CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Regular Meeting-August 18, 2008

TIME AND PLACE: The regular meeting was held on August 18, 2008, by the Board of

Education of the Clinton Township School District, Hunterdon County, in the Library of the Round Valley 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 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 July 29, 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 Andy Pecoraro Mark Kaplan Roger Straight

Janette LaVigne

Absent: Michelle Cresti (arrived 8:00 PM)

Debra Weiss

DISTRICT ADMINISTRATORS

PRESENT: Dennis Fyffe, Interim Superintendent of Schools

Daria A. Wasserbach, School Business Administrator/Board Secretary

Pledge of Allegiance.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Fyffe reported on the September 2008 anticipated enrollment. A discussion ensued as to the impact, if any, the anticipated enrollment will have on class size.

Mr. Fyffe reiterated that Clinton Township will undergo NJ QSAC this fall and recommended the self-assessment committee to the Board for approval.

Action 09-064: RESOLUTION

BE IT RESOLVED that the Board of Education establishes the 2008 NJ Quality Single Accountability Continuum (NJ QSAC) self-assessment committee as recommended by the Superintendent of Schools:

CSA: Dennis Fyffe

Administrative Staff: Elaine Studnicki, Gus Tishuk, Gerard Dalton, Judi

Hammond, Mary Postma, and Ken Wark

SBA: Daria Wasserbach

Curriculum and Instruction: Bobbie Felip

Teaching Personnel: Joanne Filus (PMG), Suzanne Gitomer (CTMS)

Local Bargaining Unit: Anne Alley (SRS), Kevin Rudolph (RVS)
Board of Education Rep: Roger Straight and Janette LaVigne

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

RECOGNITION OF THE PUBLIC:

• Tammy Tyms – Inquired if the Board had taken any steps towards the enforcement of municipal traffic laws on school property. Mr. Fyffe replied that such action is included as part of the evening's agenda. Noted that the names of the members of the public who addressed the Board were not included in the June 23 minutes.

APPROVAL OF MINUTES

Action 09-065: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of July 28, 2008. Motion by J. LaVigne, seconded by A. Pecoraro. On a roll call vote resolution was DEFEATED as follows: ayes, 4; nays, 0; abs., 3 (Gregory, Lebbing, Straight).

It was noted that Dr. Pecoraro was not listed on the roll call, and he was present for the meeting. It was noted that Ms. Lebbing was incorrectly listed as present.

Approval of the Regular and Executive Session Minutes for July 28, 2008 will be presented again for approval at the September 22 meeting of the Board.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach reminded the Board that Committee Meetings will resume in September. The next committee meetings are scheduled for Monday, September 8 beginning at 7:00 PM.

The Regular Board Meeting of September 22, 2008 conflicts with RVS Grade 5 Back-to-School Night and will require a change in venue. This meeting will include an Executive Session with Leadership Advantage.

Due to the holiday scheduled, it is recommended that the Board reschedule the December meeting from December 22 to December 15.

Mrs. Wasserbach reminded the Board that RVSPs are now due for the NJSBA 2008 Workshop and Exhibition, October 28 – 30, 2008. Mr. Dincuff, Ms. Gregory, Dr. Pecoraro, Mr. Fyffe and Ms. Wasserbach will represent Clinton Township.

It was noted that action items relating to the revision of the district's organizational chart and identification of individuals authorized to seek legal council are required to maintain compliance with the new Accountability Regulations, N.J.A.C. 6A:23A.

Correspondence:

• July 31, 2008 letter from HC ESC; re: Donation of School Van

Action 09-066: RESOLUTION

BE IT RESOLVED that the Board of Education hereby changes the location of the September 22 Regular Board Meeting from the Round Valley School to the Clinton Township Middle School Library. Motion by M. Kaplan, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-067: RESOLUTION

BE IT RESOLVED that the Board of Education hereby reschedules the Regular Board Meeting of Monday, December 22, 2008 to Monday, December 15, 2008. The meeting shall begin at 7:30 PM and be held in the Library of the Round Valley School. Motion by M. Kaplan, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-068: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following individuals to request services or advice from contracted legal council, in accordance with N.J.A.C. 6A:23A-5.2(a) 2i:

Board of Education President
Superintendent of Schools
School Business Administrator/Board Secretary
Director of Special Services
Personnel/Negotiations Committee Chair

Motion by M. Kaplan, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-069: RESOLUTION

BE IT RESOLVED that the Board of Education adopts the revised Clinton Township Board of Education Organizational Chart showing the segregation of duties for Business Office personnel and information management functions, in accordance with N.J.A.C. 6A:23A-6.5 (c). Motion by M. Kaplan, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS

• There was no old business.

