

MINUTES OF THE WORKSHOP/VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY, MAY 23, 2023

Pursuant to notices sent to each member of the Board of Education, the Workshop/Voting meeting was held in person on Tuesday, May 23, 2023 in the Library at Middletown High School North, 63 Tindall Road, Middletown, NJ.

1. **6:00 PM Student Recognition – High School North Auditorium**
2. **Call to Order by the Board President and Reading of the Sunshine Announcement at 7:05 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”.
3. **Roll Call**
Present: Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone
Absent: Deborah Wright
Also Present: Mary Ellen Walker, Amy Doherty and Bruce Padula, Esq.
4. **Resolution for Executive Session at 7:06 p.m. – Motion made by Mrs. Tobacco, seconded by Mrs. Farley to go into executive session for; HIB, personnel and confidential student matters. Motion carried on a voice vote.**
5. **Call to Order by the Board President and Re-Reading of Sunshine Notice at 8:36 p.m.**
6. **Roll Call**
Present: Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Kaylea Hallam (Student Representative), Liam Ruane (Student Representative), Jacqueline Tobacco and Frank Capone
Absent: Deborah Wright
Also present: Mary Walker, Amy Doherty, and Bruce Padula, Esq.
7. **Pledge of Allegiance**
 - *With sadness, we share that Wanda Jean Eckman passed away on May 8, 2023. Mrs. Eckman served the District as the Payroll Supervisor for many years and retired in 2000. We extend our condolences to the Eckman family.*
8. **Student Speakers**
 - High School North – Liam Ruane
 - High School South – Ellie Quick
9. **Presentation**
 - Presentation of HIB Grades and SSDS Period 1 Comparison - Matthew Kirkpatrick
10. **Committee Reports**
 - A. Negotiations (Jacqueline Tobacco/Patrick Rinella)
 - B. Curriculum and Instruction (Kate Farley/Jessica Alfone)
 - Committee Meeting 5/18/2023
 - C. Student Services (Gary Tulp/Jessica Alfone)
 - Committee Meeting 5/18/2023

- D. Facilities/Finance (Frank Capone/Amy Doherty)
 - Committee Meeting 5/17/2023
- E. Policy (Jacqueline Tobacco/Matthew Kirkpatrick)
- F. Co-Curricular (Leonora Caminiti/Pat Rinella)
 - Committee Meeting 5/17/2023
- G. Technology (Barry Heffernan/Amy Doherty)
- H. Shared Services (Frank Capone/Amy Doherty)
- I. Strategic Planning (Frank Capone)
- J. Personnel (Joan Minnuies/Patrick Rinella)
 - Committee Meeting 5/9/2023
- K. Legislative (Jacqueline Tobacco/Mary Ellen Walker)

11. Opportunity for Public Comment on Agenda Items Only - limited to thirty minutes

- Ann Marie Losquinos commented on home-school students participating in extra-curricular activities.
- Vera Piasecki commented on the job description for an Anti-Bullying Specialist and extra-curricular activities for children with disabilities.
- Taylor Fauerbach-Barcenilla commented on curriculum and use of technology in the classroom.

12. Appointments for the 2023-2024 School Year

- A. Approval of the following contracted service providers and related services for the 2023-2024 school year:

ARG Educational Services LLC	\$895 per bilingual CST evaluation \$90 per hour for CST translation services \$85 per IEP meeting attended \$225 per IEP development/writing
Bayada Home Health Care / Nursing	\$59 RN per hour \$49 LPN per hour \$60 per hour for Substitute School Nurse, RN
Brett DiNovi & Associates, LLC	\$60 per hour Clinical Associates \$135 per hour Behavior Consultants
C.A.S. Healthcare	\$58.50 RN per hour \$51.50 LPN per hour
Center for Behavioral Health, MD PA	\$575 per psychiatric/neurological evaluation \$650 per initial psychiatric and medication assessment \$675 per combined neuropsychiatric evaluation
Jenny McCann Educational Assessments, LLC	\$390 per educational evaluation \$75 per hour for IEP/Meeting preparation
Melissa Hickey Special Education Assessments, LLC	\$390 per educational evaluation \$100 per hour for IEP/Meeting preparation

