

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JULY 21, 2010

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, July 21, 2010 in the High School North library, 63 Tindall Road, Middletown, New Jersey.

1. **CALL TO ORDER**

At 6:35 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 Courier, 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: Laura Agin, Michael Mascone, Joan Minnuies, Daniel Skelton, Rose Stallmeyer and Michael Donlon.

Absent: Chris Aveta, Vincent Brand and Kevin Ryan.

Also Present: Karen Bilbao, William J. Doering, James Stefankiewicz and Christopher Parton, Esq.

4. **RESOLUTION FOR EXECUTIVE SESSION**

At 6:37 motion made and seconded to adjourn to Executive Session for matters of personnel, attorney client privilege and negotiations. The board will be discussing the Business Administrator vacancy; non-agenda administrative disciplinary matter; extracurricular appointments; non-bargaining unit terms of employment; negotiations with Custodians and Paraprofessionals; and non-agenda litigation regarding the High School North turf field. Motion carried on a voice vote.

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

At 8:05 p.m. the voting meeting was reconvened:

Present: Vincent Brand, Michael Mascone, Joan Minnuies, Kevin Ryan, Dan Skelton, Rose Stallmeyer, Laura Agin and Michael Donlon.

Absent: Chris Aveta

Also Present: Karen Bilbao, William J. Doering, James Stefankiewicz and Christopher Parton, Esq.

6. **RE-READING OF SUNSHINE NOTICE**

7. **PLEDGE OF ALLIGENCE**

8. **Open to Public – Comments on Agenda Items Only**

Sherry Gevarter discussed CMA, bill list and Memorandum of Agreement Understanding with Custodians.

Marisa Ziegler discussed busing for Friendship Club.

Michele Slipinski discussed school security on Election Day.

Deborah Mrykalo discussed Election Day and parking.

Roseann Nardini discussed Interim School Business Administrator.

Sue Griffin discussed public relations position.

Linda Guyer discussed Middle School co-curricular sports.

9. **Motion to Approve Minutes**

A. **Voting Meeting – 22, 2010**

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,

Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

B. **Executive Session – June 22, 2010**

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,

Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

10. Reports

A. Report of the President

Motion made by Mr. Brand, seconded by Mr. Mascone to close schools on election day (November 2, 2010). Motion carried on a voice vote:

Ayes: (7) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mrs. Stallmeyer and Mr. Donlon.

Noes: (1) – Mr. Skelton

- 1) Status Update from the Elementary Facilities Ad Hoc Committee presented by Danny Estrada.

C. Report of the Superintendent

- 1) Approval of donation to Nut Swamp Elementary School, with great appreciation, by the Nut Swamp School PTA of 20 mini laptop computers, including licensed software, valued at \$10,640.00. – *Attachment # Supt-Rpt-1.*

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

B. Report of the Business Administrator/Board Secretary

- 1) Motion to Approve Bill List for Period June 23, 2010 – July 21, 2010 - *Attachment # BA-1.*

Motion made by Kevin Ryan, seconded by Dan Skelton. Motion carried on a voice vote:

Ayes: (7) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mr. Ryan, Mr. Skelton Mrs. Stallmeyer and Mr. Donlon.

Noes: (1) – Mrs. Minnuies

C. Report of the Superintendent

- 2) Approval of Terms and Conditions of Employment for Non-Affiliated Positions for the period of July 1, 2010 through June 30, 2011 – *Attachment # Supt-Rpt-2*

Motion made by Kevin Ryan, seconded by Dan Skelton. Motion carried on a voice vote:

Ayes: (7) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mr. Ryan, Mr. Skelton Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

Abst: (1) – Mrs. Minnuies

- 3) Approval of *2010-2012 Memorandum of Agreement with IBT Local 11 (Custodians)* – *Attachment # Supt-Rpt-3*

