

MINUTES OF THE REGULAR VOTING MEETING  
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
TUESDAY EVENING, JUNE 27, 2017

Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held on Tuesday, June 27, 2017 in the High School North Library, 63 Tindall Road, Middletown, NJ

**1. Call to Order by the Board President at 6:30 p.m.**

**2. Sunshine Announcement:**

"Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, The Middletown Patch, and the Middletown Twp. 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, Michael Donlon, Andrew Nicholes, John Little and Danielle Walsh  
Absent: James Cody, Ernest Donnelly, Sue Griffin and Joan Minnuies  
Also Present: Dr. George, Amy Gallagher and Jeff Merlino, Esq.

**4. Resolution for Executive Session**

At 6:32 p.m. a motion was made by Mrs. Caminiti, seconded by Mr. Nicholes to go into executive session for matters of; negotiations and personnel. 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.**

**6. Roll Call and Pledge of Allegiance**

Present: Leonora Caminiti, James Cody, Michael Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, John Little and Danielle Walsh  
Absent:  
Also Present: Dr. George, Amy Gallagher and Jeff Merlino, Esq.

**7. Public Comment on Agenda Items – no speakers**

**8. District Goals Update – Kim Pickus and Dan Alston**

**9. Motion to Approve Minutes**

- Voting Meeting – May 23, 2017
- Executive Session – May 23, 2017
- Special Voting Meeting – June 6, 2017
- Executive Session – June 6, 2017

Motion made by Mr. Cody, seconded by Mrs. Griffin to approve **item #9**. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

**10. Reports**

- A. **Report of the President** – The Board discussed reinstating a Legislative Committee. Further discussions will take place at the next workshop meeting. Any interested Board Member who wishes to participate on the committee will email Danielle Walsh prior to the next meeting.

- 1) Motion to adopt the Resolution in Opposition of the Sweeney-Prieto Education Funding Proposal, as per *Attachment President-1*

Motion made by Mr. Cody, seconded by Mr. Donlon to approve **item #10A1**. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

- 2) Motion to approve Employment Contract for July 1, 2017 - June 30, 2022 for Superintendent of Schools, Dr. William O. George, III, Ed.D, per *Attachment Supt-2017-2022*

Motion made by Mr. Donnelly, seconded by Mr. Cody to approve **item #10A2**. Motion carried on a voice vote:

Ayes: (5) Mr. Cody, Mr. Donlon, Mr. Donnelly, Mr. Little and Mrs. Walsh

Noes: (1) Mrs. Minnuies

Abst: (3) Mrs. Caminiti, Mrs. Griffin and Mr. Nicholes

#### B. Report of the Business Administrator/Board Secretary

- 1) Motion to approve Bill List for the period of May 24, 2017 through June 27, 2017, as per *Attachment BA-3*
- 2) Approval of transfers for May 2017, as per *Attachment BA-2*
- 3) Motion to accept the Report of the Secretary for the month of May 2017, as per *Attachment BA-1*
- 4) Motion to accept the Board Secretary's certification that no major budget line item has been over-expended for the month of May 2017
- 5) Recommend approval to void outstanding checks per account, prior to calendar year 2017 in net payroll account and 12/31/16 in the general and athletic accounts:

##### **General Account**

| <u>Check Date</u> | <u>Check#</u> | <u>Check Amount</u> |
|-------------------|---------------|---------------------|
| 1/22/2016         | 69275         | 884.00              |
| 1/22/2016         | 69338         | 442.00              |
| 1/22/2016         | 69672         | 140.00              |
| 2/19/2016         | 69790         | 10.00               |
| 4/22/2016         | 70415         | 350.00              |
| 6/17/2016         | 70810         | 884.00              |
| 6/17/2016         | 70865         | 442.00              |
| 6/17/2016         | 70866         | 442.00              |
| 6/17/2016         | 70875         | 442.00              |
| 9/23/2016         | 71685         | 10.00               |
| 9/23/2016         | 71951         | 80.00               |
| 10/21/2016        | 71999         | 7,795.00            |
| 12/12/2016        | 72597         | 10.00               |
|                   |               | \$ 11,931.00        |

##### **Athletics Account**

| <u>Check Date</u> | <u>Check#</u> | <u>Check Amount</u> |
|-------------------|---------------|---------------------|
| 1/14/2016         | 20567         | 120.00              |
| 1/14/2016         | 20571         | 88.00               |

|            |       |           |
|------------|-------|-----------|
| 2/22/2016  | 20824 | 80.00     |
| 2/26/2016  | 20867 | 200.00    |
| 6/17/2016  | 21417 | 80.00     |
| 10/14/2016 | 21714 | 59.00     |
| 12/6/2016  | 21909 | 60.00     |
|            |       | \$ 687.00 |

**Net Payroll Account**

| Check Date | Check# | Check Amount |
|------------|--------|--------------|
| 8/13/2015  | 361837 | 54.20        |
| 8/13/2015  | 361904 | 3.26         |
| 8/13/2015  | 361929 | 1.30         |
| 9/30/2015  | 362617 | 199.70       |
| 10/30/2015 | 363249 | 171.65       |
| 12/4/2015  | 364434 | 20.49        |
| 1/29/2016  | 365789 | 32.53        |
| 3/24/2016  | 367067 | 694.89       |
| 3/24/2016  | 367076 | 347.42       |
| 4/29/2016  | 367702 | 39.03        |
| 5/31/2016  | 368345 | 77.42        |
| 6/15/2016  | 368717 | 76.79        |
|            |        | \$ 1,718.68  |