Data Group Central	\$75 per hour direct therapy \$125 program coordination
Delta-T Group	\$57 RN per hour \$48 LPN per hour \$27 per hour for one-to-one aide \$28 per hour paraprofessionals
eMedical Urgent Care	\$100 student clearance-physical exam \$50 drug screen (without synthetic) \$130 drug screen (with synthetic)
Integrated Translation Services	\$75 per hour for onsite bilingual interpretation services \$1.50 per minute for phone interpretation
Live Better Hearing + Balance	\$585 per audiological evaluation and central auditory processing testing \$300 per audiological evaluation
Preferred Home Health Care / Nursing	\$65 RN per hour \$55 LPN per hour
Summit Speech	\$225 per hour for Itinerant Teacher of the Deaf/consulting services
Student Support Services Team, LLC	\$450 psychological, educational, social & speech evaluations
Technology for Education & Communication	\$550 per speech & language evaluation \$900 per on-site augmentative communication evaluation \$850 per assistive technology evaluation

B. Approval of Contracted Hospital Bound/Home Instruction Service Providers for the 2023-2024 school year:

Delta-T Group	\$45 per hour \$58.50 per hour Dual Certification
Educational Services Commission of NJ	\$54 per hour
EI US, LLD (DBA Learn Well)	\$59 per hour
Integrated Care Concepts and Consultation	\$42 per hour
Monmouth-Ocean Educational Services Commission	\$75 per hour
Silvergate Preparatory School	\$55 per hour
Union County Educational Services Commission	\$72 per hour

C. Approval of the use of the New Jersey State Bids and Contracts for goods and services for the 2023-2024 school year.

D. Approval of participation in the following purchasing cooperatives and bidding programs for school supplies, services and equipment for the 2023-2024 school year:

- 1) Camden County Educational Services Commission
- 2) Educational Data Services, Inc.
- 3) Educational Services Commission of New Jersey
- 4) Hunterdon County Educational Services Commission
- 5) Monmouth County Cooperative Purchasing System
- 6) Monmouth-Ocean Educational Services Commission
- 7) OMNIA Partners
- 8) PEPPM Technology Bidding and Purchasing Program
- 9) NJEDGE
- 10) Somerset County Educational Services Commission

E. Authorization for district to purchase certain goods or services from approved federal *General Services Administration (GSA)* contract vendors (as published by the General Services Administration), for the 2023-2024 school year, pursuant to all conditions of the individual General Services Administration (GSA) contracts.

F. Award of the following proposals pursuant to NJS 18A:18A-5a(10) as shown below:

Service	Proposed Compensation	Term
Property, Casualty Insurance Broker: Acrisure	Per proposal submitted, RFP22-05	July 1, 2023– June 30, 2024 Option Year #1
Health Insurance Broker: Brown & Brown Metro, LLC	Per proposal submitted, RFP21-03	July 1, 2023 – June 30, 2024 Option Year #2

G. **WHEREAS**, the Middletown Board of Education has a need to acquire Professional Services as non-fair and open contracts pursuant to the provisions of NJS 19:44A-20.4; and **WHEREAS**, the School Business Administrator has determined and certified that the value of these services may exceed \$17,500.00; and **WHEREAS**, the anticipated term of this contract is one year, and **WHEREAS**, those business entities shall be required to have completed and submitted a Business Entity Disclosure Certification which certifies that no reportable contributions to a political or candidate committee in the Middletown Board of Education in the previous one year, and that the contract will prohibit reportable contributions from being made through the term of the contract, **NOW, THEREFORE, BE IT RESOLVED**, that the Middletown Board of Education authorizes approval of any required professional services contract for the school year July 1, 2023 through June 30, 2024 who are in compliance with this resolution. **BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. **BE IT FURTHER RESOLVED**, that the Board records and awards proposals received for Professional Services. **BE IT FURTHER RESOLVED**, that the Board of Education, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, accepts Professional Services for the 2023-2024 school year as shown below:

Professional Service	Proposed Compensation	Term
Legal Services: Cleary, Giacobbe, Alfieri, Jacobs, LLC	Per proposal submitted	July 1, 2023 - June 30, 2024
Legal Services - Special Ed Counsel: Methfessel & Werbel	Per proposal submitted	July 1, 2023 - June 30, 2024
Auditing Services: Holman, Frenia & Allison P.C.	Per proposal submitted	July 1, 2023 - June 30, 2024
Bond Counsel: Wilentz, Goldman & Spitzer, PA	Per proposal submitted	July 1, 2023 - June 30, 2024
Architectural Services: Spiegle Architects	Per proposals submitted, RFP 23-02	July 1, 2023 - June 30, 2024
School Physician Services: Dr. Andrew Nelson Seaview Orthopedic and Medical Associates	Per proposal submitted	July 1, 2023 - June 30, 2024

H. Approval of Tax Sheltered Vendors for the 2023-2024 school year:

1) 403(b)

- AIG Retirement Services (formerly VALIC)
- Equitable
- Lincoln Financial
- Lincoln Investment Planning
- Met Life
- Security Benefit
- Victory Capital (formerly USAA)

2) 403(b)(7)

- Aspire 403(b) (formerly 403 ASP)
- Equitable
- Lincoln Investment Planning
- Security Benefit Advisor Program

3) 457(b)

- Equitable

I. Authorization for the Business Office to continue to maintain a petty cash checking account not to exceed \$5,000 for the 2023-2024 school year.

J. Authorization to designate Board Secretary/Business Administrator as School Funds Investor pursuant to 17:12B-0241 for the 2023-2024 school year.

K. Appointment of Amy P. Doherty as Secretary to the Board of Education through June 30, 2024 in accordance with NJSA18A:13-13.

L. Appointment of Amy P. Doherty as Custodian of School Records for the 2023-2024 school year in accordance with Board Policy.

M. Appointment of Amy P. Doherty as Public Agency Compliance Officer for the 2023-2024 school year.

- N. Appointment of Amy P. Doherty as Qualified Purchasing Agent subject to the Bid and Quote Thresholds and Competitive Contracting Provisions for the 2023-2024 school year as allowed by law under N.J.S.A. 18A:18A-1 et seq.
 - O. Appointment of Assistant Superintendent of Human Resources, Patrick Rinella, as Affirmative Action/Equity Officer for the 2023-2024 school year.
 - P. Appointment of Assistant Superintendent of Student Support Services, Matthew Kirkpatrick, as the Homeless Liaison for the 2023-2024 school year.
 - Q. Appointment of Assistant Superintendent of Student Support Services, Matthew Kirkpatrick, as liaison to child welfare authorities and law enforcement for general information sharing and cooperative efforts to detect and report potentially missing and abused children and promote educational stability for youth in foster care for the 2023-2024 school year.
 - R. Appointment of Assistant Superintendent of Student Support Services, Matthew Kirkpatrick, as Harassment, Intimidation and Bullying (HIB) Coordinator for the 2023-2024 school year.
 - S. Appointment of Director of School Security, John Maguire, and Assistant Superintendent of Student Support Services, Matthew Kirkpatrick as District Liaisons of Law Enforcement for the 2023-2024 school year.
 - T. Appointment of Director of School Security, John Maguire, as the District School Safety Specialist for the 2023-2024 school year.
 - U. Appointment of District Director of Special Education, Michele Tiedemann, as the 504 Compliance Officer for the 2023-2024 school year.
 - V. Appointment of Director of Facilities, Adam Nasr, as Coordinator for AHERA, Integrated Pest Management, and all health and safety matters (including air quality and chemicals), and as Right to Know Officer for the 2023-2024 school year.
- 13. Authorization** for the following banks as depositories for school funds provided they submit evidence of eligibility from the state of New Jersey and the signatures required for withdrawals on the various accounts maintained at these banks be designated as the officers who historically sign for these accounts and in accordance with board policy:
- 1) Citizens Bank
 - 2) MBIA
 - 3) M & T Bank
 - 4) NJ/ARM Joint Trust
 - 5) State of New Jersey Cash Management Fund
 - 6) TD Bank
 - 7) U.S. Bank
- 14. Designation** of the Asbury Park Press as the newspaper of general circulation published in New Jersey circulating in the Middletown area to be utilized for advertisements concerning public bids and other notices in Accordance with NJSA 18a:14-10, 22-11, 39-3. And for the Middletown Patch, and the Middletown Twp. Public Schools District Website to receive all notices of meetings.
- 15. Re-adoption** of all existing policies governing the school district.
- 16. Re-adoption** of the public rate for reproduction of Board documents in accordance with NJSA 47-1A-1, 2, 3.

