

**MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, JUNE 6, 2017**

1. **Call to Order by Board President and Reading of the Sunshine Announcement – 7:01 p.m.**

2. **Roll Call**
 Present Mr. Cody, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes,
 Mr. Little and Mrs. Walsh
 Absent Mrs. Caminiti and Mr. Donlon
 Others Dr. George, Mrs. Gallagher and Jeff Merlino, Esq.

3. **Resolution for Executive Session – at 7:02 motion made by Mr. Nicholes, seconded by Mr. Cody to go into executive session for matters of contracts and personnel. Motion carried on a voice vote.**

4. **Call to Order by the Board President and Re-Reading of the Sunshine Notice at 9:46 p.m.**

5. **Roll Call and Pledge of Allegiance**
 Present Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes,
 Mr. Little and Mrs. Walsh
 Absent
 Others Dr. George, Mrs. Gallagher and Jeff Merlino, Esq

6. **Open to Public – Thirty Minute Opportunity for Public Comment on Special Voting Agenda Items Only**
 - No Speakers

7. **Recommendation of the Superintendent of Schools**
 - A. **Facilities (Amy Gallagher)**
 - 1) Track replacement at Middletown High School South (5 bids received).
 Recommend awarding bid to: LandTek Group, Inc., Amityville, NY
 Base bid: \$1,071,600

Motion made by Mr. Donnelly, seconded by Mrs. Griffin to approve **item #7A1**. Motion carried on a voice vote:

Ayes: (7) Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh
 Noes: (1) Mr. Cody
 Abst: (1) Mrs. Caminiti

B. Finance (Amy Gallagher)

- 1) *The Superintendent of Schools recommends renewing the contract for Year 4 between the Middletown Township Board of Education and ARAMARK Educational Services, LLC for food service management for the 2017-2018 school year, with a guaranteed profit of \$115,000 and a FSMC Fee per Meal and Meal Equivalent of \$.2240.*

Approval of Breakfast and Lunch prices for the 2017-2018 School Year:

Meal	Price	Variable Price
Elementary Breakfast (Ocean Avenue & Port Monmouth)	\$1.00	n/a
Middle School Breakfast (Thorne)	\$1.25	n/a
High School Breakfast (High School North)	\$1.25	n/a
Elementary Lunch	\$2.85	n/a
Middle School Lunch	\$3.10	\$3.75
High School Lunch	\$3.35	\$4.00
Adult lunch	\$4.50	n/a

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Motion made by Mr. Cody, seconded by Mr. Nicholes to approve item #7B1. Motion carried on a voice vote:
Ayes: (8) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mr. Nicholes, Mr. Little and Mrs. Walsh
Noes: (1) Mrs. Minnuies

C. Personnel (Kim Pickus)

All appointments of District staff are contingent upon satisfying the requirements of the Criminal History Review Unit

- 1) Approval of Resignations:
 - a. Colleen Baltz, Speech Language Specialist, New Monmouth effective 7/1/17
 - b. Joseph McGowan, Custodian, New Monmouth effective 6/16/17
- 2) Approval of Leave of Absence:
 - a. Lauren Hill, Co-Teacher, Fairview for medical reasons effective: 5/12/17 – 6/30/17 – unpaid by District Federal Family Leave Act
 - b. Eileen Lynch, Grade 5, New Monmouth for medical reasons effective: 6/5/17 – 6/30/17 – paid leave

Adjustments

- c. Joseph Liberi, Security Guard, HS North for medical reasons effective 1/3/17 – 3/1/17 – paid leave
3/2/17 – 6/30/17 – unpaid leave
Acct# 11-000-266-199-18-018
 - d. Donna Pinamonti, Grade 1, NutSwamp for medical reasons effective: 1/3/17 – 6/12/17 – paid leave
6/13/17 – 6/30/17 – unpaid by District, Federal Family Leave Act
Acct# 11-120-100-101-20-000
- 3) Approval of New Hires: (*salaries subject to adjustment per negotiations*)
 - a. Nicholas Corrado, Mathematics, HS North, Monmouth University, BA
Certification: Mathematics (CEAS)
Salary: BA – step 1 - \$53,900
Effective: 9/1/17 – 6/30/18
Acct# Acct# 11-140-100-101-01-000
 - b. Kelly Rizzetta, French, HSN/HSS, Tufts University, BA
Certification: French (CE)
Salary: BA – step 1- \$53,900
Effective: 9/1/17 – 6/30/18
Acct# 11-140-100-101-01-000; 11-140-100-101-02-000
 - c. Christina Vargas, Mathematics, HS South, Monmouth University, BA
Certification: Mathematics (CEAS)
Salary: BA – step 1- \$53,900
Effective: 9/1/17 – 6/30/18
Acct# 11-140-100-101-01-000
 - d. Paige Friedland, Mathematics, HS North, Penn State, BA
Certification: Mathematics
Salary: BA – step 3 - \$55,010
Effective: 9/1/17 - 6/30/18
Acct# 11-140-100-101-01-000
 - 4) Approval of Re-hire: (*salaries subject to adjustment per negotiations*)
 - a. Kalli Qutub, Science, HS South
Certification: Science
Salary: BA – step 1 - \$53,900
Effective: 9/1/17 – 6/30/18

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Acct# 11-140-100-101-02-000

- b. Karolyn Samuelsen, Mathematics, HS South
 Certification: Mathematics
 Salary: B+10 – step 2- \$56,200
 Acct# 11-213-100-101-00-000

- 5) Approval of adjustment of salary and/or date of employment:
 - a. Denise DeRosa, Assistant Business Administrator
 Effective: 7/1/17 – 6/30/18
- 6) Approval of transfers/change of assignment effective 9/1/17 – 6/30/18

Name	From	To	Account
Sara Alves	Gr 4/BV	LLD/Navesink	11-204-100-101-00-000
Diane Jones	French/HSN/HSS	French/HSN	11-140-100-101-01-000
Carolyn Fennessy	LLD/BV	Co-Teacher/BV	11-120-100-101-20-035 11-213-100-101-00-000
Aimie Rosenthal	Co-Teacher/BV	Gr 5/BV	11-120-100-101-20-000
Marc Seigel	Science/HSS	Ed Tech Spec/HSS	11-120-100-101-20-006
Lauren Stout	Media Spec/HSN	Ed Tech Spec/HSN	11-120-100-101-20-006

Motion made by Mr. Cody, seconded by Mr. Donnelly to approve **item #7C1-6 with addendum**. Motion carried on a voice vote:

- Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mr. Nicholes, Mr. Little and Mrs. Walsh
- Noes: (0)
- Abst: (1) Mrs. Minnuies (#3)

- 8. **New Business** – Mr. Donnelly inquired on the new traffic pattern at Thompson Middle School. Mrs. Griffin requested this topic be discussed at Shared Services. Mrs. Walsh discussed the new Finance Committee; Joan Minnuies (Chair), Sue Griffin, Jim Cody and Ernie Donnelly, to meet in July.
- 9. **Old Business** – Mrs. Minnuies inquired on the status of the T&M study.
- 10. **Open to Public** – No speakers
- 11. **Adjourn Special Voting Meeting** – At 10:17 p.m. motion made by Mr. Donnelly, seconded by Mrs. Griffin to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,

Amy P. Gallagher
School Business Administrator/Board Secretary

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