

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – June 13, 2005**

**TIME AND PLACE:** A regular meeting of the Board of Education was held on June 13, 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 Tuesday, June 7, 2005.

**CALL TO ORDER:** The meeting was called to order by Board President Roger Straight at 7:35 p.m.

Pledge of Allegiance.

**ROLL CALL:**

Present:	Thomas Marron (7:55 p.m.)	Patricia Schwartz
	Margaret Connors	Roger Straight-President
	Robert Sabattis	Sandra Kotter
	Elaine Mayat-Vice President	Chris Yula

Absent: Kevin Cosgrove

**DISTRICT ADMINISTRATORS**

**PRESENT:** Elizabeth A. Nastus, Chief School Administrator  
Daria A. Wasserbach, School Business Administrator/Board Secretary

**CHIEF SCHOOL ADMINISTRATOR**

**REPORT:** Dr. Nastus introduced Elaine Studnicki who presented a slideshow on the Groundbreaking Ceremony for the new middle school. Congratulations were extended to Dr. Nastus and all who made the event a success.

Dr. Nastus extended congratulations to Daria Wasserbach, Business Administrator on completion of all requirements for professional registration status as a School Business Administrator. She then announced that the closing on the Foundations Pre-School took place today. Don Hannis thanked the Board for their patience and looks forward to working in the community. He stated that there are great plans for the building and that he has worked with Clinton Township Recreation in resolving plans. The Pre-School is slated to open in the Fall of 2005. The Board of Education will be invited to the opening celebration.

Dr. Nastus announced the success of the New Jersey Blood Drive and thanked Michelle Beha, Nurse at Round Valley Middle School, for her efforts and stated that the staff was well represented.

Scott Downie then gave an update on the Clinton Township Middle School and the renovations projects with regard to:

- 1) Approval of DEP permits
- 2) Award of contract
- 3) Alternates
- 4) Renovations for Summer of '05
- 5) Waste Water Treatment Plant renovation at Round Valley Middle School.

**PUBLIC** No one wished to speak at this time.

#### **APPROVAL OF MINUTES:**

#### **Action 05-486**

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the minutes of the Organizational/Regular Meeting held on April 25, 2005.

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.*

#### **SECRETARY'S REPORT AND CORRESPONDENCE**

Mrs. Wasserbach reported that the preliminary audit is taking place the week of June 13, 2005. She also mentioned the need for the development of a hazardous route policy and lastly The Work Family Connection.

**REPORT OF SECRETARY AND  
REPORT OF TREASURER:**

**Action 05-487**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education pursuant to N.J.A.C. 6:20-2.12 (d)\*, I certify that as of April 30, 2005 no budgetary line item account has been overexpended in violation of N.J.A.C. 6:20-2.12 (a)\**

*Daria A. Wasserbach, Board Secretary*

*Monday, June 13, 2005*

*Pursuant to N.J.A.C. 6:20 (e)\*, we certify that as of April 30, 2005 respectively after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been expended in violation of N.J.A.C. 6:20-2.12 (a)\* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.*

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED to approve the Board Secretary Report and Report of the Treasurer for the Month of April 2005.*

**OLD BUSINESS:** Nothing to report at this time.

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

**Action 05-488**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$309,949.53.*

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

**Action 05-489**

**RESOLUTION**

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

<i>Spiezle Architectural Group (PMS Renov.)</i>	<i>\$1,345.79</i>
<i>Spiezle Architectural Group (RVMS Renov.)</i>	<i>\$4,420.01</i>
<i>Spiezle Architectural Group (SRS Renov.)</i>	<i>\$3,545.00</i>
<i>Spiezle Architectural Group (CT New Middle School)</i>	<i>\$26,916.34</i>
<i>The Star Ledger (Renov. Bid)</i>	<i>\$1,650.00</i>
<i>The Star Ledger (Legal Ads)</i>	<i>\$1,575.00</i>
<i>American Water (PMS)</i>	<i>\$2,294.50</i>
<i>Turner Construction (Period ending 4/30/05)</i>	<i>\$6,500.00</i>

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

**Action 05-490 RESOLUTION**

BE IT RESOLVED that accepts a \$250.00 donation to the McGaheran Singers. This donation is from a Patrick McGaheran student who recently won an award for Outstanding Soloist at the Music in the Parks competition.

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

**Action 05-491 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Schedule of Municipal Tax Payments for the period July 1, 2005 – June 30, 2006 per attached.

