CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Regular Meeting-October 27, 2008

TIME AND PLACE: The regular meeting was held on October 27, 2008, by the Board of

Education of the Clinton Township School District, Hunterdon County, in the All-purpose Room of the Patrick McGaheran School,

63 Allerton 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 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, 2008.

CALL TO ORDER: President Jim Dincuff called the meeting to order at 7:30 PM.

ROLL CALL

Present: Jim Dincuff, President Jody Lebbing

Donna Gregory, Vice President Roger Straight
Grace Hoefig Debra Weiss

Grace Hoefig Mark Kaplan

Absent: Michelle Cresti (arrived 7:35 PM)

Andy Pecoraro

DISTRICT ADMINISTRATORS

PRESENT: Dennis Fyffe, Interim Superintendent of Schools

Daria A. Wasserbach, School Business Administrator/Board Secretary

President Dincuff led the Board in the Pledge of Allegiance.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

As the first order of business for the evening, Mr. Fyffe introduced Mary Postma, Principal of the Patrick McGaheran School. Ms. Postma, in turn, introduced Ms. Alice Hornbake and members of her class. The students presented their class project "Raising Trout in the Classroom". This venture was funded by a grant from the Clinton Township Foundation for Educational Excellence. Mr. Dincuff thanked the students and their families, and reiterated the many benefits the children and district receive through the generosity of the Foundation.

2008 PUBLIC HEARING ON VIOLENCE AND VANDALISM

Mr. Fyffe's presentation included a report on all acts of violence and vandalism that occurred in the 2007-2008 school year, and the district's verified 2007-2008 violence and vandalism data submitted to the NJDOE under the Electronic Violence and Vandalism Reporting System. Mr. Fyffe then recognized each of the district's schools' activities during the week of October 20-24, 2008, "Annual School Violence Awareness Week."

PUBLIC COMMENT ON THE VIOLENCE AND VANDALISM REPORT:

• Steve Krommenhoek – requested additional information on one of the reported incidents. Mr. Fyffe responded.

Action 09-169:

RESOLUTION

RESOLUTION ACCEPTING THE 2008 PUBLIC REPORT ON VIOLENCE AND VANDALISM

WHEREAS, N.J.S.A. 18A:17-46, N.JA.C. and N.JA.C. 6A:16-5.3(f); require that at a public hearing each year, the superintendent of schools provide a report to the board of education on all acts of violence and vandalism which occurred in the school district during the previous school year;

WHEREAS, N.JS.A. 18A:36-5.1 and NJ.A.C. 6A:16-5.2 designates October 20-24, 2008 as School Violence Awareness Week in the state of New Jersey.

WHEREAS, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;

WHEREAS, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;

WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;

WHEREAS, pursuant to N.J.S.A. 18A:17-46 and N.J.A.C. 6A:16-5.3(a) 4, the Superintendent has provided a presentation to the board of education at the public hearing on all acts of violence and vandalism which occurred during the previous school year, including a report on the district's verified violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJDOE for the previous school year (2007-2008).

THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism.

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

Extension of Polling Hours for April 2009 Annual School Election:

Mr. Fyffe introduced and led a discussion on the possible extension of polling hours for the 2009 Annual School Election. In response to concerns voiced by the public and in an attempt to attract voters to the polls, the board was asked to consider increasing the polling hours from 3:00 p.m. to 9:00 p.m. to 7:00 a.m. to 9:00 p.m. Mrs. Wasserbach indicated that costs for the school election under the extended hours would likely increase from approximately \$9,000 to \$18,000. The board agreed to the extension of polling hours and directed Mr. Fyffe to notify the North Hunterdon-Voorhees Regional High School Superintendent of the board's intent. Polling hours will be officially established by board resolution in early 2009.

NJQSAC Update:

The NJQSAC Committee met for a full day on October 13 to review and score the District Performance Review Sheets (DPRs). Acting County Superintendent Christine Harttraft visited the district for the facilities walk-thru on October 24. Ms. Harttraft commended the district for its exceptional facilities, and congratulations were extended to Mr. Gus Tishuk, Supervisor of Buildings and Grounds and his staff for such an accomplishment. NJQSAC will be presented to the Board for approval at the October 27 regular meeting. Ms. Harttraft is scheduled to return for the full NJQSAC review on December 9 and 10.