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

11. Recommendations of the Superintendent of Schools

A. Curriculum Committee (Daniel Skelton, Chairperson)

- 1) Approval for the purpose of applying for and implementing a Small Learning Communities Grant [The Smaller Learning Communities (SLC) program awards discretionary grants to local educational agencies (LEAs) to support the implementation of SLCs and activities to improve student academic achievement in large public high schools with enrollments of 1,000 or more students. SLCs include structures such as freshman academies, multi-grade academies organized around career interests or other themes, "houses" in which small groups of students remain together throughout high school, and autonomous schools-within-a-school, as well as personalization strategies, such as student advisories,

family advocate systems, and mentoring programs. This grant is made available from the Office of Elementary & Secondary Education, U.S. Department of Education at no cost to the district.]

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 2) Approval of agreement with Brookdale Community College and Middletown High School North/South to establish a Dual Enrollment Agreement for ENGL 155 (The Short Story) course and ENGL 121 (English Composition: The Writing Process) course for 2010 – 2011 school year- Attachment # Curriculum-1.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Doulon.

Noes: (0) –

- 3) Approval of Home Schooling:
S.O. will be using a variety of materials.
- 4) Approval of Suspension Report for June 2010 - Attachment # Curriculum-2

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Curriculum items #3-4. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

B. Finance Committee (Christopher Aveta, Chairperson)

1) Approval of Pupil Transportation for Summer Program:

Recommend award to **DURHAM SCHOOL SVCS** for their low quote for OAC-1, OAC-2, OAC-3, OAC-4, NSC-1, NSC-2, in the total amount of \$16,815.00 for 19 days, commencing July 6, 2010 and ending August 5, 2010.

Account Number: 11-000-270-514-00-000

[Approval for quotes on Summer Program]

i. KEYPORT AUTO BODY:

OAC-1	\$223.00 P/D	Increase/Decrease	\$1.25
OAC-2	\$224.00 P/D	Increase/Decrease	\$1.25
OAC-3	\$223.00 P/D	Increase/Decrease	\$1.25
OAC-4	\$171.00 P/D	Increase/Decrease	\$1.25
NSC-1	\$167.00 P/D	Increase/Decrease	\$1.25
NSC-2	\$171.00 P/D	Increase/Decrease	\$1.25

ii. MICHAEL A. LOORI & SON:

OAC-1	\$168.00 P/D	Increase/Decrease	\$1.00
OAC-2	\$158.00 P/D	Increase/Decrease	\$1.00
OAC-3	\$158.00 P/D	Increase/Decrease	\$1.00
OAC-4	\$158.00 P/D	Increase/Decrease	\$1.00
NSC-1	\$158.00 P/D	Increase/Decrease	\$1.00
NSC-2	\$158.00 P/D	Increase/Decrease	\$1.00

iii. DURHAM SCHOOL SVCS

OAC-1	\$160.00 P/D	Increase/Decrease	\$.50
OAC-2	\$145.00 P/D	Increase/Decrease	\$.50
OAC-3	\$145.00 P/D	Increase/Decrease	\$.50
OAC-4	\$145.00 P/D	Increase/Decrease	\$.50
NSC-1	\$145.00 P/D	Increase/Decrease	\$.50
NSC-2	\$145.00 P/D	Increase/Decrease	\$.50

2) Renewal of Contracts:

- i. The Superintendent of Schools recommends maintaining a contract with *Gold Coast Arena* for the 2010-2011 Ice Hockey season for the total rental fee of \$64,155.00. – *Attachment # Finance-1*
Account Numbers: 11-402-100-800-01-115
11-402-100-800-02-115
20-010-100-800-01-115
20-010-100-800-02-115
- ii. The Superintendent of Schools recommends maintaining a contract with *Pearson Inc.* for the 2010-2011 School Year for support and maintenance of *PowerSchool* student software for an annual fee of \$45,769.50. - *Attachment # Finance-2*
Account Number: 11-190-100-340-00-000
- iii. The Superintendent of Schools recommends the approval of the renewal of the Corporate Sponsorship Contract (*85% of contract revenue to district / 15% of contract revenue to CMA*) between the Middletown Township Board of Education and the following at the terms set forth: - *Attachment # Finance-3*

