

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
THURSDAY, JUNE 23, 2022

Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held in person on Thursday, June 23, 2022 in the Library at Middletown High School North, 63 Tindall Road, Middletown, NJ.

1. **Call to Order by the Board President and Reading of the Sunshine Announcement at 6:45 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: Michael Donlon, Kate Farley, Barry Heffernan, John Little, Joan Minnuies, Jacqueline Tobacco and Frank Capone
Absent: Leonora Caminiti, Deborah Wright
Also present: Mary Walker, Amy Doherty, and Danielle Pantaleo, Esq.

3. **Resolution for Executive Session at 6:46 p.m.** – Motion made by Mrs. Farley, seconded by Mr. Donlon to go into executive session for; personnel and confidential student matters. Motion carried on a voice vote.

4. **Call to Order by the Board President and Re-Reading of Sunshine Notice at 7:24 p.m.**

5. **Roll Call**
Present: Michael Donlon, Kate Farley, Barry Heffernan, John Little, Joan Minnuies, Jacqueline Tobacco and Frank Capone
Absent: Leonora Caminiti, Deborah Wright
Also present: Mary Walker, Amy Doherty, and Danielle Pantaleo, Esq.

6. **Pledge of Allegiance**

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

8. **Report of the Superintendent**

- A. **Report of the Superintendent.**

- 1) The Superintendent of Schools recommends the approval of the 2022-2023 Twelve Month Facilities Staff Calendar, as per Attachment *Superintendent-1*

9. **Recommendations of the Superintendent of Schools**

- A. **Facilities (Amy Doherty)**

- 1) Recommend approval of contract for flooring removal and replacement at Bayview Elementary School covered under EDS Cooperative bid #42 to Niram Inc. in the amount of \$134,908.50.

- B. **Finance (Amy Doherty)**

- 1) Award of the following proposal pursuant to NJSA 18A:18A-5a(10) as shown below:

Service	Proposed Compensation	Term
Property and Casualty Insurance Broker: Acisure, LLC	Per proposal submitted, RFP 22-05	July 1, 2022 – June 30, 2023

Motion made by Mr. Donlon, seconded by Mrs. Farley for approval of items 8A-9B. Motion carried on a voice vote:
Ayes: (7) Mr. Donlon, Mrs. Farley, Mr. Heffernan, Mr. Little, Mrs. Minnuies, Mrs. Tobacco and Mr. Capone
Noes: (0)

C. Personnel (Patrick Rinella)

- 1) Approval of New Hires (Salaries subject to adjustment per negotiations):
 - a. Nicole Gaspar – Special Education (LLD), Middletown Village
Certification(s): Elementary School Teacher (Standard), TOSD (CE)
Salary: BA – Step 14 - \$69,748
Effective: 8/29/22 – 6/30/23
 - b. Kelly Sullivan – Co-Teacher, River Plaza
Certification(s): Elem. K-6 (CEAS), TOSD (CEAS)
Salary: MA – Step 1 - \$68,536
Effective: 8/29/22 – 6/30/23
 - c. Erin Tarrazi – Special Education (Autism), Bayshore
Certification(s): Elem. K-6 (Standard), TOSD (Standard)
Salary: MA – Step 11 - \$75,436
Effective: 8/29/22 – 6/30/23
- 2) Approval for Health & Physical Education Teachers to participate in Rope Course Training for up to 4 hours each on Thursday, July 14, 2022 at an hourly rate of \$47.12 (Curriculum Rate – Subject to adjustment per negotiations):
 - a. Raymond Convey
 - b. Elizabeth Keene
- 3) Approval of Summer ESY Teachers for the 2022-2023 school year for up to 116.5 hours each at an hourly rate of \$47.12 (hourly rate subject to adjustment pending negotiations):
 - a. Jessica Fraller
 - b. Kelly Mackie
 - c. BriAnne Sciametta
- 4) Approval of Summer ESY In-District Paraprofessionals for the 2022-2023 school year for up to 116.5 hours each at an hourly rate of \$20.00:
 - a. Jeanette Ayotte
 - b. Alison Cerminaro
 - c. Brenda Dalke-DeSteno
 - d. Catherine Jarostchuk
 - e. Holly Miller
 - f. Mary Lou Moffitt
 - g. Nicole Norton
 - h. Cathy Quiles
 - i. Susan Wilkie
- 5) Approval of Substitute Personnel for the 2022-2023 School Year:
Substitute Custodian
Charles Bolin
Richard Cobb

Motion made by Mr. Donlon, seconded by Mrs. Farley for approval of item #9C. Motion carried on a voice vote:
Ayes: (7) Mr. Donlon, Mrs. Farley, Mr. Heffernan, Mr. Little, Mrs. Minnuies, Mrs. Tobacco, and Mr. Capone
Noes: (0)

15. Old Business

16. New Business

17. Motion to Adjourn meeting at 7:25 p.m. – motion made by Mr. Heffernan, seconded by Mr. Donlon to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted



Amy P. Doherty

APD/tn
June 27, 2022

