

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 9, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on January 9, 2006, 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 Monday, January 2, 2006.

CALL TO ORDER: Board Vice President Elaine Mayat called the meeting to order at 7:30 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Sandra Kotter	Patricia Schwartz
	Donna Gregory	Robert Sabattis (7:35 p.m.)
	Thomas Marron	Elaine Mayat

Absent: Margaret Connors, Roger Straight, and Christopher Yula

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Chief School Administrator
Daria A. Wasserbach, School Business Administrator/Board Secretary
William Colantano, Mayor Cordocilios, Thomas Kacedon and the Clinton Township Leadership Team

PUBLIC Mr. Schumacher commented on the fire incident at Patrick McGaheran School and Spruce Run School holiday parties.

Robert Zey commented on soil erosion and run-off at construction site noting he has a water problem on person property as a result. His property is on Woods Edge Court.

CHIEF SCHOOL ADMINISTRATOR REPORT:

Dr. Nastus introduced William Colantano who presented the CAFR report.

After the CAFR report Clinton Township Leadership Team gave a transition presentation.

Dr. Nastus congratulated 6th grader, Tatem Byrnes, who received first prize in poster contest sponsored by North American Lake Association.

The next item discussed was the 2006-2007 pre-school lottery letter.

Dr. Nastus then acknowledged the Board of Education and thanked them for all their time and efforts as Board members.

EXECUTIVE SESSION:

Action 05-841

RESOLUTION

BE IT RESOLVED that the Board of Education approves moving to Executive Session at 8:55 p.m.

Motion by Mrs. Schwartz, seconded by Mr. Marron.

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, January 9, 2006 to discuss litigation matters.*
- 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 one hour.*

Motion by Mrs. Schwartz, seconded by Mr. Marron and carried in a roll call vote to return to the regular session at 9:45 p.m.

APPROVAL OF MINUTES:

Action 05-842

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular meeting held on December 12, 2005.

Motion by Mrs. Schwartz, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

SECRETARY'S REPORT AND CORRESPONDENCE

Mrs. Wasserbach announced that Board of Education election packets are now available and can be obtained at her office. There will be four vacancies, 3 3-year terms and 1 1-year unexpired term.

REPORT OF SECRETARY AND REPORT OF TREASURER:

Action 05-843

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 July 31, 2005, August 31, 2005 and September 20, 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, January 9, 2006

Pursuant to N.J.A.C. 6:20 (e), we certify that as of July 31, 2005, August 31, 2005 and September 20, 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 Months of July, August and September 2005.

OLD BUSINESS:

Dr. Nastus reported on the feasibility study and community committee. She indicated that there is a meeting scheduled on January 17, 2006 at 7:30 p.m. with Tewksbury Township and that Vito Gagliardi, Dr. Beineman, Mr. Kirkland and representatives from Clinton Township Board of Education will be in attendance.

General Fund	4/4/05	N0103	\$ 72.00
General Fund	4/4/05	N0627	\$ 750.00
General Fund	4/11/05	7529	\$ 289.27
General Fund	4/25/05	7565	\$ 25.00

Total **\$4,710.88**

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

Action 05-847 RESOLUTION

BE IT RESOLVED that the Board of Education approves the disposal of Clinton Township Board of Education 1987 Chevy Van valued at \$0.00.

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

Action 05-848 RESOLUTION

BE IT RESOLVED that the Board of Education accepts the CAFR and Corrective Action Plan for the year ending June 30, 2005 as follows:

CORRECTIVE ACTION PLAN

NAME OF SCHOOL: Clinton Township COUNTY: Hunterdon
 TYPE OF AUDIT: 6/30/05 CAFR
 DATE OF BOARD MEETING: January 9, 2006
 CONTACT PERSON: Daria A. Wasserbach, School Business
 Administrator/Board Secretary
 TELEPHONE NUMBER: (908) 236-7235 x215

RECOMMENDATION NUMBER	CORRECTIVE ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON(S) RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
Recommendation #1 – The District should take greater care in the preparation of the Application for State Aid to ensure the accuracy of the information reported. This would include not reporting students who qualify only for reduced price meals as low-income students.	The District shall take greater care in the preparation of the Application for State Aid to ensure the accuracy of the information	The Business Administrator shall ensure the accuracy of the information reported. This shall include not reporting students who qualify only for reduced price meals as low-income students.	School Business Administrator/Board Secretary and school nurses	June 30, 2006

	reported. This shall include not reporting students who qualify only for reduced price meals as low-income students.			
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Motion by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-849

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following grants for the 2005-2006 school year:

2005-2006 Foundation Small Grant Proposals

Name of Grant	FORWARD TO		APPROVAL		AMOUNT
	School	Foundation	Date		
The Impact of Art School Museum		PMGS	EP – 5/31/05	10/6/05	\$151.60
Reflecting Reality: Teaching with Short Text		PMGS	EP – 8/30/05	9/6/05	\$713.40
A Year in the Life of Round Valley Middle School		RVMS	EP - 8/30/05	10/6/05	\$1475.00
Native American Culture, Music, Dane & Stories: From The Heart of Kenneth Little Hawk		SR	EP - 9/29/05	10/6/05	\$860.00
Spruce Run Visits Outer Space		SRS	to Found. 10/6	10/6/05	\$1800.00
Magic of 5-A Day	SRS		to Found. 10/6	10/6/05	\$400.00
Charlotte’s Web Theater Works	PMG		EP – 10/21/06	11/10/05	\$2119.50
15 New Teacher Grants @ \$250.00 SRS, PMG & RVMS – 9/05					
Enriching Learning with The Use of Technology Pending info. From Gerard & Elaine S.	RVMS		Mailbox - 11/9/05	1/4/06	\$1,759.