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

**Action 05-492 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the agreement with LDP Consulting Group, Inc. to renew with Horizon BlueCross for Medical and Dental programs for the 2005-2006 school year.

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

**Action 05-493 RESOLUTION**

BE IT RESOLVED that the Board of education approves updated list of Foundation grants for the 2004-2005 school year:

<i>2004-2005 Foundation Small Grant Proposals</i>					
<i>Name of Grant</i>	<i>School</i>	<i>Forward To Foundation</i>	<i>Date</i>	<i>Approved</i>	<i>Amount</i>
<i>American Sign Language At Spruce Run School</i>	<i>SRS</i>	<i>EP-10/11/04</i>	<i>11/10/04</i>	<i>11/10/04</i>	<i>\$1500.00</i>
<i>Spruce Run Visits The Star Lab</i>	<i>SRS</i>	<i>EP-10/19/04</i>	<i>11/10/04</i>	<i>11/10/04</i>	<i>200.00</i>
<i>Native American Culture Music and Stories</i>	<i>SRS</i>	<i>EP-10/19/04</i>	<i>11/10/04</i>	<i>11/10/04</i>	<i>860.00</i>
<i>Spruce Run Goes Back To The One Room Schoolhouse</i>	<i>SRS</i>	<i>EP-11/1/04</i>	<i>11/10/04</i>	<i>11/10/04</i>	<i>720.00</i>

*2004-2005 Foundation Small Grant Proposals*

<u>Name of Grant</u>	<u>School</u>	<u>Forward To Foundation</u>	<u>Approved Date</u>	<u>Amount</u>
<i>Seventh Grade Poetry Library</i>	<i>RVMS</i>	<i>EP-10/28/04</i>	<i>11/10/04</i>	<i>1000.00</i>
<i>Seventh Grade Poet In Residence</i>	<i>RVMS</i>	<i>EP-10/28/04</i>	<i>11/10/04</i>	<i>1525.00</i>
<i>Seventh Grade Artist In Residence</i>	<i>RVMS</i>	<i>EP-11/8/04</i>	<i>11/10/04</i>	<i>1250.00</i>
<i>Pat Hunt CD Burner</i>	<i>RVMS</i>	<i>Via Middleton</i>	<i>11/10/04</i>	<i>1800.00*</i>
<i>Pat Hunt Bells</i>	<i>RVMS</i>	<i>Via Middleton</i>	<i>11/10/04</i>	<i>550.00</i>
<i>Search for a Healthy Benthic Ecosystem School-Wide</i>	<i>PMGS</i>	<i>EP-11/16/04</i>	<i>Jan. 2005</i>	<i>1472.00</i>
<i>Wellness Program</i>	<i>PMGS</i>	<i>EP-11/16/04</i>	<i>Jan. 2005</i>	<i>1500.00</i>
<i>Music For Strings Here We Come Philadelphia</i>	<i>PMGS</i>	<i>EP-11/16/04</i>	<i>Jan. 2005</i>	<i>345.00</i>
<i>The Keyboard Connection</i>	<i>PMGS</i>	<i>EP-1/11/05</i>	<i>Jan. 2005</i>	<i>1800.00</i>
<i>Almost Human-Hero Figures</i>	<i>SRS</i>	<i>EP-1/25/05</i>	<i>Feb. 2005</i>	<i>500.00</i>
<i>You Don't Know Me Until You Know Me Dvorak and NJSO Concert</i>	<i>PMGS</i>	<i>EP-1/25/05 Sent directly to Foundation</i>	<i>Feb. 2005</i>	<i>610.00</i>
<i>Putting Our 'Arts (Hearts) Into Field Trips More Ducks Rule At</i>	<i>RVMS</i>	<i>EP - 1/26/05</i>	<i>Jan. 2005</i>	<i>800.00</i>
<i>SRS</i>	<i>SRS</i>	<i>EP - 4/20/05</i>	<i>Jan. 2005</i>	<i>1500.00</i>
<i>Mobile Digital Photo Lab</i>	<i>CO</i>	<i>EP - 4/20/05</i>	<i>Jan. 2005</i>	<i>1000.00</i>
<i>Growing Together: A Garden for Learners</i>	<i>SRS</i>	<i>EP - 5/2/05</i>	<i>3/10/05</i>	<i>1484.00</i>
<i>Spruce Run Beautification</i>	<i>SRS</i>	<i>EP - 4/20/05</i>	<i>May, 2005</i>	<i>1484.00</i>
<i>Eagle Scout Project</i>	<i>SRS</i>	<i>EP - 4/20/05</i>	<i>May, 2005</i>	<i>3500.00</i>
<i>The Fabulous 50 Funding</i>	<i>SRS</i>	<i>EP - 5/2/05</i>	<i>May, 2005</i>	<i>3724.00</i>
<i>The Impact of Art School Museum</i>	<i>PMGS</i>	<i>Sent Directly To Foundation</i>	<i>May, 2005</i>	<i>500.00</i>
	<i>SRS</i>	<i>EP - 5/11/05</i>	<i>May, 2005</i>	<i>500.00</i>
	<i>RVMS</i>	<i>EP - 5/31/05</i>	<i>June 1, 2005</i>	<i>1000.00</i>
	<i>PMGS</i>	<i>EP - 5/31/05</i>		
	<i>RVMS</i>	<i>EP - 5/31/05</i>		

