CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Regular Meeting – May 18, 2009

TIME AND PLACE: The regular meeting was held on May 18, 2009, by the Board of

Education of the Clinton Township School District, Hunterdon County, in the Library of the Clinton Township Middle School

located at 34 Grayrock Road, Clinton, New Jersey.

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 on the district website, 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 April 30, 2009 and

May 14, 2009.

CALL TO ORDER: President Jim Dincuff called the meeting to order at 6:35 PM.

ROLL CALL

Present: Jim Dincuff, President Jody Lebbing

Donna Gregory, Vice President Mark Kaplan Michelle Cresti Gene Schaedel Grace Hoefig arrived 7:46 PM Debra Weiss

Absent: Roger Straight

DISTRICT ADMINISTRATORS

PRESENT: Dennis Fyffe, Interim Superintendent of Schools

James H. Strimple, Jr., Interim School Business Administrator/Board Secretary

EXECUTIVE SESSION

Action 09-506 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, May 18, 2009 at 6:36 PM to discuss matters concerning student discipline.
- 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 sixty (60) minutes.

Motion by D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

The Board reconvened in Open Session at 7:46 PM when President Dincuff called the meeting to order.

President Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

President Dincuff stated that he would be starting future board meetings with a reading from a specific item from the School Board Code of Ethics and then briefly discuss the meaning of the passage. He requested that Donna Gregory at the June Board Meeting read a passage from the Code of Ethics and lead a brief discussion on its meaning.

For this evening President Dincuff read the following passage and discussed with the Board:

I will refer all complaints to the chief school administrator and will act on such complaints at public meetings only after failure of an administrative solution.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Fyffe presented the following reports to the Board of Education:

Enrollment and Suspension

Mr. Fyffe reported that the district has received notification from the Commissioner of Education regarding the QSAC evaluation. The district has been judged to be a "high performing district."

Mr. Fyffe reported that on May 6th Round Valley students competed in a Reading Olympics competition. All 7 Round Valley teams earned First Place ribbons and the Spying Spiders (Grade 6) earned the top score for the competition. Mrs. Lester was the advisor for the students and is to be commended for her work.

APPROVAL OF MINUTES

Action 09-507 RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of April 27, 2009. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-508 RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of April 27, 2009. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstentions, 1 (G. Schaedel).

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mr. Strimple reviewed the following items with the Board of Education:

Correspondence:

- April 28, 2009 letter from Franklyn Isaacson regarding the 2009/2010 Defeated Budget.
- April 29, 2009 letter from Dr. Gerald Vernotica, Assistant Commissioner Division of Field Services – approving the provisions of the contract for Kevin Carroll, Superintendent of Schools.
- May 4, 2009 letter from Roberta Wohle, Director NJ Department of Education Office of Special Education Programs – District's special education programs continue to "Meet Requirements."
- May 8, 2009 letter from Andrea Romano, Director of Schools for the Hunterdon County Educational Services Commission – Thanking the district's custodial/maintenance staff that helped to set-up and take down chairs and tables for the Teen Arts Program.
- May 14, 2009 letter from Donald Sherblom Regarding the recent appraisal of the Vought House.
- May 14, 2009 letter from Michele Collins, Vice President PTA informing the Board of their desire to donate a covered pavilion at the Round Valley School Playground.

Points of Information:

• Mr. William Colantano will be awarding a \$100 savings bond to a graduating student who has shown the most improvement in mathematics from the preceding year.

Action 09-509 RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for the period ending April 30, 2009. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-510 RESOLUTION

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23-2.11 (c) 3 does hereby certify that as the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a);

BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of March and April 2009; and further recommends, in compliance with N.J.A.C. 6A:23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

OLD BUSINESS

Discussion and final adoption of the 2009-2010 Budget.

Grace Hoefig reported, that as Board Liaison to the Clinton Township Council, she attended the May 13, 2009 meeting of the Council where they passed a resolution reducing the 2009-2010 budget by \$270,000. She reported to the Council on the meetings and discussions that were held prior to the Council's action.

Mark Kaplan then presented a resolution listing the line items that would be reduced as a result of the action of the Township Council and the revenue line that would be increased.

Action 09-511 RESOLUTION TO APPROVE 2009/2010 TAX LEVY CERTIFICATION

WHEREAS, the Clinton Township Board of Education presented to the voters at the Annual School Election held on April 21, 2009 that there should be raised \$21,803,969 in taxes for the general fund for the ensuing school year (2009/2010); and

WHEREAS, the voters of the Township of Clinton defeated the general fund question; and

WHEREAS, the Clinton Township Board of Education transmitted an official copy of the defeated budget and required documentation to the municipal clerk of the Township of Clinton on April 23, 2009; and,

WHEREAS, representatives of the Clinton Township Board of Education met with representatives of the Clinton Township Committee on April 27 and May 11, 2009 for the purpose of discussing the election defeat; and,

WHEREAS, careful consideration has been given by the Township to the information received from the Board of Education, and the discussion which ensued, with a view toward providing a thorough and efficient education of the Clinton Township School; and,

WHEREAS, the Board of Education accepts the following adjustments to the general fund resulting in a reduction in the general fund tax levy of \$270,000:

Account Number	Program	Amount
Reductions in		
expenditures:		
11-150-100-101	Home Instruction Salaries	\$1,000
11-213-100-610	Resource Center Supplies	\$1,000
11-402-100-800	Co-curric. Athletics – Misc. Expenditures	\$1,000
11-000-213-600	Health Supplies	\$500
11-000-219-320	Child Study Team – Purchased Svcs	\$5,000
11-000-219-390	Child Study Team – Purch. Prof/Tech. Svs.	\$13,000
11-000-219-600	Child Study Team - Supplies	\$2,000
11-000-240-103	School Administration – Principal Salaries	\$85,000
11-000-240-600	School Administration - Supplies	\$4,000
11-000-261-610	Facilities/Maintenance - Supplies	\$10,000
11-000-262-590	Operation of Plant – Misc. Purch. Svs.	\$1,500
11-000-262-610	Operation of Plant - Supplies	\$10,000
11-000-291-270	Employee Benefits	\$15,000
	TOTAL REDUCTIONS	\$149,000
T		
Increases in		
Revenues:		
10-3131	Extraordinary Aid	\$121,000
TOTAL		\$270,000

WHEREAS, the Board of Education adopts a final budget as follows:

Current Expense	\$24,557,986
Capital Outlay	
Special Schools	
Capital Reserve Fund – Interest Deposit	
Total General Fund	\$24,731,014
Special Revenue Fund	\$564,667
Debt Service Fund	\$2,800,395
Total Budget	\$28,096,976

THEREFORE BE IT RESOLVED that there should be raised for the General Funds \$21,533,969 for the ensuing school year (2009/2010).

PUBLIC COMMENTS – AGENDA ITEMS

Nick Corcodilos inquired about the budget and three other items:

- -Salary of the newly appointed School Business Administrator
- -Interlocal Agreement with Lebanon Borough and its use to pay staff
- -The Board of Education's election to defer PERS Pension payments

Don Sherblom addressed the Board of Education regarding the recently completed appraisal on the Vought Property. He indicated that he had several concerns regarding the accuracy of the appraisal and urged the Board of Education to seek a refund from the appraiser.

Mark Kaplan responded that the Board's Facilities Committee would be reviewing the report and Mr. Sherblom's comments and solicit reaction from the appraiser prior to moving forward with a final decision. Mr. Kaplan also indicated that he will be soliciting input from the Township Council to determine what they would like to see happen with the property.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Mark Kaplan - Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss

Action 09-512 RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$1,673,382.63, for the period ending May 18, 2009 of which \$748,882.74 is the April 30, 2009 payroll. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-513 RESOLUTION

BE IT RESOLVED that the Board of Education approves an extended school year special education contract with Rutgers Development Disabilities Center for the 2009-2010 school year in the amount of \$19,044. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-514 RESOLUTION

BE IT RESOLVED that the Board of Education approves an extended school year special education contract with the Morris-Union Jointure Commission Board of Education for the 2009-2010 school year in the amount of \$12,492. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-515 RESOLUTION

BE IT RESOLVED that the Board of Education approves the participation in the Hunterdon County Educational Services Commission for Coordinated Transportation Services for School Year 2009-2010 for special education, non-public, public and vocational school students to specific destinations based upon prorated contract costs, plus an administrative fee of 5.5%. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-516 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 "Expenses and Reimbursements". Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent. 2008 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.55.

Employee/	Program	Date(s)	Cost	Mileage	Lodging	Meals
BOE Member	Title/Location				(per	(per
					diem)	diem)
Maureen	Overview of	5/26/09	\$20	IRS	NA	NA
Zappulla	Collaborative					
	Problem Solving,					
	Lambertville, NJ					
Ofeer Kearns	Understanding of	5/7/09	\$189	IRS	NA	NA
Taking the place	Comprehension					
of M. Flynn	in the Elementary					
previously	Classroom,					
approved on 4/27/09	Philadelphia, PA					
Lynne Avery	Understanding of	5/7/09	\$189	IRS	NA	NA
Taking the place	Comprehension					
of L. Bartram	in the Elementary					
previously	Classroom,					
approved on 4/27/09	Philadelphia, PA.					
Mary	Smart Strategies	6/18/2009	\$25	OMB	NA	NA
McLoughlin	and Potenial					
	Pitfall When					
	Spending					
	Stimulus Funds,					
	Warren, NJ					

Action 09-517 RESOLUTION

BE IT RESOLVED that the Board of Education approves a contract with Suburban Consulting Engineers, Inc. of Mount Arlington, New Jersey in accordance with the fees contained in their proposal dated April 23, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-518 RESOLUTION

BE IT RESOLVED that the Board of Education approves a contract with Acid Waste Management, Inc. for the 2009-2010 school year in the amount of \$4,349 for the Maintenance and Inspection of the Acid Neutralization System at the Clinton Township Middle School. Additional emergency work beyond normal hours will be billed at \$250 per hour. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-519 RESOLUTION

BE IT RESOLVED that the Board of Education approves a contract with The Spiezle Architecture Group, Inc. of Trenton, New Jersey in accordance with the proposal submitted on April 10, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-520 RESOLUTION

BE IT RESOLVED that the Board of Education approves a contract with the Morris-Union Jointure Commission for ABA In-District Support for one session a month for the 2009/2010 school year at a fee of \$2,395 per session. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti - Chair, Donna Gregory, Jim Dincuff, Debbie Weiss

Ms. Cresti reported that the Hunterdon County Executive County Superintendent and the Assistant Commissioner for Field Services have approved Kevin Carroll's contract. She also reported that the contract for the new School Business Administrator is being finalized and will be submitted to the county for approval.

Ms. Cresti announced that the Negotiations Committee is preparing for negotiations with the CTEA.