Action 05-853

RESOLUTION

BE IT ESOLVED that the Board of Education approves the employment of Paula Kiceniuk as a Cafeteria Monitor (replacement for Claire McGill) at Patrick McGaheran School effective January 10, 2006 at an hourly salary of \$11.85 per hour.

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

Action 05-854

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Jessica Saide as a Grade 5 Special Education Teacher (new position) at Patrick McGaheran School effective January 20, 2006 at a salary of \$40,125 pro-rated (BA, Step 1) upon receipt of certification.

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

Action 05-855

RESOLUTION

BE IT RESOLVED that the Board of Education approves Danielle Troianello as a temporary teaching assistant (replacement for Steven Gimson) at Round Valley Middle School for the 2005-2006 school year at a salary of \$17,394 (BA, Step 1) pro-rated effective January 2, 2006.

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

Action 05-856

RESOLUTION

BE IT RESOLVED that the Board of Education approves Denise Fraebel as a substitute teacher for the 2005-2006 school year.

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

Action 05-857

RESOLUTION

BE IT RESOLVED that the Board of Education approves Katherine R. Horbatt as a substitute teacher for the 2005-2006 school year.

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

Action 05-858

RESOLUTION

BE IT RESOLVED that the Board of Education approves Andrew Pascoe as a substitute custodian for the 2005-2006 school year.

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

Action 05-859

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Jean L. Kinkead effective on or about January 2, 2006 through April 30, 2006.

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

Action 05-860

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Kerry Mueller effective on or about January 4, 2006 through May 15, 2006.

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

Action 05-861

RESOLUTION

BE IT RESOLVED that the Board of Education accept the resignation of Dennis P. Coyle (Teacher Assistant, Round Valley Middle School) effective December 15, 2005.

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

Action 05-862

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Martha Kisielewski (Teacher Assistant, Round Valley Middle School) effective January 15, 2006.

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

Action 05-863

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Claire McGill (Cafeteria Monitor, Patrick McGaheran School) effective December 31, 2005. Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-864

RESOLUTION

BE IT RESOLVED that the Board of Education accept with regret the resignation of Andrew Pascoe (Custodian, Patrick McGaheran School) effective January 13, 2006.

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

Action 05-865

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following personnel at the salaries stated to teach Evening Programs for Families and Parent Education at Spruce Run School:

SPRUCE RUN SCHOOL...A COMMUNITY OF LEARNERS & LEADERS

<i>Joanne Filus</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Sandra Kelly</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Crystal Patton</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Brooke Lindner</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Rich Verderamo</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Crystal Patton</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Sandra Kelly</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Joanne Filus</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Roberta Grambor</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Steve Korba</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Lindsay Nahm</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>
<i>Crystal Patton</i>	<i>5 hrs. (2 sessions) @ \$25/hr.</i>	<i>=</i>	<i>\$125</i>

Student Evening Program (Talent Show)

<i>Rich Verderamo</i>			<i>\$51</i>
<i>Patrick Gugliandolo (Spruce Run Players)</i>	<i>6 hrs. @ \$25/hr.</i>	<i>=</i>	<i>\$150</i>
<i>Patrick Gugliandolo (Arts Fest 2005)</i>	<i>6 hrs. @ \$25/hr.</i>	<i>=</i>	<i>\$150</i>
<i>Sandy Kelly (Spruce Run Players)</i>	<i>6 hrs. @ \$25/hr.</i>	<i>=</i>	<i>\$150</i>

Sandy Kelly (Arts Fest 2005) 6 hrs. @ \$25/hr. = \$150
Rachel Faidley (Spruce Run Players) 6 hrs. @ \$25/hr. = \$150
Rachel Faidley (Spruce Run Players) 6 hrs. @ \$25/hr. = \$150

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

Action 05-866 RESOLUTION

BE IT RESOLVED that the Board of Education approves rescinds the offer of employment as a maternity leave sub to Paul Cucciniello) for the 2005-2006 school year.

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

POLICY/CURRICULUM – Patricia Schwartz, Donna Gregory, Roger Straight

Action 05-867 RESOLUTION

BE IT RESOLVED that the Board of Education approves FY2005 Final Report for IDEIA.

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

Action 05-868 RESOLUTION

BE IT RESOLVED that the Board of Education approves FY2005 Final Report for NCLB (No Child Left Behind).

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

Action 05-869 RESOLUTION

BE IT RESOLVED that the Board of Education accepts FY2006 IDEIA Funds.

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

Action 05-870 RESOLUTION

BE IT RESOLVED that the Board of Education accepts FY2006 NCLB Funds.

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

Action 05-871

RESOLUTION

BE IT RESOLVED that the Board of Education approves revised Regulation for Facility Use R1330.

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

Action 05-872

RESOLUTION

BE IT RESOLVED that the Board of Education approves request for classification as a Class II User for the 2005-2006 school year by Community Athletics of North Hunterdon, Inc. to be reviewed on an annual basis.

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

Action 05-873

RESOLUTION

BE IT RESOLVED that the Board of Education adopts revised Regulation R3541 "Bus Routes and Services."

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

Action 05-874

RESOLUTION

BE IT RESOLVED that the Board of Education approve on first reading Policy 1315 "Distribution of Flyers".

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

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

Mrs. Gregory commented on flyer/survey analysis of voter trends.

Mr. Sabattis commented on the Clinton Township Middle School homepage on the website.

**RECOGNITION OF THE
PUBLIC**

Jenny Plaschi – Commented on Buses “J” turning on Route 22.

NEW BUSINESS

Nothing to report at this time.

ADJOURNMENT

Action 05-875

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:40 p.m.

Moved by Mr. Marron, seconded by Mrs. Schwartz.

Respectfully Submitted,

*Elaine Mayat
Board Vice President*

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