Ms. Cresti arrived.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Mark Kaplan - Chair, Jody Lebbing, Debbie Weiss

Mr. Dincuff and Mr. Fyffe reviewed a request from Clinton Township Recreation for the immediate installation of football goalposts at the Round Valley School. Due to the stringent timelines, Mr. Fyffe was given authorization to investigate the matter and make a final recommendation on behalf of the Board.

Action 09-070: RESOLUTION

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$1,085,903.53 for the period ending August 18, 2008. Motion by M. Kaplan, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-071: RESOLUTION

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2008-09; and

WHEREAS the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the December 1, 2007 count, it projects having fewer than 30 Medicaid eligible classified students 2008-09 budget year;

NOW THEREFORE BE IT RESOLVED that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2008-09 school year.

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

Action 09-072: RESOLUTION

WHEREAS the Clinton Township Board of Education is concerned about traffic infractions on school property, specifically speeding, disobeying stop signs and no parking signs.

THEREFORE BE IT RESOLVED that the Clinton Township Board of Education hereby requests that the Township Council pass an ordinance that would allow the Clinton Township Police Department to enforce all traffic laws on all Clinton Township School District property.

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

Action 09-073:

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2008/2009 school year:

1) Clinton Township School Activities - Commerce Bank (2 signatures required)

Authorized Signatures Spruce Run School:

Ken Wark/Kathleen "Mimi" Redmond/Daria A. Wasserbach

Authorized Signatures Round Valley School:

Judi Hammond/Elizabeth Saccente/Daria A. Wasserbach

2) Clinton Township School District Petty Cash - Commerce Bank (2 signatures required)

Authorized Signatures Spruce Run School:

Ken Wark/Kathleen "Mimi" Redmond/Daria A. Wasserbach

Authorized Signatures Round Valley School:

Judi Hammond/Elizabeth Saccente/Daria A. Wasserbach

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

Action 09-074:

RESOLUTION

BE IT RESOLVED that the Board of Education amends the 2008/2009 budget to recognize the 2007/2008 Reimbursement of Nonpublic School Transportation Cost in the amount of \$29,610.64 as follows:

Revenue Acct: 10-3190 Other State Aid (10-303 Budgeted Fund Balance)

Expense Acct: 11-000-270-503 Aid in Lieu of Transportation

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

Action 09-075:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Board Regulation No R3541.1, "Transportation Routes and Services":

J.D. – Clinton Township Middle School

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

Action 09-076:

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.

*Approved by the Hunterdon County Executive Superintendent 8/1/08

Employee/BOE	Program	Date(s)	Cost	Mileage	Lodging	Meals
Member	Title/Location				(per	(per
					diem)	diem)
E.M. Rose Wall	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					
	Plains, NJ*					
Carla Malloy	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					
	Plains, NJ*					
JoAnn Gitto	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					
	Plains, NJ*					
Douglas Higgins	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					
	Plains, NJ*					
Francis Kelly	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					
	Plains, NJ*					
Christine Tomasco	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					
	Plains, NJ*					
Laura O'Neill	A Day with Harry	8/27/08	\$99	IRS	NA	NA
	Wong, Scotch					

	Plains, NJ*					
Kevin Roy	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Jessica Shafer	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Kelly Shaw	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Kelly DiGiola	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Heather Hoffman	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Christina Schultz	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Tara Dolan	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Catherine Wotjowicz	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Danielle Nugent	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Amita Ravinder	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Christine O'Brien	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Ellen Sidbury	A Day with Harry Wong, Scotch Plains, NJ*	8/27/08	\$99	IRS	NA	NA
Patricia MacKenzie	Hunterdon Warren Association of School Business Officials	9/17/08 10/15/08 11/19/08 12/3/08 1/21/09 2/18/09 3/18/09 4/22/09 5/20/09	\$20	OMB	NA	NA

