

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting and Public Contract Hearing on the Superintendent and School Business
Administrator – June 25, 2007**

TIME AND PLACE: The regular meeting and public contract hearing on the Superintendent and School Business Administrator was held on June 25, 2007, 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 Thursday, June 21, 2007.

CALL TO ORDER: Board President Roger Straight called the meeting to order at 6:30 p.m.

ROLL CALL

Present:	Roger Straight, President	Janette LaVigne
	Jim Dincuff, Vice President	Charles Many
	Donna Gregory	Thomas Roskoski
	Mark Kaplan	Patricia Schwartz

Absent: Michelle Cresti

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Superintendent of Schools
Daria A. Wasserbach, School Business Administrator/Board Secretary

Action 07-616: RESOLUTION

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 25, 2007 at 6:35 PM to discuss matters of personnel.*
- 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. *The length of the meeting is thought to be approximately 60 minutes.*

Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Open session resumed at 7:40 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

In addition to the monthly report on pupil enrollment and suspension, Dr. Nastus read a public statement extending an “olive branch” to the Clinton Township Mayor and Council. It is the hope and goal of all to work together in the best interest of the students and community.

Roger Straight read a statement from the Board regarding the basis for the decision to eliminate courtesy busing from the 2007/08 school budget.

RECOGNITION OF THE PUBLIC:

- Kathy Collins, CTEA President – Stressed the importance of settling the contract and indicated the need for fair and just wages for the members of the association
- Carrie Preston – Elimination of courtesy busing affects student health and safety. Asks board to work together with town council to help obtain safe passage to school
- Nick Corcodilos – Town Council did not reduce any areas of the budget that would negatively impact student health and safety. Urges board to reconsider reinstating courtesy busing
- Sandra Sullivan – Inquired as to other areas of the “core” budget that were reduced as a result of the defeated budget. Mr. Roskoski responded accordingly.
- Ralph Clemens – Question on the approval of the Seacoast Builders change order
- Jill Grillo – Requested clarification of Mr. Roskoski’s statements regarding the forensic auditor’s report. Mr. Roskoski indicated that the auditor’s figures could not be validated.
- Steve Balzano – Thanked Dr. Nastus for her opening statement. Disappointed that board is placing the burden for safe passage with town council, i.e. sidewalk installation. Board should not pass responsibility onto another governing body
- Roger Straight read a statement from Amanda Parker asking the board to reconsider its decision to eliminate courtesy busing
- Roger Straight read a statement from Barbara Walter asking the board to review its policy on pupil transportation and the recent court decisions on safe routes for students
- Jeannine Gorman – How can we get Trenton to help fund courtesy busing?
- Antje Doyle – Reminded board of past legislative bills that would provide state funding for pupil transportation along hazardous routes. Would like to see if legislators would reintroduce a similar bill.

Public Contract Hearing for Dr. Elizabeth A. Nastus, Superintendent of Schools and Daria A. Wasserbach, School Business Administrator

WHEREAS, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said notice was provided to the public via publication in the district's official newspapers, *The Hunterdon County Democrat* and *The Hunterdon Review*, on May 24, 2007 and May 23, 2007, respectively and on the district's public website on May 23, 2007; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said notice of a public hearing was provided to the public via publication in the district's official newspapers, *The Hunterdon County Democrat* and *The Hunterdon Review*, on May 24, 2007 and May 23, 2007, respectively and on the district's public website on May 23, 2007; now therefore be it

RESOLVED, That the Clinton Township board of education hereby designates 7:30 PM at Round Valley Middle School, 128 Cokesbury Road, Lebanon, NJ on June 25, 2007 as the public hearing required by the Act.

President Straight read a public statement for the School Business Administrator's Contract Hearing.

Public comment on the School Business Administrator's Contract:

- Jeannine Gorman – Commended Mrs. Wasserbach for her contributions to the district and for the level of information provided to the community
- Jill Grillo – Complimented Mrs. Wasserbach's professionalism and knowledge

President Straight read a public statement for the Superintendent of Schools' Contract Hearing.

Public comment on the Superintendent of School's Contract:

- Debbie Krupp, Patty MacKenzie, Diane Hanley and Terri Lemon (Business Office Staff) – Statement of support for Dr. Nastus, and testament to her leadership abilities
- Tom Marron – Praised Dr. Nastus for her many accomplishments and her "phenomenal" job with crisis management. Wholly endorses her contract renewal.
- Diane Radwill – Statement of support from the Clinton Township Administrator's Association describing Dr. Nastus as a "visionary" and a "collaborative" school leader

