#### CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

## MINUTES Regular Meeting– September 22, 2008

**TIME AND PLACE:** The regular meeting was held on September 22, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Clinton Township Middle School, 34 Grayrock Road, Clinton, New Jersey 08809.

# PUBLICATION

- **OF NOTICE:** In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted 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 August 25, 2008.
- **CALL TO ORDER:** President Jim Dincuff called the meeting to order at 7:30 PM.

## ROLL CALL

Present:	Jim Dincuff, President Donna Gregory, Vice President Mark Kaplan	Jody Lebbing Andy Pecoraro Debra Weiss
Absent:	Michelle Cresti (arrived 7:40 PM) Janette LaVigne (arrived 7:34 PM) Roger Straight	

#### DISTRICT ADMINISTRATORS

**PRESENT:**Dennis Fyffe, Interim Superintendent of SchoolsDaria 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 Gerard Dalton, Principal of the Clinton Township Middle School. Mr. Dalton, in turn, introduced Enrichment Teacher Diane Cormican who presented the 2008 Grade Seven Law Adventure Team. Under the Leadership of Judi Hammond, the team earned 1<sup>st</sup> Place in the NJ State Bar Association's 2008 Law Adventure Competition with their case addressing Eminent Domain entitled "This Land is My Land: The Case of Heart E. Crop v. Town of Hillsborough". Team members reviewed the

case and shared their experiences with the Board. President Dincuff and Mr. Fyffe presented the Governor's Proclamation to each of the fourteen team participants. Mr. Dincuff offered congratulations to the students and parents and encouraged the students to stay involved in school activities.

Mr. Fyffe reported that the September 2008 enrollment indicates that student counts are down by 21 pupils from September 2007.

The NJQSAC subcommittees conducted preliminary meetings the week of September 15, 2008 with finalization meetings scheduled for the week of October 6. The NJQSAC Committee will meet to review and score the District Performance Review Sheets (DPRs) beginning the week of October 13. Scoring is expected to be completed by October 24. NJQSAC will be presented to the full Board for approval at the October 27 regular meeting.

Ms. LaVigne indicated that she will be unable to continue as a Board Representative on the NJQSAC Committee. President Dincuff will search for a replacement.

Mr. Fyffe then presented his report and recommendations for access to Spruce Run School via Belvidere Avenue and the Clinton Township Middle School Access Road which included:

- Identification of the Problems: traffic volume on Belvidere Avenue, traffic speed on Belvidere Avenue, traffic safety and speed on the access road.
- Review of the Process: including meeting with the Facilities Committee chairperson, meeting with Belvidere Avenue residents, meeting with Spruce Run administration and staff, phone conversations with concerned residents, meeting with the Clinton Township Mayor and Police Director.
- Decisions which have already been made and implemented: including buses and parents of preschool students utilizing Belvidere Avenue for student drop off, and all other parents utilizing the access road for student drop off.
- Additional recommendations: including the installation of traffic calming devices (TCDs) along the access road, the installation of barrier gates along the access road and driveway, (gates would remain closed daily during specified hours to provide a safe zone for students), the installation of split rail fencing along access road, and encouraging access to SRS via the access road for all facility users including recreation, scouts, church groups and Work Family Connection.

Mrs. Wasserbach indicated that the Board had been advised by Attorney Walt Wilson that barrier gates are not permitted to be installed at the Belvidere Avenue entrance to Spruce Run School, as the district's NJDEP permit requires that Belvidere Avenue remain the primary access to Spruce Run School.

## **RECOGNITION OF THE PUBLIC:**

• Nadine Ciasulli – Requested clarification of the access road plan, specifically plowing issues and the TCDs. Mr. Fyffe responded that the plowing issue has been addressed.

- Nick Corcodilos Spoke at length on the rejected school budgets, suggested the Board develop a budget from the town council perspective and encouraged transparency. In response to questions regarding the separation payment to the former superintendent, Mr. Fyffe indicated that such matters had yet to be resolved and were currently not eligible for public discussion.
- Tammy Tyms Requested clarification how the Board will notify the community regarding the opening and closing of the access road gates.
- Corinne Dalrymple Questioned why gates would be installed if they could not be locked. How will emergency vehicles access the school if the gates are locked? Mr. Fyffe responded that emergency vehicles would be able to access the school via Belvidere Avenue. He stressed that the gates would not be locked without consultation with local emergency services.
- Franklyn Isaacson Inquired as to length of time members of the public are allowed to address the Board. Stated that the County Superintendent reviews the budget strictly for legal compliance.
- Stephanie Hatch Commented on the need for the access road gates in place of the ropes
- Don Sherblom Urges Board to move forward on the disposal of the Vought House. Suggested that the Board obtain an appraisal on the value of the property. Representatives from the 1759 Vought House Committee would like to meet with the Facilities Committee.

