CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – May 9, 2005

| TIME AND PLACE: | A regular meeting of the Board of 9, 2005, by the Board of Educati School District, Hunterdon Coun of the Round Valley Middle Scho Lebanon, New Jersey 08833. | on of the Clinton Township ity, in the All Purpose Room | |
|---------------------------|--|--|--|
| 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 <i>Hunterdon</i> <i>County Democrat, Hunterdon Review, Courier News, Star</i> <i>Ledger and Express Times</i> on Tuesday, May 3, 2005. | | |
| CALL TO ORDER: | The meeting was called to order by Board President Roger Straight at 7:37 p.m. | | |
| | Pledge of Allegiance. | | |
| ROLL CALL: | | | |
| Present: | Thomas Marron Kevin Cosgrove Margaret Connors Elaine Mayat-Vice President | Patricia Schwartz Roger Straight-President Robert Sabattis | |
| Absent: | Sandra Kotter and Christopher Y | <i>ula</i> | |

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Chief School Administrator

CHIEF SCHOOL ADMINISTRATOR

REPORT: Dr. Nastus introduced Elaine Studnicki who gave a presentation on technology, learning and future directions of Technology. Ms. Studnicki noted that on May 25, 2005 at 7:00 p.m. in the Round Valley Middle School cafeteria there will be a workshop on Internet Safety.

PUBLICDon Sherblom – Spoke about moving forward from
where we are with costs of farmhouse. Questioned as to
what will we do with the Stoffel Vought house.
Adam Wengryn – Spoke about preserving the house as an
Educational museum for the community and state.

APPROVAL OF MINUTES:

No minutes to approve at this meeting.

SECRETARY'S REPORT AND CORRESPONDENCE REPORT OF SECRETARY AND REPORT OF TREASURER:

No report at this time.

OLD BUSINESS: Nothing to discuss at this time.

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

Action 05-433

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$379,390.78.

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-434

RESOLUTION

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

| Spiezle Architectural Group (New Middle School) | \$52,997.10 |
|---|-------------|
| Spiezle Architectural Group (SRS Renov.) | \$2,123.64 |
| Spiezle Architectural Group (RVMS Renov.) | \$3,283.92 |
| Spiezle Architectural Group (PMS Renov.) | \$1,040.40 |

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-435

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contractual agreement between the Clinton Township Board of Education and Therapeutic Intervention, Inc. for the 2005/2006 school year for physical therapy services at a cost as follows: School based therapy (in district) \$76.00 per hour Home based therapy \$85.00 per hour

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-436

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contract between the Clinton Township Board of Education and Porzio, Bromberg & Newman, P.C. for the 2005-2006 school year for professional services at a rate of \$160.00 per hour for attorney time and a rate of \$110 per hour for paralegal services.

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-437

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contract between the Clinton Township Board of Education and Little Brook Contractors, LLC for grading improvements at Spruce Run School in the amount of \$3,600.00.

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-438

RESOLUTION

BE IT RESOLVED that the Board of Education approves entering into Parental Transportation Contract for transportation of student for extended school year beginning June 20, 2005 through August 8, 2005 to the Douglass Developmental Disabilities Center at a rate of \$14.60 per hour and .405 per mile.

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-439

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Foundation Grants for the 2004-2005 school year:

| | 2001 2000 1 | oundation should of a | | 0.50005 | |
|---------------------|-------------|-----------------------|------|----------|-----------|
| | | Forward To | - | Approv | ved |
| Name of Grant | School | Foundation | Date | Amount | |
| | | | | | |
| American Sign Langi | uage | | | | |
| At Spruce Run Schoo | ol SRS | EP-10/11/04 | | 11/10/04 | \$1500.00 |
| Spruce Run Visits | | | | | |
| The Star Lab | SRS | <i>EP-10/19/04</i> | | 11/10/04 | \$ 200.00 |
| Native American Cul | lture | | | | |
| Music and Stories | SRS | EP-10/19/04 | | 11/10/04 | \$ 860.00 |
| | | Forward To | | Approv | ved |

