

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – November 14, 2005

TIME AND PLACE: A regular meeting of the Board of Education was held on November 14, 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 Monday, November 3, 2005.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Roger Straight-President	Patricia Schwartz
	Robert Sabattis	Christopher Yula
	Donna Gregory	Sandra Kotter
	Margaret Connors	Thomas Marron

Absent: Elaine Mayat was absent.

DISTRICT ADMINISTRATORS

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

PUBLIC Dr. Nastus thanked Dave Seidorf for his contribution and the example he set regarding his Eagle Scout Project. Don Sherbloom presented his proposal for 501(c)(3) public charity to restore Vought House. Mr. Marron offered the Facilities/Finance committee to review the proposal.

CHIEF SCHOOL ADMINISTRATOR REPORT:

Along with her written report to the Board members Dr. Nastus reported that the Board Office is now in its new quarters in Round Valley Middle School.

APPROVAL OF MINUTES:

Action 05-788

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular meeting held on October 17, 2005.

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

Action 05-789

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular meeting held on October 24, 2005.

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

Action 05-790

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on October 24, 2005.

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

Action 05-791

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the special meeting held on November 3, 2005.

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

SECRETARY'S REPORT AND CORRESPONDENCE

Mrs. Wasserbach indicated that the 2006-2007 budget requests will be distributed to the Leadership Team tomorrow. She also stated that due to a system failure there was no bill list or financial information.

REPORT OF SECRETARY AND REPORT OF TREASURER:

No report at this time.

OLD BUSINESS: Mr. Marron reported that he spoke with Tom Kacedon regarding road improvements.

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

The Board of Education has been invited to tour the new school construction site.

Action 05-792 RESOLUTION

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

<i>Turner Construction Company</i>	<i>\$23,000.00</i>
<i>Spiezle Group, Inc. (New Middle School)</i>	<i>\$18,418.13</i>
<i>Spiezle Group, Inc. (RVMS)</i>	<i>\$4,132.00</i>
<i>Spiezle Group, Inc. (PMS)</i>	<i>\$4,674.22</i>
<i>Staples (Turner Construction)</i>	<i>\$1,006.02</i>
<i>Applied Water Management Group (RVMS)</i>	<i>\$1,057.00</i>
<i>Applied Water Management Group (RVMS)</i>	<i>\$35.75</i>
<i>Applied Water Management Group (RVMS)</i>	<i>\$107.25</i>
<i>PMK Group (Asbestos Abatement)</i>	<i>\$241.25</i>

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

Action 05-793 RESOLUTION

BE IT RESOLVED that the Board of Education accepts a grant from ExxonMobile in the amount of \$10,000 for pursuit of instruction in the areas of science and the environment.

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

Action 05-794 RESOLUTION

BE IT RESOLVED that the Board of Education approves disposal of the following items from Spruce Run School which are either broken beyond repair or obsolete:

- 1. Slide projector – Kodak Carousel 4600 projector
Serial #753661*

2. *Video Camera – Panasonic AG180 Pro-line AF Piezo
Model #AG180 – Serial #1OHBO1853*
3. *Projector – Telex Instaload/XL, Serial #54, Cat. #2210
Operators Manual #88-10-0123*
4. *Film Strip Projector – Dukane Micromatic II
Model #28A81B Serial #1454296*
5. *Digital Cameras (2) – Sony Mavica digital still camera
Model #MVC-FD200 (9) Serial #404859 (8) Serial #404860*

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

Action 05-795

RESOLUTION

BE IT RESOLVED that the Board of Education authorized Mrs. Wasserbach to approve the appointment of Historical Architect for an amount not to exceed \$45,000.

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

Dr. Nastus thanked Mr. Marron for initiating the Exxonmobile grant which is to be used for science/environment. The information will be publicized on the websites.

PERSONNEL/NEGOTIATIONS – Robert Sabattis, Patricia Schwartz, Roger Straight

Action 05-796

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Jean Anderson effective on or about February 3, 2006 through June 30, 2006.

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

Action 05-797

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Laurie Chiodo effective on or about November 18, 2005 through January 7, 2006.

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

Action 05-798

RESOLUTION

BE IT RESOLVED that the Board of Education approves Paula Stanwick as a long-term substitute for the 2005-2006 school year (maternity replacement for Jean Kinhead) effective on or about December 22, 2005.

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

Action 05-799

RESOLUTION

BE IT RESOLVED that that the Board of Education accepts with regret the resignation of Chris Sloan, Round Valley Industrial Arts Teacher, effective January 1, 2006.

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

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

Action 05-800

RESOLUTION

BE IT RESOLVED that the Board of Education approves on first reading

Policy 9250 – Expenses – Non-Abbotts

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

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

Mrs. Connors reported that the December newsletter is in development.

RECOGNITION OF THE PUBLIC

Don Sherblom responded to Mr. Marron’s concern related to grant money.

Jenny Plaschi – Inquired as to the flyers sent home via school. Dr. Nastus responded to the inquiry.

EXECUTIVE SESSION

Action 05-801

RESOLUTION

Motion by Mr. Marron, seconded by Mrs. Schwartz and carried in a roll call vote that the Board of Education move to Executive Session at 8:35 p.m:

BE IT RESOLVED that 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, November 14, 2005 to discuss confidential student matter and personnel matter.*
- 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 30 minutes.*

Action 05-802

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Laura Schneider as principal of Spruce Run School effective January 1, 2006 at a salary of \$105,000.

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

NEW BUSINESS

Nothing to discuss at this time.

ADJOURNMENT

Action 05-803

RESOLUTION

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

Moved by Mr. Sabattis, seconded by Mr. Straight.

Respectfully Submitted,

*Roger Straight
Board President*

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