Motion made by Mrs. Tobacco, seconded by Mrs. Farley for approval of **items #12-16**. Motion carried on a voice vote:

Ayes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

Noes: (0)

17. Motion to Approve Minutes

- Executive Session 4/25/2023
- Workshop/Regular Voting Meeting 4/25/2023

Motion made by Mrs. Tobacco, seconded by Mrs. Farley for approval of **item #17**. Motion carried on a voice vote:

Ayes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

Noes: (0)

18. Reports

A. Report of the President

- Mr. Capone thanked teachers, staff, administration and Board members for all that was accomplished this school year.

B. Board Secretary's Monthly Certification

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of April 30, 2023 no line item account has encumbrances and expenditures, which in total exceed the line appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Amy P. Doherty

School Business Administrator/Board Secretary

C. Report of the Business Administrator/Board Secretary

- 1) Motion to approve Bill List for the period of April 26, 2023 through May 23, 2023 as per *Attachment BA-3 Bill List*.
- 2) Approval of transfers for April 2023, as per *Attachment BA-2 Transfers*.
- 3) Motion to accept the Report of the Secretary for the month of April 2023, as per *Attachment BA-1 Report of Secretary*.

Motion made by Mrs. Tobacco, seconded by Mrs. Caminiti for approval of **item #18C1-3**. Motion carried on a voice vote:

Ayes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

Noes: (0)

D. Report of the Superintendent

- 1) Superintendent's update.
 - Mrs. Walker reported on the student recognitions held last week and prior to the meeting this evening. Mrs. Walker noted the many end of year events for students occurring throughout the district.
- 2) The Superintendent Report on Harassment Intimidation and Bullying is affirmed by the Board of Education, as per *Attachment Superintendent-1 HIB*.
 - a. Motion to confirm the findings in HIB matter 244050

Motion made by Mrs. Tobacco, seconded by Mrs. Caminiti for approval of **item #18D2a** Motion carried on a voice vote:

Ayes: (0)

Noes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

b. Motion to confirm the findings in HIB matter 245590-2

Motion made by Mrs. Caminiti, seconded by Mrs. Farley for approval of **item #18D2b** Motion carried on a voice vote:

Ayes: (0)

Noes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

c. Motion to confirm the findings in HIB matter 245590-1

Motion made by Mrs. Caminiti, seconded by Mrs. Farley for approval of **item #18D2c** Motion carried on a voice vote:

Ayes: (2) Joe Fitzgerald, Barry Heffernan

Noes: (6) Leonora Caminiti, Kate Farley, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

d. Motion to confirm the findings in HIB matter 245782

Motion made by Mr. Heffernan, seconded by Mrs. Farley for approval of **item #18D2d** Motion carried on a voice vote:

Ayes: (6)

Leonora Caminiti, Kate Farley, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

Noes: (2)

Joe Fitzgerald, Barry Heffernan

3) The Superintendent Report on incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of April:

District Tally	2022				2023					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	2	3	4	6	4	5	10	7		
Vandalism	0	1	0	0	0	0	0	0		
Weapons	0	3	0	0	0	1	0	1		
Substance Abuse	8	1	2	2	2	1	3	2		

4) Approval of the Memorandum of Understanding between The YMCA of Greater Monmouth County Counseling & Social Services and the Middletown Township Public School District effective July 1, 2023 through June 30, 2024. As per *Attachment Superintendent-2 YMCA*.