Motion made by Mr. Cody, seconded by Mr. Donnelly to approve **item #10B1-5**. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh  
 Noes: (2) Mrs. Caminiti (1) and Mrs. Minnuies (1,2,3)  
 Abst: (1) Mrs. Minnuies (4)

**C. Report of the Superintendent**

- 1) The Superintendent Report on Incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of April 2017:

| District Tally  | 2016  |      |      |      | 2017 |      |       |       |     |      |
|-----------------|-------|------|------|------|------|------|-------|-------|-----|------|
|                 | Sept. | Oct. | Nov. | Dec. | Jan. | Feb. | March | April | May | June |
| Violence        | 4     | 5    | 2    | 4    | 6    | 7    | 4     | 6     |     |      |
| Vandalism       | 0     | 1    | 0    | 0    | 2    | 0    | 0     | 1     |     |      |
| Weapons         | 0     | 2    | 0    | 0    | 0    | 1    | 0     | 0     |     |      |
| Substance Abuse | 1     | 6    | 5    | 2    | 1    | 2    | 3     | 1     |     |      |

- 2) The Superintendent Report on Harassment, Intimidation & Bullying is affirmed by the Board of Education, as per *Attachment Superintendent-1*
- 3) The Superintendent of Schools recommends submission of the Certification of the Security Drill Statement of Assurance relating to the practicing of school security drills for the 2016-2017 school year

Motion made by Mr. Cody, seconded by Mrs. Walsh to approve **item #10C1-3**. Motion carried on a voice vote:

- Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh  
 Noes: (2) Mrs. Griffin (2) and Mrs. Minnuies (2)

- 4) Superintendent's update – Dr. George commented on the academic growth of our students, and the outstanding jobs of our staff and the professional development. Dr. George expressed his gratitude for the opportunity to work with the Middletown students for the next 5 years.

**11. Recommendations of the Superintendent of Schools**

**A. Technology (David Siwiak)**

- 1) Approval of the purchase of 100 Dell Optiplex 3050 SFF desktops, from Dell Computer Corporation, to replace 5-6 year old desktops throughout the District in the amount of \$55,102.

Motion made by Mr. Nicholes, seconded by Mrs. Griffin to approve item #11A1. Motion carried on a voice vote:

- Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

**B. Student Services (Robert Dunn)**

- 1) Recommend approval for home instruction:

| <u>Student ID #</u> | <u>Beginning Date</u> | <u>Ending Date</u> |
|---------------------|-----------------------|--------------------|
| 12505               | 6/1/2017              | 6/23/2017          |
| 308731              | 5/16/2017             | 6/16/2017          |
| 309833              | 5/15/2017             | 6/23/2017          |
| 307970              | 6/5/2017              | 7/5/2017           |
| 311050              | 6/2/2017              | 6/23/2017          |
| 309707              | 5/22/2017             | 6/30/2017          |
| 307182              | 6/9/2017              | 6/30/2017          |
| 308390              | 6/10/2017             | 6/23/2017          |
| 310286              | 6/6/2017              | 6/23/2017          |
| 310287              | 6/6/2017              | 6/23/2017          |
| 310844              | 4/18/2017             | 6/23/2017          |
| 11653               | 3/5/2017              | 5/10/2017          |
| 11653               | 5/11/2017             | 6/23/2017          |
| 310051              | 5/27/2017             | 6/23/2017          |
| 307915              | 5/25/2017             | 6/30/2017          |
| 306367              | 5/13/2017             | 6/23/2017          |
| 308340              | 5/8/2017              | 6/23/2017          |
| 311350              | 5/8/2017              | 6/23/2017          |

|        |           |           |
|--------|-----------|-----------|
| 10489  | 5/1/2017  | 6/23/2017 |
| 306289 | 3/21/2017 | 5/21/2017 |
| 306289 | 5/22/2017 | 6/23/2017 |
| 14147  | 5/30/2017 | 6/23/2017 |
| 19388  | 5/1/2017  | 5/4/2017  |
| 308406 | 5/30/2017 | 6/23/2017 |
| 17967  | 5/18/2017 | 6/23/2017 |
| 10355  | 5/26/2017 | 6/23/2017 |
| 17028  | 6/7/2017  | 6/23/2017 |
| 307280 | 5/24/2017 | 6/23/2017 |
| 310374 | 5/15/2017 | 6/5/2017  |
| 14952  | 7/18/2017 | 9/18/2017 |
| 311032 | 6/19/2017 | 6/23/2017 |
| 311823 | 6/21/2017 | 8/21/2017 |
| 16587  | 7/5/2017  | 8/15/2017 |
| 307423 | 6/8/2017  | 6/30/2017 |
| 310603 | 5/11/2017 | 6/23/2017 |
| 307030 | 5/26/2017 | 6/23/2017 |
| 306141 | 6/9/2017  | 6/23/2017 |
| 305251 | 6/1/2017  | 6/23/2017 |

- 2) Approval for out of district placements:
- Student #309707 to MOESC-Choices effective 5/24/17 -6/23/17 at a cost of \$2300 per month