Action 09-521 RESOLUTION

BE IT RESOLVED that the Board of Education appoints **Evelyn Burchardt** as an approved chaperone for CTMS events. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-522 RESOLUTION

BE IT RESOLVED that the Board of Education approves **Pam Lester** for an Extracurricular Stipend of \$500 for Memory Book, which is a self-funded activity. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-523 RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of **Matthew Cirigliano** as Assistant Technology Director/Database Administrator effective June 23, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-524 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Employee	Semester	Course	Credits
Lynn Avery	Summer 2009	Forming & Reforming the Literacy	3
		Curriculum	
Patrick Ferrante	Fall 2009	Projects Based on the WEB	3
Donald	Fall 2009	School Personnel Administration	3
Helmstetter			
Donald	Fall 2009	School Finance	3
Helmstetter			
Timothy Jaw	Fall 2009	Practicum Seminar in School	3
		Admin. And Supervision	
Frances Lin	Summer 2009	Motivation: the Art and Science of	3
		Inspiring Classroom Success	
Frances Lin	Summer 2009	Wellness: Creating Health and	3
		Balance in the Classroom	
Bonnie Birken	Summer 2009	Technology in the Classroom	3

Action 09-525 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following student teachers for the 2009-10 school year: Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Morgan DeTura (Centenary)	Fall 2009	Dennis Stinner	PMG
Kristin Polito (Centenary)	Fall 2009	Marygrace Flynn	PMG
Kimberley Tota (Centenary)	Fall 2009	Susan Rivers	RVS
Shannon Crane (TCNJ)	Spring 2010	Polly Glowatz	RVS

Action 09-526 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 appointment of **Kathleen Colagnato** as Treasurer of School Monies, \$3,000 annual compensation. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-527 RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges a return from a leave of absence for **Melissa Goad**, Principal, Spruce Run School, effective July 1, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-528 RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges a return from a leave of absence for the following teachers effective September 1, 2009: Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Colleen Caballero	World Language Teacher	Round Valley School
Alice Hornbake	Grade 3 Teacher	Patrick McGaheran School
Terry Materna	Grade 5 Teacher	Round Valley School

Action 09-529 RESOLUTION

BE IT RESOLVED that the Board of Education adjusts the 2009/2010 renewal contract for **Elizabeth Salazar** from MA in F \$51,240 to MA in F+15 \$53,740 due to a Movement Across the Salary Guide. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-530 RESOLUTION

BE IT RESOLVED that the Board of Education approves a Child Rearing Leave of Absence for **Jessica Partridge** effective September 1, 2009 to December 1, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-531 RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of **Christine O'Brien** (replacement for Denkovic) as a 4th Grade Teacher at RVS at a salary of \$47,490 effective September 1, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-532 RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of **Jessica Schafer** (replacement for D. Yaros) as a 5th Grade Teacher at RVS at a salary of \$47,490 effective September 1, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-533 RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of **Robert Columbro** as a temporary custodian/maintenance worker at a salary of \$10 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-534 RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of the following substitute teachers:

David Shideler Karen Scimeca Justine Henry

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-535 RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of **Cristina Ferguson** as a substitute lunch aide. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-536 RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of **Stephanie Snyder** as Coordinator of the ACE/ESY program for the Summer of 2009 with a stipend of \$9,000. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-537 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 1:1 and 1:2 Teacher Assistants for \$100.00 yearly stipend as per the negotiated agreement:

Name	Assignment	School
Pam Nicolai	1 to 1	SRS
Sarah Knight	1 to 1 (AM) 1 to 2 (PM)	SRS
Melinda Jerolimic	1 to 1	SRS
Julia Williams	1 to 1	SRS
Mary Junge	1 to 1	SRS
Diane Wanko	1 to 2 (AM) 1 to 1 (PM)	SRS
DeeDee Udovich	1 to 1	SRS
Maureen Gallasch	1 to 1	SRS
Lynn Durkin	1 to 1	SRS
Danielle Troianello*	1 to 1 (AM)	SRS
Linda Shuey	1 to 2	PMG
Deborah Seguine	1 to 1	PMG
Suzanne Molyneaux	1 to 1	RVS
Elizabeth Tracy	1 to 1	RVS
Elizabeth Smolyn	1 to 1	RVS
Ellen Sidbury	1 to 1	RVS
Fern Dille	1 to 1	RVS
Roseanne Vitiello	1 to 1	RVS
Martha Roth	1 to 1	RVS
Kathryn Kent	1 to 2	RVS
Elizabeth Atwood	1 to 1	RVS
Katie Moore	1 to 1	RVS
Christine Houser	1 to 1	RVS
Rose Mastroianni	1 to 1	CTMS
Paul Cucciniello	1 to 1	CTMS
Dawn Hauck	1 to 2	CTMS
Martha Kisielewski	1 to 2	CTMS
Meredith Pascoe	1 to 2	CTMS
Patricia Davis	1 to 2	CTMS

^{*}Stipend to be pro-rated.

Action 09-538 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teacher transfers for school year 2009/2010:

Lori Brezinsky to Grade 5 Teacher RVS from Special Ed. Resource Room CTMS Gabrielle MacQueem to Teacher of Kindergarten SRS from Grade 2 Teacher PMG Donna Wright-Bauer to Special Ed. Resource Room RVS from Special Ed. Autism RVS

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-539 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following staff members to participate in a Technology Conference on June 24 and June 25, 3 hours per day. Forty-six people at a participant contractual hourly rate of \$35.94 per hour for 6 hours of professional development, and a total of \$215.64 per person. Eight people at a presenter contractual hourly rate of \$71.88 per hour for 6 hours of professional development, and a total of \$431.28 per person.

