

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – August 28, 2006

TIME AND PLACE

A regular meeting of the Board of Education was held on August 28, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All Purpose Room of the Round Valley Middle School, 128 Cokesbury Road, Lebanon, New Jersey 08833.

PUBLICATION OF NOTICE

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat, Hunterdon Review, Courier News, Star Ledger and Express Times* on Tuesday, August 22, 2006.

CALL TO ORDER

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

Pledge of Allegiance.

ROLL CALL

Present:

Michael Belinski

Frank Dincuff

Thomas Marron

Robert Sabattis

Patricia Schwartz

Roger Straight

Absent:

Margo Connors, Donna Gregory and Christopher Yula

Mr. Belinski stated that he did not receive his Board packet and proposed that the meeting be adjourned. Dr. Nastus confirmed that all packets had been delivered on Thursday, August 24th. Mr. Straight indicated that the meeting would continue. Mr. Belinski stated that he could only vote on selected items that he had reviewed.

DISTRICT ADMINISTRATORS PRESENT

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

CHIEF SCHOOL ADMINISTRATOR REPORT

Dr. Nastus commented on the work that was done over the summer. She also reported on the construction fire at Round Valley Middle School.

Mr. Straight commended Dr. Nastus and team for efforts put forth surrounding emergency/construction fire. He also reported on the Board of Education retreat.

Action 06-236 **RESOLUTION**

BE IT RESOLVED that the Board of Education adopts the 2006-2007 District Goals.

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

PUBLIC

Monique Whalen – Commented on Aid-in-Lieu for non-public/non-remote pupils – personal childcare expenses create need for reimbursement.

Shelly Dougherty – Commented on Aid-in-Lieu for non-public/non-remote pupils. Seeks rational for any Board decision.

APPROVAL OF MINUTES

Action 06-237 **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on June 26, 2006 as revised.

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

Action 06-238 **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on June 26, 2006.

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

Action 06-239

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Goal Setting Retreat held on August 8, 2006.

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

SECRETARY’S REPORT AND CORRESPONDENCE

Mrs. Wasserbach reported on the site schedule for the Board of Education meetings. She also reported on the refinancing results.

REPORT OF SECRETARY AND REPORT OF TREASURER

Action 06-240

RESOLUTION

BE IT RESOLVED that the Board of Education approves budget transfers for the months of May and June 2006.

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

Action 06-241

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 May 31, 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, August 28, 2006

Pursuant to N.J.A.C. 6:20 (e), we certify that as of May 31, 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. Straight, seconded by Mr. Marron. 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 discussed the following:

- a) water permit, meeting scheduled for tomorrow.
- b) TWA permit has been issued
- c) Sale of Johnson Farmhouse/Subdivision
- d) Grayrock Road progress. Mr. Marron will update neighbors.
- e) Patrick McGaheran canopy structural assessment, recommend obtaining estimates for demolition.

Action 06-242

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$1,299,608.34.

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-243

RESOLUTION

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

<i>Spiezle Group, Inc. (CTMS)</i>	<i>\$23,166.98</i>
<i>Spiezle Group, Inc. (SRS Renov.)</i>	<i>4,238.51</i>
<i>Spiezle Group, Inc. (RVMS Renov.)</i>	<i>2,682.04</i>
<i>Spiezle Group, Inc. (PMS Renov.)</i>	<i>103.63</i>
<i>Federal Rent A Fence (CTMS)</i>	<i>165.00</i>
<i>Turner Construction Co. (CTMS)</i>	<i>23,000.00</i>
<i>Pact Two, LLC (RVMS)</i>	<i>25,821.00</i>
<i>Seacoast Builders Corp. (CTMS)</i>	<i><u>1,098,776.00</u></i>
<i>TOTAL</i>	<i>\$1,177,953.16</i>

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-244

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2006-2007 school year.

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-245

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of \$3,000.00 to Schoor DePalma to apply to the New Jersey DEP for a Water Extension Permit.

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-246

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between Clinton Township and Jersey Central Power and Light for Minimum Charge Contract Demand for Round Valley Waste Water Plant in the amount of \$115.57 per month.

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-247

RESOLUTION

BE IT RESOLVED that the Board of Education accepts a check in the amount of \$4,448.50 from the Clinton Township Foundation For Educational Excellence for the following grants:

Current Events	\$1,243.50
Fitnessgram/Physical Bets	802.00
Digital Cameras	2,403.00

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-248

RESOLUTION

BE IT RESOLVED that the Board of Education approves the resolution authorizing certain actions necessary in connection with the sale and issuance of not to exceed \$9,500,000 aggregate principal amount of refunding school bonds and authorizing the appropriate officials to do all acts and things deemed necessary and advisable in connection with the sale, issuance and delivery of said bonds (resolution attached).

