

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – December 12, 2005

TIME AND PLACE: A regular meeting of the Board of Education was held on December 12, 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 Wednesday, December 7, 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 (7:40 p.m.)	Christopher Yula
	Donna Gregory	Sandra Kotter
	Margaret Connors	Thomas Marron
	Elaine Mayat	

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:

Dr. Nastus submitted a written report to the Board.

APPROVAL OF MINUTES:

Action 05-821

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular meeting held on November 28, 2005.

Motion by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote with Mr. Marron, Mr. Sabattis, Mrs. Connors and Mr. Straight abstaining, 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:

Nothing to report at this time.

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

Dr. Nastus reported on: heating issues at Round Valley Middle School and central office, dairy barn demolition, steel erection, live camera and DEP permit status.

Action 05-822

RESOLUTION

BE IT RESOLVED that the Board of Education approve payment of bills in the amount of \$302,480.78.

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

Action 05-823

RESOLUTION

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

<i>Spiezle Group, Inc. (CT New Middle School)</i>	<i>\$17,295.30</i>
<i>Spiezle Group, Inc. (PMS Renov.)</i>	<i>\$725.98</i>
<i>Spiezle Group, Inc. (RVMS Renov.)</i>	<i>\$2,858.02</i>

Hunter Research	\$1,184.92
CT BOE (reimbursement for bills paid)	\$1,092.75
Turner Construction Company (CT School)	\$23,000.00
Samuel Stothoff Company, Inc.	\$23,800.00
Seacoast Builders, Corp.	\$949,649.40
Binsky & Snyder Service (Final Pay.)	\$7,624.50
The Star-Ledger (Legal Notice RV Bid)	\$306.00

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

Action 05-824 RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order (Stone Bern at detention basin) in the amount of \$841.

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

Action 05-825 RESOLUTION

BE IT RESOLVED that the Board of Education approves Grafas Painting Contractors Potential Change Order(Steel support beams in tech office) in the amount of \$2,545.

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

Action 05-826 RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order (Stone Berm) in the amount of \$1,279.

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

Action 05-827 RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order(LEEDS cert not required) in the amount of -\$9,800.00.

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

Action 05-828

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order(Silt fence at dairy barn) in the amount of \$976.00.

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

Action 05-829

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order(Footing drains) in the amount of \$3,300.00.

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

Action 05-830

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order (Hay bails and stone) in the amount of \$1,974.00.

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

Action 05-831

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order (Concrete footings for pergola) in the amount of \$9,134.00.

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

Action 05-832

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order(Reduce site water main from 12" to 8") in the amount of - \$9,269.00.

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

Action 05-833

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order(Stone berm) in the amount of \$2,674.00.

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

Action 05-834

RESOLUTION

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corporation Potential Change Order(Heavy duty silt fence) in the amount of \$10,913.00.

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

Action 05-835

RESOLUTION

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

AWARD THE CONTRACT FOR THE RENOVATIONS AT WASTEWATER TREATMENT PLANT UPGRADE AT ROUND VALLEY MIDDLE SCHOOL

WHEREAS *the NEGOTIATIONS for the wastewater treatment plant improvements at the Round Valley Middle School yielded the following results:*

1. *A&J Construction Company
5026 Industrial Road
Farmingdale, NJ 07727*

Base Bid.....\$372,185.00

2. *Pact Two, LLC
P. O. Box 74, 554 Route 31
Ringoos, NJ 08551*

Base Bid.....\$366,000.00

THEREFORE BE IT RESOLVED, *that the Board of Education awards the contract for the wastewater treatment plant upgrades at the Round Valley Middle School to Pact Two, LLC*

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

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

Action 05-836

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Mary G. Dempsey (Teacher Assistant, Patrick McGaheran School) effective February 28, 2006.

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

Action 05-837

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Paul Cucciniello (replacement for Christian Sloan) as a teacher for the 2005-2006 school year effective December 19, 2005 at a salary of \$40,125 (pro-rated after 20 days).

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

Action 05-838

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Susan Rivers (maternity replacement for Jean Anderson) as a teacher at Patrick McGaheran School for the 2005-2006 school year effective February 6, 2005 at a salary of \$40,125 (pro-rated after 20 days).

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

Action 05-839

RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges Reduction in Force (Ginger Rolleri) at Patrick McGaheran School effective December 22, 2005 due to student leaving the district.

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

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

Mrs. Schwartz reported that the policy regarding distribution of flyers is under attorney review. She also stated the revision of our policy manual has been recommended by the New Jersey School Boards Association. The Policy Committee will meet to discuss the goal and plan for revision.

Mr. Yula spoke on “Plyometrics Proper Stretching Education”. The program is to be presented in January to the athletic staff for consideration of curriculum integration.

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

Dr. Nastus reported that a letter to the public asking for their participation in Ad hoc Committee regarding K-12 initiative will be published in the January newsletter.

Mrs. Mayat reported on the Douglas College Seminar on School Funding and the observations of William Librera.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Discussion included vending machines; food service, repeating of calls in Alert System, staff breakfast on December 21st, ESC coverage for technology department, and tour of new Flemington Middle School.

ADJOURNMENT

Action 05-840

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 8:55 p.m.

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

Respectfully Submitted,

*Roger Straight
Board President*

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