

**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.

CALL TO ORDER: The meeting was called to order by Board President Thomas Marron at 7:30 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Thomas Marron, President	Robert Sabattis
	Sandra Kotter, Vice-President	Patricia Schwartz
	Jeannine Gorman	Roger Straight
	Elaine Mayat	(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:

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

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

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 and 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