- Mark Dau – Indicated that it is time for a change. The divisive tone in the newspapers is harming the reputation of our schools. Need to rise above the discord through new leadership. Board should vote to begin a search for a new superintendent
- Mary Logan – Suggests board draws from its past experiences and cautioned that it takes a district a considerable time to rebound after a change in leadership
- Frank Dragotta, Hunterdon County Superintendent of Schools – spoke on behalf of Dr. Nastus and Mrs. Wasserbach. Indicated that the school district is functioning at high levels of performance, state reports are filed correctly and in a timely fashion, and all financial records are in order. Clinton Township needs to build a cooperative relationship between the school board and town council
- Antje Doyle – Commended Dr. Nastus and Mrs. Wasserbach on their high level of professionalism and strongly recommends contract renewals
- Joanne Monroe – Commented that “Time for a Change” is a political slogan. School district is about education and not politics. In these times of transition, the community needs stability. The budget belongs to the community, not the Superintendent of Schools
- Mike Mikitiuk – Implores the board to renew Dr. Nastus’ employment contract. Thanked the board for sharing administrative services and noted that even though Lebanon Borough is small, Dr. Nastus gives them “100%”
- Gus Tishuk – Has seen many changes in administration in the last 12 years, each administrator has been even better than the last. Dr. Nastus has wonderful decision-making abilities. Thanks to Dr. Nastus for all of her many contributions to the district.
- Arnold Pelligrinelli – Complimented Dr. Nastus on the marvelous job she has done for the district and it would be a “monumental” mistake not to renew her contract
- Donna Hoglebe – Disheartened by what has happened in the last six months. Dr. Nastus is open, honest, listens and respects the opinions of others. Mrs. Hoglebe thoroughly enjoys working with Dr. Nastus and requests that the board renews her contract
- Jill Grillo – Complimented Dr. Nastus’ excellent skills as an administrator. Dr. Nastus’ approach is collaborative and she is accessible and visible
- Jeannine Gorman – Summarized the critical decision that the board must make this evening. Asked what happens in this district in a time of crisis, what does Dr. Nastus’ staff think of her, how does our school perform? Reminded board that all of these questions had been answered this evening through the comments made by the public. This relationship works and it needs to be retained

Action 07-617:

RESOLUTION

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- d. That it is hereby determined that it is necessary to meet in Executive Session on Monday, June 25, 2007 at 9:05 PM to discuss matters of personnel.*
- e. 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.*
- f. The length of the meeting is thought to be approximately 90 minutes.*

Motion by P. Schwartz, seconded by J. Dincuff. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

BE IT RESOLVED that the Board of Education approves the Annual Organization and Regular Meeting Minutes of April 23, 2007. Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-621: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of April 23, 2007. Motion by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-622: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of May 14, 2007. Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-623: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of May 21, 2007. Motion by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-624: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of May 21, 2007. Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach noted that the 2007 NJSBA Annual Conference is scheduled for October 24-26, 2007. Board members should notify Mrs. Wasserbach whether or not they will be attending the conference by Monday, July 23.

Correspondence:

- May 23, 2007 Letter to Marvin Joss, Clinton Township Administrator, re: Commitment for Grayrock Road funding
- June 8, 2007 Letter from Republican Office of the NJ General Assembly, re: Budget Plan and Property Tax Relief
- June 12, 2006 Letter to Frank Dragotta, Hunterdon County Superintendent of Schools, re: Appropriation of Free Balance
- June 12, 2007 Opinion letter from School Board Attorney Vito Gagliardi, re: Students walking to school

Points of Information:

Ch #	Vendor (Payee)	Check Line Comments	Amount
1323	Underwriters Laboratories Inc.	Service Agreement	\$1,650.00
1324	Clinton Township B.O.E.	Capital Account Interest	\$33,206.55
1325	Dean Equipment & Furniture Co	Library Circulation Desk	\$2,200.00
1326	RFP	Telecomm System CTMS	\$25,148.00
1327	Spiezle Group, Inc.	Professional Services-CTMS	\$9,860.04
1327	Spiezle Group, Inc.	Professional Services-RV	\$1,549.48
1327	Spiezle Group, Inc.	Professional Services- SRS	\$109.22
1327	Spiezle Group, Inc.	Professional Services-CTMS	\$8,402.68
1327	Spiezle Group, Inc.	Professional Services-CTMS	\$9,986.63
1328	Town of Clinton	Developer Escrow	\$230.63
1329	Turner Construction Co.	Professional Services -P/E 5/31/07-CTMS	\$23,000.00
1330	Pact Two	Waste Water Treatment -RV	\$23,183.54
1331	Samuel Stothoff	Pumping System -CTMS	\$3,050.00
1332	Seacoast Builders	Constr. Services -P/E 5/31/2007- CTMS	\$82,816.62
1333	Treasurer, State of NJ	Boiler State Inspection Fees	\$270.00
	TOTAL		\$224,663.39

Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-629: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following change orders for the Clinton Township Middle School Construction Project:

Vendor	CO #	Description	Amount
Seacoast Bldrs.	GC-27	Costs associated with extending the project substantial completion date from 2/10/07 to 6/15/07	\$ 270,000.00

Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-630: RESOLUTION

BE IT RESOLVED that the Board of Education approve void of general fund outstanding check #9350 in the amount of \$115.00, no re-issue required. Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-631: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2007-08 Municipal Tax Payment Schedule:

<u>CURRENT EXPENSE</u>	
<u>DUE DATE</u>	<u>AMOUNT</u>
August 15, 2007	\$4,224,405.00
September 15, 2007	\$2,112,201.00
October 15, 2007	\$2,112,201.00
November 15, 2007	\$2,112,201.00
December 15, 2007	\$2,112,201.00
January 15, 2008	\$2,112,201.00
February 15, 2008	\$2,112,201.00
March 15, 2008	\$2,112,201.00
April 15, 2008	<u>\$2,112,201.00</u>
TOTAL DUE 2007/08	\$21,122,013.00

<u>DEBT SERVICE</u>	
<u>DUE DATE</u>	<u>AMOUNT</u>
July 15, 2007	\$1,258,720.00
January 15, 2008	<u>\$1,458,861.00</u>
TOTAL DUE 2007/08	\$2,717,581.00

Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-632: RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of general fund free balance in the amount of \$75,000 as approved by the Hunterdon County Superintendent of Schools as follows;

11-000-262-490	Other Purchased Property Services	\$50,000
11-000-291-250	Unemployment Contribution	\$25,000

Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-633: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 interlocal services agreement for pupil transportation with the Lebanon Borough Board of Education for 7th and 8th grade students sent to the Clinton Township Middle School in the amount of \$16,400. Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-634: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for

the 2007/2008 school year for Special Education, Nonpublic, and Public School routes. Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-635:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/2008 Use and Occupancy Agreement By and Between the Clinton Township Board of Education and the Work-Family Connection, including the new Kindergarten Wraparound Program at the Spruce Run School and authorizes the distribution of the Extended Day Kindergarten Parent Letter. Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-636:

RESOLUTION

RESOLUTION AUTHORIZING AND APPROVING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF CLINTON AND THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON FOR THE CONSTRUCTION OF GRAY ROCK ROAD

WHEREAS, the Township of Clinton ("Township") and the Township of Clinton Board of Education ("Board") have agreed to a cost-sharing formula to finance the cost of the reconstruction of Gray Rock Road, in order to provide improved vehicular service to the Clinton Township Middle School; and

WHEREAS, N.J.S.A. 40:8A-1 et seq., the New Jersey Interlocal Services Act, permits the Township and the Board to enter into an agreement to jointly fund such a construction Project; and

WHEREAS, the Township Engineer and Township Attorney are preparing specifications for the Project, which will be publicly bid in accordance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Township and the Board have agreed that the Township shall act as Lead Agency for purposes of public bidding, administration and supervision of the Project; and

WHEREAS, the Township and the Board have agreed to the various terms set forth in an Interlocal Services Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Clinton in the County of Hunterdon as follows:

- 1. The aforesaid Interlocal Services Agreement is authorized and accepted by the Board of Education, and the Board President and Secretary are hereby authorized and directed to execute said Agreement.*

2. *The aforesaid Agreement shall become effective upon the adoption by the Board of a Resolution consistent with this Resolution and the execution of the Agreement by the Board, all in accordance with N.J.S.A. 40:8A-1 et seq.*
3. *A copy of the Agreement authorized in this Resolution shall be on file in the office of the Board Secretary and shall be available for public inspection during regular business hours.*

Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-637: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the donation of \$3,500.00 from the Michael Scrocca Memorial Fund to be used towards the purchase of occupational therapy equipment at the Spruce Run School. Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-638: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the donation from Mrs. Melinda Wilp of \$591.84 worth of copier paper and packing tape for the Patrick McGaheran School Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-639: RESOLUTION

BE IT RESOLVED that the Board of Education accepts recommendation from the school auditor, to transfer premiums received on temporary notes in the amount of \$47,053.66 from the Capital Account to the Debt Service Miscellaneous Revenue Account. Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-640: RESOLUTION

BE IT RESOLVED that the Board of Education accepts recommendation from the school auditor, to amend the 2006/07 budget to recognize Parent Paid Preschool tuition revenue in the amount of \$55,701.50 and authorize appropriation of same revenue to the operating budget as follows:

*Revenue Acct: 10-1340 Parent Paid Tuition
Expense Acct: 11-213-100-101 Resource Center Teacher Salaries*

Moved by T. Roskoski and seconded by P. Schwartz. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

Patricia Schwartz – Chair, Michelle Cresti, Jim Dincuff, Roger Straight

Action 07-641: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following moves across the salary guide, effective September 2007, salaries to be determined upon settlement of the negotiated agreement:

<i>Employee</i>	<i>From</i>	<i>To</i>
Jean Baxter	<i>MA in F+15</i>	<i>MA in F +30</i>
Marianne Hanna	<i>BA</i>	<i>BA+15</i>
Robin Kiefer	<i>BA</i>	<i>BA+15</i>
Deborah Wicks Paragone	<i>BA</i>	<i>BA+15</i>

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-642: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval as approved by the Superintendent of Schools:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
Jean Allen	<i>Summer 2007</i>	<i>Assessment for Instruction in Special Education</i>	<i>3</i>
Jean Allen	<i>Summer 2007</i>	<i>Behavior Management</i>	<i>3</i>
Elizabeth Ashley	<i>Summer 2007</i>	<i>Reading Practicum</i>	<i>3</i>
Kelly Helmstetter	<i>Summer 2007</i>	<i>Classroom Management</i>	<i>5</i>
Richard Tarriff	<i>Fall 2007</i>	<i>Supervision of Instruction</i>	<i>3</i>

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-643: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Retirement from **Craig Roberts**, RVMS Computer Teacher, effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 07-644: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Vanessa Allen**, PMG Special Education Teacher, effective June 30, 2007. Motion by P.*

Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-645: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Ellen Sidbury**, PMG Teacher Assistant, effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 07-646: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Katie Smith**, SRS Teacher Assistant, effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 07-647: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for Leave of Absence for **Deborah James** as follows:*

*Maternity Leave: July 24, 2007 (September 1, 2007) – September 22, 2007
Unpaid Child Rearing Leave: September 24, 2007 – December 17, 2007*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-648: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for Leave of Absence for **Kimberly Police** as follows:*

*Maternity Leave: October 1, 2007 – November 1, 2007
Unpaid Child Rearing Leave: November 2, 2007 – January 1, 2008*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-649: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for Leave of Absence for **Amy Dandeo** as follows:*

*Maternity Leave: October 30, 2007 – December 30, 2007
Unpaid Child Rearing Leave: December 31, 2007 – June 30, 2008*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-650: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Job Descriptions:

*Accounts Payable Coordinator
Comptroller
Human Resources Coordinator
Payroll Coordinator*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-651: RESOLUTION

BE IT RESOLVED that the Board of Education approves the sample contract for non-affiliated, non-certificated personnel. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

IT IS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS. SALARIES MAY BE SUBJECT TO CHANGE FOLLOWING SETTLEMENT OF THE NEGOTIATED AGREEMENT.

