

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – November 28, 2005

TIME AND PLACE: A regular meeting of the Board of Education was held on November 28, 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 21, 2005.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Donna Gregory	Patricia Schwartz
	Sandra Kotter	Christopher Yula
	Elaine Mayat	

Absent: Margaret Connors, Thomas Marron, Robert Sabattis, and Roger Straight were absent.

DISTRICT ADMINISTRATORS

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

PUBLIC No one wished to speak at this time

CHIEF SCHOOL ADMINISTRATOR REPORT:

Along with her written report to the Board members Dr. Nastus stated that the heating issue in the new offices at Round Valley Middle School is being addressed. She also

reported that the Leadership Team is working on transition plan with regards to K-3 student distribution and staffing.

APPROVAL OF MINUTES:

Action 05-804

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular meeting held on November 14, 2005 as corrected.

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

Action 05-805

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on November 14, 2005.

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

SECRETARY'S REPORT AND CORRESPONDENCE

Mrs. Wasserbach indicated that William Colantano will present the 2004-2005 Audit at the Board meeting scheduled for January 9, 2006. She also stated that Mr. Colantano will meet with the Finance Committee prior to the meeting.

REPORT OF SECRETARY AND REPORT OF TREASURER:

No report at this time.

OLD BUSINESS:

Nothing to report at this time.

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

Action 05-806

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amounts of \$224,374.71 and \$279,043.61.

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

Action 05-807

RESOLUTION

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

<i>PMK Group (Asbestos Abatement)</i>	<i>\$385.00</i>
<i>Seacoast Builders Corporation (CTS)</i>	<i>\$962,262.00</i>
<i>Applied Water Management (RVMS)</i>	<i>\$71.50</i>
<i>Grafas Painting Contractors, Inc.</i>	<i>\$285,668.00</i>
<i>Atlantic Engineering Labs</i>	<i>\$6,392.10</i>

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

Action 05-808

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes AXA Equitable Investment Funding Vehicles for a 457 Plan to the Clinton Township Administrators.

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

Action 05-809

RESOLUTION

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

2005-2006 Foundation Small Grant Proposals

<i>Name of Grant</i>	<i>School</i>	<i>Forward To Foundation</i>	<i>Approved Date / Amount</i>
<i>New teachers</i>	<i>PMGS,SRS,RVMS</i>		<i>11/10/05 - \$250.00 ea.</i>
<i>Charlotte's Web</i>	<i>PMS-4th Graders</i>		<i>11/10/05-\$2,119.50</i>

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

Action 05-810

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following resolution:

RESOLUTION TO AWARD THE CONTRACT FOR PRESERVATION ARCHITECT

WHEREAS *the solicitation of proposals for the creation of a Preservation Plan, Mothball Plan and Nomination to New Jersey and National Register*

of Historic Places for the Christoffel Vought Farmstead, as required by NJDEP/SHPO yielded the following results:

1. *Cultural Resource Consulting Group (CRCG)*
1500 Walnut Street, Ste. 702
Philadelphia, PA 19102
Total Cost \$39,900.00

2. *Farewell Mills Gatsch*
200 Forrestal Road
Princeton, NJ 08540
Total Cost \$44,421.00

THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for the creation of a Preservation Plan, Mothball Plan and Nomination to New Jersey and National Register of Historic Places for the Christoffel Vought Farmstead, as required by NJDEP/SHPO to Cultural Resource Consulting Group (CRCG) in accordance with their November 11, 2005 proposal.

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

Action 05-811

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Daria Wasserbach to award wastewater treatment plant contract not to exceed \$380,000.

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

Mrs. Kotter gave a Facilities update with regards to DEP permit, well drilling and wastewater treatment plant upgrade.

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

Action 05-812

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Terri Lemon as a part-time Board Office Assistant (19.5 hrs./wk.) effective December 1, 2005 at an annual salary of \$20,000 (pro-rated to start date).

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

Action 05-813

RESOLUTION

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

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

Action 05-814

RESOLUTION

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

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

Action 05-815

RESOLUTION

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

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

Action 05-816

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Michael Ward from AA to BA retroactive to September 15, 2005.

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

Action 05-817

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Rosemarie Arnold effective July 1, 2006.

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

Action 05-818

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Frank Ippolito effective December 6, 2005.

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

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

Action 05-819

RESOLUTION

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

Policy 9250 – Expenses – Non-Abbotts

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

Dr. Nastus indicated that Vito Gagliardi, Board Attorney, is developing a sample policy on distribution of flyers.

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

Mrs. Gregory reported that Questions and Answers concerning the Feasibility Study are posted on the website.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Nothing to discuss at this time.

ADJOURNMENT

Action 05-820

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 8:05 p.m.

Moved by Mrs. Schwartz, seconded by Mrs. Mayat.

Respectfully Submitted,

*Elaine Mayat
Board Vice President*

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