CTMS Access Road Update:

The fencing and traffic gates have been installed. The board will take action later in the agenda to award the contract for the installation of the traffic calming devices and related signage.

Mr. Fyffe concluded his report with the Superintendent's monthly update on enrollment and suspension.

RECOGNITION OF THE PUBLIC:

Mr. Dincuff reminded the public that the purpose of the section of the meeting is to hear comments from the public. The Board will refrain from engaging in dialog with members of the public.

- Franklyn Isaacson Commented on beginning teacher salaries and the district website. Suggested that the board members should read the 2008 School Funding Act and be certain to "Google" all finalists for the Superintendent of Schools.
- Cindy Gakowski Inquired about election costs and NJQSAC

APPROVAL OF MINUTES

President Dincuff noted that the extraordinary number of meetings this month was attributable to the search for the next Superintendent of Schools and the first round of candidate interviews.

Action 09-170: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of September 22, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0; abs., 2 (Hoefig, Straight).

Action 09-171: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of September 22, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0; abs., 2 (Hoefig, Straight).

Action 09-172: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of October 13, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-173: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of October 13, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-174: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of October 17, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-175: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of October 17, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-176: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of October 19, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-177: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of October 19, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-178: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of October 20, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-179: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of October 20, 2008. Motion by D. Gregory, seconded by J. Lebbing. 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 Finance Committee of the Board will be meeting on Monday, November 3, beginning at 7:00 p.m. to review the final reports from fiscal year ending June 30, 2008, and to begin discussion on budget development for the 2009/10 school budget. Representatives of the Town Council have been invited to attend and participate.

The next regular committee meetings are scheduled for Monday, November 10, 2008 beginning at 7:00 PM.

The November 24, 2008 regular meeting of the Board will be held in the Round Valley School All-Purpose Room beginning at 7:30 PM. The meeting will include a presentation of the 2008 Comprehensive Annual Financial Report, student assessment and NJQSAC. The Finance Committee will have an opportunity to meet with William Colantano, Auditor, from 5:30 – 6:30 p.m.

Correspondence:

- September 23, 2008 letter to Mari Franklin; re: Donation of backpacks and school supplies for PMG
- September 26, 2008 letter from Dr. Vernotica, Asst Commissioner of Education; re: approval of SBA contract
- September 26, 2008 letter to Paul Adezio, Township Attorney; re: traffic enforcement of Board of Education property
- September 29, 2008 letter from Marvin Joss, Township Administrator; re: Council items
- September 20, 2008 report from Suburban Consulting Engineers; re: Evaluation of Site and Drainage conditions of property adjacent to Clinton Township district property
- October 2, 2008 letter from Chrys Harttraft, Interim County Superintendent; re: Approval of 2008-2011 District Mentoring Plan
- October 9, 2008 letter from Paul Adezio, Township Attorney; re: traffic enforcement of Board of Education property

Action 09-180:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending July 31, 2008 and August 31, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-181: 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 July and August 2008; 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 D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

OLD BUSINESS

Action 09-182:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby revises the 2008/2009 committees, chairs and members, effective immediately, as follows:

Finance/Facilities Committee:

Chair: Mark Kaplan

Members: Grace Hoefig, Jody Lebbing, Debbie Weiss

Personnel/Negotiations Committee:

Chair: Michelle Crest

Members: Jim Dincuff, Donna Gregory, Debbie Weiss

Policy/Curriculum Committee:

Chair: Roger Straight

Members: Jody Lebbing, Andy Pecoraro

Communications Committee:

Chair: Donna Gregory

Members: Michelle Cresti, Grace Hoefig, Andy Pecoraro

Clinton Township Liaison Committee:

Members: Michelle Cresti, Mark Kaplan

Town Council Liaison: All board members on a rotating basis

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

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Mr. Kaplan reported that the budget process has begun. He reiterated that the Finance Committee will meet at a special meeting on November 3 to review the last fiscal year's data and discuss the budget process for the next school year.