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

PERSONNEL/NEGOTIATIONS:

Michelle Cresti - Chair, Donna Gregory, Jim Dincuff, Janette LaVigne

Action 09-077:

RESOLUTION

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

Employee	Semester	Course	Credits
Jean Allen	Summer 2008	Behavior Management	3

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

Action 09-078:

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from Megan Verderamo, SRS Special Education Teacher, effective September 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-079:

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from Carolyn Cooper, RVS Teacher, effective September 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-080:

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Retirement from Aaron Freeman, RVS Custodian, effective October 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-081:

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	То
Alice Hornbake	Step C BA+30, \$50,005	Step C MA in F, \$51,105

Danielle Nugent	Step A BA, \$46,195	Step A BA+15, \$47,145
Daniene Mageni	$Siep \cap DD$, $\psi = 0,193$	$\beta iep \land D \land T 13, \psi T /, 1 T 3$

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

Action 09-082: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Adoption Agreement for the 403(b) Plan Document for Public Education Organizations in accordance with IRS regulations with the following vendors authorized to receive ongoing contributions effective October 1, 2008:

AXA Equitable Lincoln Financial VALIC

Motion by M. Cresti, seconded by R. Straight. On a roll call vote 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.

Action 09-083: RESOLUTION

BE IT RESOLVED that the Board of Education amends the 2008/2009 salary and employment contract for **Judith Lynch** from Step B BA, \$46,695 to Step B BA+15, \$47,645, effective September 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-084: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Douglas Higgins** as RVS Teacher (Replacement for Carolyn Cooper) effective September 1, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-085: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Christine O'Brien** as RVS Maternity Leave Replacement Teacher (MLOA Replacement for Tracy Denkovic) effective September 1, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-086: RESOLUTION

BE IT RESOLVED that the Board of Education approves **Jessica DiLeo** as a 2008/2009 substitute teacher. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-087: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to participate in eligibility and IEP meetings during the summer at \$28.62 per hour not to exceed the hours listed below:

NAME HOURS Tracy Carew 10

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

Action 09-088: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 ACE staff additions as follows:

Name	ACE Days	Hours	Rate	Total
Erika Kliszus	12	1	\$28.62	\$343.44
Lynne DiLeo	4	4	\$28.62	\$457.92
Danielle Trioniello	2	4	\$28.62	\$228.96
Rebecca O'Connell	1	4	\$28.62	\$114.48

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

Action 09-089: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 ESY staff additions as follows:

Name	ESY Days	Hours	Rate	Total
Lisanne Bartram	3	3	\$28.62	\$257.58
Mary Junge	5	4	\$14.00	\$280.00
Julia Williams	1	4	\$28.62	\$114.48
Diane Wanko	5	4	\$14.00	\$280.00

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

Action 09-090: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Clinton Township Middle School Chaperones at a rate of \$21.20 per hour in accordance with the Negotiated Agreement:

Annan, Scott

Balog, Grace

Beha, Michele

Birken, Bonnie

Brezinsky, Lori

Buschi, Mark

Chynoweth, Marlene

Cozin, Ben

Cucciniello, Paul

Curci, Carmen

Dalton, Gerard

Dandeo, Amy

Davis, Pat

Di Giovanni, Michelle

Fama, Lisa

Ferrante, Pat

Gelinas, Regina

Gitomer, Suzanne

Gittins, Amy

Greco, Dean

Guidi, Mary

Hauck, Dawn

Helmstetter, Donald

Hodulik, Adrienne

Hunt, Pat

Kiefer, Robin

Kinkead, Jean

Kisielewski, Martha

Lampariello, Lisa

LaValette, Martha

Lenig, Debbie

Lin, Fran

Lucariello, Joanne

Mangino, Julie

Mann, Caroline

Mastroianni, Rose

Menzie, Tracy

Molloy, Carla

Mueller, Kerry

Nojiri, Cathy

Nuechterlein, Jan

Paragone, Deborah

Parsh, Sherri
Pascoe, Meridith
Patrick, Annette
Pike, Leanne
Preuss, Robin
Reynolds, Sue
Roberto, Charles
Ruge, Brent
Selbo, Jill
Sewall, Peg
Squindo, Kendra
Tarriff, Rich
Udut, Naomi
Wall, Rose
Wooley, Ursula