Sponsor	School	Term of Contract	Total Amount	Due to CMA	Due to MTBOE
Brookdale Community College	HSN	2 Years	\$5,700	\$855	\$4,845
Brookdale Community College	HSS	2 Years	\$5,700	\$855	\$4,845

3) Approval of Bids:

- i. TV Production Switcher and Console for HS South TV Studio – 2010-2011 School Year (Bid date 7/13/10; 8 bid holders; 3 bids received) \$43,004.02
Recommend awarding bid to: *Fly Pack express Systems, LLC*
 Base Bid Equipment \$41,504.02
 Alternate Bid-Dismantling, removal \$ 1,500.00
 And disposal of existing equipment
Account: Technology Lease Funds

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Finance Items #1-3. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 4) The Superintendent of Schools recommends approval of contract with Marianne Kligman, Public and Media Relations Consultant, to provide services for 2010-11 school year at a cost of \$15,000. – *Attachment # Finance-4*
Account: 10-481 Deferred Revenue (funds generated from corporate sponsorship)

The Superintendent indicated that this item has been removed from the agenda.

5) Resolution to submit NJSBAIG Safety Grant Application:

Recommend Approval of submission of *NJSBAIG (MOCSSIF) Safety Grant Application* (new grant program) for 2010- *Attachment # Finance-5*

Project Goals: *Replenish safety surfaces at district elementary schools*
Pave handicap accessibility to playgrounds in 4-7 elementary schools
Site improvements at River Plaza school, in conjunction with the Township's installation of a parking lot and access road to Navesink River Road within the Township owned property adjoining the school.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 6) Approval of contract with *ADP* for payroll services for the period of July 2010-July 2013. Annual fee (excluding preparation of w-2's) at the current amount of \$69,405.63 (*fee increases of 0% for year 2, and 2% for year 3*). Fees for the period of July 2010-December 2010 will be paid by our primary bank (TD Bank), leaving the district with a payment obligation for January 2011 to June 2011 fees (\$34,702.82 plus w-2's). *Attachment # Finance-6*
Account: 11-000-251-340-22-000

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

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

- 1) Second Reading and Adoption: *Policy 6360 - Political Contributions – Mandated.*
(*Change reflects that political disclosure forms are no longer required for nonprofit organizations and that accountability regulations are required.*)
- 2) Second Reading and Adoption: *Policy and Reg. 6422 - Budget Transfers - Mandated.*
(*Change reflects waiver amounts which must be approved by the Executive County Superintendent and/or Commissioner of Education in specific circumstances.*)
- 3) Second Reading and Adoption: *Policy 8420 and Reg. 8420.1 – Mandated.*
(*Reduces the number of fire drills each month from two to one and requires one school security drill each month. Also requires appropriate training materials for these activities. Middletown Township School District in full compliance.*)

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Policy items#1-3. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 4) First Reading and No Action: *Policy and Reg. 5111 Eligibility of Resident/ Non-resident Pupils*

NO ACTION NEEDED ON FIRST READINGS

D. Negotiations Committee (*Michael Donlon, Chairperson*)

E. Co-Curricular/Athletic Committee (*Joan Minnuies, Chairperson*)

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

G. Student Services Committee (*Rose Stallmeyer, Chairperson*)

- 1) Approval of *Individual Instruction at Home - Attachment # Student Services-1*
- 2) Approval of *Out of District Placement Report – Attachment # Student Services-2*
- 3) Approval of Independent Educational Evaluation for student ID#209808 by *Gloria Bland Katz* in an amount not to exceed \$5200, reimbursement to parents.
Acct # 11-000-219-320-32-000
- 4) Approval for *Watson Institute* to provide consultation to the preschool at an amount not to exceed \$22,000.
Acct #20-465-100-100-32-000