PARTICIPANTS

Bonnie Birken	Diane Cormican	Jessica Schafer	Renee Sielaff
Deb Tackney	Jere Waldron	Susan Reynolds	Chuck Roberto
Donna Wright-Bauer	Kate Zimmerbaum	Peg Sewall	Ursula Wooley
Susan Ehlert	Joanne Filus	Jean Allen	Tricia Comly
Marygrace Flynn	Roberta Grambor	Erin Evans	Polly Glowatz
Kelly Helmstetter	Heather Hoffman	Judith Hausdoerffer	Ellen Jacobsen
Laura Jacobson	Tim Jaw	Jayson Hill	Judy Johnson
Julie Mooney	Kristina Schultz	Christine Laudato	Judy Lynch
Dennis Stinner	Heidi Zimmerman	Barb Marinelli	Christine O'Brien
Kelly DiGioia	Chuck Friedel	Amy Plimpton	Kathy Collins
Kathleen Merrigan	Anne Alley	Susan Rivers	Tina Rockafellow
Patrick Ferrante	Suzanne Gitomer	Dean Greco	Debbie Lenig
Francis Lin	Julie Mangino	Jan Nuechterlein	Catherine Nojiri
Debbie Paragone	SherriAnn Parsh		

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-540 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/10 appointment of and employment contracts for the following tenured administrative staff members, salaries in accordance with the Negotiated Agreement:

				Clinton Township	Interlocal Agreement Lebanon	Total
Last	First			09/10	Borough	09/10
Name	Name	Bldg	Position	Salary	09/10	Salary
Dalton	Gerard	ADM	Principal -CTMS	\$135,440	n/a	
Goad	Melissa	ADM	Principal - SRS	\$120,615	n/a	
Studnicki	Elaine	ADM	Director of Technology	\$130,469	n/a	
Tishuk	Gustave	ADM	Supvsr/Bldg. & Grounds	\$96,453	\$2,862	\$99,315

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-541 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 appointment of and employment contracts for the following non-affiliated and affiliated administrative staff members:

Last Name	First Name	Position	Tenure	09/10 Tenure	Clinton Township 09/10 Salary	Interlocal Agreement Lebanon Borough 09/10	Total 09/10 Salary
Arnold	Eileen	Secretary to Dir/Spec. Svcs	yes	-	\$49,954	\$4,146	\$54,100
Bobal	Sherry Ann	Secretary to Superintendent	yes	-	\$65,086	\$4,146	\$69,232
Fischer	Carol	Secretary to Curriculum Director	no	no	\$41,600	n/a	
Hanley	Diane	Payroll Coordinator	no	yes	\$51,009	\$4,146	\$55,155
Krupp	Debbie	H/R Coordinator	yes	-	\$56,024	\$4,146	\$60,170
Lee	Lauren	Data Collection Specialist	no	no	\$46,800	n/a	
Lemon	Terri	A/P Coordinator	yes	-	\$47,427	\$4,146	\$51,573
MacKenzie	Patricia	Assistant Business Administrator	no	yes	\$72,800	\$4,146	\$76,946
O'Brien	Matthew	Assistant Supvsr/Bldg.& Grounds	no	no	\$52,000	n/a	
Police	Kimberly	Technology Technician	n/a	n/a	\$53,286	n/a	
Ramos	Ernesto	Network Manager	n/a	n/a	\$64,029	n/a	
McLoughlin	Mary	Director of Special Services			\$119,808	\$7,086	\$126,894

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-542 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/10 appointment of and employment contracts for the following 12-month secretaries, salaries in accordance with the Negotiated Agreement:

	First					09/10		2009/2010
Last Name	Name	Building	Position	FTE	Tenure	Tenure	Step	Salary
Buongiorno	Patricia	RVS	Secretary	1	yes	1	15	\$49,998
Della Serra	Marianne	PMG	Secretary	1	yes	1	13	\$45,798
McFadyen	Marjorie	CTMS	Secretary/CST	1	yes	1	12	\$43,698
Miller	Maureen	PMG	Secretary	1	no	no	9	\$38,148
Nor	Michelle	SRS	Secretary	1	yes	1	8	\$36,498
Patrick	Antoinette	CTMS	Secretary	1	yes	1	16	\$52,098
Redmond	Kathleen	SRS	Secretary	1	yes	1	16	\$52,098
Saccente	Elizabeth	RVS	Secretary	1	yes	1	10	\$39,798
Udut	Naomi	CTMS	Secretary	1	yes	-	16	\$52,098

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-543 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/10 appointment of and employment contracts for the following Custodians/Maintenance Personnel, salaries in accordance with the Negotiated Agreement, contracts effective July 1, 2009 to June 30, 2010:

	First					Black Seal	09/10	Total
Last Name	Name	Building	Position	FTE	Step	Stipend	Salary	Salary
Arace	David	RVS	Custodian	1	9	\$600	\$39,030	\$39,630
Attanasio	Tom	RVS	Custodian	1	17	\$600	\$46,990	\$47,590
Bender	Samuel	ADM	Maint.	1	2	\$0	\$41,975	\$41,975
Cullen	Brian	CTMS	Custodian	1	4-7	\$0	\$37,040	\$37,040
Dicheck	James	ADM	Maint.	1	4-7	\$600	\$42,970	\$43,570
Fields	Dave	PMG	Custodian	1	16	\$600	\$45,995	\$46,595
Hoffman	Richard	RVS	Custodian	1	10	\$600	\$40,025	\$40,625
Kopack	Marlene	ADM	Custodian	1	2	\$600	\$36,045	\$36,645
Lucas	Michael	CTMS	Custodian	1	2	\$600	\$36,045	\$36,645
McCance	Karen	SRS	Custodian	1	4-7	\$0	\$37,040	\$37,040
McCatharn	Clifton	CTMS	Custodian	1	17	\$600	\$46,990	\$47,590
Simms	John	SRS	Custodian	1	13	\$600	\$43,010	\$43,610

Smith	Douglas	STS	Custodian	1	11	\$600	\$41,020	\$41,620
Smith	Earl	CTMS	Custodian	1	2	\$600	\$36,045	\$36,645
Sylvester	Steven	PMG	Custodian	1	2	\$600	\$36,045	\$36,645
Turco	Giusseppe	PMG	Custodian	1	15	\$600	\$45,000	\$45,600
Weinreich, Jr.	Harold	RVS	Custodian		17	\$600	\$46,990	\$47,590

Action 09-544 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/10 appointment of and employment contract for the following tenured certificated staff members, salaries in accordance with the Negotiated Agreement:

Last Name	First Name	Plda	Position	09/10 Step	09/10 Degree	09/10 Salary
Allen	Jean Jean	Bldg. RVS	Teacher - Grade 5	Siep	MA in	Satury
Auen	Jean	KV S	Teucher - Gruue 3	G	F+15	\$61,635
Alley	Anne	SRS	BSI	U	MA in	ψ01,033
ziiicy	2111111			G	F+45	\$64,135
Annan	Scott	CTMS	Teacher - Fitness -	0	1 . 75	ψ01,133
2111111111	Scon	CTMS	Grades 7/8	D	BA	\$49,100
Auletta	Erinn	RVS	Teacher - SS - Grade 6	J	BA+15	\$64,210
Balog	Grace	CTMS	Teacher - World		211 - 10	ΨΟ1,210
			Language - Grade 8	0	BA	\$77,385
Barton	Tim	PMG	Teacher - Grade 3	G	MA in F	\$59,135
Bartram	Lisanne	PMG	Teacher - Grade 2	C	BA	\$47,990
Baxter	Jean	RVS	Teacher - LA - Grade 6		MA in	
				G	F+30	\$62,885
Beha	Michele	CTMS	Nurse - Grades 7/8	I	BA+30	\$63,085
Birken	Bonnie	CTMS	Teacher - LA - Grade 7	D	BA+30	\$51,600
Blume	Anna	RVS	Guidance Counselor	0	MA in F	\$81,135
Buschi	Mark	CTMS	Teacher - SS - Grade 7	0	BA+15	\$78,335
Cantagallo	Tara	RVS	Teacher - SS - Grade 6	D	BA	\$49,100
Carew	Tracy	RVS	Special Ed Teacher -		MA in	
			Resource Room	J	F+30	\$70,760
Chelminiak	Diane	RVS	Teacher - Science -			
			Grade 6	G	MA	\$57,885
Chynoweth	Marlene	CTMS	Teacher - Math - Grade			
			8	E	<i>MA</i> +30	\$56,635
Collins	Kathleen	RVS	Psychologist	K	MA+60	\$74,735
Comly	Patricia	RVS	Teacher - Math - Grade			
			6	G	BA+75	\$62,885

Cormican	Diane	CTMS	School Enrichment 7/8	K	MA in F	\$69,735
Cosgrave	Christopher	PMG	Teacher - Grade 3	M	BA+30	\$74,085
Dandeo	Amy	CTMS	Sp Ed Teacher -			. ,
			Resource Room	F	BA+15	\$53,810
Dieterly	Anna	SRS	Teacher - Grade 1	D	MA in F	\$52,850
DiGiovanni	Michelle	CTMS	Teacher -Science -			-
			Grade 7	G	MA in F	\$59,135
DiLeo	Lynne	PMG	Nurse-Grades 2 & 3	G	BA	\$55,385
Dul	Lorraine	SRS	Teacher - PreK	N	MA in F	\$78,210
Ehlert	Susan	PMG/SRS	Librarian-Grades 2 & 3		MA in	
				G	F+15	\$61,635
Fasano	Catherine	SRS	BSI	0	BA+60	\$83,635
Ferri	Ronda	SRS	Teacher - Grade K	Н	BA+45	\$61,710
Filus	Joanne	PMG	Teacher - Grade 3	I	BA+45	\$64,335
Flanigan	Dianne	RVS	OT/Social Worker		MA in	
				N	F+45	\$83,210
Flannery	Sharon	RVS	Librarian	0	MA in F	\$81,135
Florio	Amarilis	RVS	Speech Therapist	0	MA in F	\$81,135
Flynn	Marygrace	PMG	Teacher - Grade 3	D	BA+30	\$51,600
Frey	Carole	PMG/SRS	Guidance Counselor	C	MA in F	\$51,740
Friedel	William	SRS	Teacher - Grade 1	D	BA	\$49,100
Gelinas	Regina	CTMS	Teacher - SS - Grade 7		MA in	
				N	F+15	\$80,710
Gitomer	Suzanne	CTMS	Librarian - Grade 7/8		MA in	
				I	F+45	\$69,335
Gittins	Amy	CTMS	Sp Ed Teacher -			
			Resource Room	E	MA in F	\$54,135
Glowatz	Polly	RVS	Teacher - PE - Grades		MA in	
			4/5/6	0	F+30	\$84,885
Grambor	Roberta	PMG	BSI - Grades 2 & 3		MA in	
				N	F+30	\$81,960
Gugliandolo	Patrick	RVS	Teacher - Art - Grades			4.0.0
	7.5	~~~	4/5/6	K	BA+30	\$68,485
Hanna	Marianne	SRS	Special Ed Teacher -			051510
TT 1 00		DIVO	Resource Room	C	MA in F	\$51,740
Hausdoerffer	Judy	RVS	Special Ed Teacher -	3.6	D 4 : 45	075 225
TT 1	D 11	CTD (C	Resource Room	M	BA+45	\$75,335
Helmstetter	Donald	CTMS	Teacher - PE - Grades	D	D 4 : 15	050.050
TT 1 4 44	W 11	DIZC	7/8	D	BA+15	\$50,050
Helmstetter	Kelly	RVS	Special Ed Teacher -		D 4 + 20	Ø50 400
77:11	V -11	DMC	Resource Room	C	BA+30	\$50,490
Hill Hill	Kelly	PMG	Teacher - Grade 2	D	BA+15	\$50,050
Hill	Jayson	RVS	Teacher - Instr. Music 0	E	D.4	Ø50.205
TT 1 1'1	El: 1 d	DMC	Grades 4/5/6	E	BA	\$50,385
Hodulik	Elizabeth	PMG	Teacher - Grade 2	O	MA in	\$83,635