- 3) Approval for continuous out of district placements:

| Student ID | School                                | Start Date | Per Diem |
|------------|---------------------------------------|------------|----------|
| 306562     | The Children's Center of Monmouth     | 7/5/17     | \$296.12 |
| 11758      | The Children's Center of Monmouth     | 7/5/17     | \$296.12 |
| 312005     | The Children's Center of Monmouth     | 7/5/17     | \$296.12 |
| 312008     | The Children's Center of Monmouth     | 7/5/17     | \$296.12 |
| 303733     | The Phoenix Center                    | 7/5/17     | \$356.48 |
| 307238     | Coastal Learning Center Monmouth      | 7/3/17     | \$276.36 |
| 12114      | Princeton Child Development Institute | 7/6/17     | \$575.00 |
| 310446     | East Mountain School                  | 7/5/17     | \$369.08 |
| 308768     | Collier School                        | 7/5/17     | \$307.00 |
| 312490     | Collier School                        | 7/5/17     | \$307.00 |
| 308210     | Collier School                        | 7/5/17     | \$307.00 |
| 312010     | Matheny Medical & Educational Ctr     | 7/5/17     | \$460.00 |
| 13143      | The Eden School                       | 7/5/17     | \$404.71 |
| 15877      | The Eden School                       | 7/5/17     | \$404.71 |
| 311293     | The Eden School                       | 7/5/17     | \$404.71 |

|        |                                    |        |           |
|--------|------------------------------------|--------|-----------|
| 13140  | Somerset Hills Learning Institute  | 7/6/17 | \$529.70  |
| 10656  | Search Day Program                 | 7/5/17 | \$335.61  |
| 307146 | Manchester Twp-Regional Day School | 7/5/17 | \$403.75  |
| 13022  | New Road School of Ocean           | 7/5/17 | \$289.86  |
| 13052  | Coastal Learning Center            | 7/3/17 | \$276.36  |
| 18258  | Keansburg Public Schools           | 3/8/17 | \$1225/mo |

- 4) Approval of Contracted providers – 2017-2018 school year
- a) eMedical Urgent Care \$75 physical exam – student clearance
  - b) CVR Vocational Rehabilitation \$60 per day Career Academy
  - c) CNNH \$660 Neurological/Neuropsychiatric Evals.
  - d) Elizabeth Sheehey \$125/hour for Braille Instruction Services  
Teacher for Visually Impaired
  - e) Educere: Founders Education \$69,965 for 2017-2018 school year  
Virtual Instruction on line program

5) Acceptance of the FY 2018 IDEA Preschool and Basic Grant Award

| Preschool Ages 3-5 |                 | Basic Ages 3-21 |                 |
|--------------------|-----------------|-----------------|-----------------|
| Grant              | Nonpublic Share | Grant           | Nonpublic Share |
| \$79,182           | \$754           | \$2,641,870     | \$303,010       |

Motion made by Mr. Donlon, seconded by Mr. Donnelly to approve **item #11B1-5**. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

**C. Facilities (Amy Gallagher)**

- 1) Approval of Resolution awarding a Power Purchase Agreement and authorizing various actions in connection therewith, as per *Attachment Facilities-1*
- 2) Approval of Resolution approving the Energy Savings Plan, authorizing actions in connection with the bidding of the energy conservation measures, and authorizing the request for lease purchase bids to finance the district's energy savings plan, as per *Attachment Facilities-2*

Motion made by Mr. Nicholes, seconded by Mr. Cody to approve **item #11C1-2**. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

**D. Policy (Amy Gallagher)**

- First Reading (No Action) Adoption – *Attachment Policy-1*
- 1) Regulation 3221 – Evaluation of Teachers (revised) M

**E. Curriculum (Kim Pickus)**

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars, as per *Attachment Curriculum-1 (Strategic Planning Student Success)*
- 2) Recommend approval of suspension report, as per *Attachment Curriculum-2*
- 3) ESL Magnet Proposal and 3-year State plan, as per *Attachment Curriculum-3*

4) 2014-2015 NCLB Grant Audit Findings and Resolution, as per *Attachment Curriculum-4*

Motion made by Mr. Donlon, seconded by Mr. Cody to approve **item #11E1-4**. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

**F. Finance (Amy Gallagher)**

1) Renewal of the following contracts for Year 2 with the Middletown Township Board of Education for the 2017-2018 school year, at a price increase of 0%:

- Fire & Security Technologies - Fire & Burglar Alarm Service & Monitoring
- Central Boiler Repair Company, Inc. - Boiler service and repairs
- Russo Music Center - Musical instrument repair & maintenance

2) P.L. 2015, Chapter 47 Report of Awarded Contracts Pursuant to PL 2015, Chapter 47 the Middletown Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Out of District Tuition (various NJDOE approved institutions) contracts, nursing services, medical doctor services, speech services, occupational therapy services, physical therapy services, guidance services, child study team services, school behaviorist services, school psychologist services, special education student evaluation services, certified and non-certified staff professional development services, technology services, internet access, email systems, computer hardware and any necessary software (including operating systems), fund accounting software, payroll processing software, personnel maintenance software, legal services, auditing and accounting services, insurance brokerage services, medical, prescription and dental insurance, office and operating supplies and materials, school and instructional supplies and materials, athletic supplies and materials / equipment, furniture and fixtures, instructional and support facility upgrades and renovations, athletic field maintenance and upgrades, architect/engineering services, HVAC maintenance, various building systems maintenance and operations, custodial services, cafeteria services (Food Service Management Company), Natural Gas, electricity, domestic water, garbage and waste disposal, recycling, transportation for special education students, transportation services for choice district and charter students, Social Security, required NJ Department of Treasury Pension program, insurance (Property, EDP, General Liability, Umbrella/Excess, Equip Breakdown, Crime/Bonds, Automobile Liability, Errors Omissions, Auto Physical Damage Workers' Compensation), Unemployment Insurance, and any other goods/services necessary to operate the school district.