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Student Services items#1-4. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 5) Approval for *Project NSTM, Rutgers, the State University of NJ* to provide district wide social skill support for the 2010-2011 school year in an amount not to exceed \$180,000.
Acct #20-460-200-300-32-000

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 6) Approval of *In-District Intensive Out Patient Program 2010-11; Service Provider: ReHab Management Inc.*, providing IOP Services to High School North/High School South students, at no cost to the district.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 7) Approval for Wilson tutoring as per IEP agreement for student #303574, amount not to exceed \$600.
Acct #20-460-200-300-32-000

- 8) Approval of the following nursing services to provide care to students in out of district placements during the 2010 ESY Program:
Acct#: 11-000-213-300-00-000
- i. *Brentwood Nursing* for student 312008 at \$55 per hr. for 262.5 hours, not to exceed \$14,437.50
 - ii. *CAS Healthcare* at \$45 per hr. for students 213647 for 150 hours, student 10041 for 125 hours, and student 303635 for 262.5 hours, not to exceed \$24,187.50
 - iii. *Loving Care* at \$45 per hr. for student 312013 for 217.5 hours and student 100157 for 212.75 hours, not to exceed \$19,361.25

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Student Services items #7&8. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

H. Technology Committee (*Kevin Ryan, Chairperson*)

I. Personnel Committee (*Laura Agin, 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 for the purpose of retirement:
 - a. Corrine Jennings (9/1/67), HS North, Science, effective 7/1/10
 - b. Elaine C. Sharp (2/5/92), Thorne, Special Education, effective 7/1/10
- 2). Approval of resignations:
 - a. Gina Balacich, Substitute Paraprofessional, for personal reasons, effective 7/1/10
 - b. William J. Doering, District, Business Administrator/Board Secretary, for personal reasons, effective 9/1/10
 - c. Susan Duffy, HS North, German, for personal reasons, effective 7/1/10
 - d. Gail A. Hall, Substitute Nurse, for personal reasons, effective 7/5/10
 - e. Amanda M. Maggio, Substitute Teacher, for personal reasons, effective 7/6/10
 - f. Jennifer Sidoti, New Monmouth, Paraprofessional, for personal reasons, effective 7/1/10
 - g. Mary Ellen Vuono, New Monmouth, Paraprofessional, for personal reasons, effective 7/1/10
- 3). Approval of leaves of absence:
 - a. Joan Bace, Payroll Department, Secretary, for medical reasons, effective: 6/1/10 through 8/1/10 – Paid – Sick Days

- Acct. #11-000-251-100-26-000
- b. Adrienne Colangelo, HS South, Science, for maternity, effective:
9/1/10 through 10/5/10 – Unpaid by District – NJ Family Leave
10/6/10 through 10/31/10 – Unpaid Leave
 - c. Carol Loeffler, Port Monmouth, Kindergarten, for medical reasons, effective:
9/1/10 through 11/30/10 – Paid – Sick Leave
12/1/10 through 12/5/10 – Unpaid Leave
Acct. # 11-110-100-101-21-000
 - d. Jessica McCauley, Bayview, Grade 1, for maternity, effective:
9/1/10 through 10/17/10 – Unpaid by District – NJ Family Leave Act
10/18/10 through 12/12/10 – Unpaid Leave
 - e. Jessica Simunovich, Fairview, Grade 4, for maternity, effective:
9/1/10 through 10/1/10 – Unpaid by District – NJ Family Leave Act
10/2/10 through 1/2/11 – Unpaid Leave
Acct. #11-120-100-101-20-000
 - f. Serena Weren, HS South/River Plaza, Instrumental Music/Band, for personal reasons, effective:
9/1/10 through 6/30/11—Unpaid Leave

