

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – JUNE 26, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on June 26, 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 Thursday, June 22, 2006.

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

Pledge of Allegiance.

ROLL CALL:	Michael Belinski	Robert Sabattis
	Donna Gregory	Patricia Schwartz
Present:	Thomas Marron	Roger Straight
		Christopher Yula

Absent: Margaret Connors and Frank Dincuff

DISTRICT ADMINISTRATORS

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

CHIEF SCHOOL ADMINISTRATOR REPORT:

Along with her written report to the Board, Dr. Nastus commented on the wonderful 8th grade graduation and the smooth closing of school. She also commented on the summer activities scheduled (Rec, ACE/ESY).

An update on the Clinton Township Middle School was presented by Jim Pelecchia and Larry Mohns of Turner Construction Company. A possibility of a walk-thru is scheduled for the week of July 11th.

PUBLIC: No one wished to speak at this time.

APPROVAL OF MINUTES:

Action 06-146 RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on April 3, 2006.

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

SECRETARY'S REPORT AND CORRESPONDENCE:

REPORT OF SECRETARY AND REPORT OF TREASURER:

Action 06-147 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 March 31, 2006 and April 30, 2006 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, June 26, 2006

Pursuant to N.J.A.C. 6:20 (e), we certify that as of March 31, 2006 and April 30, 2006 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 Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED to approve the Board Secretary Report and Report of the Treasurer for the Months of March and April 2006.

Action 06-148 RESOLUTION

BE IT RESOLVED that the Board of Education approves line item transfers for the months of March and April.

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

OLD BUSINESS: Nothing to report at this time.

COMMITTEE REPORTS

FINANCE/FACILITIES: - Thomas Marron, Michael Belinski, Margo Connors and Jim Dincuff

Mr. Marron inquired as to the bill list item #9910, \$789,358.00 to Clinton Township. Mrs. Wasserbach indicated that the check was issued to reimburse the township for tax overpayment.

Action 06-149 RESOLUTION

BE IT RESOLVED that the Board of Education approve payment of bills in the amount Of \$2,260,092.63.

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

Action 06-150 RESOLUTION

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

<i>Pact Two, LLC (RVMS WW Treatment Plant)</i>	<i>\$91,983.75</i>
<i>Seacoast Builders Corp. (CTMS)</i>	<i><u>\$2,177,608.02</u></i>
<i>TOTAL</i>	<i>\$2,269,591.77</i>

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

Action 06-151 RESOLUTION

BE IT RESOLVED that the Board of Education approves the Settlement Agreement between Clinton Township and Wells Fargo Financial Leasing, Inc. in the amount of \$20,000.00.

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

Action 06-152 RESOLUTION

BE IT RESOLVED that the Board of Education accepts the following Foundation Grants which were approved by the Clinton Township Foundation at their June 14, 2006 meeting:

Mr. Marron discussed the letter from Clinton Township regarding Gray Rock Road improvements requesting contribution towards engineering costs. Mr. Sabattis recommends that the Board of Education contribute towards costs as a good faith gesture.

Concerning Technology – request to approve lease payment problem with short notice, supportive but need more information. Thanks to Elaine Studnicki.

Action 06-155

RESOLUTION

BE IT RESOLVED that the Board of Education approves reimbursement to Clinton Township not to exceed \$7,250 (25% of \$29,000) to cover cost of engineering and design of Gray Rock Road.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mr. Marron, Mrs. Schwartz and Mr. Yula voting no, resolution was ADOPTED.

PERSONNEL/NEGOTIATIONS – Robert Sabattis, Michael Belinski, Jim Dincuff and Christopher Yula

Action 06-156

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Thomas Ackerman as a Kindergarten Teacher (replacement for Claire Bennett) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

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

Action 06-157

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Lynne Avery as a 1st Grade Teacher at Spruce Run School (Maternity leave replacement for Heather Stanley) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

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

Action 06-158

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Denise Fraebel as a Teacher at Patrick McGaheran School (Maternity leave replacement for Jill Feder) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

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

Action 06-159

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Timothy Jaw as a Teacher at Patrick McGaheran School (restored position) for the 2006-2007 school year at an annual salary of \$45,960 (MA in F, Step 1) effective September 1, 2006.

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

Action 06-160

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Patricia MacKenzie as Accounts Payable Coordinator (replacement for Sandy Pill) for the 2006-2007 school year at an annual salary of \$45,000 effective July 1, 2006.