					F+15	
Hornbake	Alice	PMG	Teacher - Grade 3	D	MA in F	\$52,850
Hunt	Patricia	CTMS	Teacher - Instr. Music -			. ,
			Grades 7/8	0	BA	\$77,385
Jacobsen	Ellenjane	RVS	Teacher - Fitness -			
			Grades 4/5/6	D	MA in F	\$52,850
Jacobson	Laura	PMG	Teacher - Grade 2	G	BA+30	\$57,885
James	Gregory	RVS	Guidance Counselor		MA in	
				J	F+15	\$69,510
Jaynes	Jessica	PMG	Sp Ed Teacher -			
			Resource Room	E	BA+30	\$52,885
Johnson	Judy	RVS	Teacher - Grade 4		MA in	
				H	F+30	\$65,460
Kelly	Sandra	SRS	Teacher - Enrichment	0	BA+45	\$81,135
Kiefer	Robin	CTMS	Teacher - Math - Grade			
			8	F	MA in F	\$56,610
Kinkead	Jean	CTMS	Sp Ed Teacher -			
			Resource Room	J	BA+15	\$64,210
Kliszus	Joyce	RVS	Teacher-Vocal Music -			
			Grades 4/5/6	O	MA in F	\$81,135
Lampariello	Lisa	CTMS	Teacher - World			
			Language - Grade 7	C	BA	\$47,990
LaValette	Martha	CTMS	Sp Ed Teacher -			
			Resource Room	D	BA	\$49,100
Lenig	Deborah	CTMS	Teacher - World			
			Language - Grades 7/8	F	BA	\$52,860
Lin	Frances	CTMS	Sp Ed Teacher -		MA in	
			Resource Room	E	F+15	\$56,635
Lucariello	Joanne	CTMS	Teacher - LA - Grade 7	C	BA+15	\$48,940
Major	Michelle	RVS	Teacher - Grade 5	H	MA in F	\$30,855
Mangino	Julia	CTMS	Teacher - Science -			
			Grade 8	L	BA	\$68,760
Mann	Caroline	CTMS	Sp Ed Teacher -			
			Resource Room	E	MA in F	\$54,135
Marinelli	Barbara	RVS	Teacher - Grade 4	O	BA+15	\$78,335
Martin-	Adrienne	CTMS	Sp Ed Teacher -			
Hodulik			Resource Room	O	MA in F	\$81,135
Materna	Terry	RVS	Teacher - Grade 5	F	BA	\$52,860
Menzie	Tracy	CTMS	Psychologist - Grades			
			7/8	L	Doctorate	\$78,010
Merrigan	Kathleen	SRS	Teacher - Grade 1		MA in	
				H	F+30	\$65,460
Mooney	Julie	PMG	Teacher - Grade 3		MA in	
				H	F+15	\$64,210
Moore	Carrie	RVS	Teacher - World			
				F	BA	\$52,860

