

MINUTES OF THE PRE-MEETING WORKSHOP
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, MAY 17, 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, May 17, 2017 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. Call to Order and Reading of the Sunshine Announcement – at 7:11 p.m. the meeting was called to order.

2. Roll Call

Present: James Cody, Michael Donlon, Sue Griffin, Andrew Nicholes and Danielle Walsh

Absent: Leonora Caminiti, Ernest Donnelly, Joan Minnuies and John Little

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

3. Resolution for Executive Session – At 7:13 p.m. motion made by Mr. Nicholes and seconded by Mr. Cody to adjourn to closed session to discuss; personnel, litigation, confidential student matters, and JCP&L consortium. Motion carried on a voice vote.

4. Call to Order by the Board President and Re-Reading of the Sunshine Notice – At 8:22 p.m. the meeting was called to order.

5. Pledge of Allegiance

6. Roll Call

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

Absent: John Little

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

7. Committee of the Whole

A. Technology (Dave Siwiak)

- Voting Agenda items
 - 1) Approval of agreement with Blackboard for website management platform and integrated mobile communications application subscription for the 2017-2018 school year at a total cost of \$52,804.92.
 - 2) Approval of agreement with Turn-key Technologies, Inc. for the installation of network switches district-wide. This project is eligible for 40% E-Rate reimbursement, at a total cost of \$794,180.20
 - 3) Resolution to Participate in Future Ready Schools – New Jersey
- Information items
 - 1) PARCC
 - 2) Network infrastructure upgrade project
 - 3) Technology summer internship

B. Student Services (Bob Dunn)

- Voting agenda items
 - 1) Approval of Home Instruction
 - 2) Approval of Out of District new and continuous placements
 - 3) Approval for Special Class Programs
 - 4) Approval for contracted services

C. Curriculum & Instruction (Kim Pickus)

- Voting Agenda Items
 - 1) Curriculum Committees, Workshops
 - 2) New/Revised Curricula Textbook/Program adoptions
 - 3) District Curricula 2017-2018
- Information items
 - 1) ESL update
 - 2) Summer Staff professional development
 - 3) SOAR Program update

D. Facilities (Amy Gallagher)

- Voting Agenda items
 - 1) Approval of agreement with Monmouth County LINCS Agency
- Information items
 - 1) Update on ESP/Solar PPA and roof inspections/repairs (Spiezle)
 - 2) 2017-2018 project status (security projects, track and field, floor replacement, lockers)
 - 3) Facilities equipment storage

E. Finance (Amy Gallagher)

- Voting Agenda Items
 - 1) Reorganization items
 - 2) Bus evacuation drills second half of 2016-2017
 - 3) NJSIG 2017 Safety Grant application
 - 4) Bids
 - 5) Health insurance renewals
- Information items
 - 1) Financial reports – draft

F. Student Activities and Services (Mary Ellen Walker)

- Voting Agenda Items
 - 1) Approval of research study
 - 2) Security vehicle
- Information items

1) Safe Schools Committee update

G. Personnel

- Voting Agenda Items – discussion in Executive Session

8. **Old Business** – No old business

9. **New Business** – No new business

10. **Public Comment** – No speakers

11. **Motion to Adjourn** – At 10:59 p.m. motion made by Mr. Donnelly, seconded by Mr. Nicholes to adjourn the pre-meeting workshop and go into Executive Session for matters of personnel. Motion carried on a voice vote.

Respectfully Submitted



Amy P. Gallagher
Business Administrator/Board Secretary

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