

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – January 22, 2007**

**TIME AND PLACE**

A regular meeting of the Board of Education was held on January 22, 2007, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Spruce Run School 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, January 18, 2007.

**CALL TO ORDER**

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

Pledge of Allegiance.

**ROLL CALL**

Present:

Michael Belinski	Patricia Schwartz
Michelle Cresti	Thomas Roskoski
Donna Gregory	Roger Straight
Thomas Marron	
Frank Dincuff	

Absent: 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 thanked all who participated in today's blood drive. She also reported on the bus accident involving a Patrick McGaheran bus. The incident occurred in High Bridge and Dr. Nastus reported that there were no injuries.

A Budget Community Advisory Committee PowerPoint presentation was given. Included in the presentation were the survey results. Lastly, Dr. Nastus gave a DEP Status Report with regard to the farmhouse issue.

## **PUBLIC COMMENT**

Jill Grillo and Don Sherblom spoke on the Farmhouse Issue. Michael McCue asked if the Grayrock Road improvements would be impacted by the house.

## **APPROVAL OF MINUTES**

### **Action 06-453**

### **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on December 11, 2006.*

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

### **Action 06-454**

### **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on December 11, 2006.*

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

## **SECRETARY'S REPORT AND CORRESPONDENCE**

Mrs. Wasserbach noted that the next Board of Education meeting is scheduled for February 12, 2007 at the Patrick McGaheran School.

## **REPORT OF SECRETARY AND REPORT OF TREASURER**

No reports at this time.

## **OLD BUSINESS**

Mr. Straight reported that he would be attending a meeting on Thursday with North Hunterdon/Voorhees Regional High School sending district Board Presidents.

**COMMITTEE REPORTS:**

**FINANCE/FACILITIES**

Thomas Marron, Chairperson; Thomas Roskoski and Jim Dincuff

Mr. Marron spoke with regard to the follow-up on Bob Zey’s request. Mr. Marron noted that representatives from the soil conservation district have visited the site and will issue a report as to their findings. Mr. Marron also reported on the meeting between the township and the district officials on Grayrock Road improvements and change order requirements. Lastly, Mr. Marron spoke regarding public tours of the Clinton Township Middle School.

**Action 06-455**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves payment of bills for the period ending January 22, 2007 in the amount of \$492,976.54.*

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

**Action 06-456**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following CTMS and School Renovation Capital payments:*

	<i>Description</i>	<i>Amount</i>
<i>Town of Clinton</i>	<i>Invoice 6364 – Consult. Engineers</i>	<i>\$786.25</i>
<i>G.R. Murray Insur.</i>	<i>Builders Risk Renewal Policy</i>	<i>\$48,688.00</i>
<i>CT BOE</i>	<i>Reim. Gen. Fund-6 new lines – CTMS</i>	<i>\$145.50</i>
<i>Seacoast Builders</i>	<i>Applic. #18</i>	<i>987,994.84</i>
<i>Grafas Painting</i>	<i>Applic. #9 – RMVS, SRS, PMS</i>	<i>\$33,289.59</i>
<b><i>TOTAL</i></b>		<b><i>\$1,070,904.18</i></b>

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

**Action 06-457**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves first draft of Clinton Township School District 2007-2008 School Calendar.*

**TENTATIVE**  
**Clinton Township School District**  
**2007-2008 School Calendar**

		<u>Students</u>	<u>Staff</u>
<i>September 4 and September 5, 2007</i>	<i>Staff In-Service Days</i>		
<i>September 6, 2007</i>	<i>First Day for Students/Staff</i>	17	19
<i>October 8, 2007</i>	<i>Staff In-Service Day</i>		
	<b><i>School Closed</i></b>	22	23
<i>November 8 and November 9, 2007</i>	<i>N.J.E.A. Convention/Staff In-Service</i>		
	<b><i>School Closed</i></b>		
<i>November 21, 2007</i>	<b><i>Early Dismissal</i></b>		
<i>November 22 and November 23, 2007</i>	<i>Thanksgiving Recess</i>		
	<b><i>School Closed</i></b>	18	20
<i>December 24 - January 1, 2008</i>	<i>Winter Recess</i>		
	<b><i>School Closed</i></b>	15	15
<i>January 2, 2008</i>	<b><i>School Reopens</i></b>		
<i>January 21, 2008</i>	<i>M.L. King, Jr. Day</i>		
	<b><i>School Closed</i></b>	21	21
<i>February 15 and February 18, 2008</i>	<i>Presidents' Recess</i>		
	<b><i>School Closed</i></b>	19	19
<i>March 21, 2008 - March 28, 2008</i>	<i>Spring Recess -</i>		
	<b><i>School Closed</i></b>		
<i>March 31, 2008</i>	<b><i>School Reopens</i></b>	15	15
<i>April 2008</i>		22	22
<i>May 26, 2008</i>	<i>Memorial Day</i>		
	<b><i>School Closed</i></b>	21	21
<i>June 18, 2008</i>	<b><i>Early Dismissal</i></b>		
<i>June 19, 2008</i>	<b><i>Tent. Last Day (Early Dismissal)</i></b>	<u>14</u>	<u>14</u>
		184*	189*