*\*\*Pending Trustee Approval*

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

**Action 05-494**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Resolution:*

**AWARD THE CONTRACT FOR FOOD SERVICE MANAGEMENT**

*WHEREAS the solicitation of proposals for 2005/06 FOOD SERVICE MANAGEMENT yielded the following results:*

- 1. Maschio's Food Service  
20 Park Avenue – Suite 2B  
Lyndhurst, NJ 07071*

*Annual Operational Expenses Payable to the Board       \$30,000  
Annual Equipment Repair and Maintenance (vendor obligation)\$3,000*

- 2. Pomptonian Food Service  
3 Edison Place  
Fairfield, NJ 07004*

*Declined proposal*

- 3. Nu-Way Concessionaires  
371 Sprout Brook Road  
Garrison, NY 10524*

*Declined Proposal*

*THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for the 2005/06 FOOD SERVICE MANAGEMENT to Maschio's Food Service.*

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

**Action 05-495**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Resolution:*

**AWARD THE CONTRACT FOR THE NEW MIDDLE SCHOOL**

*WHEREAS the solicitation of bids for CONSTRUCTION OF THE NEW MIDDLE SCHOOL yielded the following results:*

1. *Sea Coast Builders*  
566 Halls Mill Road  
Freehold, NJ 07728  
  
Base Bid                    \$26,690,000.00
  
2. *Joseph A Natoli Construction Corp*  
293 Change Bridge Road  
Pine Brook, NJ 07058  
  
Base Bid                    \$27,969,000.00
  
3. *The Henderson Corporation*  
575 State Highway 28  
Raritan, NJ 08869  
  
Base Bid                    \$28,475,000.00
  
3. *Chanree Construction Co., Inc.*  
104 Fourth Avenue  
Orley, NJ 08751  
  
Base Bid                    \$28,215,890.00
  
4. *Hall Construction Company, Inc.*  
P.O. Box 770  
Howell, NJ 07731  
  
Base Bid                    \$29,077,000.00
  
5. *Delric Construction Company, Inc.*  
845 Belmont Avenue  
North Haledon, NJ 07508  
  
Base Bid                    \$31,145,000.00
  
6. *Austin Helle Company, Inc.*  
886-B2 Pompton Avenue  
Cedar Grove, NJ 07009  
  
Base Bid                    \$31,950,000.00

*WHEREAS, the apparent low bid has been reviewed by the legal firm of Porzio, Bromberg and Newman, School Board Attorney of Record, and has been deemed free of material defects;*

*THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for the NEW MIDDLE SCHOOL to Seacoast Builders contingent upon receipt of all necessary approvals.*

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

**Action 05-496**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the recommendations of Turner Construction Company and the Facilities Committee to accept the following alternates in addition to Seacoast Builder's base bid:*

*Alternate 19: Sound, Intercom, Clock, etc.....\$230,000.  
Alternate 20: Gray Rock Road Improvement..... (\$125,000.)  
Alternate 21: Brick Alternate..... (\$65,000.)  
Total Contract with base bid.....\$26,730,000.*

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

**Action 05-497**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education awards the contract for school vending machines as follows:*

*WHEREAS the solicitation of proposals for 2005/06 VENDING MACHINE INSTALLATION AND MAINTENANCE yielded the following results:*