Moved by Mr. Mr. Marron, seconded by Mrs. Schwartz. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Discussion on non-public transportation bid results.

Mr. Marron recommend the Board of Education conforms to state statutes and not provide Aid-In-Lieu for non-public/non-resident students.

Action 06-249

RESOLUTION

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

***WHEREAS**, N.J.S.A. 18A:39 and N.J.A.C. 6A:27 require public school districts to provide transportation or aid-in-lieu of transportation to certain non-public students who meet specific eligibility requirements; and*

***WHEREAS**, N.J.A.C. 6A:27-2.2 defines eligible pupils as elementary students residing more than two (2) miles from their nonpublic school;*

***THEREFORE BE IT RESOLVED** that the Board of Education will provide transportation or aid-in-lieu of transportation only to those non-public pupils who meet eligibility requirements as defined by N.J.A.C. 6A:27-2.2.*

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

PERSONNEL/NEGOTIATIONS

Robert Sabattis, Michael Belinski, Jim Dincuff and Christopher Yula

Mr. Dincuff requested that we make a concerted effort to conduct IEP meetings during the school year instead of the summer months. Dr. Nastus and Diane Radwill responded.

Action 06-250

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Erik Apffel as a Teaching Assistant at the Round Valley Middle School (per IEP requirement) for the 2006-2007 school year at an annual salary of \$15,050 (AA, Step 1) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-251

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Carmen Curci as a Teaching Assistant at the Round Valley Middle School (replacement for Lori Dunbar) for the 2006-2007 school year at an annual salary of \$18,519 (BA, Step 1) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-252

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Jason C. Farnsworth as a 6th Grade Social Studies Teacher at the Round Valley Middle School (maternity replacement for Erinn Auletta) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-253

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Dean Greco as Information and Communication Technology Teacher at the Round Valley Middle School (replacement for Christian Sloan) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-254

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Diana Guerrero as a substitute teacher for the 2006-2007 school year.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-255

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Mary Guidi as a Special Education Teacher at the Round Valley Middle School (replacement for Laurie Chiodo) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-256

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Shannon O'Neill McGuire-Rost as a Teacher at the 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.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-257

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Brent Ruge as a Health Teacher at the Round Valley Middle School (replacement for Polly Glowatz-move to PMS) for the 2006-2007 school year at an annual salary of \$44,110 (BA, Step 3-4) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-258

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Rita Russomano as a Special Education Teacher at the Round Valley Middle School (replacement for Jessica Rogers) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-259

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Paula Stanwick as a Special Education Teacher at the Round Valley Middle School (replacement for Tara Solovay) for the 2006-2007 school year at an annual salary of \$47,910 (MA in F, Step 3) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-260

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Nadine Twaddell as a Teaching Assistant at the Round Valley Middle School (new position) for the 2006-2007 school year at an annual salary of \$18,519 (BA, Step 2) effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-261

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Amanda S. Cohn (6th Grade Teacher RVMS) effective June 30, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-262

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Cindy A. Kelly (Teacher Assistant SRS) effective June 30, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-263

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Jennifer Kepniss (Teacher PMS) effective June 30, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-264

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Rebecca Klink (Teacher RVMS) effective June 30, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-265

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the retirement of Carol Smack (Teacher SRS) effective February 1, 2007.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-266

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Polly Glowatz, Health Teacher from Round Valley Middle School to Physical Education Teacher at Patrick McGaheran School effective September 1, 2006.

Moved by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski voting NO, resolution was ADOPTED.

Action 06-267

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the employment contract of Carol Smack from 1.0 to .6 FTE effective September 1, 2006.

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

Action 06-268

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending the employment contract of Ellen Jacobsen from .5 to 1.0 FTE effective September 1, 2006.

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

Action 06-269

RESOLUTION

BE IT RESOLVED that the Board of Education approves Patricia Gorda as a substitute teacher for 5 days of ACE at 4 hours per day at \$27.00 per hour.

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

Action 06-270

RESOLUTION

BE IT RESOLVED that the Board of Education approves Kelly Hill as a substitute teacher for 12 days of ESY, 3 hours per day at \$27.00 per hour.

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

Action 06-271

RESOLUTION

BE IT RESOLVED that the Board of Education approves Laurie Chiodo as a substitute teacher for 10 days of ESY, 3 hours per day at \$27.00 per hour.

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

Action 06-272

RESOLUTION

BE IT RESOLVED that the Board of Education approves Susan Sacco as a substitute nurse for ESY for 1 day at 3 hours per day at \$27.00 per hours.

