop to go into executive session for matters of Superintendent search. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher  
Business Administrator/Board Secretary