

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – MARCH 27, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on March 27, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All Purpose Room 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, March 22, 2006.

CALL TO ORDER: President Roger Straight called the meeting to order at 7:30 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Sandra Kotter	Patricia Schwartz
	Donna Gregory	Roger Straight
	Margaret Connors	Christopher Yula (7:37 p.m.)
	Thomas Marron	

Absent: Elaine Mayat and Robert Sabattis

DISTRICT ADMINISTRATORS

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

PUBLIC

David Nelson – New Jersey Astronomical Association spoke regarding lighting of new middle school.

CHIEF SCHOOL ADMINISTRATOR REPORT:

Roger Straight, Board President, spoke on Ad Hoc Committee recommendation: Successes.

- 1) Motivated – high school to analyze need for 3rd building
- 2) Educated – public to Regional High School funding
- 3) Opened – communications between sending districts
- 4) Explore – new means of savings.

Action 05-963

RESOLUTION

BE IT RESOLVED that the Board of Education approves motion to delay action on withdrawal until such time as Board of Education has had time to review and analyze new high school demographic study.

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

Dr. Nastus presented the 2006-2007 proposed budget to the public. The following individuals commented:

Michael McCue, Cindy Gustafson, John Garrison, Mayor Corcodilos, Jeannine Gorman and Frank Dincuff.

Action 05-964

RESOLUTION

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

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:

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

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.

RESOLUTION TO APPROVE THE 2006/2007 PROPOSED SEPARATE PROPOSAL

WHEREAS, the Clinton Township Board of Education pursuant to N.J.S.A. 18A:7F-5d(10) will seek, in addition to the regular advertised budget, approval from the district's voters to raise additional funds in the amount of \$435,550 for the cost of salaries and employee benefits for additional staff members;

THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education approves the tentative 2006/2007 separate proposal and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

Regular Instruction:		Amount
4	New Elementary School Teachers 11-120-100-101	\$172,440
1	New Middle School Teacher 11-130-100-101	\$43,110
5	Employee Benefits @ \$15,000 each 11-000-291-270	\$75,000
Total Regular Instruction		\$290,550
 Special Education:		
1	Child Study Team Supervisor (new position) 11-000-219-104	\$75,000
1	Employee Benefits @ \$15,000 each 11-000-291-270	\$15,000
Total Special Education		\$90,000
 Information Technology:		
1	Tech Asst (new position) 11-000-252-100	\$40,000
1	Employee Benefits @ \$15,000 11-000-291-270	\$15,000
Total Administration:		\$55,000

Proposed Separate Proposal:

\$435,550

BE IT FURTHER RESOLVED, that the taxes, if raised, will be used exclusively for this purpose.

BE IT FURTHER RESOLVED that these proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

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

APPROVAL OF MINUTES:

Action 05-965 RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on February 27, 2006.

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

Action 05-966 RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on March 13, 2006.

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

Action 05-967 RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Special Meeting held on March 20, 2006.

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

SECRETARY'S REPORT AND CORRESPONDENCE

REPORT OF SECRETARY AND REPORT OF TREASURER:

Action 05-968 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 November 30, 2005 and December 31, 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, March 27, 2006

Pursuant to N.J.A.C. 6:20 (e), we certify that as of November 30, 2005 and December 31, 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 Mr. Yula. On a roll call vote resolution was ADOPTED.

OLD BUSINESS: Nothing to report at this time.

COMMITTEE REPORTS

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

Mr. Straight announced that this was Sandra Kotter's last meeting and thanked her for her effort. She will be greatly missed.

Action 05-969 **RESOLUTION**

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$333,848.51.

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

Action 05-970 **RESOLUTION**

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

<i>Atlantic Engineering Labs (CTMS)</i>	<i>\$2,841.10</i>
<i>Cultural Resource Consulting Group (Preservation)</i>	<i>\$19,080.00</i>
<i>Cultural Resource Consulting Group (Preservation)</i>	<i>\$7,050.00</i>
<i>Hunterdon Board of Appeals (Restoration Tech)</i>	<i>\$100.00</i>
<i>Seacoast Builders Corp. (CTMS)</i>	<i><u>\$1,665,760.88</u></i>
TOTAL	<i><u>\$1,694,831.98</u></i>

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

Action 05-971

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Joint Transportation Agreement for the 2006/2007 school year between Clinton Township and Educational Services Commission (ESC) effective July 1, 2006 through June 30, 2007 with route costs to be determined.

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

Action 05-972

RESOLUTION

BE IT RESOLVED that the Board of Education approves Round Valley Middle School to accept \$500.00 Exxon Mobil Educational Alliance Grant to further the general education of our students.

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

Action 05-973

RESOLUTION

BE IT RESOLVED that the Board of Education approves proposal between Clinton Township and Nu-Tek Roof Systems, Inc. at a cost not to exceed \$6,000 (without prior approval) to prevent leakage to old farmhouse with regard to Mothballing.

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

Action 05-974

RESOLUTION

BE IT RESOLVED that the Board of Education approves proposal between Clinton Township and S. Harris & Co. to provide engineering services for the structural assessment of the Voght-Johnson Farmhouse at a cost of \$720.00.