			Language - Grades 4/5/6			
Mueller	Kerry	CTMS	Guidance Counselor	V	MA in	074725
Navaanda	Kelly	RVS	Teacher - Grade 5	K	<i>F+45 MA in</i>	\$74,735
Newgarde	Kelly	KVS	Teacher - Grade 3	N	F+15	\$80,710
Nojiri	Catherine	CTMS	Teacher - Science -	1 V	MA in	ψ00,710
1 voju i		CIMS	Grade 8	N	F+30	\$81,960
Nuechterlein	Janice	CTMS	Teacher - Life Skills -			φ σ Ξ ,
			Grades 7/8	0	MA in F	\$81,135
Paccione	Jennifer	RVS	Reading Coach	G	MA in F	\$59,135
Paragone	Deborah	CTMS	Teacher - Art -Grades 7/8	0	BA+15	\$78,335
Parsh	Sherri Ann	CTMS	Teacher - Math - Grade	F	BA	\$52,860
Partridge	Jessica	SRS	Teacher - Grade 1	E	BA	\$50,385
Pike	Leanne	CTMS	Teacher - SS - Grade 8	E	MA in F	\$54,135
Portland	Kelli	SRS	Special Ed Teacher - Autism	Н	BA+15	\$58,910
Preuss	Robin	CTMS	Teacher - SS - Grade 8	0	BA	\$77,385
Reynolds	Susan	CTMS	LDT/C - Grade 7/8	0	<i>MA in F+15</i>	\$83,635
Rivers	Susan	RVS	Teacher - Grade 4	C	BA+15	\$48,940
Roberto	Charles	CTMS	Teacher - LA - Grade 8	C	BA	\$47,990
Rockafellow	Tina	RVS	Teacher - Technology - Grades 4/5/6	J	MA in F	\$67,010
Rogers	Jessica	RVS	Teacher - Math/Science- Gr.6	E	MA	\$52,885
Rudolph	Kevin	RVS	Teacher - Science - Grade 6	F	BA	\$52,860
Selbo	Jill	CTMS	Teacher - Sciene - Grade 7	D	MA in F	\$52,850
Sewall	Margaret	CTMS	Teacher - LA - Grade 8	D	MA in F+30	\$56,600
Shanklin	Heather	RVS	Teacher - Grade 4	G	BA+15	\$56,335
Sheeler	Emily	SRS	Speech Therapist	\overline{F}	MA in F	\$56,610
Sielaff	Renee	RVS	Teacher - Grade 5	G	<i>MA in</i> F+30	\$62,885
Sinagra	Karen	SRS	Occupational Therapist	N	MA in F	\$46,926
Slagus	Joan	SRS	Occupational Therapist	0	BA	\$77,385
Snee	Julie	SRS	Teacher	K	<i>MA in</i> F+15	\$72,235
Squindo	Kendra	CTMS	Guidance Counselor	Н	MA in F	\$61,710
Stanley	Heather	SRS	Teacher	D	MA in F	\$52,850
Stinner	Dennis	PMG	Teacher - Grade 2	N	BA	\$74,460

Sulpy	Ellen	RVS	Special Ed Teacher -			
			Resource Room	I	BA	\$60,585
Tackney	Debra	RVS	Teacher		MA in	
-				0	F+30	\$84,885
Tarnoski	Jennifer	SRS	Teacher		MA in	
	_			D	F+15	\$55,350
Tarriff	Richard	CTMS	Teacher - Compr. Music			
			- Grades 7/8	E	BA+30	\$52,885
Tepper	Julie	SRS/PMG	BSI	I	BA	\$60,585
Topping	Jennifer	RVS	Special Ed Teacher -			
	_		Resource Room	E	MA in F	\$54,135
Verderamo	Richard	PMG	Teacher - Grade 2			
				F	BA	\$52,860
Wooley	Ursula	CTMS	Teacher - PE - Grades		MA in	
			7/8	O	F+45	\$86,135
Zappulla	Maureen	SRS	Special Ed Teacher -			
			Resource Room	D	MA in F	\$52,850
Zayko	Cynthia	RVS	LDT/C		MA in	
				J	F+15	\$69,510

Action 09-545 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/10 employment contract for the following teaching assistants, salaries in accordance with the Negotiated Agreement (assignment and location to be determined):

Last Name	First Name	FTE	Step	Degree	Salary
Atwood	Elizabeth	1	9	BA	\$22,933
Brooks	Virginia	1	OG2	BA	\$33,298
Buontempo	Christina	0.5	2-3	BA	\$20,993
Cucciniello	Paul	1	9	BA	\$22,933
Dille	Fern	1	15	AA	\$24,608
Gorda	Patricia	1	6-7	BA	\$21,793
Hauck	Dawn	1	14	AA	\$23,558
Houser	Christine	1	11	BA	\$24,593
James	Deborah	1	6-7	BA	\$21,793
Jerolimic	Melinda	1	11	BA	\$24,593
Junge	Mary	1	8	BA	\$22,193
Kadri	Nancy	1	10	BA	\$23,738
Kavin	Kathleen	1	15	AA	\$24,608
Kent	Kathryn	1	OG2	BA	\$33,298
Kisielewski	Martha	1	4-5	BA	\$21,393

Knight	Sarah	1	9	BA	\$22,933
Lomuscio	Mary	0.5	13	BA	\$13,227
Mastroianni	Rose	1	9	BA	\$22,933
Miller	Lisa	1	9	BA	\$22,933
Molyneux	Suzanne	1	10	BA	\$23,738
Moore	Katherine	1	4-5	BA	\$21,393
Nicolai	Pam	1	10	AA	\$19,838
Olsen	Lorelei	1	2-3	BA	\$20,993
Pendlebury	Marianne	1	0G2	BA	\$33,298
Pisani	Barbara	1	6-7	BA	\$21,793
Rolak	Shannon	1	2-3	BA	\$20,993
Roth	Martha	1	4-5	BA	\$21,393
Seguine	Deborah	1	10	BA	\$23,738
Shuey	Linda	1	OG2	BA	\$33,298
Sidbury	Ellen	1	2-3	BA	\$20,993
Smolyn	ElizabethJane	1	15	BA	\$28,508
Spinks	Sheryl	1	12	AA	\$21,598
Stieh	Ruth	1	<i>6-7</i>	BA	\$21,793
Tracey	Elizabeth	1	14	BA	\$27,458
Tremaine	Julianne	1	13	AA	\$22,553
Troianello	Danielle	1	4-5	BA	\$21,393
Udovich	DeeDee(Diane)	1	12	BA	\$25,498
Vitiello	Rosanne	1	2-3	BA	\$20,993
Williams	Julia	1	9	BA	\$22,933

