

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – March 13, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on March 13, 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, March 6, 2006.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Elaine Mayat	Patricia Schwartz
	Donna Gregory	Robert Sabattis (7:40 p.m.)
	Margaret Connors	Christopher Yula

Absent: Sandra Kotter, Thomas Marron and Roger Straight

DISTRICT ADMINISTRATORS

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

PUBLIC Michael McCue commented on the 2nd question to be to be put on the 2006-2007 School Budget election ballot.

CHIEF SCHOOL ADMINISTRATOR REPORT:

Along with the written report that Dr. Nastus submitted to the Board she reminded everyone of the Feasibility meeting which is scheduled for March 20, 2006 at 7:30 p.m. in the Round Valley Middle School with Vito Gagliardi et al. She also noted that there is a meeting scheduled for March 30, 2006 at which Dr. Shaddow, Superintendent of the North Hunterdon/Voorhees Regional High School, will be addressing issues related to the withdrawal. The tentative 2006-2007 school budget was discussed and a vote was taken.

Action 05-938

RESOLUTION

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

RESOLUTION TO APPROVE THE 2006/2007 PROPOSED BUDGET

WHEREAS, the 2006/2007 tentative budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

THEREFORE BE IT RESOLVED the Clinton Township Board of Education approves the tentative 2006/2007 budget in the amount of \$24,284,341 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

<i>General Fund.....</i>	<i>\$20,712,919</i>
<i>Special Revenue Fund.....</i>	<i>\$489,526</i>
<i>Debt Service Fund.....</i>	<i>\$3,081,896</i>
<i>Total Base Budget.....</i>	<i>\$24,284,341</i>

BE IT FURTHER RESOLVED, that the Board of Education approves the application for Statutory Spending Growth Limitation Adjustment(s) as follows:

<i>Enrollment.....</i>	<i>\$0</i>
<i>Capital Outlay.....</i>	<i>\$319,550</i>
<i>Transportation</i>	<i>\$0</i>
<i>Special Education</i>	<i>\$138,352</i>
<i>Use of Banked Cap.....</i>	<i>\$0</i>
<i>Increase in Insurance and Domestic Preparedness.....</i>	<i>\$34,457</i>
<i>Total Adjustments</i>	<i>\$492,359</i>

BE IT FURTHER RESOLVED that the Capital Outlay SGLA shall be used for the purpose of purchasing instructional equipment in the amount of \$319,550.

BE IT FURTHER RESOLVED to acknowledge that the 2006/2007 budget as described above results in a general fund tax levy in the amount of \$18,851,821, and a debt service tax levy in the amount of \$3,064,645.

BE IT FURTHER RESOLVED that in accordance with Board of Education Policy No. 9250, "Expenses" the maximum travel allowance for the 0607 school year shall be established at \$100, 000.

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

APPROVAL OF MINUTES: No minutes to approve at this time.

Action 05-939 RESOLUTION

BE IT RESOLVED that the Board of Education adopts the 2006-2007 School Calendar as follows:

**Clinton Township School District
2006-2007 School Calendar**

		<u>Students</u>	<u>Staff</u>
September 5 and September 6, 2006	Staff In-Service Days		
September 7, 2006	First Day for Students/Staff	17	19
October 2, 2006	Yom Kippur School Closed		
October 9, 2006	Staff In-Service Day School Closed	20	21
November 9 and November 10, 2006	N.J.E.A. Convention/Staff In-Service School Closed		
November 22, 2006	Early Dismissal		
November 23 and November 24, 2006	Thanksgiving Recess School Closed	18	20
December 22, 2006	Early Dismissal		
December 25 - January 1, 2007	Winter Recess School Closed	16	16
January 2, 2007	School Reopens		
January 15, 2007	M.L. King, Jr. Day School Closed	21	21
February 16 and February 19, 2007	Presidents' Recess School Closed	18	18
March, 2007		22	22
April 6, 2007 - April 13, 2007	Spring Recess - School Closed		
April 16, 2007	School Reopens	15	15
May 28, 2007	Memorial Day School Closed	22	22
June 20, 2007	Early Dismissal		

June 21, 2007 Tent. Last Day (Early Dismissal)

15
184*

15
189*

Early Dismissals for Staff In-Service: October, January, March, May
Early Dismissals: November 22nd, December 22nd, June 20th and June 21st

***Includes four snow days. In the event additional days are needed the following days will be used as make-up days in this order:**

January 15, 2007 (if 4 days used before January 5th)
February 16, 2007 (if 4-5 days used before February 2nd)

Adopted: 3/13/06

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

SECRETARY'S REPORT AND CORRESPONDENCE

Mrs. Wasserbach stated that a preliminary audit will take place the week of March 13, 2006. She also commented on the Hunterdon County School Business Administrators Board Member recognition.