Adjustments

- g. Harold Calmon, HS South, Custodian, for medical reasons, effective:
7/31/10 through 8/15/10 – Paid – Sick/Vacation Leave
- h. Colleen O’Neil, Ocean Avenue, Reading Specialist, for maternity, effective:
9/1/10 – Paid – Sick Leave
9/2/10 through 10/31/10 – Unpaid by District – NJ Family Leave Act

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Personnel items#1-3. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 4). Approval of the following Job Description as per Attachment HR 1

Social Development Teacher (Revision)

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 5). The Superintendent of Schools recommends the suspension without pay of Employee #8109, effective 6/23/10.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

- 6). Approval of new hires:

- a. Ashley Adams, District, School Psychologist, Seton Hall University, MA
Certification – School Psychologist
Rate – MA – Step 3 – \$63,205
Effective 9/1/10 through 6/30/11
Acct. #11-000-219-104-00-000
- b. Janine Colasanto, Navesink, Literacy Coach, Georgian Court University, MA
Certification – Elementary, Teacher of the Handicapped
Rate – MA – Step 9 – \$66,655 *pro-rated*
Effective 9/7/10 through 12/12/10
Acct. #11-120-100-101-20-009

- c. Daniel Padilla, HS South, Chemistry, Rutgers University, BS
Certification – Chemistry
Rate – BA – Step 3 – \$51,800
Effective 9/1/10 through 6/30/11
Acct. #11-140-100-101-02-000
- d. Dana Pizzo, HS South, Math, Montclair State University, BA
Certification – Teacher of Mathematics
Rate – BA – Step 3 – \$51,800
Effective 9/1/10 through 6/30/11
Acct. #11-140-100-101-02-000
- e. Michael S. Raguseo, HS South, Band/Chorus, Montclair State University, BA
Certification – Teacher of Music K-12
Rate – BA – Step 12 – \$57,575
Effective 9/1/10 through 6/30/11
Acct. #11-140-100-101-02-000
- f. Andrea Riemen, District, Elementary Music, Montclair State University, MA
Certification – Teacher of Music
Rate – MA – Step 3 – \$63,205
Effective 9/1/10 through 6/30/11
Acct. #11-120-100-101-20-009
- g. Carol Lynn Sauer, HS North, Business Education, Montclair State University, BA
Certification – Teacher of General Business
Rate – BA – Step 11 – \$56,725
Effective 9/1/10 through 6/30/11
Acct. #11-140-100-101-01-000
- h. Colleen Weimer, HS North, Social Studies and Special Education, Fairleigh Dickinson, MA
Certification – Social Studies; Teacher of Students with Disabilities (CEAS)
Rate – MA – Step 1 – \$62,555
Effective 9/1/10 through 6/30/11
Acct. #11-140-100-101-01-000

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

7). Approval of salary adjustments:

- a. Charles Alessi, New Monmouth, Custodian, Rate – \$32,213 pro-rated (*Chief Day Custodian stipend*)
Effective 7/1/10 through 7/30/10 (extension)
- b. Danny Chaney, Harmony, Custodian, Rate – \$32,435 pro-rated (*Chief Day Custodian stipend*)
Effective 7/1/10 through 7/30/10 (extension)
- c. Jason Cook, HS South, Custodian, Rate – \$27,978 pro-rated (*Black Seal license*)
Effective 4/5/10 through 6/30/11
- d. Joseph Haake, HS North, Custodian, Rate – \$57,960 (*Chief Day Custodian stipend*)
Effective 7/1/10 through 6/30/11
- e. William W. Pankenier, Harmony, Custodian, Rate – \$26,456 pro-rated (*Black Seal license*)
Effective 6/1/10 through 6/30/11
- f. Joanne Pariso, HS North, Custodian, Rate – \$33,788 pro-rated (*Chief Night Custodian stipend*)
Effective 7/16/10 through 7/30/10 (extension)
- g. Richard Straniero, Ocean Avenue, Custodian, Rate – \$38,640 pro-rated (*Chief Day Custodian stipend*) Effective
7/1/10 through 7/30/10 (extension)
- h. Richard Wyman, HS North, Custodian, Rate – \$50,188 pro-rated (*Removal of Chief Custodian stipend*) Effective 7/15/10

