

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY, NOVEMBER 8, 2021

Pursuant to notices sent to each member of the Board of Education, the Committee of the Whole Meeting was held in person on Monday, November 8, 2021 in the Community Room at the Middletown Township Public Library, 55 New Monmouth Road, Middletown, NJ.

1. **Call to Order by the Board President and Reading of the Sunshine Announcement at 7:00 p.m.**
"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 Administrative Offices and each elementary, middle, and secondary school website in the district".
2. **Roll Call**
Present: Leonora Caminiti (arr. 7:15 p.m.), Michael Donlon, John Little, Deborah Wright, Frank Capone and Joan Minnuies
Absent: Thomas Giaimo, Barry Heffernan, Jacqueline Tobacco
Also present: Mary Ellen Walker, Amy Doherty and Danielle Pantaleo, Esq.
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Discussion of American Rescue Plan/Elementary and Secondary School Emergency Relief (ARP/ESSER) Funds Spending Plan**
 - Mary Walker presented the proposed allocation of the ARP/ESSER grant funds.
 - Jerry Barone Chief Clinical Officer and Nicola McCann Regional Director for Effective School Solutions presented the proposed expansion of their programs using grant funds and how these programs create a more comprehensive mental health safety net for students as well as educate district staff.
 - The Board discussed the spending plan for ARP/ESSER grant funds.
6. **Resolution to adjourn public meeting for Executive Session at 8:23 p.m.** – Motion made by Mr. Capone, seconded by Mrs. Caminiti to go into executive session for; Personnel Matters. Motion carried on a voice vote.

Respectfully submitted



Amy P. Doherty

APD/tn
November 10, 2021