5) The Superintendent of Schools recommends approval for Danielle Seibert, a staff member and graduate student of Capella University, to conduct a research study with an

Applied Improvement Project, to survey grade 3 - 5 teachers and students during the summer SOAR program to examine the effectiveness of using the Concrete-Representational-Abstract approach to teaching fractions. Participation in the study is voluntary and anonymous.

- 6) The Superintendent recommends approval to establish the Robert Cunningham Scholarship.
- 7) The Superintendent recommends approval of the Harassment Intimidation and Bullying (HIB) grades for the 2021-2022 school year. The HIB Grades are determined by each building's School Safety Team and reflect the building score on the established HIB Grade rubric from the NJDOE (Highest possible score is 78).

School	HIB Grade
High School North	75
High School South	73
Bayshore Middle	75
Thompson Middle	74
Thorne Middle	75
Bayview	75
Fairview	73
Harmony	75
Leonardo	75
Lincroft	74
Middletown Village	77
Navesink	75
New Monmouth	74
Nut Swamp	75
Ocean Avenue	76
River Plaza	75
District Grade	75

- 8) Resolution approving a separation agreement and release of Employee #7098.

19. Recommendations of the Superintendent of Schools
A. Technology (David Siwiak)

B. Student Services (Michele Tiedemann)

1) Recommend approval for home instruction:

<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>
14952	4/16/23	6/15/23
24553	4/24/23	6/19/23
309409	3/9/23	5/7/23
13857	4/3/23	6/3/23
11180	2/15/23	4/15/23
13921	4/14/23	5/14/23
311549	5/6/23	6/19/23
13921	4/14/23	5/14/23
12624	4/10/23	6/10/23
16719	4/20/23	6/20/23
11716	4/19/23	5/31/23
13495	4/27/23	6/22/23
13847	4/18/23	5/18/23
12517	4/13/23	6/12/23
14653	4/25/23	5/25/23
23504	4/20/23	6/22/23
11088	5/1/23	6/15/23
25957	4/24/23	5/24/23
17035	5/2/23	6/2/23
309409	5/8/23	6/18/23
26136	5/8/23	6/30/23
23345	5/3/23	6/16/23
11342	5/3/23	6/3/23
15791	5/6/23	6/6/23
13883	5/11/23	6/11/23
10280	5/1/23	6/20/23
22808	5/2/23	6/16/23
20161	5/4/23	6/16/23
10041	5/10/23	6/16/23
13715	5/9/23	6/6/23
15932	5/15/23	6/16/23
14777	5/12/23	6/16/23

2) Approval of Settlement Agreement:

- a. Settlement agreement for student #14178

3) Approval of contract for School Nursing Services with MOESC for the 2023-2024 school year.

4) Approval of Agreement for Instructional, Special Education and/or Transportation Aide Placements with MOESC for the 2023-2024 school year.

5) Recording and award of the following bids/requests for proposal:

Bid/RFP#	Description	Award to	Term
RFP22-02	On-Site Coaching Services	NJ Coalition for Inclusive Education, LLC	July 1, 2023 – June 30, 2024 Option Year #1

RFP22-03	Occupational, Physical and Speech Therapy Services	Elite Rehabilitation Services Invo Healthcare Therapy Coaches in Motion The Stepping Stone Group	July 1, 2023 – June 30, 2024 Option Year #1
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6) Approval of the following resolution for the 2023-2024 school year:
BE IT RESOLVED that the Middletown Township Board of Education authorizes private schools for students with disabilities to provide breakfast and lunch to the students enrolled from the Middletown Township School District, through the existing food services of the private schools for students with disabilities. The Middletown Township Board of Education does not require private schools for students with disabilities to apply for and receive funding from the Child Nutrition Program nor does it require charges to the students for a reduced or paid meal. These schools follow the State Nutrition Guidelines.