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

8). Approval of reemployment of certificated staff for the 2010-2011 school year:

<u>Name</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Assignment</u>	<u>Account Number</u>
Kimberly Dainty	\$51,150	9/1/10 through 6/30/11	Thorne, ICR	11-213-100-101-00-000
Donna Fanner	\$51,150	9/1/10 through 6/30/11	Navesink, LLD	11-204-100-101-00-000
Patricia Forsman	\$63,855	9/1/10 through 6/30/11	HS North, Librarian	11-000-222-100-00-000
Matthew Garofolo	\$64,220	9/1/10 through 6/30/11	Lincroft, Kindergarten	11-110-100-101-21-000
Nicole Gough	\$51,150	9/1/10 through 6/30/11	HS North, English	11-140-100-101-01-000
Lisa McClelland	\$64,220	9/1/10 through 6/30/11	Ocean Avenue, Gr 1 to 5	11-120-100-101-20-000
Laura Walker	\$51,150 pro-rated	9/1/10 through 12/3/10	Port Monmouth, K	11-110-100-101-21-000

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

9). Approval of reemployment of secretarial staff, effective 7/22/10 through 6/30/10

Darlene Freshnock	\$34,307	Secretary Cat. 2, 12 months	Thorne, Main Office	11-000-240-105-19-016
-------------------	----------	-----------------------------	---------------------	-----------------------

10). Approval of reemployment of substitute personnel for the 2010-2011 school year per Attachment HR 2

11). Approval of Stephanie Anderson as the substitute paraprofessional caller for the 2010-11 school year at a rate of \$17.50 per hour
Acct. #11-190-100-106-00-019

Motion made by Dan Skelton, seconded by Kevin Ryan for **Personnel items#9-11**. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies (abst.#10), Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

12). Approval of tenured teaching staff transfers and changes in assignments for the 2010-11 school year:

<u>Name</u>	<u>2009-10 Assignment</u>	<u>2010-11 Assignment</u>	<u>Account Number</u>
Brooke Garofalo	Thompson, Language Arts	Thorne, Literacy Coach	20-231-100-100-10-000
Christine Giordano-Mamola	Thorne, ICR	Thorne, LLD	11-204-100-101-00-000
Devin De Los Reyes	Lincroft, Grade 1 to 5	Lincroft, Reading Specialist	11-120-100-101-20-009
Elizabeth Felsmann	Nut Swamp, Grade 1 to 5	New Monmouth, Grade 1 to 5	11-120-100-101-20-000
Eva McGee	New Monmouth, Grade 1 to 5	Thompson, Language Arts	11-130-100-101-04-000
Kimberly Polycandiotis	New Monmouth, Autism	Bayshore, Autism	11-214-100-101-00-000
Kristy Rosamilia	Ocean Avenue, Grade 1 to 5	Ocean Avenue, Co-teacher	11-120-100-101-20-035
Anne Lanza	Thompson, ICR	Thompson, LLD	11-204-100-101-00-000
Michelle Michalski-Miles	Nut Swamp, Kindergarten	Nut Swamp, Grade 1 to 5	11-120-100-101-20-000
Nicholas Trezza	District, Speech	Bayview, Social Dev Teacher	11-214-100-101-00-000
Ronald Webb	Leonardo, Grade 1 to 5	Leonardo, Co-teacher	11-120-100-101-20-035
Sandra Liddy	Thompson/River Plaza, Music	Thompson, Music	11-130-100-101-04-000
Tara Smith	Ocean Avenue, Co-teacher	River Plaza, Literacy Coach	11-120-100-101-20-009

Superintendent indicated that Kimberly Polycandiotis should be removed from list.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:

Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.