2004-2005 Foundation Small Grant Proposals

| Name of Grant | School | Foundation | Date | Amou | <u>nt</u> |
|------------------------|----------|---------------------------|-------------|---------------|------------|
| Spruce Run Goes Bac | k To The | | | | |
| One Room Schoolhou | | <i>EP-11/1/04</i> | 1 | 1/10/04 | \$ 720.00 |
| Seventh Grade Poetry | , | | | | |
| Library | RVMS | EP-10/28/04 | ! 1 | 1/10/04 | \$1,000.00 |
| Seventh Grade Poet | | | | | |
| In Residence | RVMS | EP-10/28/04 | ! 1 | 1/10/04 | \$1525.00 |
| Seventh Grade Artist | | | | | |
| In Residence | RVMS | <i>EP-11/8/04</i> | 1 | 1/10/04 | \$1250.00 |
| Pat Hunt | | | | | |
| CD Burner | RVMS | Via Middleto | on / | 10/04 \$1800. | .00* |
| | | *Pat Hunt to speak | to Neil Cha | rles before o | rdering |
| Pat Hunt | | - | | · | |
| Bells | RVMS | Via Middleta | on 1 | 1/10/04 | \$ 550.00 |
| Search for a Healthy | | | | | |
| Benthic Ecosystem | PMGS | EP-11/16/04 | J. | an. 2005 | \$1,472.00 |
| School-Wide | | | | | |
| Wellness Program | PMGS | EP-11/16/04 | J. | an. 2005 | \$1500.00 |
| Music For Strings | PMGS | EP-11/16/04 | J. | an. 2005 | \$345.00 |
| Here We Come | | | | | |
| Philadelphia | PMGS | EP-1/11/05 | J | an. 2005 | \$1800.00 |
| The Keyboard | | | | | |
| Connection | SRS | EP-1/25/05 | F | Teb. 2005 | \$500.00 |
| Almost Human- | | | | | |
| Hero Figures | PMGS | EP-1/25/05 | F | Teb. 2005 | \$610.00 |
| You Don't Know Me | | Sent directly | | | |
| Until You Know Me | RVMS | to Foundatio | on J | an. 2005 | \$800.00 |
| Dvorak and NJSO | | Sent directly | | | |
| Concert | PMGS | to Foundatio | on J | an. 2005 | \$1500.00 |
| Putting Our 'Arts | | | | | |
| (Hearts) Into Field Tr | ips SRS | EP - 1/26/03 | 5 N | 1arch 2005 | \$1,000.00 |
| More Ducks Rule At | | | | | |
| SRS | SRS | EP - 4/20/03 | 5 ** | | \$1,484.00 |
| Mobile Digital Photo | Lab CO | EP - 4/20/03 | 5 ** | | \$3,500.00 |
| Growing Together: | | | | | |
| A Garden for Learner | s SRS | <i>EP</i> – <i>5/2/05</i> | ** | | \$3,724.00 |
| Spruce Run Beautifico | ation | Sent Directly | V | | |
| Eagle Scout Project | SRS | To Foundati | | | \$500.00 |
| **Pending Trustee Ap | oproval | | | | |

Moved by Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Mr. Marron stated a resolution regarding the 2005-2006 budget will be presented to the Town Council on May 11, 2005.

Discussion regarding acceptance of new 2005-2006 school budget will be held at a Special Board of Education meeting scheduled for May 16, 2005 at 6:00 p.m.

With bid threshold, hope of awarding contract for new school could be awarded as soon as the meeting is held with DEP.

Mr. Marron will update Mr. Cosgrove in regards to the farmhouse, permits and bids.

PERSONNEL/NEGOTIATIONS - Robert Sabattis, Kevin Cosgrove, Patricia Schwartz

Action 05-440 RESOLUTION

BE IT RESOLVED that the Board of Education approves Elizabeth Ashey as a Grade 4 teacher (replacement for Kimberly Sandorff) for the 2005-2006 school year at a salary of \$46,200 (BA+15, Step 6) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-441 RESOLUTION

BE IT RESOLVED that the Board of Education approves Lenneil Constantine as a teacher (replacement for Christine Russo) for the 2005-2006 school year at a salary of \$42,055 (BA, Step 4) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-442

RESOLUTION

BE IT RESOLVED that the Board of Education approves Vanessa DeMarco as a Grade 3 Special Education teacher (replacement for Rachel Oliva) for the 2005-2006 school year at a salary of \$44,605 (MA in F, Step 4) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-443 RESOLUTION

BE IT RESOLVED that the Board of Education approves Jillian Feder as a Grade 5 teacher (change from Special Education to Regular Education) for the 2005-2006 school year at a salary of \$44,605 (MA in F, Step 4) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-444 RESOLUTION

BE IT RESOLVED that the Board of Education approves Joanne Filus as a Kindergarten teacher (replacement for Christine Ritt) for the 2005-2006 school year at a salary of \$49,980 (BA+30, Step 8) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-445 RESOLUTION

