

MINUTES OF THE PRE-MEETING WORKSHOP  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
WEDNESDAY EVENING, JANUARY 18, 2017

**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, January 18, 2017 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

**1. Call to Order** – at 7:05 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 Middletown PATCH, the Middletown Township Public Schools District website, 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: Leonora Caminiti, James Cody, Michael Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, John Little and Danielle Walsh

Absent:

Also Present: William George, Amy Gallagher and Jeff Merlino, Esq.

**4. Resolution for Executive Session** – At 7:06 p.m. motion made by Mr. Nicholes and seconded by Mrs. Caminiti to adjourn to closed session to discuss; Attorney-client privilege, personnel and litigation. Motion carried on a voice vote.

**5. Call to Order by the Board President and Re-Reading of the Sunshine Notice** – At 8:36 p.m. the meeting was called to order.

**6. Roll Call**

Present: Leonora Caminiti, James Cody, Michael Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, John Little and Danielle Walsh

Absent:

Also Present: William George, Amy Gallagher and Jeff Merlino, Esq.

**7. Pledge of Allegiance**

**8. Committee of the Whole**

**A. Curriculum & Instruction (Kim Pickus)**

- Voting Agenda Items
  - a) Curriculum Committees, Workshops, Field Trips
  - b) Memorandum of Agreement & Resolution for Brookdale Community College for the Early College Program
  - c) Before/After School Learning Academies
- Informational Items
  - a) Increase in ELL Services
  - b) MTPS Community Connects
  - c) Online Student Registration for High School North/South
  - d) PowerSchool Analytics and Linkit pilots
  - e) 3<sup>rd</sup> Marking Period Quarterlies
  - f) Tech tutor clubs / TED
  - g) Middletown EDU (formerly Master Teacher Innovation Lab) NCLB grant funded

B. Facilities (Amy Gallagher)

- Information items
  - a) 2017-2018 budget update
  - b) Update on ESP
  - c) Snow removal equipment update

C. Finance (Amy Gallagher)

- Voting agenda items
  - a) Approval of competitive contracting process for solar PPA
- Information items
  - a) Budget update

D. Policy (Amy Gallagher)

- Voting agenda items
  - a) First Readings – No Action  
**(Attachment Policy-1a)**
    - 1) Policy 2422 – Health and Physical Education (revised)
    - 2) Policy 2425 – Physical Education (**ABOLISHED**)
    - 3) Policy 2431 – Athletic Competition (revised) (**M**)
    - 4) Regulation 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (revised) (**M**)
    - 5) Policy/Regulation 5111 – Eligibility of Resident/Nonresident Students (revised) (**M**)
    - 6) Policy/Regulation 5310 – Health Services (revised) (**M**)
    - 7) Policy/Regulation 5330.01 – Administration of Medical Marijuana (**NEW**) (**M**)
    - 8) Policy 5460 – High School Graduation (revised) (**M**)
    - 9) Policy/Regulation 8462 – Reporting Potentially Missing or Abused Children (revised) (**M**)
    - 10) Policy 8550 – Outstanding Food Service Charges (revised)
  - (Attachment Policy-1b)**
    - 11) Policy/Regulation 1510 – Americans with Disabilities Act (revised) (**M**)
    - 12) Policy 2415.30 – Title I – Educational Stability for Children in Foster Care (**NEW**) (**M**)
    - 13) Policy/Regulation 2418 – Section 504 of the Rehabilitation Act of 1973 – Students (**NEW**) (**M**)
    - 14) Policy/Regulation 5116 – Education of Homeless Children (revised)
    - 15) Policy 5330.04 – Administering an Opioid Antidote (**NEW**)
    - 16) Policy/Regulation 8330 – Student Records (revised) (**M**)
  - (Attachment Policy-1c)**
    - 17) Policy/Regulation 1220 – Evaluation of Superintendent (revised) (**M**)
  - Additional to be added**
    - 18) Policy/Regulation 5430 – Class Rank (revised)
    - 19) Regulation 5440 – Honoring Pupil Achievement (revised)

E. Student Services (Bob Dunn)

- Voting agenda items
  - a) Approval of Home Instruction

- b) Approval of Out of District placements
  - Information items
    - a) Announcements (Preschool open house, intra-mural basketball game, and special class programs)
- F. Operations/Co-Curricular & Athletics (Mary Ellen Walker)
  - Voting agenda items
    - a) Approval of the appointment of Jessica Shaw, Director of Curriculum-Instruction and Special Programs, as Harassment, Intimidation and Bullying (HIB) Coordinator for the 2016-2017 school year
    - b) Approval of cooperative agreement between the District and Georgia Southern University School of Psychology Program (GSU) to provide internship experiences in the District for GSU students
  - Information items
    - a) Hibster
    - b) Health Fair – March 16
    - c) Talent Show – February 9 (rain date 2/16)
- G. Personnel (Dr. Magistro) – discussion in Executive Session
- 9. Old Business – Mrs. Griffin inquired about Board Goals, and requested the Board to terminate the agreement with Giordano, Halloran, Ciesla for special counsel.
- 10. New Business – Mrs. Minnuies commented on the elementary honors band performance, and the Middletown High School North wrestling match. Dr. George spoke about High School wrestling, performing arts students and the elementary honors band. Mr. Donlon commented on the facilities committee members. Mrs. Walsh reported on meetings that will be held next week in the district, and her position as Board President at the JCP&L Public Hearing on 1/25/17. Dr. George stated that he would also be speaking at the JCP&L hearing at HS North on 1/25/17.
- 11. Public Comment (limited to 30 minutes)
  - Dawn Turanski commented on home instruction
- 12. Motion to Adjourn - Motion made by Mr. Nicholes and seconded by Mrs. Griffin at 9:57 p.m. to adjourn the pre-meeting workshop. Motion carried on a voice vote

Respectfully Submitted



Amy P. Gallagher  
Business Administrator/Board Secretary

