CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – March 22, 2005

TIME AND PLACE: A regular meeting of the Board of Education was held on

March 22, 2005, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of

the Round Valley Middle School, 128 Cokesbury Road,

Lebanon, New Jersey 08833.

PUBLICATION OF

NOTICE: In accordance with the provisions of the New Jersey Open

Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat, Hunterdon Review, Courier News, Star Ledger and Express Times* on Wednesday, March 9, 2005.

The meeting was called to order by Board President Thomas

Marron at 7:30 p.m.

Pledge of Allegiance.

ROLL CALL:

CALL TO ORDER:

Present: Thomas Marron, President Robert Sabattis

Sandra Kotter, Vice-President
Jeannine Gorman
Elaine Mayat

Patricia Schwartz
Roger Straight
(arrived 7:45 p.m. –

left 8:55 p.m.) Christopher Yula

Absent: Kevin Cosgrove

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Chief School Administrator

Daria A. Wasserbach, Business Administrator/Board Secretary

CHIEF SCHOOL ADMINISTRATOR

REPORT: Along with her written report Dr. Nastus reported on

correspondence she received requesting that educational programs be conducted in the Johnson Farmhouse.

PUBLIC Nick Corcodillos – commented on science education

textbooks and curriculum.

Action 05-344 RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session meeting minutes of February 14, 2005.

Moved by Mrs. Mayat, seconded by Mrs. Kotter. On roll call vote, with Mr. Yula abstaining, resolution was ADOPTED to approve Executive Session minutes of February 14, 2005.

BE IT RESOLVED that the Board of Education approved the minutes of the Regular Session held on March 7, 2005.

Moved by Mrs. Mayat, seconded by Mrs. Schwartz, with Mr. Straight and Mr. Yula abstaining. On roll call vote resolution was ADOPTED to approve the minutes of the Regular Session held on March 7, 2005.

BE IT RESOLVED that the Board of Education approves the Executive Session meeting minutes of March 7, 2005.

Moved by Mrs. Kotter, seconded by Mrs. Mayat. On roll call vote, with Mr. Straight abstaining, resolution was ADOPTED to approve Executive Session minutes of March 7, 2005.

SECRETARY'S REPORT AND CORRESPONDENCE

Nothing to report at this time.

REPORT OF SECRETARY AND

REPORT OF TREASURER: Nothing to report at this time.

Action 05-345 RESOLUTION

OLD BUSINESS: Nothing to report at this time.

FINANCE/FACILITIES: Christopher Yula, Sandra Kotter, Thomas Marron

Action 05-346 RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$267,776.47.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-347

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Capital III payments:

Schoor DePalma, Inc. (Const. Doc., Permit Applic.)	\$2,852.00
Schoor DePalma, Inc. (Const. Doc.)	\$240.00
Schoor DePalma, Inc. (Const. Doc.)	\$200.00
Schoor DePalma, Inc. (Const. Doc., Ltr. Of Interpret.)	\$1,920.00
Schoor DePalma, Inc. (Const. Doc.)	\$360.00
Schoor DePalma, Inc. (Const. Doc., Permit Applic.)	\$2,898.00
Binsky & Snyder Service, LLC (SRS-RTU Replace.)	\$102,603.50
Schoor DePalma, Inc. (Permitting)	\$300.00

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-348

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Clinton Township School District to participate in cooperative fuel bid with Hunterdon County Educational Services Commission for fuel oil, gasoline and diesel fuel for the 2005-2006 school year.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-349

RESOLUTION

BE IT RESOLVED that the Board of Education approves proposed engineering services for Round Valley Middle School by and between Applied Water Management, Inc. and Clinton Township Board of Education in the amount of approximately \$4,000.00.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-350

RESOLUTION

BE IT RESOLVED that the Board of Education approves proposed Powerschool Cost Proposal and Clinton Township School District in the amount of \$43,185.00.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-351

RESOLUTION

BE IT RESOLVED that the Board of Education approves the purchase of a 2005 Ford truck from Motors Fleet (NJ State Contract #A61120) in the amount of \$24,364.00.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-352

RESOLUTION

BE IT RESOLVED that the Board of Education approves authorizing Hunter Research to provide services for Archaeological Investigation (Phase IB and IIB) on the proposed middle school at a total cost of \$22,323.00.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-353

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of capital interest in the amount of \$227,188.24 to 0405 current year debt service.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-354

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of unused completed capital project funds in the amount of \$203,837.23 to 0405 current year debt service.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves transfer from capital project fund to 0405 current year debt service in the amount of \$1,216,513.19 in accordance with the authorization from Bond Counsel as documented in his March 2005 correspondence.

Moved by Mr. Yula, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Mr. Marron gave an update on the new Clinton Township Middle School with regards to the Historical/Archeological Study, DEP permits, project going out to bid on new middle school and schedule occupancy of new middle school as January 2007.

Mr. Yula reported on Corporate Grants – Exxon Mobile Math and Science, Event Hosting – sports tournaments, and dance/music competition.

Mrs. Mayat reported that maintenance personnel are helping to investigate vending machines and food concessions on weekend activities.

<u>PERSONNEL/NEGOTIATIONS – Jeannine Gorman, Patricia Schwartz, Roger</u> Straight

Action 05-356

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Judith W. Lynch as a Grade 5 Teaching Assistant (replacement for Regina Casey) for the 2004-2005 school year effective April 4, 2005 at a salary to be determined prorated to 2 days per week.

Moved by Ms. Gorman, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-357

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Ann McKenna as a Lunch/Recess Monitor for the 2004-2005 school year effective March 23, 2005 at a salary of \$11.27 per hour.

Moved by Ms. Gorman, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-358

RESOLUTION

BE IT RESOLVED that the Board of approves granting a Disability/Maternity Leave of Absence to Lisa A. Fama effective April 4, 2005 through April 18, 2005.

Moved by Ms. Gorman, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-359

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on salary guide for

Heather Stanley for the 2004-2005 school year from BA to BA+15 effective September 15, 2004.

Moved by Ms. Gorman, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-360

RESOLUTION

BE IT RESOLVED that the Board of Education approves Mary Shanahan as a substitute teacher for the 2004-2005 school year effective March 22, 2005.

Moved by Ms. Gorman, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-361

RESOLUTION

BE IT RESOLVED that the Board of Education approves Traci Bakley as a substitute teacher for the 2004-2005 school year effective March 22, 2005.

Moved by Ms. Gorman, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

POLICY/CURRICULUM – Jeannine Gorman, Patricia Schwartz, Roger Straight

Nothing to report at this time.

COMMUNICATIONS/N.J.S.B.A. – Elaine Mayat, Kevin Cosgrove, Robert Sabattis

Mrs. Mayat encouraged everyone to come an see the performance of "Guys and Dolls" at the Round Valley Middle School on April 14th and 15th at 7:30 p.m. and a matinee performance on April 16th at 4:00 p.m. The cost is \$6.00 per ticket.

Mr. Marron commented on the plans for budget communications.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

Action 05-362

RESOLUTION

EXECUTIVE SESSION

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, March 22, 2005 to discuss Clinton Township Administrators negotiations.
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- c. Length of meeting thought to be approximately 60 minutes.

Moved by Mrs. Mayat, seconded by Ms. Gorman. On a roll call vote motion was approved to move to Executive Session at 9:00 p.m.

NEW BUSINESS Nothing to report at this time.

ADJOURNMENT

Action 05-363

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 9:30 p.m.

Moved by Ms. Gorman, seconded by Mr. Marron.

Respectfully Submitted,

Daria A. Wasserbach

School Business Administrator/Board Secretary

Thomas P. Marron Board President