Action 07-652: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007-08 Transportation Administrative Stipend in the amount of \$11,500 for Debbie Krupp, Transportation Liaison. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-653: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2006/2007 Co-Curricular and Athletic Stipends, salaries are in accordance with the negotiated agreement:

***Brent Ruge**, Golf, \$500 (Paid for though the Education Foundation)
Patricia Hunt, Region II State Band, \$750
Richard Tarriff, State Chorus, \$500
Joyce Kliszus, Honors Choir, \$500*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Suzanne Gitomer** as Librarian (replacement for Louise Miller) at the Clinton Township Middle School, effective September 1, 2007 at Step 10, MA in F+45, \$58,310. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-661: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Carmen Curci** as World Language Teacher (new position) at the Clinton Township Middle School, effective September 1, 2007 at Step 1, BA, \$43,110. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-662: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Nadine Twadell** as Teacher Assistant (replacement for reassignment) at the Round Valley School, effective September 1, 2007 at Step 3, BA, \$18,919. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-663: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Erik Apffel** as Maternity Leave Teacher Assistant (maternity leave replacement for Deborah James) at the Clinton Township Middle School, effective September 1, 2007 at Step 1, AA, \$15,050. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-664: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Earl Smith** as Custodian (new position) at the Clinton Township Middle School, effective July 1, 2007 at Step 1, \$32,555. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-665: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Michael Lucas** as Custodian (new position) at the Clinton Township Middle School, effective July 1, 2007 at Step 1, \$32,555. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).

Action 07-672: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Catherine Miller** as Teacher (replacement for Vanessa Allen) at the Patrick McGaheran and Spruce Run Schools, effective September 1, 2007 at Step 2, BA+45, \$45,960. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-673: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Julie Snee** as Teacher (replacement for Steve Korba) at the Spruce Run School, effective September 1, 2007 at Step 12, MA in F, \$61,060. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-674: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Ofeer Zimmerman** as Maternity Leave Teacher (maternity leave replacement for Rose King) at the Spruce Run School, effective September 1, 2007 at Step 1, BA, \$43,110. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-675: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Heidi Zimmerman** as Teacher (replacement for Elizabeth Ashey) at the Patrick McGaheran School, effective September 1, 2007 at Step 4, BA+30, \$46,010. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-676: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Michael Ward** as Teacher Assistant (replacement for Katie Smith) at the Patrick McGaheran School, effective September 1, 2007 at Step 6, BA, \$20,251. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).*

Action 07-677: RESOLUTION

BE IT RESOLVED that the Board of Education approves offers of employment for the 2007/08 school year to the following Teaching Assistants, salaries to be determined upon settlement of the negotiated agreement:

<i>Name</i>	<i>Building</i>	<i>Position</i>	<i>FTE</i>	<i>Step</i>	<i>Degree</i>
<i>Atwood, Elizabeth</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>7</i>	<i>BA</i>
<i>Brooks, Virginia S</i>	<i>PMG</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>OG2</i>	<i>BA</i>
<i>Buchanan, Ashley</i>	<i>RVS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>5</i>	<i>BA</i>
<i>Caby, Liza</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>13</i>	<i>BA</i>
<i>Creaven, Deborah</i>	<i>RVS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>8</i>	<i>AA</i>
<i>Cucciniello, Paul</i>	<i>CTMS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>7</i>	<i>BA</i>
<i>Davis, Patricia</i>	<i>CTMS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>12</i>	<i>BA</i>
<i>Dille, Fern</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>OG2</i>	<i>AA</i>
<i>Durkin, Lynn</i>	<i>SRS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>8</i>	<i>BA</i>
<i>Falcucci, Pamela</i>	<i>SRS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>6</i>	<i>BA</i>
<i>Gallasch, Maureen</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>12</i>	<i>BA</i>
<i>Gorda, Patricia</i>	<i>PMG</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>4</i>	<i>BA</i>
<i>Hauck, Dawn</i>	<i>CTMS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>12</i>	<i>AA</i>
<i>James, Deborah</i>	<i>CTMS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>5</i>	<i>BA</i>
<i>Jerolimic, Melinda</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>9</i>	<i>BA</i>
<i>Junge, Mary</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>6</i>	<i>BA</i>
<i>Kadri, Nancy</i>	<i>RVS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>8</i>	<i>BA</i>
<i>Kavin, Kathleen</i>	<i>PMG</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>14</i>	<i>AA</i>
<i>Kent, Kathryn G</i>	<i>RVS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>OG2</i>	<i>BA</i>
<i>Knight, Sarah</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>7</i>	<i>BS</i>
<i>Lomuscio, Mary</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>0.5</i>	<i>11</i>	<i>BA</i>
<i>Lynch, Judith W</i>	<i>RVS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>9</i>	<i>BA</i>
<i>Mastroianni, Rose</i>	<i>CTMS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>7</i>	<i>BA</i>
<i>Miller, Lisa N</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>7</i>	<i>BA</i>
<i>Molyneux, Suzanne</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>8</i>	<i>BA</i>
<i>Moore, Katherine</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>3</i>	<i>BA</i>
<i>Murphy, Valli</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>0.6</i>	<i>7</i>	<i>BA</i>
<i>Nicolai, Pam</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>8</i>	<i>AA</i>
<i>Pendlebury, M.</i>	<i>SRS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>OG2</i>	<i>BA</i>
<i>Pisani, Barbara</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>5</i>	<i>BA</i>
<i>Riley, Penny</i>	<i>PMG</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>10</i>	<i>BA</i>
<i>Roth, Martha</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>0.5</i>	<i>3</i>	<i>BA</i>
<i>Seguine, Deborah</i>	<i>PMG</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>8</i>	<i>BS</i>
<i>Shuey, Linda</i>	<i>PMG</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>OG2</i>	<i>BA</i>
<i>Smolyn, Elizabeth</i>	<i>SRS</i>	<i>TA - Extr Svcs</i>	<i>0.6</i>	<i>13</i>	<i>BA</i>
<i>Spinks, Sheryl</i>	<i>PMG</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>10</i>	<i>AA</i>
<i>Stieh, Ruth</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>4</i>	<i>BA</i>
<i>Tecklenburg, Mary</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>0.4</i>	<i>12</i>	<i>BA</i>
<i>Thrash, Victoria</i>	<i>SRS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>5</i>	<i>AA</i>
<i>Tracey, Elizabeth</i>	<i>RVS</i>	<i>TA - Extr Svcs</i>	<i>1</i>	<i>12</i>	<i>BA</i>
<i>Tremaine, Julianne</i>	<i>SRS</i>	<i>TA - Spec Ed</i>	<i>1</i>	<i>11</i>	<i>AA</i>