REPORT OF SECRETARY AND REPORT OF TREASURER:

No reports at this time.

OLD BUSINESS:

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

Dr. Nastus reported on the meeting with the Town Council. She also reported on the letter received from Walter Wilson, in response to the Notice of Violation.

Action 05-940

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$298,838.34.

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

Action 05-941

RESOLUTION

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

Turner Construction (New School)	\$23,000.00
Turner Construction (Reimbursable Costs)	\$873.89
Spiezle Group, Inc. (New School)	\$16,150.01
Spiezle Group, Inc. (RVMS Renov.)	\$2,297.40
Federal Rent-A-Fence (3-1-06 thru 4-1-06)	\$165.00
Applied Water Management Group (RVMS)	\$718.00
Town of Clinton Water Review (CTMS – Water Dist.)	\$180.50
Town of Clinton Water Review (CTMS – Water Dist.)	\$530.00
Schoor DePalma	<u>\$5,000.00</u>
TOTAL	\$48,914.80

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

Action 05-942 RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order (PCO 39) for Seacoast Builders in the amount of \$22,795 for additional ductwork necessary for RTU 6 that serves the Gymnasium and adjacent spaces as shown on sketches SK-H2-2-2 & 3 as prepared by AKF Engineers.

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

Action 05-943 RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order (PCO 41) for Seacoast Builders in the credit amount of \$10,355 which includes the deletion of the dust collector system for the Industrial Arts Lab.

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

Action 05-944 RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order (PCO 63) for Seacoast Builders in the amount of \$659 for additional soil erosion control measures installed on the west side of Grey Rock Road.

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

Action 05-945 RESOLUTION

BE IT RESOLVED that the Board of Education approves Memorandum of Understanding between Hunterdon Prevention Resources and Round Valley Middle

School to provide the REBEL2 program under the New Jersey Comprehensive Tobacco Control Program effective July 1, 2006 thru June 1, 2007 and renewed annually for three years as long as grant from Comprehensive Tobacco Control Program is accepted and funded. Round Valley Middle School to accept stipend in amount of \$3,000.00.

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

Action 05-946

RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges receipt of draft mothballing plan from CRCG Architects and authorizes submission to NJDEP/SHPO pending final review.

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

Action 05-947

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Sewerage Capacity Agreement between Clinton Township School District and Town of Clinton.

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

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

Action 05-948

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Joan Slagus (replacement for Patricia Russo) as a .8 Occupational Therapist effective April 3, 2006 and as a 1.0 Occupational Therapist effective April 18, 2006 for the 2005-2006 school year at a salary to be determined pending review.

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

Action 05-949

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Kathleen Sweeney as a Lunch/Recess Aide (new position) for the 2005-2006 school year at a salary of \$11.85 per hour pending Criminal History Review.

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

Action 05-950

RESOLUTION

BE IT RESOLVED that the Board of Education approves Bonnie Sobin to serve as Joanne Lucariello's mentor for the final quarter of the 2005-2006 school year at a cost of \$137.50.

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

Action 05-951

RESOLUTION

BE IT RESOLVED that the Board of Education approves Scott Annan to provide Adaptive Physical Education for a classified student during prep period not to exceed 40 thirty minute sessions during the 2005-2006 school year pro-rated according to his annual salary.

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

Action 05-952

RESOLUTION

BE IT RESOLVED that the Board of Education grants a maternity leave of absence to Erinn Auletta for the period March 31, 2006 through May 25, 2006 and a Child Rearing Leave of Absence for the period May 29, 2006 through June 30, 2006.

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

Action 05-953

RESOLUTION

BE IT RESOLVED that the Board of Education approves Monica Schelling to serve as a bus aid for approximately one hour per day, five days per week effective March 6, 2006 through the end of the 2005/06 school year. Salary will be prorated based on her annual salary (\$12.42 per hour).