***Early Dismissals for Staff In-Service: October, January, April, May***  
***Early Dismissals: November 21<sup>st</sup>, June 18<sup>th</sup> and June 19<sup>th</sup>***

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

*January 21, 2008 (if 4 days used before January 4<sup>th</sup>)*  
*February 15, 2008 (if 4-5 days used before February 1<sup>st</sup>)*  
***Adopted:***

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

Mrs. Schwartz inquired about parent/teacher conferences being included on the school calendar.

**Action 06-458 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following potential change orders:

<u>Vendor</u>	<u>PCO #</u>	<u>Description</u>	<u>Amount</u>
Seacoast Builders	92	Addtl. light fixtures in Gym CTMS	\$1,696.00
Seacoast Builders	131	Phone line for HVAC control system	\$1,470.00
Seacoast Builders	142	Three outside air dampers	\$2,145.00
Seacoast Builders	141	Two relief valves at the chillers	\$1,211.00
Seacoast Builders	128	Domestic and fire water mains	\$18,321.00
Seacoast Builders	122	Relocate chiller piping in Mech. Room	\$9,697.00
Seacoast Builders	102	Road opening permits and escrow costs	\$1,372.00
<b>TOTAL</b>			<b>\$35,912.00</b>

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

**Action 06-459 RESOLUTION**

BE IT RESOLVED that the Board of Education approves appropriating \$9,911 in unanticipated pre-school special education tuition as follows:

10-1330	Tuition	Special Education
11-213-100-101	Res. Ctr.	Salaries

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

Mrs. Wasserbach mentioned that the Finance Committee will meet publicly every Tuesday in February to review the 2007/2008 school budget. The meetings will be held in the Round Valley Middle School Library from 7:00-9:00 p.m.

**PERSONNEL/NEGOTIATIONS**

Patricia Schwartz, Chairperson; Michelle Cresti, Jim Dincuff, and Christopher Yula

**Action 06-460 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2006/2007 move along the salary guide effective February 15, 2007, in accordance with the negotiated agreement:



**Action 06-464**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves pupil transportation to Dual Residences within Clinton Township for two students (SW and NW) for the 2006-2007 school year.*

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

**Action 06-465**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts a Lebanon Borough student for placement in our preschool program for the 2006/07 school year effective September 7, 2006. The annual tuition is \$6,417.00.*

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

**Action 06-466**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts a Lebanon Borough student for placement in our preschool program for the 2006/07 school year effective January 22, 2007. The tuition is \$3,494.00 prorated at the annual tuition rate of \$6,417.00.*

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

**Action 06-467**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan.*

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

Mr. Belinski inquired as to composition and purpose of the Affirmative Action Team.

**COMMUNICATIONS/N.J.S.B.A.**

Donna Gregory, Chairperson; Michelle Cresti, Thomas Marron and Thomas Roskoski

Mrs. Gregory will be coordinating a list of items that need to be communicated for the 2007/2008 school budget. Such items will include speeches, backpack flyers, meetings and articles for the Clinton Township newsletter.

**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, January 22, 2007 to discuss grievance and negotiation 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.*

**PUBLIC COMMENT**

It was noted that Round Valley Middle School will hold their Cabaret on February 6<sup>th</sup> and that the financial meeting on the school budget will have to be rescheduled to February 5<sup>th</sup>.

**NEW BUSINESS**

**ADJOURNMENT**

**Action 06-468**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:16 p.m.*

*Moved by Mr. Straight, seconded by Mr. Marron.*

*Respectfully Submitted,*

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*Roger Straight  
Board President*

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