<i>Troianello, Danielle</i>	SRS	TA - Extr Svcs	1	3	BA
<i>Udovich, DeeDee</i>	SRS	TA - Extr Svcs	0.5	10	BA
<i>Walters, Gail M</i>	PMG	TA - Spec Ed	1	10	BA
<i>Williams, Julia</i>	SRS	TA - Extr Svcs	1	7	BA

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).

Action 07-678: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 employment contracts for the following non-certificated/non-affiliated district support staff members, salaries to be determined upon settlement of the negotiated agreement:

*Eileen Arnold, Secretary to the Director of Special Services
Sherry Bobal, Secretary to the Superintendent of Schools*

*Matthew Cirigliano, Assistant Technology Director/Database Administrator
Kimberly Police, Technology Technician
Ernesto Ramos, Network Manager*

*Diane Hanley, Payroll Coordinator
Debbie Krupp, Human Resources Coordinator
Gus Tishuk, Supervisor of Buildings and Grounds*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Roskoski); abstain, 1 (Dincuff).

Action 07-679: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 employment contracts for the school secretaries as follows, salaries to be determined upon settlement of the negotiated agreement:

*Michelle Nor, Spruce Run School, Step 6, 12 months
Kathleen "Mimi" Redmond, Spruce Run School, Step 16, 12 months
Marianne DellaSerra, Patrick McGaheeran School, Step 11, 12 months
Patricia Buongiorno, Round Valley School, Step 13, 12 months
Elizabeth Saccente, Round Valley School, Step 8, 12 months
Antoinette Patrick, Clinton Township Middle School, Step 15, 12 months
Naomi Udut, Clinton Township Middle School, Step 16, 12 months
Marjorie McFayden, Clinton Township Middle School, Step 10, 12 months*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-680: RESOLUTION

BE IT RESOLVED that the Board of Education approves 2007 Summer Temporary Employees as follows:

Jeremy Fields, Lawn Mowing: \$10 per hour, 40 hours per week, 8 weeks
Pat Gugliandolo, Painter, \$12 per hour, 40 hours per week, 8 weeks
Ryan Nelson, Mover/Cleaner, \$10 per hour, 40 hours per week, 4 weeks
John MacKenzie, Mover/Cleaner, \$10 per hour, 40 hours per week, 4 weeks
Courtney Hauck, Technology Assistant, \$10 per hour, 32 hours per week, 6 weeks
Rich Tarriff, Technology Assistant, \$10 per hour, 32 hours per week, 6 weeks

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-681: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to participate in eligibility and IEP meetings during the summer at \$27.00 per hour, not to exceed the hours so indicated:

<i>Ellen Sulpy</i>	<i>24 hours</i>
<i>Susan Rivers</i>	<i>24 hours</i>
<i>Maureen Zappulla</i>	<i>6 hours</i>
<i>Martha LaValette</i>	<i>12 hours</i>
<i>Caroline Mann</i>	<i>12 hours</i>
<i>Robin Kiefer</i>	<i>12 hours</i>
<i>Tara Solovay</i>	<i>12 hours</i>

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-682: RESOLUTION

*BE IT RESOLVED that the Board of Education approves **Kelli Portland** to conduct student observation(s) and participate in eligibility/IEP meeting(s) during the summer at a rate of \$27.00 per hour not to exceed 4 hours. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 07-683: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Child Study Team members for summer evaluations, IEP meetings, and case management at their per diem rate of pay.