The board members were presented with a status report of current year legal expenses and a purchasing savings summary showing the benefits earned through the cooperative purchasing agreement with the Hunterdon County Educational Service Commission.

Action 09-183: RESOLUTION

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$1,170,620.49 for the period ending October 27, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1(Hoefig).

Action 09-184: RESOLUTION

BE IT RESOLVED that the Board of Education approves the FY2009 No Child Left Behind application and authorize submission to the Department of Education as follows:

Title IIA (Training and Recruitment)	\$25,682
Title III (Limited English Proficiency – Consortium TBD)	
IV (Safe and Drug Free)	\$0
Title IV (Innovative Programs)	\$3,374

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1(Hoefig).

Mrs. Wasserbach noted that there was a slight decrease in the award from FY2008.

Action 09-185: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Joint Transportation Agreement with the Hunterdon County Educational Services Commission in the amount of \$1,388,994.20. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1(Hoefig).

Action 09-186: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 Budget Calendar as follows:

Distribute 2009/2010 Budget Information to LT	November 14, 2008
Preliminary Budget Requests to Business Administrator	December 8, 2008
CSA Submits Preliminary Budget to Board of Education	January 26, 2009
NJDOE Releases State Aid Entitlements	January 2009
Tentative Budget Hearing and Adoption of 2009/2010 Budget	February 2009
Completed Budget to County Office	March 2009
Public Hearing (Tentative)	March 23, 2009
2009/2010 School Election	April 21, 2009

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-187: RESOLUTION

WHEREAS the Department of Education requires New Jersey School Districts to submit threeyear maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the attached document for the various school facilities of the Clinton Township School District are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

THEREFORE BE IT RESOLVED that the Clinton Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Clinton Township School District in compliance with Department of Education requirements.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-188: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Clinton Township School Maintenance Budget Amount Worksheet (Form M-1) and the detailed actual expenditure

worksheet and authorizes its submission to the Hunterdon County Superintendent. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-189: RESOLUTION

WHEREAS the Clinton Township Board of Education has 3 projects identified in its 5-year Long Range Facility Plan that have not been initiated or advanced; and,

WHEREAS the 3 projects have an estimated cost over the 5-year period of \$380,000; and,

WHEREAS it is estimated that the district may be eligible for debt service or EDA Grant funds for these projects in the amount of \$152,000. Accordingly the estimated local share of these projects is \$228,000; and,

WHEREAS the local share in the amount of \$228,000 represents the maximum amount the Clinton Township School District may deposit in capital reserve for the 2008/2009 school year;

THEREFORE BE IT RESOLVED that the Clinton Township School District approves this statement as "Addendum A" and authorizes its submission to the Hunterdon County Department of Education.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-190: RESOLUTION

WHEREAS the request for proposals for speed humps and signage along the CTMS/SRS access road yielded the following results:

- 3. Mannon Excavating and Paving
 356 Highway 31
 Flemington, NJ 08822.....\$16,085

THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for speed humps and signage along the CTMS/SRS access road to Mannon Excavating and Paving in accordance with their October 20, 2008 proposal.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-191: RESOLUTION

BE IT RESOLVED that the Board of Education authorize purchases from the following vendors contracted through the Federal Supply Schedules of the General Services Administration (GSA) without advertising for bids in accordance with N.J.S.A. 18A:18A-10 (b):

CDW Government - OC 110204 Mooney General Paper – GS-07F-0408J

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., (Hoefig).

Action 09-192: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the following 2008/2009 grants from the Clinton Township Foundation for Educational Excellence:

Grant Recipient	School	Title	Amount
Alice Hornbake	PMG	The Lion, the Witch and the Wardrobe	\$1,600

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-193: 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 three individuals from the district are to attend the same 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: \$0.585.