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

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

Action 05-975

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Rachelle Ecker as a Teacher Assistant-Little Stars (new position) for the 2005-2006 school year at a salary of \$17,394 (BS, Step 1) pro-rated effective March 27, 2006 pending Criminal History Review.

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

Action 05-976

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Danielle Nugent as a Teacher Assistant-Little Stars (new position) for the 2005-2006 school year at a salary of \$17,394 (BS, Step 1) pro-rated effective April 18, 2006 pending Criminal History Review.

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

Action 05-977

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Susan Sacco as a school nurse (replacement for Rosemarie Arnold) for the 2006-2007 school year at a salary of \$44,060 (BA+15, Step 1) effective September 1, 2006 pending Criminal History Review.

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

Action 05-978

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Rosemarie Szamreta as a teaching assistant (new position) for the 2005-2006 school year at a salary of \$14,075 (AA, Step 1) pro-rated effective March 27, 2006 pending Criminal History Review.

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

Action 05-979

RESOLUTION

BE IT RESOLVED that the Board of Education grants a maternity leave of absence to Jessica L. Partridge for the period on or about June 5, 2006 through June 22, 2006 followed by a Disability Leave of Absence effective on or about September 1, 2006 through October 27, 2006.

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

Action 05-980

RESOLUTION

BE IT RESOLVED that the Board of Education grants a maternity leave of absence to Marcie Weber for the period on or about June 12, 2006 through June 30, 2006.

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

Action 05-981

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Sandra Kelly from BA+30, Step 15 to BA+45, Step 16, at a salary of \$72,285 for the 2006-2007 school year effective September 15, 2006.

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

Action 05-982

RESOLUTION

BE IT RESOLVED that the Board of Education approves job description for Network Manager (per attached).

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

Action 05-983

RESOLUTION

BE IT RESOLVED that the Board of Education approves the move of Ernie Ramos to Network Manager at a salary of \$54,000 pro-rated effective April 1, 2006.

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

Action 05-984

RESOLUTION

BE IT RESOLVED that the Board of Education approves Brook Lindner to provide bedside instruction for one student (1-2) for 10 hours per week at \$27.00 per hour effective immediately, not to exceed 40 hours.

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

Action 05-985

RESOLUTION

BE IT RESOLVED that the Board of Education approves Rebecca Klink to provide bedside instruction for one student (3-6) for 4 hours per week at \$27.00 per hour effective immediately, not to exceed 30 hours.

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

Action 05-986

RESOLUTION

BE IT RESOLVED that the Board of Education approves Caroline Mann to provide bedside instruction for one student (3-6) 6 hours per week at \$27.00 per hour effective immediately not to exceed 50 hours.

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

Action 05-987

RESOLUTION

BE IT RESOLVED that the Board of Education approves Stacy Stergio to provide bedside instruction for one student (3-6) 2 hours per week at \$27.00 per hour effective immediately, not to exceed 20 hours.

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

Action 05-988

RESOLUTION

BE IT RESOLVED that the Board of Education approves Brook Lindner to provide bedside instruction for student (2-3) for 6 hours per week at \$27.00 per hour effective immediately, not to exceed 84 hours.

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

Action 05-989

RESOLUTION

BE IT RESOLVED that the Board of Education approves Monica Schelling to serve as a bus aide for approximately one hour per day in the AM, five days per week effective March 20, 2006 through the end of the 2005/06 school year. Pay will be prorated based on her annual salary (\$12.42 per hour).

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

Action 05-990

RESOLUTION

BE IT RESOLVED that the Board of Education approves Nancy Auld-Morogiello as a substitute school nurse for the 2005-2006 school year.

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

Action 05-991

RESOLUTION

BE IT RESOLVED that the Board of Education approves Susan Sacco as a substitute school nurse for the 2005-2006 school year.

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

Action 05-992

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Marcie Weber (1st grade teacher at Spruce Run School) effective June 30, 2006.

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

Action 05-993

RESOLUTION

BE IT RESOLVED that the Board of Education approves the salary for Joan Slagus (Occupational Therapist) for the 2005-2006 school year at a rate of \$67,610 (BA, Step 15) pro-rated effective April 3, 2006.

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

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

Action 05-994

RESOLUTION

BE IT RESOLVED that the Board of Education approve on second reading/adoption:

- | | |
|--------------------|---|
| <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 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 Mr. Straight. On a roll call vote resolution was ADOPTED.

Action 05-995

RESOLUTION

BE IT RESOLVED that the Board of Education approves the school physician job description (per attached).

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

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

Mrs. Gregory gave a report on the Budget Updates and the flyers that were distributed.

RECOGNITION OF THE PUBLIC

NEW BUSINESS

Nothing to report at this time.

EXECUTIVE SESSION:

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, March 27, 2006 to discuss Personnel matters regarding re-configuration staffing.*
- 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 60 minutes.*

ADJOURNMENT

Action 05-996

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:55 p.m.

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

Respectfully Submitted,

*Roger Straight
Board President*

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