

MINUTES OF THE PRE-MEETING WORKSHOP
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JUNE 21, 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, June 21, 2017 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. Call to Order and Reading of the Sunshine Announcement – at 7:02 p.m. the meeting was called to order.

2. Roll Call

Present: Leonora Caminiti, James Cody, Ernest Donnelly, Sue Griffin, John Little and Danielle Walsh

Absent: Michael Donlon, Andrew Nicholes and Joan Minnuies

Also Present: William George, Amy Gallagher and Dennis McKeever, Esq.

3. Resolution for Executive Session – At 7:03 p.m. motion made by Mrs. Caminiti and seconded by Mr. Cody to adjourn to closed session to discuss; personnel matters. Motion carried on a voice vote.

4. Call to Order by the Board President and Re-Reading of the Sunshine Notice – At 7:45 p.m. the meeting was called to order.

5. Roll Call

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

Absent: Michael Donlon and Andrew Nicholes

Also Present: William George, Amy Gallagher and Dennis McKeever, Esq.

6. Pledge of Allegiance and Moment of Silence

- *Barbara Cholette Palumbo, retired Middletown teacher, passed away on June 12th. Mrs. Palumbo served the district for 39 years as an elementary teacher at New Monmouth and Fairview Elementary Schools. Our thoughts and prayers are with her family.*
- *Anne Regina Brennan, retired Middletown school nurse, passed away on June 7th. Nurse Brennan served the district for 22 years before retiring in 2003. Most of her service was at High School North, but she also served at Fairview, Lincroft and Middletown Village Elementary Schools, as well as holding the Head Nurse position in the district. Our thoughts and prayers are also with her family.*

7. Presentation – Educere: Founders Education Virtual Instruction (Tara Nicholas/Anthony Mormile)

8. Committee of the Whole

A. Technology (Dave Siwiak)

- Voting agenda items
 - 1) Dell Optiplex 3050 SFF desktop computers
- Information items
 - 1) MTPS Technology Student Internship
 - 2) Secondary Chromebook collection
 - 3) Summer projects – update

B. Curriculum & Instruction (Kim Pickus)

- Voting Agenda Items
 - 1) Curriculum Committees, Workshops
 - 2) ESL Magnet Proposal and 3-year State plan
 - 3) 2014-2015 NCLB Grant Audit Findings and Resolution
- Information items
 - 1) ESSA update
 - a. Stakeholder Engagement survey
 - b. Nonpublic Consultations, Allocations & Grant submission
 - 2) Elementary Home-school committee findings and recommendations
 - 3) Summer reading program and student book talk
 - 4) AP enrollment

C. Facilities (Amy Gallagher)

- Voting Agenda items
 - 1) Award of Solar PPA contract
 - 2) Approval of ESP (Steve Siegel, Spiezle)
- Information items
 - 1) 2017-2018 project update

D. Student Services (Bob Dunn)

- Voting agenda items
 - 1) Approval of Home Instruction
 - 2) Approval of Out of District placements
 - 3) Approval of Contracted Providers
 - 4) Acceptance of the FY 2018 IDEA Preschool and Basic Grant Award

E. Finance (Amy Gallagher)

- Voting Agenda Items
 - 1) Financial reports
 - 2) Void outstanding checks
 - 3) Contract renewals
 - 4) Insurance broker proposals
 - 5) Bids
 - 6) Parent transportation contract for ESY
 - 7) Liability insurance renewal 2017-2018
 - 8) Shared garbage/recycling contract with the Township – six month extension
- Information items
 - 1) ASBO Certificate of Excellence – June 30, 2016
 - 2) Proposed change in food service contracts to fixed cost structure
 - 3) Proposed reduction in State aid

- F. Policy (Amy Gallagher)
- Voting Agenda Items – Kim Pickus
 - 1) First Reading – Approval
 - a. Regulation 3221 – Evaluation of Teachers (revised)
- G. Personnel
- Voting Agenda Items – discussion in Executive Session
9. **Old Business** – No old business
10. **New Business** – Mrs. Caminiti inquired about rescheduling the July and August voting meetings, and the Board inquired about rescheduling the October 23rd voting meeting.
11. **Public Comment** – No speakers
12. **Motion to Adjourn** – At 11:45 p.m. motion made by Mrs. Caminiti, seconded by Mr. Donnelly to adjourn the pre-meeting workshop. Motion carried on a voice vote.

Respectfully Submitted



Amy P. Gallagher
Business Administrator/Board Secretary