Action 09-546 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers as mentors and pay a stipend of \$550 for the 2008/2009 school year in accordance with the negotiated agreement:

Jill Selbo	Debra Lenig	Kelly Newgarde	Barbara Marinelli
Jennifer Paccione	Tara Cantagallo	Jean Allen	Michelle Beha
Patrick Gugliandolo	Julie Mooney	Kelly Portland	Heather Stanley
Lynn DeLeo	Lorraine Dul		

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-547 RESOLUTION

BE IT RESOLVED that the Board of Education approves **Susan Rivers** as a mentor and pay a stipend of \$275 for a maternity leave for one half of the 2008/2009 school year in accordance with the negotiated agreement. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-548 RESOLUTION

BE IT RESOLVED that the Board of Education based on the approval of the Executive County Superintendent of Schools of Hunterdon County and the Assistant Commissioner for Field Services approves the employment contract for **Kevin Carroll** for the position of Superintendent of Schools for a three year term beginning on July 1, 2009 at a salary of \$155,000. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-549 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 appointment of **Debbie Krupp** as Transportation Liaison, \$12,438 annual compensation. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-550 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 appointment of the following Lunch Aides, at an hourly rate of \$12.50:

	First		
Last Name	Name	Bldg	Position
Barrett	Debi	SRS	Lunch Aide
Burchardt	Evelyn	CTMS	Lunch Aide
Cerra	Debra	SRS	Lunch Aide
Cook	Joanne	PMG	Lunch Aide
Friedel	Charlene	RVS	Lunch Aide
Graham	Paula	PMG	Lunch Aide
Hammond	Laurie	PMG	Lunch Aide
Hughes	Elaine	SRS	Lunch Aide
Malecki	Diane	PMG	Lunch Aide
Randazzo	Nancy	PMG	Lunch Aide
Schwartz	Amy	PMG	Lunch Aide
Sherman	Sue	CTMS	Lunch Aide
Ward	Lidia	RVS	Lunch Aide

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-551 RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 appointment of Annette Mahoney, Nurse Assistant, RVS, at an hourly rate of \$11.62. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-552 RESOLUTION

BE IT RESOLVED that the Board of Education approves **Jerry Haag** as a medical leave replacement custodian for Brian Cullen effective May 21, 2009 through June 30, 2009 at an hourly rate of \$16.66. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

IT WAS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

POLICY/CURRICULUM:

Roger Straight - Chair, Jody Lebbing

Action 09-553 RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of the following policy:

Conduct/Discipline5131

Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-554 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips:

Deer Path Park – Teen Arts – Grades 7 & 8May 21, 2009North Hunterdon High School – Elem. Track Meet.May 20 or 21, 2009Round Valley Reservoir – Grade 4June 1, 2, 3, 2009

Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

Donna Gregory - Chair, Michelle Cresti, Grace Hoefig

Mrs. Gregory reported that the June Newsletter has been completed and will be mailed in early June.

RECOGNITION OF THE PUBLIC:

- Mr. and Mrs. Bucher addressed the Board of Education regarding a student discipline matter involving their daughters while riding the school bus. They claimed that it was a matter of sexual harassment and that the district's response has been lacking. They recommended the district institute training programs and develop a student handbook outlining the penalties for sexual harassment.
- Several other members of the audience addressed the Board regarding the incident involving the Bucher's children and expressed their dismay with the response of the administration.
- Nick Corcodilos asked the following questions of the Board of Education:
 - -What was the reason for giving the new school business administrator a salary of \$125,000 when she was making approximately \$91,000 in her old district?
 - -He questioned the use of the funds for salaries from the Interlocal Agreement with Lebanon Borough.
 - -He inquired as to the reasoning the Board opted to defer one-half of the PERS pension payment.

Responses were given to all three inquiries.

- Rachel McLaughlin inquired about an agenda item and where she could get a copy of the agenda.
- Several other members of the audience related their children's experience riding the school bus and the lack of discipline on the bus. They recommended that parent's and children sign a contract to ride a bus.

EXECUTIVE SESSION

Action 09-:555

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, May 18, 2009 at 10:32 PM to discuss the appointment and contract for Board Counsel.
- 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 (60) minutes.

The Board of Education returned from Executive Session at 11:10 PM.

NEW BUSINESS

Action 09-:556

RESOLUTION

BE IT RESOLVED that the Board of Education approve the 2009/2010 appointment of Porzio Bromberg & Newman P.C. as Board Counsel in accordance with their proposal dated April 9, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Energy Audit – Gene Schaedel presented a short report on the BPU program to provide energy audits for school districts in New Jersey. After an application process and approval by the BPU, the district must solicit proposals from five firms authorized to complete the audits. Once approved and the audit completed the BPU will reimburse school districts 75% of the cost of the audit. If the district implements projects identified in the audit that would result in reduced energy consumption within one year of the report then the BPU would reimburse the school district the remaining 25% of the audit. Mr. Schaedel indicated that he would investigate this program further and report back his findings.

ADJOURNMENT

Action 09-:557

Board President

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 11:35 PM. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Respectfully Submitted,									
James H. Strimple, Jr.									
Interim School Business Administrator/Board Secretary									
Minutes Prepared: 5/20/2009									
Minutes remain unofficial until Board of I	Education approval.								
Board of Education Approved:									
Frank "Jim" Dincuff	Date								