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

Action 06-161

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Jill Murphy as a Teacher at Patrick McGaheran School (Maternity Leave replacement for Jean Anderson) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

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

Action 06-162

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Carol Russoniello as a First Grade Teacher at Spruce Run School (replacement for Rose King) for the 2006-2007 school year at an annual salary of \$47,960 (MA in F, Step 5) effective September 1, 2006.

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

Action 06-163

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Megan E. Verderamo as a Special Education Teacher at Patrick McGaheran School (replacement

for Kathy Lang) for the 2006-2007 school year at an annual salary of \$44,110 (BA, Step 3) effective September 1, 2006.

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

Action 06-164

RESOLUTION

BE IT RESOLVED that the Board of Education approves Brooke Lindner to do homebound instruction for one student (1-3) from Spruce Run School for the remainder the 2005/06 school year.

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

Action 06-165

RESOLUTION

BE IT RESOLVED that the Board of Education approves Rachelle Eckert to be a bus aide for ACE/ESY for the AM route from July 5 to August 15, 2006 at the rate of \$14.00 per hour.

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

Action 06-166

RESOLUTION

BE IT RESOLVED that the Board of Education approves Danielle Nugent to be a bus aide for ACE/ESY for the noon route from July 5 to August 15, 2006 at the rate of \$14.00 per hour.

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

Action 06-167

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following staff members who will be moving rooms for the 2006-2007 school year in accordance with the negotiated agreement:

Sharon Flannery - PMS
Vanessa Allen - PMS
Jessica Hunt - PMS
Anna Dieterly - SRS
Michelle Major - SRS
Rose King - SRS
Jennifer Tarnoski - SRS

Mary Postma - PMS
Karla Waid - PMS
Louise Miler - RVMS
Beth McFarland - SRS
Lisanne Bartram - SRS
Brooke Lindner - SRS
Kathleen Merrigan – SRS

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

Action 06-168

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the 2006/07 employment contract for Terri Lemon (Accounts Receivable/Office Assistant) from .5 FTE to .6 FTE at a revised annual salary of \$25,104 effective July 1, 2006.

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

Action 06-169

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the 2006/07 employment contract for Judy Lynch Patrick McGaheran Teaching Assistant from .4 to .5 FTE effective September 1, 2006.

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

Action 06-170

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the 2006/07 employment contract for Mary Tecklenberg Patrick McGaheran Teaching Assistant from .5 to .4 FTE effective September 1, 2006.

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

Action 06-171

RESOLUTION

*BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Jillian Feder for the 2005-2006 school year effective on
or
about June 12, 2006 through June 21, 2006 followed by a Child Rearing Leave for the 2006-2007 school year effective September 1, 2006 through June 30, 2007.*

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

Action 06-172

RESOLUTION

BE IT RESOLVED that the Board of Education approves RIF (reduction in force) of Angela Mannion part-time Teaching Assistant at Patrick McGaheran School effective

June 30, 2006.

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

Action 06-173

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Monica Schelling effective June 30, 2006.

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

POLICY/CURRICULUM – Patricia Schwartz, Michael Belinski, Roger Straight, Christopher Yula

Mrs. Schwartz asked the Board to please review and be prepared to vote on 1st reading of 1000 Series policies at the July Board meeting.

COMMUNICATIONS/N.J.S.B.A. – Donna Gregory, Margo Connors and Thomas Marron

Nothing to report at this time.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Mrs. Schwartz noted Jeanne Hart's passing. Contributions could be made to:

Interfaith Hospitality Network
In Memory of: Jeanne G. Hart
10 East Main Street
Flemington, NJ 08822

EXECUTIVE SESSION:

Action 06-174

RESOLUTION

BE IT 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, June 26, 2006 to discuss Personnel matters.*
- 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.*

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

Action 06-175

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the administration contract of Melissa Goad for the 2006-2007 school year to \$110,876 effective July 1, 2006.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting no, resolution was ADOPTED.

Action 06-176

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the administration contract of Bobbi Felip for the 2006-2007 school year to \$94,787 effective July 1, 2006.

Motion by Mrs. Schwartz, seconded by Mr. Belinski. On a roll call vote with Mr. Marron And Mr. Yula voting no, resolution was ADOPTED.

ADJOURNMENT

Action 06-177

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:20 p.m.

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

Respectfully Submitted,

*Roger Straight
Board President*

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