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

Action 05-954

RESOLUTION

BE IT RESOLVED that the Board of Education approves Julie Tepper to provide bedside instruction for student (2-3) up to 6 hours per week from March 6, 2006 through the end of the 2005/06 school year per terms of teacher contract.

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

Action 05-955

RESOLUTION

BE IT RESOLVED that the Board of Education approves Emily Sheeler to provide bedside instruction for student (2-3) up to 4 hours per week from March 6, 2006 through the end of the 2005/06 school year per terms of teacher contract.

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

Action 05-956

RESOLUTION

BE IT RESOLVED that the Board of Education approves Donna Brown to provide bedside instruction for student (2-3) up to 2 hours per week from March 6, 2006 through the end of the 2005/06 school year per terms of teacher contract.

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

Action 05-957

RESOLUTION

BE IT RESOLVED that the Board of Education approves Emily Sheeler to do two speech/language evaluations after contracted hours at \$360 per evaluation.

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

Action 05-958

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following personnel for intramurals at Round Valley Middle School at a salary of \$1,700.00 each for the 2005-2006 school year:

<i>Jill Selbo</i>	<i>Drama Club</i>
<i>Richard Tarriff</i>	<i>Drama Club</i>

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

Action 05-959

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following personnel as chaperones for after school activities at Round Valley Middle School for the 2005-2006

school year:

*Debbie James
Danielle Troianello
Ben Cozin*

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 05-960

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the 2005-2006 IDEA grant.

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

Action 05-961

RESOLUTION

BE IT RESOLVED that the Board of Education approve the first reading:

<i>Policy 9000</i>	<i>Role Of The Board</i>
<i>Policy 9010</i>	<i>Role Of The Member</i>
<i>Policy 9011</i>	<i>Name And Classification</i>
<i>Policy 9020</i>	<i>Public Statements</i>
<i>Policy 9113</i>	<i>Filling Vacancies</i>
<i>Policy 9115</i>	<i>Organization</i>
<i>Policy 9121</i>	<i>Election And Duties Of The President</i>
<i>Policy 9122</i>	<i>Election And Duties Of The Vice-President</i>
<i>Policy 9123</i>	<i>Appointment Of The Board Secretary</i>
<i>Policy 9125</i>	<i>Appointment Of The Treasurer Of School Moneys</i>
<i>Policy 9127</i>	<i>Appointment Of Auditor</i>
<i>Policy 9130</i>	<i>Committees</i>
<i>Policy 9200</i>	<i>Orientation And Training Of Board Members</i>
<i>Policy 9250</i>	<i>Expenses-Non-Abbotts</i>
<i>Policy 9270</i>	<i>Conflict Of Interest</i>
<i>Policy 9271</i>	<i>Code Of Ethics</i>
<i>Policy 9311</i>	<i>Formulation, Adoption, Amendment Of Policies</i>
<i>Policy 9312</i>	<i>Formulation, Adoption, Amendment of Bylaws</i>
<i>Policy 9313</i>	<i>Formulation, Adoption, Amendment Of Administrative</i>

	<i>Regulations</i>
<i>Policy 9314</i>	<i>Suspension Of Policies, Bylaws And Regulations</i>
<i>Policy 9321</i>	<i>Time, Place, Notification of Meetings</i>
<i>Policy 9322</i>	<i>Public And Executive Sessions</i>
<i>Policy 9323/9234</i>	<i>Agenda Preparation/Advance Delivery Of Meeting Material</i>
<i>Policy 9325.4</i>	<i>Voting Method</i>
<i>Policy E9325.4</i>	<i>Voting Method</i>
<i>Policy 9325</i>	<i>Meeting Procedures</i>
<i>Policy 9326</i>	<i>Minutes</i>
<i>Policy 9400</i>	<i>Board Self-Evaluation</i>

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

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

Mrs. Gregory related that a backpack flyer promoting the March 20th meeting will be distributed to all the schools for distribution.

RECOGNITION OF THE PUBLIC

NEW BUSINESS

It was reported that the play at Round Valley Middle School was very good and congratulations was extended to Ms. Selbo and Mr. Tarriff.

ADJOURNMENT

Action 05-962

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:00 p.m.

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

Respectfully Submitted,

*Elaine Mayat
Board Vice President*

Daria A. Wasserbach
School Business Administrator/Board Secretary