3) Approval of the following insurance broker proposals:

- a. Medical Insurance Broker of Record for July 1, 2017 through June 30, 2018  
Brown and Brown Benefit Advisors at a flat rate of \$95,000 plus standard commission for prescription and dental  
*Account#: 11-000-291-270-00-000*
- b. Appointment of Property/Casualty Workers' Compensation Insurance Broker of Record for July 1, 2017 through June 30, 2018:  
Brown and Brown Metro Insurance at a flat rate of \$58,000  
*Account#: 11-000-262-520-22-211*  
*11-000-262-520-22-212*  
*11-000-291-260-00-000*

- 4) Approval of the renewal of the liability insurance policies with New Jersey School Boards Association Insurance Group, through MOCSSIF, for the 2017-2018 school year for the following coverage:

|   |           |
|---|-----------|
| Property & Casualty Insurance<br>(Including Errors and Omissions & Bonds) | \$902,686 |
| Workers Compensation Insurance  | \$989,882 |

- 5) Approval of Bids:

- a) As-Needed Repair, Maintenance and Installation of New Fencing -2017-2018 School Year (2 Bids Received)

Recommend awarding bid to:

*Ferrara Fence Inc. Belford, NJ*

Account #: 11-000-261-420-31-201

| Fences  | Price per linear foot  |
|---|------------------------|
| 4' High   | \$20.00                |
| 5' High   | \$20.10                |
| 6' High   | \$24.00                |
| 8' High   | \$29.00                |
| 10' High  | \$30.00                |
| 12' High  | \$32.00                |
| Gates   | Price per linear foot  |
| 4' High   | \$60.00                |
| 5' High   | \$60.10                |
| 6' High   | \$80.00                |
| 8' High   | \$105.00               |
| 10' High  | \$110.00               |
| 12' High  | \$115.00               |
| Additional Items  |                        |
| Remove & install district owned temporary fence (700 ft.) | \$4,500.00 total cost  |
| Take down, remove & dispose of district owned fence       | \$6.00 per linear foot |

- b) As-Needed Repair of Existing and Installation of New Masonry – 2016-2018 School Year (1 Bid Received)

Recommend awarding bid to: *Ferrara Fence, Inc., Belford, NJ*

Account #: 11-000-261-420-31-201

| Rate Per Square Yard                        | Straight Time<br>8:00 AM-4:30 PM | Overtime:<br>4:30 PM 8:00 AM<br>All day Saturday | Sundays & MTBOE<br>12-month employee<br>holidays |
|---|----------------------------------|--|--|
| 3000 psi- Sidewalks                         | \$35.00                          | \$35.10  | \$35.15  |
| 3500 psi- Sidewalks                         | \$99.00                          | \$99.10  | \$99.15  |
| 4000 psi- Aprons<br>& Ramps                 | \$110.00                         | \$110.10   | \$110.15   |
| Rates Per Sq. Foot<br>If less than 10 Yards |                                  |  |  |
| 3000 psi- Sidewalks                         | \$5.00                           | \$5.10   | \$5.15   |
| 3500 psi- Sidewalks                         | \$13.50                          | \$13.55  | \$13.60  |
| 4000 psi- Aprons<br>& Ramps                 | \$15.50                          | \$15.55  | \$15.60  |



| <b>Rates Per Sq. Foot<br/>If over 10 Yards</b> |         |         |         |
|--|---------|---------|---------|
| 3000 psi- Sidewalks                            | \$4.75  | \$4.80  | \$4.85  |
| 3500 psi- Sidewalks                            | \$12.50 | \$12.55 | \$12.60 |
| 4000 psi- Aprons<br>& Ramps                    | \$14.00 | \$14.05 | \$14.10 |
| <b>Special Services<br/>(per sq. ft.)</b>      |         |         |         |
| Demo. Less than<br>500 sq. ft.                 | \$1.50  | \$1.55  | \$1.60  |
| Demo. Over 500<br>sq. ft.                      | \$1.25  | \$1.30  | \$1.35  |
| Rate for removal<br>Under 500 sq. ft.          | \$4.50  | \$4.55  | \$4.60  |
| Rate for removal<br>Over 500 sq. ft.           | \$4.25  | \$4.30  | \$4.35  |