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

Action 09-091:

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):

Arnold, Rosemary Fuhrman, Faith Gianarkis, Denise Siefert, Lisa

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

Action 09-092:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Nurses Assistants at the Board approved rate of \$11 per hour (May 19, 2008):

Carter, Martine

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

Action 09-093:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Secretaries at the Board approved rate of \$11 per hour (May 19, 2008):

Graham, Paula

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

Action 09-094:

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):

Boll-Hughes, **Maxine**

Brown, Susan

Buontempo, Christina

Burger, Denise

Chamberlin, Helena

Cimei, Ina

Connors, Kathleen

DeRites, Dana

Ennes-Schaible, Debra

Eugenio, Lorraine

Fabula, Kathleen

Fagans, Yutaka

Furhman, Faith

Fancher, Linda

Fetherman, Daniel

Fitzgerald, Amy

Flanigan, Caitlin

Fodera, Annette

Follansbee, Carolyn

Fountain, Patrick

Fountain, Sylvia

Geyer, Lorrieann

Gianarkis, Denise

Giannattasio, Karen

Gonzer, Marc R.

Graham, Paula

Grauerholz, JoEllen

Grider, Abigail

Hagios, Frederick

Higgins, Douglas

Jarvis, JoAnn

Jones, Jennifer

Klein, Carol

Klepper, Beth Ann

Kliszus, Ericka

Komoroski, Traci Ann

LaMarca, Charles

Linnen, Ann Marie

Mattson, Helen

McRae, Kristin

Melillo, Lisa

Mensch, Kim

Musumeci, John

Nardi, Darlene

O'Connell, Rebecca

O'Connor, Ann T.

Oldenburg, Bridget

O'Reilly, Nancy

O'Rourke, Tracey

Pearson, Bruce

Platt, Diane

Prosky, Marissa

Secora, Eileen

Shanahan, Mary

Sidbury, Ellen

Sima, AnneMarie J.

Southard, Thomas

Talis, Donna

Trontell, Doreen

Truppi, Faith

VanArsdale, James

Walling, Linda

Wanko, Diane

White, Stacey

Willsey, Patricia

Wood, Sharon

Wyszkowski, Jeffery

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

Action 09-095:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of assignments effective September 1, 2008 as follows:

Diane Cormican: From Round Valley School Social Studies to Clinton Township Middle School Enrichment Teacher

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

POLICY/CURRICULUM:

Roger Straight - Chair, Jody Lebbing, Andy Pecoraro, Debbie Weiss

Action 09-096: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with UMDNJ, Piscataway, NJ in the amount of \$85,200 (210 days). Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-097: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Level 1 Services Contract with NJ Commission for the Blind and Visually Impaired in the amount of \$1,600.00. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-098: RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading and adoption of Bylaw No. 9272 "Pay to Play". Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

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

Mrs. Gregory reported that the September edition of the Clinton Township Newsletter will feature the Leadership Team.

President Dincuff encouraged Board Members to attend the September 2nd Staff Welcome Back to School gathering and in-service.

RECOGNITION OF THE PUBLIC:

• Stephanie Hatch – Indicated that the only No Parking signs along the Middle School Access Road were along the fire lane.

NEW BUSINESS

• There was no new business.

EXECUTIVE SESSION

Action 09-099: 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, August 18, 2008 at 8:45 PM to discuss matters of Attorney-Client Privilege and Potential Litigation
- 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 thirty (30) minutes.

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

Open session resumed at 9:39 PM.

ADJOURNMENT

Board President

Action 09-100: RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:40 PM. Motion by D. Gregory, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Respectfully Submitted,		
Daria A. Wasserbach		
School Business Administrator/Board Secre	etary	
Minutes Prepared: 8/25/08		
Minutes remain unofficial until Board of Ed	ducation approval.	
Board of Education Approved:		
	9/22/08	
Frank "Jim" Dincuff	Date	