- 1. Lincoln Services  
53 Loeser Avenue  
Somerville, NJ 08876*

<i>Product Pricing</i>	
<i>Soda</i>	<i>\$0.75</i>
<i>Juice/Sports Drinks</i>	<i>\$0.85/\$1.00</i>
<i>Snacks/Candy</i>	<i>\$0.50 - \$0.85</i>
<i>CTSD % of Gross Receipts</i>	
<i>Soda</i>	<i>25%</i>
<i>Juice/Sports Drinks</i>	<i>25%</i>
<i>Snacks/Candy</i>	<i>25%</i>



2. *Premiere Vending Services*  
*1020 Croton Road*  
*Pittstown, NJ 08867*

<i>Product Pricing</i>	
<i>Soda</i>	<i>\$0.75</i>
<i>Juice/Sports Drinks</i>	<i>\$1.00</i>
<i>Snacks/Candy</i>	<i>\$0.50 - \$1.00</i>
<i>CTSD % of Gross Receipts</i>	
<i>Soda</i>	<i>20%</i>
<i>Juice/Sports Drinks</i>	<i>20%</i>
<i>Snacks/Candy</i>	<i>25%</i>

3. *S&E Vending Company*  
*29 Peddlars Lane*  
*Phillipsburg, NJ 08865*

<i>Product Pricing</i>	
<i>Soda</i>	<i>\$0.50</i>
<i>Water</i>	<i>\$0.80</i>
<i>Snacks/Candy</i>	<i>\$0.50 - \$0.85</i>
<i>CTSD % of Gross Receipts</i>	
<i>Soda</i>	<i>10%</i>
<i>Juice/Sports Drinks</i>	<i>NA</i>
<i>Snacks/Candy</i>	<i>10%</i>

*THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for the 2005/06 VENDING MACHINE INSTALLATION AND MAINTENANCE to Lincoln Services, Inc.*

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

**EXECUTIVE SESSION:**

**Action 05-498**

**RESOLUTION**

*Motion by Mr. Sabattis, seconded by Mrs. Schwartz and carried in a roll call vote to move to Executive Session at 8:10 p.m.*

*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, June 13, 2005 to discuss litigation.*
- 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 45 minutes.*

*Motion by Mr. Sabattis, seconded by Mrs. Schwartz and carried to return to the regular session at 9:00 p.m.*

**PERSONNEL/NEGOTIATIONS** – Robert Sabattis, Kevin Cosgrove, Patricia Schwartz

**Action 05-499**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Jean Allen as a Special Education Teacher (replacement for Jillian Feder) for the 2005-2006 school year at a salary of \$47,900 (MA in F, Step 6) effective September 1, 2005.*

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

**Action 05-500**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Tara R. Benton as a Teacher of the Deaf and Hard of Hearing (new position - budgeted) for the 2005-2006 school year at a salary of \$44,605 (MA+15, Step 4) effective September 1, 2005.*

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

**Action 05-501**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Jennifer Kepniss as a Grade 3 Teacher (replacement for Kimberly Turse) for the 2005-2006 school year at a salary of \$40,125 (BA, Step 1) effective September 1, 2005.*

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

**Action 05-502**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Kathy Lang as a Grade 3 teacher (new position – 2nd question) for the 2005-2006 school year at a salary of \$44,605 (MA+15, Step 4) effective September 1, 2005.*

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

**Action 05-503**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Joanne Lucariello as a Grade 7 Language Arts teacher (Reallocated position) for the 2005-2006 school year at a salary of \$40,975 (BA+15, Step 1) effective September 1, 2005.*

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

**Action 05-504**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves payment for the following summer curriculum work at an hourly rate of \$33.90 in accordance with the negotiated agreement:*

Language Arts

*Anne Alley  
Jean Anderson  
Aimée Ashley  
Erinn Auletta  
Jean Baxter  
Tracy Carew  
Diane Cormican  
Ronda Ferri  
Joanne Filus  
MaryGrace Flynn  
Kelly Hill  
Judy Johnson  
Rosemary King  
Kathleen Merrigan  
Mary Postma  
Jessica Russell  
Renee Sielaff  
Bonnie Sobin*

Math

*Ronda Ferri  
Joanne Filus  
Kelly Hill  
Rosemary King  
Becky Klink  
Kathleen Merrigan  
Kristen Mikulka  
SherriAnn Parsh  
Mary Postma  
Debbie Vespucci  
Sue Whitt*

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

**Action 05-505**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following personnel for additional summer work at the 0506 per diem rate of pay (as budgeted) not to exceed:*