- 5) Request approval for routes in bid number 2017-2018-1 per *Attachment Finance-1*  
Regular Education / Non-public / Magnet high school cost: \$490,680  
Account #: 11-000-270-511-00-000  
Shared Time / Special Education (includes ESY): \$779,878  
Account #: 11-000-270-514-00-000
- 6) Request approval for athletic routes in bid number 2017-2018-1A – Total Cost \$31,600  
Account #: 11-000-270-512-00-000
- |                             |                              |          |
|-----------------------------|------------------------------|----------|
| Durham School Services, LLP | North B/G Fall Cross Country | \$ 7,600 |
| Durham School Services, LLP | South B/G Spring Track       | \$11,780 |
| Durham School Services, LLP | Thompson B/G Spring Track    | \$ 3,040 |
| Durham School Services, LLP | Heroes and Cool Kids         | \$ 9,180 |
- No other bids received
- 7) Request approval of parent transportation contract for Extended School Year for student #11759 at a cost not to exceed \$1,440  
Account #: 11-000-270-514-00-000
- 8) Approval for transfer of unexpended appropriations and/or excess revenue to reserve.  
**WHEREAS**, NJSIA 18A:21-2 and NJSIA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,  
**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and  
**WHEREAS**, the Middletown Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and  
**WHEREAS**, the Middletown Township Board of Education has determined that up to \$1,500,000 is available for such purposes to transfer to a Capital Reserve account  
**NOW THEREFORE BE IT RESOLVED** by the Middletown Township Board of Education that it hereby authorizes the district's School Business Administrator to establish these accounts if necessary and make these transfers consistent with all applicable laws and regulations.

- 9) Approval of extension of Shared Service Agreement between the Township of Middletown and the Middletown Board of Education for Solid Waste and Recycling Collection Services through December 31, 2017.

Motion made by Mr. Cody, seconded by Mr. Donnelly to approve **item #11F1-9**. Motion carried on a voice vote:  
Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0)

**G. Student Activities/Services** (*Mary Ellen Walker*)

**H. Negotiations** (*Dr. George / Amy Gallagher*)

**I. Personnel**

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

1) Approval of Retirements:

- a. Jean Kline Feigenbaum (1/28/02) Elementary Specials, Nut Swamp effective 9/1/17
- b. Vivian Tito (8/19/85) Secretary, Harmony effective 7/1/17
- c. Elizabeth Keitans-Hines (10/5/81) Grade 2, Leonardo effective 9/1/17

2) Approval of Resignations

- a. Michael E. Adamson, Paraprofessional, Ocean Avenue effective 6/3/17
- b. Dana Belle, Paraprofessional (only) Lincroft effective 7/1/17
- c. John Giavatto, Substitute Teacher effective 5/31/17
- d. Susan Komosinski, Substitute Nurse effective 6/2/17
- e. Briann Lentine, Paraprofessional (only) HS South effective 6/30/17
- f. John McLaughlin, Paraprofessional (only) HS South effective 6/30/17
- g. Jeanne M. Murphy, Priority Paraprofessional (only) effective 6/5/17
- h. Kara Pedretti, Substitute Teacher effective 5/25/17
- i. Elise Whitehouse, Grade 2, Ocean Avenue effective 8/1/17
- j. Brienne Zilinski, Special Education, Bayshore effective 7/1/17

3) Approval of Leave of Absence:

- a. Wieslaw Ciesla, TV Production, HS North for personal reasons effective:  
9/1/17 – 6/30/18 – unpaid leave
- b. Diane Clonts, School Accounts Ass't, HS North for medical reasons effective:  
5/18/17 – 6/9/17 – paid leave  
Acct# 11-000-240-105-18-016
- c. Margaret Mulcahey, Art, Thorne for medical reasons effective:  
6/5/17 – 6/30/17 – paid leave  
Acct# 11-130-100-101-05-000
- d. Jessie Perito, Speech, New Monmouth for maternity effective:  
11/27/17 – 12/1/17 – paid leave  
12/2/17 – 3/2/18 – unpaid by District, NJ Family Leave Act  
Acct# 11-000-216-100-00-000
- e. Linda States, Clerk/Receptionist, Central Office for medical reasons effective:  
6/19/17 – 7/19/17 – paid leave

Acct# 11-000-251-100-26-000

- f. Michele Taylor, English, HS North for personal reasons effective:  
9/1/17 – 6/30/18 – unpaid leave

**Adjustments**

- g. Diane Emerson, Paraprofessional, Nut Swamp for medical reasons effective:  
4/5/17 – 5/12/17 – paid leave  
5/13/17 – 6/30/17 – unpaid by District, Federal Family Leave Act
- h. Danielle Fehlhaber, Guidance, HS South for maternity effective:  
5/22/17 – 5/26/17 – paid leave  
5/27/17 – 9/29/17 – unpaid by District, NJ Family Leave Act  
Acct# 11-000-218-104-00-000
- i. Eileen Lynch, Grade 5, New Monmouth for medical reasons effective:  
6/7/17 – 6/30/17 – paid leave  
Acct# 11-120-100-101-20-000
- j. Andrew Pezza, Paraprofessional, Navesink for medical reasons effective:  
4/3/17 – 6/30/17 – unpaid leave
- k. Donna Pinnamonti, Grade 1, Nut Swamp for medical reasons effective:  
1/3/17 – 6/13/17 – paid leave  
6/14/17 – 6/30/17 – unpaid by District, Federal Family Leave Act  
Acct# 11-120-100-101-20-000
- l. Jennifer Turiello, Phys Ed, HS South for medical reasons effective:  
5/10/17 – 5/25/17 – paid leave  
Acct# 11-120-100-101-20-009
- m. Robyn Chirichella, Kindergarten, NutSwamp for medical reasons effective:  
9/1/17 – 12/1/17 – unpaid by District, Federal Family Leave Act

4) Approval of New Hires: (*salaries subject to adjustment per negotiations*)