<i>Kathy Collins</i>	<i>15.75 days</i>
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Cindy Zayko 18 days
Tracy Menzie 14.75 days
Susan Reynolds 14.5 days
Emily Sheeler 6.25 days

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-684: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007 ACE Staff as follows:

<i>Staff Member</i>	<i>Days</i>	<i>Hours/day</i>	<i>Rate</i>	<i>Total</i>
<i>Ackerman, Thomas</i>	15	4	\$27	\$1,620
<i>Avery, Lynn</i>	15	4	\$27	\$1,620
<i>Barton, Tim</i>	15	4	\$27	\$1,620
<i>Bartram, Lisanne</i>	15	4	\$27	\$1,620
<i>Caby, Liza</i>	15	1	\$27	\$405
<i>Caby, Liza</i>	15	3	\$14	\$630
<i>Cassidy, Maggie</i>	15	4	\$27	\$1,620
<i>Cucciniello, Paul</i>	15	4	\$14	\$840
<i>Curci, Carmen</i>	15	3	\$27	\$1,215
<i>Friedel, Charlene</i>	15	4	\$14	\$840
<i>Friedel, William (Charles)</i>	15	4	\$27	\$1,620
<i>Gittins, Amy</i>	15	4	\$27	\$1,620
<i>Hauck, Dawn</i>	15	4	\$14	\$840
<i>Hausdoerffer, Judy</i>	15	4	\$27	\$1,620
<i>Hill, Kelly</i>	15	4	\$27	\$1,620
<i>Holloway, Jamie</i>	15	4	\$27	\$1,620
<i>Hornbake, Alice</i>	15	4	\$27	\$1,620
<i>Jacobson, Laura</i>	15	4	\$27	\$1,620
<i>James, Deborah</i>	15	4	\$14	\$840
<i>James, Greg</i>	15	4	\$27	\$1,620
<i>Jaw, Timothy</i>	15	4	\$27	\$1,620
<i>Kadri, Nancy</i>	15	4	\$14	\$840
<i>Kavin, Kathy</i>	15	4	\$14	\$840
<i>Klitzus, Joyce</i>	15	4	\$27	\$1,620
<i>Kozakis, Jackie</i>	15	4	\$14	\$840
<i>Lampariello, Lisa</i>	15	3	\$27	\$1,215
<i>Major, Michelle</i>	15	4	\$27	\$1,620
<i>Mastroianni, Rose</i>	15	4	\$14	\$840
<i>Moore, Katie</i>	15	4	\$14	\$840
<i>Mueller, Kerry</i>	15	4	\$27	\$1,620
<i>Nicolai, Pam</i>	15	4	\$14	\$840
<i>Patton, Crystal</i>	15	4	\$27	\$1,620
<i>Reinhardt, Tracy</i>	15	4	\$27	\$1,620

<i>Riley, Penny</i>	15	4	\$14	\$840
<i>Rogers, Jessica</i>	15	4	\$27	\$1,620
<i>Roth, Martha</i>	15	4	\$14	\$840
<i>Schelling, Carissa</i>	15	4	\$27	\$1,620
<i>Schelling, Monica</i>	15	4	\$14	\$840
<i>Selbo, Jill</i>	15	4	\$27	\$1,620
<i>Shanklin, Heather</i>	15	4	\$27	\$1,620
<i>Sheeler, Emily</i>	15	5	\$41	\$3,075
<i>Snyder, Stephanie</i>	15	4	\$27	\$1,620
<i>Squindo, Kendra</i>	15	4	\$27	\$1,620
<i>Steih, Ruth</i>	15	4	\$14	\$840
<i>Tarnoski, Jennifer</i>	15	4	\$27	\$1,620
<i>Thrash, Vicki</i>	15	4	\$14	\$840
<i>Troinello, Danielle</i>	15	3	\$27	\$1,215
<i>Troinello, Danielle</i>	15	1	\$14	\$210
<i>Verderamo, Richard</i>	15	4	\$27	\$1,620
<i>Ward, Mike</i>	15	4	\$14	\$840
<i>Williams, Julia</i>	15	4	\$27	\$1,620
<i>Ruggerio, Joanne</i>	15	4	\$14	\$840
<i>Nahm, Erica</i>	15	4	\$14	\$840
<i>Alleman, Dina, Co-Coord</i>				\$4,000
<i>Nahm, Lindsay, Co-Coord</i>				\$4,000

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-685: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007 Extended School Year Staff as follows:

<i>Staff Member</i>	<i>Days</i>	<i>Hours/day</i>	<i>Rate</i>	<i>Total</i>
<i>Ackerman, Thomas</i>	10	3	\$14	\$420
<i>Bartram, Lisanne</i>	15	3	\$14	\$630
<i>Brooks, Ginny</i>	10	3	\$14	\$420
<i>Caby, Liza</i>	15	3	\$14	\$630
<i>Cucciniello, Paul</i>	15	3	\$14	\$630
<i>Ferri, Ronda</i>	5	3	\$27	\$405
<i>Friedel, Charlene</i>	15	4	\$14	\$840
<i>Friedel, William (Charles)</i>	15	3	\$14	\$630
<i>Gittins, Amy</i>	15	3	\$27	\$1,215
<i>Hauck, Dawn</i>	11	3	\$14	\$462
<i>Hill, Kelly</i>	15	3	\$27	\$1,215
<i>Holloway, Jamie</i>	15	4	\$27	\$1,620
<i>Jacobson, Laura</i>	11	3	\$27	\$891

<i>Kavin, Kathy</i>	7	3	\$14	\$294
<i>Mastroianni, Rose</i>	4	4	\$14	\$224
<i>Moore, Katie</i>	15	4	\$14	\$840
<i>Nahm, Erica</i>	15	4	\$14	\$840
<i>Reinhardt, Tracy</i>	15	3	\$14	\$630
<i>Schelling, Carissa</i>	6	3	\$27	\$486
<i>Schelling, Monica</i>	15	4	\$14	\$840
<i>Sheeler, Emily</i>	15	5	\$41	\$3,075
<i>Snyder, Stephanie</i>	15	3	\$27	\$1,215
<i>Stieh, Ruth</i>	4	3	\$14	\$168
<i>Troinello, Danielle</i>	14	4	\$14	\$784
<i>Verderamo, Megan</i>	10	3	\$27	\$810
<i>Ward, Mike</i>	15	4	\$14	\$840