Employee/	Program	Date(s)	Cost	Mileage	Lodging	Meals
BOE Member	Title/Location				(per	(per
					diem)	diem)
Mary McLoughlin	Preschool	10/31/08	\$0	OMB	NA	NA
	Leadership Track	11/21/08				
	Course, Trenton,	2/24/09				
	NJ	3/20/09				
Mary McLoughlin	Morris-Union	11/21/08	\$0	OMB	NA	NA
	Jointure	12/19/08				

	Commission, CST	1/9/09				
	Directors Meeting,	2/6/09				
	New Providence	3/6/09				
		5/1/09				
		6/5/09				
Mary McLoughlin	North Hunterdon	11/3/08	\$0	OMB	NA	NA
, 8	Articulation	12/1/08				
	Meetings	1/5/09				
		2/2/09				
		3/2/09				
		4/6/09				
		5/4/09				
		6/1/09				
Mary McLoughlin	Hunterdon County	10/08	\$0	OMB	NA	NA
	Directors Meetings	11/08				
		12/08				
		1/09				
		2/09				
		3/09				
		4/09				
		5/09				
TV 1 C 1	A 1 .	6/09	¢100	3.7.4	3.7.4	374
Kendra Squindo	Advances in	11/20/08	\$198	NA	NA	NA
	ADHD, Lancaster, PA	11/21/08				
Kathy Collins	Middlesex Regional	11/17/08	\$0	IRS	NA	NA
Kainy Collins	ESC, Piscataway	11/1//00	φυ	IKS	IVA	IVA
Tracy Menzi	Middlesex Regional	11/17/08	\$0	IRS	NA	NA
Trucy Menzi	ESC, Piscataway	11/1//00	ΨΟ	IKS	1111	7 7 7 1
Susan Reynolds	Middlesex Regional	11/17/08	\$0	IRS	NA	NA
Susun Reynolus	ESC, Piscataway	11/1//00	ΨΟ	1115	7471	7 17 1
C 41 7 1		11/17/00	¢0	IDC	3.7.4	374
Cynthia Zayko	Middlesex Regional	11/17/08	\$0	IRS	NA	NA
Diama Elamia	ESC, Piscataway	11/17/09	\$0	IDC	77.4	7.7.4
Dianne Flannigan	Middlesex Regional	11/17/08	\$0	IRS	NA	NA
Iulia Tannan	ESC, Piscataway	11/17/08	¢o	IDC	A7 A	N7 A
Julie Tepper	Middlesex Regional ESC, Piscataway	11/1//08	\$0	IRS	NA	NA
Chari Griggs	Middlesex Regional	11/17/08	\$0	IRS	NA	NA
Chari Griggs	ESC, Piscataway	11/1//00	ΨΟ	IKS	17/1	IVA
Mary McLoughlin	Middlesex Regional	11/17/08	\$0	OMB	NA	NA
Mary McLoughin	ESC, Piscataway	11/1//00	φΟ	OMB	IVA	IVA
Dennis Fyffe	Middlesex Regional	11/17/08	\$0	OMB	NA	NA
Donnes I yjje	ESC, Piscataway	11/1//00	ΨΟ		1 1/1	1 1/1
Mary McLoughlin	Next Step for	11/24/08	\$50	OMB	NA	NA
many michongium	Preschool	11/27/00	ΨΟ		1 1/1	1 1/1
	Planning, MUJC,					

	New Providence					
Daria Wasserbach	NJASBO	11/19/08	\$100	OMB	NA	NA
	Accountability					
	Regulations, Mt.					
	Olive, NJ					
Daria Wasserbach	NJASBO Budget	12/16/08	\$100	OMB	NA	NA
	Preparation, Mt.					
	Olive, NJ					
Mark Kaplan	NJSBA Governance	1/8/09	\$37	OMB	NA	NA
	I-NJQSAC,					
	RVCC, N. Branch,					
	NJ					
Debbie Weiss	NJSBA Governance	1/8/09	\$37	OMB	NA	NA
	I-NJQSAC,					
	RVCC, N. Branch,					
	NJ					

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

PERSONNEL/NEGOTIATIONS:

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

Ms. Cresti reported on the search for the new superintendent. The second round of interviews will be scheduled in the upcoming weeks.