- a. Jamie Albers, Grade 2, Fairview, Marist College, MA  
Certification: Elementary  
Salary: MA – step 1 - \$65,888  
Effective : 9/1/17 – 6/30/18  
Acct# 11-120-100-101-20-000
- b. James Cranwell, III, Special Ed, HS South, McDaniel College, MA  
Certification: English (CEAS) Teacher of Students w/Disabilities (CE)  
Salary: MA – step 1 - \$65,888  
Effective: 9/1/17 – 6/30/18  
Acct# 11-140-100-101-02-000
- c. Elyse Connolly, Kindergarten, NutSwamp, Ramapo College, BA  
Certification: Elementary K-6 (CEAS)  
Salary: BA – step 1 - \$53,900  
Effective: 9/1/17 – 6/30/18  
Acct# 11-110-100-101-21-000
- d. Anne Farinella Grade 2, Leonardo, Rutgers University, MA  
Certification: Elementary K-6  
Salary: MA –step 5 - \$68,148  
Effective: 9/1/17 – 6/30/18

- Acct# 11-120-100-101-20-000
- e. Danielle Gubitosa, Grade 3, Fairview, Kutztown University, BA  
 Certification: Elementary K-6, Teacher of Students with Disabilities  
 Salary: BA – step 3 - \$55,010  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-120-100-101-20-000
  - f. David Guthrie, Computer Specialist, HS North  
 Salary: \$44,000 (pro-rated)  
 Effective: 7/12/17 – 6/30/18  
 Acct# 11-000-252-100-27-000
  - g. Carley Hawkins, Math, Thorne, Rutgers University, MA  
 Certification: Mathematics (CEAS)  
 Salary: MA – step 1 - \$65,888  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-130-100-101-05-000
  - h. John M. Hinz, Special Education, Bayview, Seton Hall University, MA  
 Certification: Elementary, Teacher of Students with Disabilities  
 Salary: BA – step 2 - \$54,450  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-212-100-101-00-000
  - i. Sara Lacey, Co-Teacher, Port Monmouth, Monmouth University, MA  
 Certification: Elementary K-6, Teacher of Students with Disabilities (Provisional)  
 Salary: MA – step 3 - \$66,998  
 Effective: 9/1/17 - 6/30/18  
 Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
  - j. Lisa Lippincott, Media Specialist, HS North, New Jersey City University, MA  
 Certification: School Library Media Specialist (CEAS)  
 Salary: MA – step 10 - \$69,353 (CEAS)  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-000-222-100-00-000
  - k. Karla Manchester, School Nurse, River Plaza, Montclair State University, BA  
 Certification: Emergency School Nurse certificate  
 Salary: BA – step 2 - \$54,450  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-000-213-100-00-013
  - l. Karli Miller, Art, Bayview/Midd Village, Montclair State, BA  
 Certification: Art  
 Salary: BA – step 2 - \$54,450  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-120-100-101-20-009
  - m. Jaclyn Murchie, Guidance, HS South, Monmouth University, MA (Replacement)  
 Certification: School Counselor  
 Salary: MA – step 2 - \$66,438 (pro-rated)  
 Effective: 9/1/17 – 12/22/17  
 Acct# 11-000-218-104-00-000
  - n. Daniel Rivero, Business, HS South, Rider University, BA

Certification: Comprehensive Business

Salary: BA – step 8 - \$56,745

Effective: 9/1/17 – 6/30/18

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

- o. Yael Spitz, LDTC, Middletown Village, Georgian Ct College, MA  
Certification: Learning Disabilities Teacher Consultant  
Salary: MA – step 7 - \$68,733  
Effective: 9/1/17 – 6/30/18  
Acct# 11-000-219-104-00-000
- p. Ellen Tully, Family & Consumer Science, HS North, William Patterson, BA  
Certification: Family and Consumer Sciences  
Salary: M+20 – step 2 - \$69,968  
Effective: 9/1/17 – 6/30/18  
Acct# 11-140-100-101-01-000
- q. Anthony Albanese, School Psychologist, Bayview, Georgian Ct University, MA  
Certification: School Psychologist  
Salary: MA – step 1 - \$65,888  
Effective: 9/1/17 – 6/30/18  
Acct# 11-000-219-104-00-000
- r. Jennifer Denman, Chemistry, HS South, University of New Haven, BA  
Certification: Teacher of Chemistry (Provisional)  
Salary: BA – step 2 - \$54,450  
Effective: 9/1/17 – 6/30/18  
Acct# 11-140-100-101-02-000

5) Approval of Re-hire: (*salaries subject to adjustment per negotiations*)

- a. Kathleen Gregory, Mathematics, Thorne  
Certification: Mathematics  
Salary: BA – step 10 - \$57,365  
Effective: 9/1/17 – 6/30/18  
Acct# 11-130-100-101-05-000
- b. Lauren Holsey, English as a Second Language, District  
Certification: English as a Second Language  
Salary: MA - step 10 - \$69,353  
Effective: 9/1/17 – 6/30/18  
Acct# 11-120-100-101-20-001; 11-130-100-101-19-001; 11-140-100-101-18-001
- c. Nicole Richer, English as a Second Language, District  
Certification: English as a Second Language  
Salary: MA – step 9 - \$34,676 (50% of \$69,353)  
Effective: 9/1/17 – 6/30/18  
Acct# 11-140-100-101-18-001
- d. Lauren Umbehauer, Science, Bayshore (Replacement)  
Certification: Elem w/Subject Matter Spec Science (Provisional)  
Salary: BA – step 1 - \$53,900  
Effective: 9/1/17 – 6/30/18  
Acct# 11-130-100-101-03-000

e. Jill Welch, Science, Thorne MS  
 Certification: Biological Science  
 Salary: BA – step 7 - \$56,745  
 Effective: 9/1/17 – 6/30/18  
 Acct# 11-130-100-101-05-000