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-686:

RESOLUTION

BE IT RESOLVED that the Board of Education approves one day's pay for each of the following PMG employees for the purpose of moving in accordance with Article VI. B.3 of the Negotiated Agreement:

*Debbie Vespucci
 Jessica Russell
 Daria Yaros
 Kelly Newgarde
 Craig Ashley
 Tim Jaw
 Jean Allen
 Tina Rockafellow
 Heather Shanklin
 Jill Murphy
 Barbara Marinelli
 Judy Hausdoerffer
 Jen Topping
 Pamela Lester
 Greg James
 Cindy Zayko
 Joyce Kliszus
 Polly Glowatz
 Karla Waid
 Ama Florio
 Diana Horvaht*

*Tara Solovay
 Stephanie Taddeo
 Ellen Burnett
 Renee Sielaff
 Jen Paccione
 Mary Postma
 Debra Tackney
 Elizabeth Ashey
 Susan Rivers
 Ellen Sulpy
 Judy Johnson
 Ellen Sulpy
 Deborah Paragone
 Anna Blume
 Ellen Jacobsen
 Jayson Hill
 Susan Sacco
 Kathy Collins
 Jessica Saide
 Carrie Moore*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-687:

RESOLUTION

BE IT RESOLVED that the Board of Education approves one day's pay for each of the following RVMS employees for the purpose of moving in accordance with Article VI. B.3 of the Negotiated Agreement:

*Scott Annan
Michele Beha
Mark Buschi
Ben Cozin
Amy Dandeo
Pat Ferrante
Suzanne Gitomer
JoEllen Grauerholz
Mary Guidi
Donald Helmstetter
Pat Hunt
Jean Kinkead
Martha LaValette
Fran Lin
Carolyn Mann
Kerry Mueller
Jan Nuechterlein
Leanne Pike
Charles Roberto
Jill Selbo
Bonnie Sobin
Rich Tarriff*

*Grace Balog
Lori Brezinsky
Marlene Chynoweth
Carmen Curci
Michelle Di Giovanni
Regina Gelinas
Amy Gittins
Dean Greco
Judi Hammond
Adrienne Hodulik
Robin Kiefer
Lisa Lampariello
Debbie Lenig
Joanne Lucariello
Julie Mangino
Cathy Nojiri
Sherri Parsh
Robin Preuss
Brent Ruge
Peg Sewall
Kendra Squindo
Ursula Wooley*

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-688:

RESOLUTION

BE IT RESOLVED that the Board of Education approves one day's pay for each of the following SRS employees for the purpose of moving in accordance with Article VI. B.3 of the Negotiated Agreement:

*Jessica Partridge
Betsy Hodulik
Jayne Frazee
Linda Szwedo
Carol Russoniello*

*Rich Verderamo
Roberta Grambor
Ronda Ferri
Anne Alley
Chuck Friedel*

Jamie Holloway
Anna Dieterly
Kathleen Merrigan
Sue Ehlert
Brooke Lindner
Stephanie Snyder
Laura Jacobson
Tom Ackerman
Chris Cosgrave
Pat Gugliandolo

Joan Slagus
Joanne Filus
Lisanne Bartram
Jennifer Tarnoski
Kelly Hill
Rachel Faidley
Sandy Kelly
Kathy Blackowski
Norie Zaret
Lynne DiLeo

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-689: RESOLUTION

BE IT RESOLVED that the Board of Education establishes the 2007/08 pay rate for cafeteria aides at \$11.85 per hour. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-690: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 employment contracts for the following Administrative Staff members: Salary is in accordance with the Clinton Township Administrators Association negotiated agreement.

Gerard Dalton, Principal, Clinton Township Middle School, \$125,222
Melissa Goad, Principal, Round Valley School, \$115,976
Laura Schneider, Principal, Patrick McGaheeran School, \$114,882
Lindsay Nahm, Principal, Spruce Run School, \$90,000 (pro-rated to start-date)
Joanne Monroe, Director of Curriculum and Instruction, \$137,192
Diane Radwill, Director of Special Services, \$133,940
Elaine Studnicki, Director of Technology, \$120,626.

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-691: RESOLUTION

*BE IT RESOLVED that the Board of Education authorize the following 2007/08 travel and related expenses for **Diane Radwill**, Director of Special Services, mileage to be reimbursed in accordance with IRS rates:*

Monthly directors' meetings sponsored by the Morris Union Jointure Commission in New Providence.

Monthly directors' meetings sponsored by the Hunterdon County Department of Education.

Monthly meetings at North Hunterdon High School sponsored by the North Hunterdon-Voorhees Coordinators Articulation Group.

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-692: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to extend offers of employment to newly appointed staff members for the 2007/08 school year. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-693: RESOLUTION

WHEREAS, Article I Section C of the Superintendent's Employment Contract states that the Board and Superintendent shall agree to negotiate specific performance based accomplishments and related compensation for attaining the same with the total amount annually not exceeding \$4,500, and

WHEREAS the Board of Education has determined that Dr. Elizabeth A. Nastus has met each of the three performance based accomplishments,

THEREFORE BE IT RESOLVED that the Board authorizes payment in the amount of \$4,500 to Dr. Elizabeth A. Nastus for said attainment.