Action 09-194: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval:

Employee	Semester	Course	Credits
Frances Lin	Winter 2009	Stress & the Teaching and Learning Process	3

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-195: RESOLUTION

BE IT RESOLVED that the Board of Education approves the revised Request for a Disability Leave of Absence for **Karla Waid**, RVS Teacher for the period beginning September 1, 2008 and ending November 21, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-196: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Maternity Leave of Absence for Ashley Buchanan, RVS Teacher, for the period beginning December 1, 2008 and ending January 5, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-197: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Child Rearing Leave of Absence for Ashley Buchanan, RVS Teacher, for the period beginning January 6, 2009 and ending June 30, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-198: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Maternity Leave of Absence for Colleen Caballero, PMG/SRS Teacher, for the period beginning January 26, 2009 and ending February 24, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-199: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Child Rearing Leave of Absence for Colleen Caballero, PMG/SRS Teacher, for the period beginning February 25, 2009 and ending June 30, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-200: RESOLUTION

BE IT RESOLVED that the Board of Education hereby extends the 2008/2009 employment contract for **Dennis Fyffe**, Interim Superintendent through June 30, 2009. All other terms and conditions remain unchanged. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-201: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Requests for Movement across the Salary Guide effective September 15, 2008:

Employee	From	To
Marianne Hanna	<i>Step B</i> − <i>BA</i> +15, \$47,645	Step B – MA in F, \$49,995

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

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.

Action 09-202:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Kate Reid** as SRS Teacher Assistant (New Position, unbudgeted) effective November 5, 2008 at Step 1-2, BA, \$20,108. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-203:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Roseanne Vitiello** as RVS Teacher Assistant (New Position, per-diem, temporary, unbudgeted) effective October 28, 2008 at Step 1-2, BA, \$20,108 (\$100.54 per diem). Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-204:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Laura O'Neil** as RVS Teacher (New Position, unbudgeted) effective October 16, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-205:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Diane Malecki** as PMG Lunch/Recess Aide (Replacement for Eileen Chroback) effective November 1, 2008 at \$11.85 per hour. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-206:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Teachers/Teacher Assistants at the Board approved rate of \$90 per day (May 19, 2008):

Leonora Possumato Jeanne Panzarino Diane Merrill Ellen Burnett

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-207:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Nurses at the Board approved rate of \$100 per day (May 19, 2008):

Linda McClurg

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-208: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Lunch/Recess Aide at the Board approved rate of \$9.50 per hour (May 19, 2008):

Eileen Chroback

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-209: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to participate in 2008 summer curriculum writing at the contractual hourly rate of \$35.94 not to exceed the hours listed below:

NAME	SUBJECT	HOURS
Leanne Pike	Social Studies – Gr. 8	16
Sherri Ann Parsh	Math-Gr. 7	4
Michelle DiGiovanni	Math-Gr. 7	5

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-210: RESOLUTION

BE IT RESOLVED that the Board of Education approves **Jere Waldron**, RVS Teacher, to provide Adaptive Physical Education for a classified student during his prep period, at a rate of \$16.50 per 30-minute session (annual salary of \$46,195 pro-rated) not to exceed forty (40) thirty-minute sessions during 2008/09 school year. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-211: RESOLUTION

BE IT RESOLVED that the Board of Education approves **Ronda Ferri** to provide home instruction for one Spruce Run student for 5 hours each week, continuing for 4-5 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-212: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Study Island Advisors at a contractual hourly rate of \$26.50 per hour:

CTMS Instructors:	RVS Instructors:	PMG Instructors:
Tracy Menzie	Kelly Newgarde	Roberta Grambor
Martha LaValette	Rita Russomano	Alice Hornbake
Caroline Mann	Patricia Comly	Heather Hoffman
Frances Lin	Jean Baxter	Anne Alley
Robin Kiefer	JoAnn Gitto	Shannon Rolak
_ ~ ~		

Peg Sewall Diane Chelminiak Amy Gittens Elizabeth Tracy

Marlene Chynoweth

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

It was noted that Study Island instruction will take place one-hour per day, 4 days per week. PMG will be assigned 2 instructors daily, RVS will be assigned 4, and CTMS will be assigned 3.