Motion made by Mr. Cody, seconded by Mr. Donnelly to approve **item #1111-5**. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little  
 and Mrs. Walsh  
 Noes: (1) Mrs. Griffin (4k)  
 Abst: (1) Mrs. Minnuies (4k)

6) Approval of adjustment of salary and/or date of employment:

a. David Fuller, Night Custodian, HS North  
 Salary: \$37,220 (black seal license stipend)  
 Effective: 7/1/17 – 6/30/18  
 Acct# 11-000-262-100-01-023

7) Approval of transfers/change of assignment effective 9/1/17 – 6/30/18:

| Name                | From                     | To   | Account#  |
|---------------------|--------------------------|--|---|
| Donna Berg          | Lang Arts/Coach Bayshore | SCSC/Lang Arts/Bayshore                          | 11-130-100-101-03-000                           |
| Sarah Boyce         | Science/HS South         | SCSC/Bio Science/HS South                        | 11-140-100-101-02-000                           |
| Nicole Brodeur      | English/HS North         | SCSC/English/HS North                            | 11-140-100-101-01-000                           |
| Danielle Brosonski  | Social Studies/HS North  | Social Studies/HS South                          | 11-140-100-101-02-000                           |
| Gabriella Campana   | CST/District             | CST/Thompson                                     | 11-000-219-104-00-000                           |
| Deloris DeMaio      | Science/HS South         | SCSC Chemistry/Science/HS South                  | 11-140-100-101-02-000                           |
| Jessica DeLumeau    | Math/Thorne              | Social Studies/Thorne                            | 11-130-100-101-05-000                           |
| Stephanie DiBari    | Math/HS North            | SCSC /Math/HS North                              | 11-140-100-101-01-000                           |
| Hedy Dowstra Cox    | Co-Teacher/Leonardo      | Co-Teacher/Leo/Nav                               | 11-120-100-101-20-035/<br>11-213-100-101-00-000 |
| Justine Durdack     | English/HS South         | SCSC/English/HS South                            | 11-140-100-101-02-000                           |
| Tara Ernst          | Math/HS South            | Psychology/HS South                              | 11-140-100-101-02-000                           |
| Eileen Fallon       | Math/HS South            | SCSC/Math/HS South                               | 11-140-100-101-02-000                           |
| Felicia Froimovitz  | CST/Midd Village         | CST/HS North                                     | 11-000-219-104-00-000                           |
| Eileen Foulks       | Lang Arts/ Thompson      | SCSC/Lang Arts/ Thompson                         | 11-130-100-101-04-000                           |
| Gary Foulks         | Science/HS North         | SCSC Chemistry/ Science/HS North                 | 11-140-100-101-01-000                           |
| Ellen Hill          | Social Studies/HS North  | SCSC/Social Studies/HSN                          | 11-140-100-101-01-000                           |
| Daniel Imbimbo      | Principal/Bayview        | Principal of Transition: eff 6/12/17-<br>6/30/17 | 11-000-240-103-20-000                           |
| Stavroula Kelesidis | Math/Thompson            | SCSC/ Math/Thompson                              | 11-130-100-101-04-000                           |
| Janet Kelly         | Lang Arts/Thorne         | SCSC/Lang Arts/Thorne                            | 11-130-100-101-05-000                           |
| Vicki Kostas        | Spanish/HS North         | Psychology/Spanish/ HS North                     | 11-140-100-101-01-000                           |
| Gloria Knouse       | Science/Thorne           | Activity Arts/Thorne                             | 11-130-100-101-05-000                           |
| Eileen Lynch        | Gr 5/New Mon             | Co-Teacher/New Mon                               | 11-120-100-101-20-035/<br>11-213-100-101-00-000 |
| Kristen Maher       | Co-Teacher/Leo/Nav       | Co-Teacher/Leonardo                              | 11-120-100-101-20-035/                          |

|                    |                            |                                   |   |
|--------------------|----------------------------|-----------------------------------|---|
| Michelle Merola    | CST/Bayshore               | CST/Bayshore/OOD                  | 11-213-100-101-00-000                           |
| Sean Mullan        | Social Studies/HS South    | SCSC/ Social Studies/HS South     | 11-000-219-104-00-000                           |
| Marianna Palermo   | CST/Thompson               | CST/HS South                      | 11-140-100-101-02-000                           |
| Tereza Peruti      | Co-Teacher/Port Mon        | Co-Teacher/River Plaza            | 11-000-219-104-00-000                           |
|                    |                            |                                   | 11-120-100-101-20-035/<br>11-213-100-101-00-000 |
| Tara Raspanti      | Principal of Transition/BV | Principal/Bayview : eff: 6/12/17  | 11-000-240-103-20-000                           |
| Leah Schweitzer    | CST/River Plaza            | CST/River Pl/Ocean Ave            | 11-000-219-104-00-000                           |
| Brock Silvestri    | Science/HS North           | SCSC/Bio Science/HS North         | 11-140-100-101-01-000                           |
| Marissa Smith      | Math/Thorne                | SCSC/Math/Thorne                  | 11-130-100-101-05-000                           |
| Michele Taylor     | English/HS North           | Lang Arts/Thorne                  | 11-130-100-101-05-000                           |
| Jacqueline Tishler | Math/Bayshore              | SCSC/Math/Bayshore                | 11-130-100-101-03-000                           |
| Diane Tooshi       | CST/HS North               | CST/Midd Village/OOD              | 11-000-219-104-00-000                           |
| Lauren Velez       | Lang Arts/Thorne           | Ed Tech Teacher Coach/Thompson    | 11-130-100-101-05-000                           |
| Amanda Zimmer      | Autism/HS South            | Behavior Spec/Elementary District | 11-000-219-104-00-001                           |
| Stacey Mindel      | Kindergarten/NS Elem       | Co-Teacher/District               | 11-120-100-101-20-035<br>11-213-100-101-00-000  |