<i>Lynne DiLeo</i>	<i>Nurse, SRS</i>	<i>10 additional days</i>
<i>Michelle Beha</i>	<i>Nurse, RVMS</i>	<i>3 additional days</i>
<i>Rosemarie Arnold</i>	<i>Nurse, PMS</i>	<i>3 additional days</i>
<i>Michelle Nor</i>	<i>Secretary, PMS</i>	<i>20 additional days</i>

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

**Action 05-506**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves movement on salary guide for Tracy Carew 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 05-507**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves movement on salary guide for Kelly J. Newgarde for the 2005-2006 school year from BA + 30 to BA +45 effective September 15, 2005.*

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

**Action 05-508**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves movement across the salary guide for Catherine R. Fasano 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 05-509**

**RESOLUTION**



<i>Barton, Tim</i>	15	4	26	\$1560
<i>Bartram, Lisanne</i>	15	4	13	780
<i>Benton, Tara</i>	10	5	26	1300
<i>Burck, Susan</i>	13	4	26	1352
<i>Caby, Liza</i>	15	4	13	780
<i>Chido, Laurie</i>	15	4	26	1560
<i>Collins, Kathy</i>	15	4	26	1560
<i>Creavan, Deb</i>	15	4	13	780
<i>Cucciniello, Paul</i>	15	4	13	780
<i>Curchi, Carmen</i>	15	4	13	780
<i>Douglass, Carrie</i>	15	4	26	1560
<i>Faidley, Rachel</i>	15	4	26	780
<i>Filus, Joanne</i>	15	4	26	1560
<i>Fodera, Annette</i>	15	4	13	780
<i>Friedel, Charlene</i>	15	4	13	780
<i>Garrison, Lisa</i>	15	2	26	780
<i>Garrison, Lisa</i>	15	2	13	390
<i>Gittins, Amy</i>	15	4	26	1560
<i>Guimes, Mandy</i>	15	4	26	1560
<i>Hauck, Dawn</i>	15	4	13	780
<i>Hill, Kelly</i>	15	4	26	1560
<i>Hodulik, Adrienne</i>	6	2.5	26	390
<i>Hodulik, Jill</i>	15	4	13	780
<i>Hodulik, Meghan</i>	15	3	26	1170
<i>Hoffler, Barbara</i>	9	3	75	2025
<i>James, Greg</i>	15	4	26	1560
<i>Kavin, Kathy</i>	15	4	13	780
<i>Klemchalk, Pat</i>	15	4	26	1560
<i>Klink, Becky</i>	15	4	26	1560
<i>Klitzus, Joyce</i>	15	4	26	1560
<i>Larkin, Tom</i>	15	4	26	1560
<i>Mahoney, Suzzanne</i>	15	4	13	780
<i>Major, Michelle</i>	15	4	26	1560
<i>Mastroianni, Rose</i>	15	4	13	780
<i>Materna, Terri</i>	15	3	26	1170
<i>McRae, Kristin</i>	10	4	26	1040
<i>Nahm, Lindsay</i>	15	4	26	1560
<i>Oliva, Rachael</i>	15	4	26	1560
<i>Partridge, Jessica</i>	15	4	26	1560
<i>Patton, Crystal</i>	15	4	26	1560
<i>Prisco, Amy</i>	15	4	13	780
<i>Riley, Penny</i>	15	4	13	780
<i>Rischawy, Cassandra</i>	15	4	26	1560
<i>Scheick, Christine</i>	15	4	26	1560
<i>Schelling, Carissa</i>	12	4	13	624



<i>Stieh, Ruth</i>	5	3	13	195
<i>Ward, Mike</i>	15	3	13	585
<i>Williams, Julia</i>	8	4	13	416
<i>Prisco, Amy</i>	15	4	13	780
<i>Hodulik, Adrienne</i>	12	2.5	26	780
<i>Ferri, Ronda</i>	5	3	26	390

*\*Alleman, Dina*  
*\*8000*

*stipend for coordination  
of ESY and ACE summer  
programs*

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

**Action 05-516**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Child Study Team personnel to complete summer evaluations/IEP's to be paid at their 2005/06 per diem rate of pay:*

