

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – July 18, 2005

TIME AND PLACE: A regular meeting of the Board of Education was held on July 18, 2005, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Spruce Run School, 27 Belvidere Avenue, Clinton, New Jersey 08809.

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, July 14, 2005.

CALL TO ORDER: The meeting was called to order by Board President Roger Straight at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Roger Straight-President	Sandra Kotter
	Kevin Cosgrove	Thomas Marron
	Robert Sabattis	Patricia Schwartz

Absent: Margaret Connors, Elaine Mayat, and Christopher Yula

DISTRICT ADMINISTRATORS

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

CHIEF SCHOOL ADMINISTRATOR

REPORT: Dr. Nastus presented a lamp to the Board as a memento from the Johnson Farmhouse. The lamp will be housed in the new middle school once the school is completed. Representatives from Turner Construction presented an update on the progress of the new school and renovations.

PUBLIC No one wished to speak at this time.

APPROVAL OF MINUTES:

Action 05-579

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Regular Meeting held on May 23, 2005.

Moved by Mrs. Schwartz, seconded by Mr. Cosgrove. On a roll call vote, with Mr. Sabattis, abstaining, resolution was ADOPTED.

Action 05-580

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on May 23, 2005.

Moved by Mrs. Schwartz, seconded by Mr. Cosgrove. On a roll call vote, with Mr. Sabattis, abstaining, resolution was ADOPTED.

SECRETARY'S REPORT AND CORRESPONDENCE

Mrs. Wasserbach reported the approval of E-rate application commitment in the amount of \$30,334.80. She also mentions that the QPA bid threshold has been increased to \$29,000.00.

Action 05-581

RESOLUTION

BE IT RESOLVED that the Board of Education approves increasing the bid threshold to \$29,000.00.

Moved by Mr. Straight, seconded by Mr. Sabattis. On a roll call vote, with Mr. Sabattis, abstaining, resolution was ADOPTED.

**REPORT OF SECRETARY AND
REPORT OF TREASURER:**

No report given at this time.

OLD BUSINESS: Mrs. Schwartz stated that the Eagle Scout project has been completed at Spruce Run School.

FINANCE/FACILITIES: Thomas Marron, Sandra Kotter, Christopher Yula
Mr. Marron

Mr. Marron gave a facilities update. Compliments were given to Dr. Nastus and Gerard Dalton for efforts in pre-construction work on the Clinton Township Middle School.

Action 05-582

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills ending June 30, 2005 in the amount of \$194,888.06.

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

Action 05-583

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$340,331.12.

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

Action 05-584

RESOLUTION

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

<i>Turner Construction Company</i>	<i>\$6,500.00</i>
<i>(New School-Pd. Ending 6/30/05)</i>	
<i>Spiezle Group, Inc. (New School)</i>	<i>\$225,708.24</i>
<i>Spiezle Group, Inc. (SRS-Renov.)</i>	<i>\$2,735.63</i>
<i>Spiezle Group, Inc. (RVMS-Renov.)</i>	<i>\$3,394.56</i>
<i>Spiezle Group, Inc. (RVMS-Renov.)</i>	<i>\$1,943.12</i>
<i>The Star-Ledger (Renovation Bid)</i>	<i>\$309.00</i>
<i>The Star-Ledger (Renovation Bid)</i>	<i>\$309.00</i>
<i>Applied Water Management Group (PMS)</i>	<i>\$15,520.00</i>
<i>Applied Water Management Group (PMS)</i>	<i>\$178.75</i>

Action 05-585

RESOLUTION

BE IT RESOLVED that the Board of Education accepts IDEA (Individuals with Disabilities Education) funding Part B for FY2006 as follows:

<i>Basic</i>	<i>\$362,536</i>
<i>Preschool</i>	<i>\$ 10,278</i>

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

Action 05-586

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Tanner North Jersey, Inc. (state contract A-60687) as vendor to purchase of cubbie storage to accommodate the loss of the closet space in three classrooms due to bathroom construction at Patrick McGaheran School in the amount of \$5,254.20.

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

Action 05-587

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the purchase of Pre-school equipment and installation (\$36,686.00) and older kids playground equipment and installation of equipment (\$5,995.00) from Miracle Recreation Equipment (state contract A-59050) for Patrick McGaheran School.

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

Action 05-588

RESOLUTION

BE IT RESOLVED that the Board of Education approves office furniture purchase for Round Valley Middle School Renovations in the amount \$71,499.41 (46% off of list price) through Kimball International/National c/o Office Environments, NJ State Contract #A56331.

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

Action 05-589

RESOLUTION

BE IT RESOLVED that the Board of Education awards the contract for the Wastewater Treatment Plant improvements at Round Valley Middle School (pending Attorney Review):

WHEREAS *the solicitation of bids for the wastewater treatment plant improvements at the Round Valley School yielded the following results:*

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

<i>Base Bid</i>	<i>\$379,220.00</i>
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BE IT RESOLVED that the Board of Education approves the employment of Angela Mannion as a 5th Grade Teaching Assistant at Patrick McGaheran School (replacement for Mary Lomuscio) for the 2005-2006 school year effective September 1, 2005 at a salary of \$17,394 (BA, Step 1) pro-rated to 19.5 hours per week.

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

Action 05-594

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Patricia Russo as a .8 Occupational Therapist at Spruce Run School (replacement for .6 Elissa Link, .2 Karen Sinagra) for the 2005-2006 school year effective September 1, 2005 at a salary of \$41,090 pro-rated (BS, Step 2-3).