**Non-Certificated**

Eff: 8/17/17 -6/30/18

|                |  |   |                       |
|----------------|--|---|-----------------------|
| Wendy Dunleavy | Secretary /Category 2 (12 mo); Thompson MS | Applied and recommended for Secretary, Category I/(10 mo)/Ocean Ave; Salary: \$34,532 | 11-000-240-105-20-016 |
|----------------|--|---|-----------------------|

8) Approval to add the following to the approved list of substitute personnel effective 2017-2018

- Christine Amoscato\*
- Madison Hlavach
- Deborah Moslin
- Rahel Neuman
- Paige Robillard
- Mary Catherine Rocca
- John Schneider\*
- Yael Spitz
- Amanda Theobald
- \*pending fingerprints**

9) Approval of the following students to participate in the MTPS Summer Internship Program at an hourly rate of \$8.44:

Christopher Winter, Robert Diasio, Alborz Jelvani, Harrison Darbin \*pending fingerprints

10) The Superintendent of Schools recommends the termination of employee #9833 effective 7/1/17 and employee #6992 effective 8/10/17

Motion made by Mr. Cody, seconded by Mr. Donlon to approve item #1116-10. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh  
 Noes: (0)

- 11) The Superintendent of schools recommends the appointment of Natalie Franzi as Director of Digital Media Arts, Computer Science & Technology K-12, at an annual salary of \$118,965 effective July 1, 2017 – June 30, 2018 Acct# 11-000-240-103-22-000
- 12) Approval of preservice teachers to complete fieldwork and internship/student teacher per *Attachment HR 1*
- 13) Approval of Curriculum Committee/Summer Enrichment Program per *Attachment HR 2*
- 14) Approval of paraprofessional assignments per *Attachment HR 3 (all Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirements and may be changed or eliminated during the term of the assignment)*
- 15) Approval of Coaches per *Attachment HR 4*
- 16) Approval of Summer Guidance per *Attachment HR 5*

Motion made by Mr. Cody, seconded by Mr. Donnelly to approve **item #11111-16**. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh  
 Noes: (2) Mr. Donlon (HSS 4<sup>th</sup> Asst. Football coach) and Mrs. Minnuies (HSN Golf coach)  
 Abst: (3) Mrs. Griffin (HSS 4<sup>th</sup> Asst. Football and all Lacrosse coaches), Mrs. Minnuies (Head Girls Lacrosse Coach, 11) and Mr. Nicholes (all football coaches)

- 17) Approval of Substitute Teachers and Substitute Nurses for 2017-2018 school year per *Attachment HR 6*
- 18) Approval of Paraprofessionals recommended for employment per *Attachment HR 7*
- 19) Approval of Substitute Paraprofessionals recommended for employment per *Attachment HR 8*
- 20) Approval of Summer Student Services staff per *Attachment HR 9*
- 21) Approval of Extended School Year Program staff per *Attachment HR 10*
- 22) Approval of Elementary Principal Daily Substitutes per *Attachment HR 11*
- 23) Approval of Employment Contracts for 2017-2018 of School Business Administrator/Board Secretary, Amy Gallagher, Assistant Superintendent of Student Activities/Services, Mary Ellen Walker and Assistant Superintendent of Human Resources, Curriculum and Instruction, Kimberly Pickus per *Attachment HR 12*
- 24) Approval of Non –Bargaining Unit per *Attachment HR 13*
- 25) Approval of Terms of Agreement/Non Bargaining Unit

Motion made by Mr. Cody, seconded by Mr. Donlon to approve **item #11117-25**. Motion carried on a voice vote:  
 Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh  
 Noes: (2) Mrs. Caminiti (HR13-2,5,25,27) and Mrs. Minnuies (23)



12. **Old Business** – The Board discussed eliminating the July 19<sup>th</sup> workshop meeting, and rescheduling the July and August Voting meeting to the 26<sup>th</sup> and 30<sup>th</sup>, respectively. Also, the October voting meeting will be rescheduled due to the conflict with the NJSB Annual workshop. Sensitivity training will be provided to the Board as a result of a Board goal. Mrs. Minnuies commented on the Finance Committee charge. Dates and topics for the first Finance Committee meeting will be arranged between Mrs. Minnuies and Mrs. Gallagher. Mrs. Caminiti commented on the procedure for a student matter.
13. **New Business** – Mrs. Minnuies commented on the Garden State Coalition training expenditure, and an Aramark invoice.
14. **Public Comment** – No speakers
15. **Motion to Adjourn** – at 10:39 p.m. a motion was made by Mr. Nicholes, seconded by Mr. Cody to adjourn the meeting.

Respectfully submitted,



Amy P. Gallagher