BE IT RESOLVED that the Board of Education approves Marygrace Flynn as a Grade 3 teacher (replacement for Erika Underkoffler) for the 2005-2006 school year at a salary of \$41,940 (BA+15, Step 2) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-446

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jamie Holloway as a Grade 2 teacher (replacement for Juliette Romano) for the 2005-2006 school year at a salary of \$43,640 (MA, Step 2) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-447 RESOLUTION

BE IT RESOLVED that the Board of Education approves Kathleen O'Shea as a .5 Teacher Assistant for the 2005-2006 school year at a salary of \$16,957 (BA, Step 1) prorated effective May 10, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

<u>Action 05-448</u>

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jessica Russell as a Grade 5 teacher (replacement for Kristin Schenkel) for the 2005-2006 school year at a salary of \$41,090 (BA, Step 2) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-449 RESOLUTION

BE IT RESOLVED that the Board of Education approves Ellen Sulpy as a Grade 4 Special Education teacher (replacement for Stephanie Yager) for the 2005-2006 school year at a salary of \$48,240 (BA, Step 8) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-450 RESOLUTION

BE IT RESOLVED that the Board of Education approves Denise Burger as a substitute teacher for the 2004-2005 school year.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-451 RESOLUTION

BE IT RESOLVED that the Board of Education approves Caroline Haynes as a substitute teacher for the 2004-2005 school year.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-452

RESOLUTION

BE IT RESOLVED that the Board of Education approves Tomas Gonzales as a substitute teacher for the 2004-2005 school year.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

<u>Action 05-453</u>

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jillian Feder as Student Council Advisor (replacement for Kimberly Sandorff) for the 2005-2006 school year at a stipend as per negotiated contract effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-454

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jessica Russell as Destination Imagination Coordinator (replacement for Pamela Lester) for the 2005-2006 school year at a stipend as per negotiated contract.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-455 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following administrative appointments/stipends for the 2005-2006 school year:

| Debbie Krupp – Transportation Coordinator | \$10,500.00 |
|---|-------------|
| Patricia Buongiorno – Substitute Caller | \$7,500.00 |
| Ulrich Steinberg – Treasurer of School Monies | \$6,000.00 |

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-456 RESOLUTION

BE IT RESOLVED that the Board of Education grant an unpaid leave of absence to Suzanne E. Gitomer for the 2005-2006 school year effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-457

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on salary guide for Patricia Comly for the 2005-2006 school year from BA+45 to BA+60 effective September 15, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-458 RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on salary guide for Julie Mooney for the 2005-2006 school year from MA in F to MA in F+15 effective September 15, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-459 RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Anna Murphy effective June 30, 2005.

Action 05-460 RESOLUTION

Motion to approve payment of a \$2,500 stipend to Matt Cirigliano for work performed on putting together the database system was tabled until further information is provided to Personnel committee.

Action 05-461

RESOLUTION

BE IT RESOLVED that the Board of Education approves Craig Ashley as a Grade 5 teacher (replacement for Erin Sutherland) for the 2005-2006 school year at a salary of \$43,640 (MA+15, Step 2) effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Posting of anticipated opening for teachers was discussed.

<u>POLICY/CURRICULUM</u> – Patricia Schwartz, Margaret Connors, Robert Sabattis, Roger Straight

Mrs. Schwartz stated that the Policy committee met with Mrs. Wasserbach and Mr. Tishuk with regard to a Facilities Policy. A rough draft of the policy will be ready for the next meeting.

COMMUNICATIONS/N.J.S.B.A. – Elaine Mayat, Margaret Connors, Kevin Cosgrove

Mrs. Mayat stated that we are bombarded with ads; will work with Elaine Studnicki to either delete or send on the appropriate groups.

Regarding letter or email from Community members the Board was instructed not to respond. Mrs. Mayat will be the point person for such communications.

Mr. Marron reported with regard to email addresses these inquiries will be forwarded to Dr. Nastus to obtain. He also stated that positive replies make a difference and that a Board members response is fine.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Mr. Straight will be attending the hearing regarding the 2005-2006 budget. A new proposal for Windy Acres will also be made at this time.

ADJOURNMENT

Action 05-462

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 9:04 p.m.

Moved by Mr. Straight, seconded by Mr. Marron.

Respectfully Submitted,

Elizabeth A. Nastus Chief School Administrator

Roger Straight Board President