<i>Bev Nolan</i>	<i>12.5 days</i>
<i>Sue Reynolds</i>	<i>12.5 days</i>
<i>Kathy Collins</i>	<i>17.5 days</i>
<i>Cindy Zayko</i>	<i>15 days</i>
<i>Ama Florio</i>	<i>1.25 days</i>
<i>Emily Sheeler</i>	<i>2.5 days</i>
<i>Dianne Flanigan</i>	<i>2.5 days</i>
<i>Chari Griggs</i>	<i>2.5 days</i>

*Moved by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 05-517**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves one additional month of summer work to serve the ACE/Extended School Year Programs at their 0506 monthly contractual salary for the following employees:*

*Julie Tepper*  
*Kelly Portland*

*Moved by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*



**Action 05-518**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the request for additional technical and professional assistance for the technology department:*

*Network/Wireless Consultant – Not to exceed \$5,000*

*Technical Expert – Not to exceed \$2,000*

*Summer Tech Help - \$2,880*

*Summer Tech Clerical - \$2,400*

*Moved by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 05-519**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the employment of Mary Postma as Literacy Support Teacher at Patrick McGaheran School (changing position) for the 2005-2006 school year at a salary of \$46,525 (MA in F, Step 5) effective September 1, 2005.*

*Moved by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 05-520**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the employment of Bebe Sellers as a part-time Grade 5 Teaching Assistant (new position) at the Patrick McGaheran School for the 2005-2006 school year at a salary of \$20,707 (pro-rated to 19.5 hours per week) (TA, Step 7) effective September 1, 2005.*

*Moved by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 05-521**

**RESOLUTION**

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

*Moved by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**POLICY/CURRICULUM** – Patricia Schwartz, Margaret Connors, Robert Sabattis, Roger Straight

**Action 05-522**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the tuition contract between Douglass Developmental Disabilities Center and Clinton Township Board of Education for one student for the 2005-2006 school year for one student (2-A).*

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.*

**Action 05-523**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves on first reading as amended Regulation 1330 – Building Use.*

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

**Action 05-524**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves acceptance one out of district student (1-F) from Lebanon Borough to attend the Spruce Run Preschool for the remainder of the 2004/05 school year, effective 5/17/05.*

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.*

**Action 05-525**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following students to attend out-of-district schools for the 2005/06 school year:*

- 5C -Stepping Stone School*
- 3B -Rock Brook School*
- 2A - Douglas Developmental Disability Center*
- 3A - Morris Union Jointure Commission Developmental Learning Center*

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.*

**Action 05-526**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts three students from Lebanon Borough to attend the Clinton Township preschool program for the 2005/06 school year. (1-B, 1-F, 1-G).*

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.*

**Action 05-527**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts three students from Lebanon Borough to attend the summer program at Clinton Township School:*

- 1-K - ACE*
- 1-I - ESY & ACE*
- 1-J - ACE*

*Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.*

Mrs. Schwartz stated that the Science Curriculum will be presented at the June 27, 2005 Board meeting.

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

The Board was reminded that the next Board of Education meeting would be held at the Spruce Run School Library. Also the Board is trying to schedule a date for their retreat.

**EXECUTIVE SESSION:**

**Action 05-528**

**RESOLUTION**

*Motion by Mr. Sabattis, seconded by Mrs. Schwartz and carried in a roll call vote to move to Executive Session at 9:50 p.m.*

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

- d. That it is hereby determined that it is necessary to meet in Executive Session on Monday, June 13, 2005 to discuss personnel.*
- e. 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.*
- f. Length of meeting thought to be approximately 45 minutes.*

*Motion by Mr. Sabattis, seconded by Mrs. Schwartz and carried to return to the regular session at 11:30 p.m.*

**RECOGNITION OF THE**

**PUBLIC**

No one wished to speak at this time.

**NEW BUSINESS**

Mr. Yula spoke about moving graduation to the Spruce Runs School due to air conditioning at that school or the possibility of renting portable air conditioning units for Round Valley Middle School.

Dr. Nastus commented that the Spruce Run School facilities are not conducive to graduation. She will ask Gus Tishuk to investigate air condition rentals (purchase).

Mrs. Mayat commented on air conditioners for classrooms possibly to be included in Facilities Plans-long term.

Mr. Yula spoke about the auditorium for the new school.

**ADJOURNMENT**

**Action 05-529**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the regular meeting at 11:30 p.m.*

*Moved by Mrs. Mayat, seconded by Mr. Marron.*

*Respectfully Submitted,*

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*Roger Straight  
Board President*

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*Daria A. Wasserbach  
School Business Administrator/Board Secretary*