Action 09-213: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Round Valley School Extracurricular Stipends, based upon an hourly rate of \$26.50 in accordance with the Negotiated Agreement:

Advisor	Activity	Hours	Stipend
Joyce Kliszus	Golden Eagle Singers	40	\$1060
		1 team	\$795
Pam Lester and Tara Cantagallo	Destination Imagination	Ea. add'l team	\$238.50
Tara Cantagallo	School Council	20	\$530
Joyce Kliszus	NJ Elementary Choir	20	\$530
Jere Waldron	Running Club	20	\$530
Tina Rockfellow	Yoga	20	\$530
Ellen Jacobsen	Fitness	20	\$530
Greg James, Kevin Rudolph, and			
John Kocot	Basketball	20	\$530
Greg James, Kevin Rudolph, and			
John Kocot	Spring Sports Medley	20	\$530
Pat Gugliandolo	Art Club	10	\$265
Patricia Comly	Indoor Games	10	\$265

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-214: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of Amy Plimpton as RVS Maternity Leave Replacement Teacher (MLOA Replacement for Jessica Jaynes) effective November 3, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

POLICY/CURRICULUM:

Roger Straight - Chair, Jody Lebbing, Andy Pecoraro

Mr. Straight reported that the Committee will meet next to discuss student assessment results. Suggested changes to curriculum will also be addressed.

Action 09-215: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes home instruction for one Spruce Run student for 5 hours each week, continuing for 4-5 weeks. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-216: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 revised Clinton Township School Calendar reflecting a change in the date of NHHS Parent Orientation. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-217: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Clinton Township School District School Health Services Quality Assurance Report. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-218: RESOLUTION

BE IT RESOLVED that the Board of Education approves the establishment of a new Elementary Special Education Program, Multiple Disabilities at the Round Valley School. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-219: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following new curriculum:

School Counseling Program

Life Connections
Grade 7&8 World Languages
K-3 Technology
Grade 8 Social Studies
Grade 7 Math
Art

Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-220:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips (costs are funded through outside sources):

Teacher	Destination	Grade/Group	Date
Mrs. Newgarde	Arts Power	Grade 5	10/29/08
Jill Selbo	Buehler Challenger Center, Paramus, NJ	Grade 7 East	4/6/09
Jill Selbo	Buehler Challenger Center, Paramus, NJ	Grade 7 East	4/7/09
Jill Selbo	Buehler Challenger Center, Paramus, NJ	Grade 7 West	4/8/09
Jill Selbo	Buehler Challenger Center, Paramus, NJ	Grade 7 West	4/9/09
Heather Stanley	RVCC Theater, North Branch, NJ	Grade 1	12/15/08
Betsy Hodulik	Merrill Creek Reservoir	Grade 2	5/26/09
Betsy Hodulik	Merrill Creek Reservoir	Grade 2	5/28/09
Deborah Lenig	North Hunterdon HS	Gr 7&8 French	11/17/08
Pat Hunt	Hershey Park, PA	Band/Chorus	5/15/09
Peg Sewall	Shawnee, PA	Ski Club	1/8/09
			1/15/09
			1/22/09
			1/29/09
			2/5/09

Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

COMMUNICATIONS:

Donna Gregory - Chair, Michelle Cresti, Grace Hoefig, Andy Pecoraro

Mrs. Gregory reported that the next edition of the Clinton Township Newsletter will be published on November 1.

RECOGNITION OF THE PUBLIC:

• Franklyn Isaacson – Commented on No Child Left Behind, the Budget Calendar, and the Superintendent's contract extension

• Cindy Gakowski – Inquired about Study Island

NEW BUSINESS

Action 09-221: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 Update to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. Motion by R. Straight, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

EXECUTIVE SESSION

Action 09-222: 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, October 27, 2008 at 8:35 PM to discuss matters of Personnel as it relates to the search for a new Superintendent of Schools and matters of Attorney-Client Privilege.
- 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, 8; nays, 0.

Open session resumed at 9:22 PM.

ADJOURNMENT

Action 09-223: RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:25 PM. Motion by D. Gregory, seconded by M. Cresti. 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: 11/5/08

Minutes remain unofficial until Board of Education approval.

Clinton Township Board of Education Meeting Minutes October 27, 2008		
Board of Education Approved:		
	11/24/08	
Frank "Jim" Dincuff	Date	
Board President		