C. Facilities (Amy Doherty)

- 1) Acceptance of proposal from CM3 Building Solutions, Inc. for the provision and installation of an access control system upgrade in all district buildings (CCESC Contract #66CCEPS). Total contract cost is \$653,862; \$491,353 will be funded with the School Violence Protection Program grant award.

D. Policy (Matthew Kirkpatrick)

- 1) Second Reading - Adoption
 - P 0144 Board Member Orientation and Training
 - P 2520 Instructional Supplies
 - P 5305 Health Services Personnel
 - P 5308 Student Health Records
 - P 5310 Health Services
 - P 6112 Reimbursement of Federal and Other Grants Expenditures
 - P 6115.04 Federal Funds - Duplication of Benefits
 - P 6311 Contracts for Goods of Services Funded by Federal Grants
 - P 7440 School District Security
- 2) First Reading - No action as per *Attachment Policy-1*
 - P 3217 Use of Corporal Punishment
 - P 4217 Use of Corporal Punishment
 - P5756 Transgender Students
- 3) Regulation Adoption as per *Attachment Regulation - 1*
 - R 7510 Use of Facilities

E. Curriculum & Instruction (Jessica Alfone)

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars, as per *Attachment Curriculum-1 Professional Development*.
- 2) Recommend renewal of LinkIt! subscription for K-12 data warehouse, assessment solutions and navigator analytics in the amount of \$150,000 for the 2023-2024 school year.

- 3) Approval of New Curriculum Program Adoptions for the 2023-2024 school year, as per Attachment Curriculum-2 New Curriculum Guides and Textbooks.
- 4) Recommend approval of the 2023-2024 Participation Agreement with Teen Arts NJ (formerly Arts & Education Center)
 - a) Arts High grades 9-12, 14-week program, January - May
 \$890 per student, includes round-trip transportation*
 \$775 per student, without transportation*
 - b) Arts High grades 6-8, 12-week program, February - May
 \$875 per student, includes round-trip transportation*
 \$765 per student, without transportation*

**All of the costs for student participation in the Teen Arts NJ Program are paid for by students' families.*

F. Finance (Amy Doherty)

- 1) Approval of district travel pursuant to N.J.A.C. 6A:23A-7 for the following employees:
 - a. Rich Carroll, Director of Athletics, not to exceed \$2,000 for the 23-24 school year.
 - b. Stacy Mindel, Work Based Learning Coordinator, not to exceed \$2,000 for the 23-24 school year.
- 2) Approval to participate in Interlocal Purchasing Agreement with Region VIII Educational Service Center (TIPS) for the 2023-2024 school year.
- 3) Approval of the following agreements with MOESC:
 - a. Non Public Instructional Services Agreement for ESSA Funds for 2023-2024
 - b. Non Public Textbook Purchasing Services for 2023-2024
 - c. Non Public Technology Services for 2023-2024
 - d. Non Public Security Aid for 2023-2025
- 4) Approval to participate in Coordinated Transportation Services Contract with MOESC for the term 2023-2028.
- 5) Approval of 2023-2024 student transportation contract renewals:

Regular Education / Non Public Routes	\$4,374,852.02
Special Education Routes	\$4,810,909.27
Athletics / School Activities / Field Trip Routes	\$210,544.96
ESY Transportation Routes	\$435,276.71

- 6) Approval of Resolution for 2023-2024 Schedule of Payments (Transfer of collected taxes from the Township of Middletown to the Board of Education)

BE IT RESOLVED that the following Draw Schedule, as developed by the School Business Administrator and accepted by the Business Administrator, Township of Middletown, be approved:

Date Due	Current Expense	Debt Service
07/31/23		\$4,224,905.00

08/10/23	\$31,167,574.00	
09/11/23	\$ 9,350,272.00	
11/09/23	\$19,479,735.00	
12/11/23	\$19,479,735.00	
01/31/24		\$1,000,000.00
02/10/24	\$19,479,735.00	
03/10/24	\$19,479,735.00	
05/10/24	\$18,700,545.00	
06/09/24	\$18,700,545.00	
	<u>\$155,837,876.00</u>	<u>\$5,224,905.00</u>