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

Action 05-595

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Marcie Weber as a First Grade Teacher at Spruce Run School (replacement for Meg Fornaro) for the 2005-2006 school year effective September 1, 2005 at a salary of \$42,044 (BS, Step 4).

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

Action 05-596

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Caroline Zerbe as a Special Education, Grade 7 Teacher at Round Valley Middle School (reallocation of positions due to grade level changes and maternity leave) for the 2005-2006 school year effective September 1, 2005 at a salary of \$44,605 (MA in F, Step 3,4).

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

Action 05-597

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the 2005-2006 employment contract of Jessica Russel, teacher, effective September 1, 2005 to \$41,090 (BA, Step 3).

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

Action 05-598

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following to work ACE and ESY:

*Kelly Hill - ESY 1 days @ 3 hours @ \$13.00 hr. = \$39.00
Nancy Kadri – ACE 15 days @ 4 hrs/day @ \$13.00 hr. = \$780.00
Deb Creaven - ACE/ESY 3 days @ 3 hrs/day @ \$13.00 hr. = \$117.00
Maureen Gallasch – ACE 3 days @ 4 hrs/day @ \$26.00 hr. = \$312.00*

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

Action 05-599

RESOLUTION

BE IT RESOLVED that the Board of Education approves 5 days summer technology curriculum work for Cindy Pope at her per diem rate of pay.

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

Action 05-600

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment to Lorraine Dul for one day at her contracted per diem rate for moving classroom over the summer.

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

Action 05-601

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2005-2006 Administrator's Salaries (+5% from 0405):

*Joanne Monroe, Director of Curriculum and Instruction, \$125,391
Diane Radwill, Director of Special Services, \$122,418
Elaine Studnicki, Director of Technology, \$110,250
Daria Wasserbach, School Business Administrator, \$103,320
Melissa Goad, Principal, \$95,550
Michael Post, Principal, \$111,559
Gerard Dalton, Principal, \$114,450
Bobbie Felip, Vice-Principle, \$87,150*

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

Action 05-602

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following personnel as substitutes for the 2005-2006 school year:

<i>Andresen, Beverly</i>	<i>Lalley, MaryAnn</i>
<i>Bakley, Tracy</i>	<i>Lomauro, Lisa</i>
<i>Beck, Judy</i>	<i>Marron, Dina</i>
<i>Bennett, Claire</i>	<i>Mattson, Helen</i>
<i>Brown, Susan</i>	<i>Menzel, Kathleen</i>
<i>Bucella, Eleanor</i>	<i>Miller-Lopez, Karen</i>
<i>Burger, Denise</i>	<i>Morris, Susan</i>
<i>Caronia, Cynthia</i>	<i>Musumeci, John</i>
<i>Cimei, Ina</i>	<i>Newcomb, Deborah</i>
<i>Curci, Carmen</i>	<i>Pitfield, Eileen</i>
<i>Dunbar, Lori</i>	<i>Pizzuti, Lorelie</i>
<i>Ennes-Schaible, Debbie</i>	<i>Raineri, Mary Jane</i>
<i>Fischer, Carol</i>	<i>Schoeniger, Leslie</i>
<i>Fodero, Annette</i>	<i>Shanahan, Mary</i>
<i>Fountain, Sylvia</i>	<i>Stevens-Rivers, Susan</i>
<i>Gianarkis, Denise</i>	<i>Straight, Susan</i>
<i>Giano, Debbie</i>	<i>Szamreta, Rose</i>
<i>Gonzalez, Thomas</i>	<i>Talis, Donna</i>
<i>Gonzer, Marc</i>	<i>Thurlow, Alan</i>
<i>Hodulik, Jill</i>	<i>Wood, Sharon</i>
<i>Keleman, Debbie</i>	<i>Eileen Secora</i>
<i>Komoroski, Traci</i>	

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

Action 05-603

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Susan Burck, teacher at Spruce Run effective June 30, 2005.

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

Action 05-604

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Barbara J. Carr, language arts teacher at Round Valley Middle School effective June 30, 2005.

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

Action 05-605

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Lennel Constantine, teacher at Spruce Run effective June 30, 2005.

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

Action 05-606

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Carol Farley, Lunchroom/Recess Supervisor at Spruce Run School effective June 30, 2005.

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

Action 05-607

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Eleene Gallagher, Speech Language Specialist effective June 30, 2005.

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

Action 05-608

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Delia Gardiner, teacher at Spruce Run School effective June 30, 2005.

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

Action 05-609

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of John Melitsky, fifth grade teacher at Patrick McGaheran School effective June 30, 2005.

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

POLICY/CURRICULUM – Patricia Schwartz, Margaret Connors, Robert Sabattis, Roger Straight

Action 05-610

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2005 Summer Contract for one student (1-A) between Mountain Lakes Board of Education and Clinton Township Board of Education in the amount of \$3,225.

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

Dr. Nastus gave a brief update on the status of the feasibility study. She noted that a draft is expected by the end of August/September.

Mrs. Schwartz brought up the subject of the Science Curriculum noting that adoption is expected in August.

COMMUNICATIONS/N.J.S.B.A. – Elaine Mayat, Margaret Connors, Kevin Cosgrove
Nothing to report at this time.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Nothing to discuss at this time.

ADJOURNMENT

Action 05-611

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 9:00 p.m.

Moved by Mr. Marron, seconded by Mr. Cosgrove.

Respectfully Submitted,

*Roger Straight
Board President*

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