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

Action 06-273

RESOLUTION

BE IT RESOLVED that the Board of Education approves Kathy Collins to do three days of case management for special education students at her 2006/07 per diem rate of pay.

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

Action 06-274

RESOLUTION

BE IT RESOLVED that the Board of Education approves Karen Sinagra to do Occupational Therapy evaluations not exceed 2.5 days at her 2006/07 per diem rate of pay.

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

Action 06-275

RESOLUTION

BE IT RESOLVED that the Board of Education approves Cindy Zayko to interpret testing data at parent meetings pro-rated at her per diem rate of pay not to exceed one day.

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

Action 06-276

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ama Florio to do one Speech/Language evaluation at 1.25 days at her 2006/07 per diem rate of pay.

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

Action 06-277

RESOLUTION

BE IT RESOLVED that the Board of Education approves Susan Rivers to attend 4 IEP meetings for a total of not more than 10 hours at the rate of \$27.00 per hour.

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

Action 06-278

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jill Selbo to attend IEP meetings for a total of 10 hours at the rate of \$27.00 per hour.

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

Action 06-279

RESOLUTION

BE IT RESOLVED that the Board of Education approves Adrienne Hodulik to attend IEP meetings for a total of 10 hours at the rate of \$27.00 per hour.

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

Action 06-280

RESOLUTION

BE IT RESOLVED that the Board of Education approves Lisa Fama to attend IEP meetings for a total of 5 hours at the rate of \$27.00 per hour.

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

Action 06-281

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jessica Hunt to attend IEP meetings for a total of 5 hours at the rate of \$27.00 per hour.

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

Action 06-282

RESOLUTION

BE IT RESOLVED that the Board of Education approves Kelly Hill to attend two Child Study Team meetings for students at Spruce Run School at a cost of \$27.00 per hour not to exceed 4 hours.

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

Action 06-283

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following staff as chaperones at Round Valley Middle School for the 2006-2007 school year:

<i>Scott Annan</i>	<i>Judi Hammond</i>
<i>Eric Apffel</i>	<i>Dawn Hauck</i>
<i>Liz Atwood</i>	<i>Donald Helmstetter</i>
<i>Grace Balog</i>	<i>Adrienne Hodulik</i>
<i>Jean Baxter</i>	<i>Pat Hunt</i>
<i>Michele Beha</i>	<i>Greg James</i>
<i>Lori Brezinsky</i>	<i>Deborah James</i>
<i>Mark Buschi</i>	<i>Kathy Kent</i>
<i>Liza Caby</i>	<i>Robin Kiefer</i>
<i>Tracy Carew</i>	<i>Jean Kinkead</i>
<i>Diane Chelminiak</i>	<i>John Kocot</i>
<i>Marlene Chynoweth</i>	<i>Lisa Lampariello</i>
<i>Tricia Comly</i>	<i>Martha LaValette</i>
<i>Diane Cormican</i>	<i>Debbie Lenig</i>
<i>Ben Cozin</i>	<i>Fran Lin</i>
<i>Paul Cucciniello</i>	<i>Joanne Lucariello</i>
<i>Carmen Curci</i>	<i>Julie Mangino</i>
<i>Amy Dandeo</i>	<i>Caroline Mann</i>
<i>Pat Davis</i>	<i>Rose Mastroianni</i>
<i>Michelle Di Giovanni</i>	<i>Terry Materna</i>
<i>Lisa Fama</i>	<i>Kristin Mikulka</i>
<i>Jason Farnsworth</i>	<i>Kerry Mueller</i>
<i>Pat Ferrante</i>	<i>Cathy Nojiri</i>
<i>Sharon Flannery</i>	<i>Jan Nuechterlein</i>
<i>Regina Gelinis</i>	<i>Jen Paccione</i>
<i>Amy Gittins</i>	<i>Brent Ruge</i>
<i>Suzanne Gitomer</i>	<i>Rita Russomano</i>
<i>JoEllen Grauerholz</i>	<i>Jill Selbo</i>
<i>Dean Greco</i>	<i>Peg Sewall</i>
<i>Mary Guidi</i>	<i>Marsha Shappell</i>
<i>Sherri Parsh</i>	<i>Bonnie Sobin</i>
<i>Leanne Pike</i>	<i>Tara Solovay</i>
<i>Barbara Pisani</i>	<i>Kendra Squindo</i>
<i>Robin Preuss</i>	<i>Paula Stanwick</i>
<i>Sue Reynolds</i>	<i>Rich Tarriff</i>
<i>Charles Roberto</i>	<i>Danielle Troianello</i>
<i>Craig Roberts</i>	<i>Debbie Vespucci</i>
<i>Jessica Rogers</i>	<i>Ursula Wooley</i>
<i>Kevin Rudolph</i>	<i>Kate Zimmerbaum</i>

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

Action 06-284

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Child Rearing Leave of Absence to Erinn Auletta for the 2006-2007 school year effective September 1, 2006.