Pursuant to New Jersey Statute 54:4-75

7) Approval of Breakfast and Lunch prices for the 2023-2024 school year:

Meal	Price	Variable Price
Elementary Breakfast	\$2.00	n/a
Middle School Breakfast	\$2.25	n/a
High School Breakfast	\$2.25	n/a
Elementary Lunch	\$3.75	n/a
Middle School Lunch	\$4.00	n/a
High School Lunch	\$4.25	\$4.50
Adult Lunch	\$5.25	n/a

G. Student Activities (*Matthew Kirkpatrick*)

- 1) Approval of suspension report, as per *Attachment Student Activities-1*
- 2) Approval of dates for Summer Credit Recovery Program:
 - June 26, 2023 – June 30, 2023
8:30 am – 12:30 pm
 - July 10, 2023 – July 14, 2023
8:30 am – 12:30 pm

Motion made by Mr. Heffernan, seconded by Mrs. Caminiti for approval of items #18D2(*not including D2a,b,c,d) though 19G2. Motion carried on a voice vote:

- Ayes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone
- Noes: (3) Leonora Caminiti (18D2), Kate Farley (18D2-244955 &18D2- 245590-3), Joan Minnuies (18D2), Jacqueline Tobacco (18D2-244955 &18D2- 245590-3) , Frank Capone (18D2-244955 &18D2-245590-3)

H. Negotiations (*Patrick Rinella*)

I. Personnel (*Patrick Rinella*) –

- 1) Approval of Retirement:
 - a. Diane Gallo – Paraprofessional, Ocean Avenue effective 7/1/23
 - b. Diane Holck – Paraprofessional, Bayview effective 7/1/23
 - c. Barbara Freligh – Paraprofessional, Lincroft effective 7/1/23

- 2) Approval of Resignation:
 - a. Melissa Alvarez – Music, Leonardo/Midd. Village/River Plaza effective 7/1/23
 - b. James Cranwell – English/SpEd, HS South effective 7/1/23
 - c. Meghan Cranwell – Mathematics, HS South effective 7/1/23
 - d. Kristal Dias – Paraprofessional, Bayshore effective 5/27/23
 - e. Hailey Ogilvie – Speech, New Monmouth effective 7/1/23

- 3) Approval of Leave of Absence:
 - a. Philip Calabro – Security Guard, River Plaza effective:
 - 4/10/23 – 4/28/23 – paid leave
 - 4/29/23 – 6/30/23 – unpaid leave

 - b. Daniel Friedman – Science, Thompson effective:
 - 9/5/23 – 12/4/23 – unpaid by District, NJ Family Leave Act

 - c. Lauren Gagliardi – ASL, HS North/HS South effective:
 - 8/30/23 – 9/1/23 – paid leave
 - 9/2/23 – 12/1/23 – unpaid by District, NJ Family Leave Act

 - d. Debra Kozlowski – Security Guard, HS South effective:
 - 5/15/23 – 5/31/23 – paid leave
 - 6/1/23 – 6/30/23 – unpaid leave

 - e. Hilary Quinn – Special Education (BD), River Plaza effective:
 - 6/12/23 – 6/30/23 – paid leave
 - 8/30/23 – 11/28/23 – unpaid by District, NJ Family Leave Act

 - f. Julie Racioppi – Special Education, River Plaza effective:
 - 5/15/23 – 6/16/23 – unpaid by District, NJ Family Leave Act

- 4) Approval of Adjustment to Leave of Absence:
 - a. Elise Das – Grade 1, Lincroft effective:
 - 3/20/23 – 4/14/23 – paid leave
 - 4/15/23 – 6/30/23 – unpaid by District, NJ Family Leave Act
 - 8/30/23 – 9/4/23 – unpaid by District, NJ Family Leave Act

- 5) Approval of New Hire:
 - a. Deborah Demcsak – Secretary (Cat.) 2/12, Central Office
 - Salary: Step 1 – \$49,528 (includes BA stipend)