Noes: (0) –

13). Approval of Extended School Year 2010 staff:

<u>Special Ed ESY Teacher</u>	<u>Hourly Rate</u>	<u>Number of Hours</u>	<u>Total</u>
Laura Walker	\$42.63	110	\$4,689.30

<u>Substitute ESY Paraprofessional</u>	<u>Hourly Rate</u>
Maryann Maidlow	\$11.01

Acct. #20-250-200-100-10-000

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:
 Ayes: (7) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mr. Ryan, Mr. Skelton,
 Mrs. Stallmeyer and Mr. Donlon.
 Noes: (0) –
 Abst: (1) – Mrs. Minnuies

14). Approval of Special Contracts for the 2010-11 school year per *Attachment HR 3*

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:
 Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
 Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.
 Noes: (0) –

15). Approval of 2010-11 Coaches per *Attachment HR 4*

Motion made and seconded to pull off two HS North cheerleading assistant coaches on item #15, Attachment HR4.
 Motion carried on a roll call vote:
 Ayes: (7) – Mrs. Stallmeyer, Mrs. Agin, Mr. Aveta, Mr. Brand, Mr. Mascone,
 Mrs. Minnuies, Mr. Ryan and Mr. Donlon.
 Noes: (0) –
 Abst: (1) – Mr. Skelton.

Motion made by Mr. Ryan, seconded by Mrs. Minnuies for approval of *HR4* as amended. Motion carried on a roll call vote:
 Ayes: (5) – Mr. Brand (abst. HSN swim), Mr. Mascone (abst. HSN swim), Mr. Skelton (abst. HSN swim),
 Mrs. Agin (no to HSN swim) and Mr. Donlon (abst. HSN swim).
 Noes: (3) – Mrs. Minnuies (abst. HSN field hockey), Mr. Ryan and Mrs. Stallmeyer.

16). Approval of Community Aides for the 2010-2011 school year per *Attachment HR 5*.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:
 Ayes: (5) – Mr. Skelton, Mrs. Stallmeyer, Mrs. Agin, Mr. Brand and Mr. Donlon.
 Noes: (1) – Mrs. Minnuies.
 Abst: (2) – Mr. Ryan and Mr. Mascone.

17). Acknowledgement of placement of the following students to complete fieldwork and internship/student teaching per *Attachment HR 6*

18). Approval of the following district training and curriculum committees per *Attachment HR 7*

19). Approval of the following district workshops coordinated by the Student Services Department per *Attachment HR 8*

Motion made by Dan Skelton, seconded by Kevin Ryan for approval of Personnel items 17-19. Motion carried on a voice vote:
 Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
 Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.
 Noes: (0) –

20). Addendum: Approval of Dominic Carrea as Interim Business Administrator, effective September 1, 2010, at a rate of \$700/day.

Motion made by Dan Skelton, seconded by Kevin Ryan. Motion carried on a voice vote:
 Ayes: (8) – Mrs. Agin, Mr. Brand, Mr. Mascone, Mrs. Minnuies, Mr. Ryan,
 Mr. Skelton, Mrs. Stallmeyer and Mr. Donlon.
 Noes: (0) –

12. Board Committee Reports – no reports.

13. Old Business – no old business.

14. New Business – no new business.

15. Public Comment

Marisa Ziegler discussed assignment of CST members.
Sherry Gevarter discussed cost benefits of Principal transfers and literacy support
Jodi Rose discussed Board operations and staff.
Linda Guyer discussed Board meetings and opportunity for public comment.

16. Motion to Adjourn

Motion made and seconded at 12:00 a.m. to adjourn the meeting. Motion carried on voice vote.

Respectfully submitted,



WILLIAM J. DOERING
School Business Administrator/Board Secretary

/vm
7/22/10