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

Action 06-285

RESOLUTION

BE IT RESOLVED that the Board of Education grants Graduate Course approval to the following staff members for the 2006-2007 school year:

*Jean Allen – Nature & Needs of Individuals with Disabilities
Tracy Carew – Instructional Leadership
Maureen Zappulla – Collaborative Practices*

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

Action 06-286

RESOLUTION

BE IT RESOLVED that the Board of Education approves Timothy Jaw as a substitute teacher for the 2006-2007 school year.

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

POLICY/CURRICULUM

Patricia Schwartz, Roger Straight and Christopher Yula

Mrs. Schwartz stated that the committee met last Tuesday to discuss school configuration. She also stated that a new set of policies – Series 2000 “Administration” will be ready for first reading at the end of September.

Action 06-287

RESOLUTION

BE IT RESOLVED that the Board of Education approves on second reading the following Community Relations – Series 1000 Crosswalk Policies:

Title	Old Policy	New Policy	First Read	2 nd Read-Adoption	Adm. Reg Req'd?
Concepts and Roles in Community Relations	1000	1000			
Goals and Objectives	1010	1010			
Communicating with the Public	1100	1100			
Media		1110			Y
District Publications	1111	1111			
Sports and Special Events		1112.4			
Board of Education Meetings	1120	1120			
Distribution of Materials by Pupils and Staff	1140	1140			

Participation by the Public	1200	1200			
Ad Hoc Advisory Committees	1220	1220			
School-connected Organizations		1230			
Visitors	1250	1250			Y
Regulations Visitors		R1250			
Community Complaints and Inquiries	1312	1312			Y
Contests for Pupils	1322	1322			
Use of School Facilities	1330	1330			Y (completed)
Relations Between Other Governmental Agencies and the District	1400	1400			
Local Units	1410	1410			
Relations Between Other Entities and the District	1600	1600			

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

Action 06-288

RESOLUTION

BE IT RESOLVED that the Board of Education approves on second reading Regulation R1315 – Distribution or Posting of Flyers.

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

Action 06-289

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between the Clinton Township Board of Education and University of Medicine & Dentistry of NJ for one student (4B) to attend the University of Medicine & Dentistry of NJ at a cost of \$60,0 00 for the 2006-2007 school year.

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

Action 06-290

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between the Clinton Township Board of Education and Morris-Union Jointure Commission for one student (3A) to attend the Morris-Union Jointure Commission at a cost of \$67,826.00 for the 2006-2007 school year.

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

Action 06-291

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between the Clinton Township Board of Education and Mountain Lakes Board of Education for one student (1A) to attend the Lake Drive School for the Extended School year 2006 at a cost of \$3,500.00 and the 2006-2007 school year at a cost of \$50,070.00.

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

Action 06-292

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between the Clinton Township Board of Education and Centennial School for one student (5C) to attend the Centennial School for the 2006-2007 school year at a cost of \$205.00 per day effective August 30, 2006.

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

Action 06-293

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between the Clinton Township Board of Education and Pediatric Workshop for physical therapy services for the 2006-2007 school year at a rate of \$57.00 for one student for two 30-minute treatment sessions.

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

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

Donna Gregory, Margo Connors and Thomas Marron

Mr. Straight commented on the brochure regarding Roles and Responsibilities of the Board of Education members. He also commented on the District Goals for the 2006-2007 school year.

Mr. Marron commented on the brick engraving campaign with regard to possible involvement with Clinton Township School District PTA.

RECOGNITION OF THE PUBLIC

Mark Dole – Commented on Website publications, New Jersey Department of Environmental Protection water permit and cost savings. Mr. Marron will provide savings information estimated to be approximately \$200,000.

Shelly Doherty – Commented on present cost per pupil/laws that govern Aid-in-Lieu.

Monique Whalen – Will pursue Aid-In-Lieu decision. Concern for safety of pupils.

NEW BUSINESS

Mr. Belinski reported on Clinton Township Board of Education representation at County Board meetings.

EXECUTIVE SESSION

BE IT RESOLVED that the Board of Education moves to Executive Sessin:

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 August 28, 2006 to discuss Administrative Assignments.*
- 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 120 minutes.*

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

ADJOURNMENT

Action 06-294

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:45 p.m.

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

Respectfully Submitted,

*Roger Straight
Board President*

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