Effective: 7/1/23 – 6/30/24

6) Approval of Increase, Decrease, and/or Transfer of Assignment:

Transfers for the 2022-2023 School Year		
Name:	From:	To:
Breen, Steven	Night Facilities Worker – HS South	Night Facilities – New Monmouth Effective: 5/8/23 – 6/30/23
Welton, Kathleen	Night Facilities – New Monmouth	Night Facilities – Leonardo/Ocean Effective: 5/8/23 – 6/30/23
Transfers for the 2023-2024 School Year (Effective 8/30/23 – 6/30/24)		
Name:	From:	To:
Bousanti, Arielle	English – HS North	Grade 1 – Ocean Avenue
Butler, Dawn	Co-Teacher – Leonardo/Navesink	Co-Teacher – New Monmouth
D’Alessandro, Faith	Social Studies – HS South	Social Studies – Thompson
Forte, Heather	Special Ed (MD) – HS South	Special Ed (Transition) – HS South
Isherwood, Thomas	Latin – HS South	Latin – HS North/HS South
Kavalgian, Jessica	Co-Teacher – Fairview/River Plaza	Co-Teacher – Fairview/Lincroft
Krellin, Sharon	Special Ed (Autism) – HS South	Special Ed (LLD) – HS South
LeMore, Christopher	Special Ed (LLD) – HS South	Math/SpEd – Bayshore
Lucchese, Laurel	Language Arts – Thompson	Grade 3 – Lincroft
McDonnell, Marybeth	English – HS North	Language Arts – Bayshore Salary: \$101,414 (subj. to adjustment)
Palle, Brooke	Special Ed (Transition) – HS South	Special Ed (LLD/RR/AUT) – HS South
Quinn, Siobhan	Spanish – HS South	Spanish – Bayshore
Savard, Ryan	Health & Phys. Ed. – Thompson	Health & Phys. Ed. – Nut Swamp
Sessock, Paige	Special Ed (Autism) – HS South	Co-Teacher – Nut Swamp
Tomo, Marc	Grade 4 – Nut Swamp	Special Ed (Transition) – HS South

- 7) Approval of pre-service teachers to complete fieldwork and/or internship/student teaching – Attachment HR 1
- 8) Approval of Curriculum Committees – Attachment HR 2
- 9) Approval of Paraprofessional Assignments for the 2022-2023 School Year (All paraprofessional appointments subject to budgetary constraints, enrollments, and IEP requirements and may be charged or eliminated during the term of this agreement) – Attachment HR 3
- 10) Approval of Coaching – Attachment HR 4
- 11) Approval of Special Contracts – Attachment HR 5
- 12) Approval of Job Description: Anti-Bullying Specialist – Attachment HR 6
- 13) Approval of Summer ESY Program – Attachment HR 7
- 14) Approval of Summer Work – Attachment HR 8
- 15) Approval of Student Support Services – Attachment HR 9

Motion made by Mrs. Tobacco, seconded by Mr. Heffernan for approval of **item #1911-15**. Motion carried on a voice vote:

Ayes: (8) Leonora Caminiti, Kate Farley, Joe Fitzgerald, Barry Heffernan, Joan Minnuies, Gary Tulp, Jacqueline Tobacco and Frank Capone

Noes: (2) Leonora Caminiti (19115a & 15b), Joan Minnuies (19115a, 15b, 15e)

12. Old Business

- Mrs. Minnuies commented on the success of the suicide prevention walk.

13. New Business

- Mrs. Doherty thanked the BOE Student Representatives Liam Ruane and Kaylea Hallam.
- Mrs. Tobacco acknowledged the changes made in support of special education inclusion.
- Mrs. Minnuies reported on various events throughout the district

14. Public Comment - limited to thirty minutes

- Ann Marie Losquinos commented on special education inclusion.

15. Motion to Adjourn meeting at 9:39 p.m. – motion made by Mrs. Caminiti, seconded by Mrs. Farley to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,


Amy P. Doherty

APD/tn
May 26, 2023