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY/CURRICULUM:

Jim Dincuff – Chair, Mark Kaplan, Janette LaVigne, Chuck Many

Action 07-694: RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of Bylaw 9250, "Expenses and Reimbursement". Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-695: RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of Policy Series 4000, "Personnel"

Certificated Personnel

<i>Certain Staff Members Not Tenured</i>	4110.1
<i>Recruitment, Selection and Hiring</i>	4111
<i>Nondiscrimination/Affirmative Action</i>	4111.1
<i>Individual Contracts</i>	4112.1
<i>Certification</i>	4112.2
<i>Employee Health</i>	4112.4
<i>Personnel Records</i>	4112.6
<i>Nepotism</i>	4112.8
<i>Assignment</i>	4113
<i>Transfer</i>	4114
<i>Supervision</i>	4115
<i>Evaluation</i>	4116
<i>Separation</i>	4117
<i>Reduction on Force/Abolishing a Position</i>	4117.4
<i>Non-renewal</i>	4117.41
<i>Standards for Staff Discipline</i>	4117.50
<i>Withholding Increment</i>	4117.51
<i>Dismissal/Suspension</i>	4117.52
<i>Regulation – Dismissal/Suspension</i>	R4117.52
<i>Freedom of Speech</i>	4118.2
<i>Conflict of Interest</i>	4119.21
<i>Conduct and Dress</i>	4119.22
<i>Employee Substance Abuse</i>	4119.23
<i>Staff/Pupil Relations</i>	4119.24
<i>Substitute Teachers</i>	4121
<i>Student Teachers/Interns</i>	4122
<i>Classroom Aides</i>	4123
<i>Staff Development</i>	4131
<i>In-service Education/Visitations/Conferences</i>	4131.1
<i>Work Stoppages/Strikes</i>	4135.16
<i>Non-school Employment</i>	4138
<i>Private Tutoring</i>	4138.2
<i>Salary Checks and Deductions</i>	4142
<i>Insurance/Workers' Compensation</i>	4144
<i>Employee Safety</i>	4147
<i>Attendance Patterns</i>	4151
<i>Personal Illness and Injury/Health and Hardship</i>	4151.1
<i>Family Illness/Quarantine</i>	4151.2
<i>Vacations/Holidays</i>	4152

Non-certificated Personnel

<i>Certain Staff Members Not Tenured</i>	4210.1
<i>Recruitment, Selection and Hiring</i>	4211
<i>Nondiscrimination/Affirmative Action</i>	4211.1
<i>Individual Contracts</i>	4212.1

Employee Health.....4212.4
Personnel Records4212.6
Nepotism4212.8
Assignment.....4213
Load, Scheduling, Hours of Employment4213.1
Transfer.....4214
Supervision.....4215
Evaluation.....4216
Reduction in Force/Abolishing a Position.....4217.4
Standards for Staff Discipline.....4217.50
Freedom of Speech.....4218.2
Conflict of Interest4219.21
Conduct and Dress.....4219.22
Employee Substance Abuse.....4219.23
Non-instructional Substitutes.....4221
Non-instructional Aides4222
Staff Development.....4231
In-service Education/Visitation/Conferences4231.1
Non-school Employment4238
Salary Checks and Deductions4242
Overtime Pay4243
Insurance/Workers' Compensation4244
Employee Safety.....4247
Attendance Patterns.....4251
Personal Illness and Injury/Health and Hardship.....4251.1
Family Illness/Quarantine4251.2
Vacations/Holidays.....4252

Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-696: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following grant(s) from the Clinton Township Foundation for Educational Excellence:

<i>Amount</i>	<i>Title</i>	<i>Awarded to</i>	<i>Description</i>
\$500	<i>Back into Nature Presentation</i>	<i>Rainey Dul</i>	<i>Bus transportation and nature presentation for preschool</i>

Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-697: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/2008 Special Education "Level 1" Services Contract with the NJ Commission for the Blind and Visually Impaired in the amount of \$1,400.00. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-698: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/2008 Special Education Physical Therapy Services Contract with Pediatric Workshop, Warren, NJ in accordance with the following fee structure:

*\$103 for 60 minute treatment session
\$81 for 45 minute treatment session
\$77 for 40 minute treatment session
\$58 for 30 minute treatment session*

Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-699: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/2008 ABA In-District Intensive Support Services Contract with the Morris Union Jointure Commission, New Providence, NJ in the amount of \$1,995.00 per month. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-700: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 Special Education Tuition Contract for Student 3A with the Morris Union Jointure Commission, Developmental Learning Center-Warren Location, Warren, NJ in the amount of \$70,810 (180 days). Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-701: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007 ESY Special Education Tuition Contract for Student 3A with the Morris Union Jointure Commission, Developmental Learning Center -Warren Location, Warren, NJ in the amount of \$11,606 (30 days). Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-702: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 Special Education Tuition Contract for student 1B with the Matheny Medical and Educational Center, Peapack, NJ in the

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Mark Kaplan, Janette LaVigne

Mrs. Gregory reported that the Clinton Township Newsletter summer edition will feature the 2007 8th grade graduating class.

**RECOGNITION
OF THE PUBLIC:**

There were no public comments.

NEW BUSINESS

Action 07-709:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 4-year technology lease with Apple Computers as follows:

<i>Interest Rate</i>	<i>Total Cost</i>	<i>Annual Payment</i>
<i>0%</i>	<i>\$1,013,625.45</i>	<i>\$253,405.36</i>
<i>4.448%</i>	<i>\$123,050.60</i>	<i>\$30,762.65</i>

Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

ADJOURNMENT

Action 07-710:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 11:20 p.m. Moved by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Respectfully Submitted,

Daria A. Wasserbach
School Business Administrator/Board Secretary

Minutes Prepared 6/26/07
Minutes remain unofficial until Board approval.

Approved:

Roger Straight
Board President