## APPROVAL OF MINUTES

#### Action 09-101:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of July 28, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0; abs., 2 (Gregory, Lebbing).

#### Action 09-102:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of July 28, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0; abs., 2 (Gregory, Lebbing).

## Action 09-103: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of August* 18, 2008. *Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Weiss).* 

#### Action 09-104:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of August 18, 2008. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Weiss).

## REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach reminded the Board that the next committee meetings are scheduled for Monday, October 13, 2008 beginning at 7:00 PM.

The October 27, 2008 regular meeting of the Board will be held in the Patrick McGaheran School All-Purpose Room beginning at 7:30 PM.

Mrs. Wasserbach noted that the 6/30/08 audit was completed the week of September 8. William Colantano, auditor, will present the Comprehensive Annual Financial Report at the November meeting.

Correspondence:

• August 28, 2008 letter from HC DOE; re: Approval of SEMI waiver request

## Action 09-105: RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending June 30, 2008. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-106:

#### 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 June 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 J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### OLD BUSINESS

• There was no old business.

## COMMITTEE REPORTS

<u>FACILITIES/FINANCE:</u> Mark Kaplan – Chair, Jody Lebbing, Debbie Weiss

Mr. Kaplan reviewed the items discussed at the September Facilities Committee Meeting including access to Spruce Run School via Belvidere Avenue and the access road, the change order for the Round Valley Wastewater Treatment Plant discharge pipe and the Board's approach to the budgeting process for 2009/10.

## Action 09-107: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of* \$1,287,061.24 *for the period ending September 22, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.* 

#### Action 09-108:

**RESOLUTION** 

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

<i>Ch #</i>	Vendor (Payee)	Check Line Comments	Amount
1380	The Spiezle Group	Architectural Fees – CTMS	\$1,376.55
1381	Top Line Construction	Parking Lot Paving – CTMS	\$84,030.25
Total			\$85,406.80

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

#### Action 09-109:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the cancellation of the following outstanding checks as per audit:

Date	Account	Check Number	Amount
2005/2006	Net Payroll	59089	\$716.53
2005/2006	Net Payroll	59107	\$1,609.36
2005/2006	Net Payroll	59249	\$327.03
2005/2006	Net Payroll	59417	\$81.38
2005/2006	Net Payroll	59419	\$1,213.69
2005/2006	Net Payroll	59937	\$82.73
2005/2006	Net Payroll	60138	\$354.09
2005/2006	Net Payroll	61369	\$82.73
2005/2006	Net Payroll	61569	\$82.73
1/15/2007	Net Payroll	61694	\$81.38
2004/2005	Payroll Agency	3143	\$162.14
12/13/2006	Summer Pay	1567	\$3.85
12/13/2006	Summer Pay	1569	\$5.42

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

#### Action 09-110: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the FY2009 Individuals with Disabilities Education Improvement Act of 2004 – Part B (IDEIA) application and authorizes submission to the Department of Education as follows:* 

<i>1</i> )	Basic:
	Total Allocation: \$425,768 (+\$11,437 FY08)
	Public Share:
	Nonpublic Share: \$68,381 (+\$32,993 FY08)
2)	Preschool:
	Total Allocation:\$12,693 (-\$819 FY08)
	Public Share:\$11,573 (-\$1,939 FY08)
	Nonpublic Share: \$1,120 (+\$1,120 FY08)

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

Mrs. Wasserbach noted that while there was a slight increase in the award, the public share amount was reduced and must be made up with local funds.

#### Action 09-111:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves amendment #3 to the Engineering Services Contract with Applied Water Management, Inc., in the amount of \$2,550 for 105' of pipe replacement at a new elevation for the Round Valley School Wastewater Treatment Plant. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-112: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Maintenance Contract with RFP Solutions in the amount of \$3,579.60 (annual) for the Clinton Township Middle School Telecommunication System. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-113: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Maintenance Contract with RFP Solutions in the amount of \$9,785.56 (annual) for the District Offices, Patrick McGaheran School, Round Valley School and Spruce Run School Telecommunication Systems. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-114: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the donation of backpacks and schools supplies valued at \$125 for the Patrick McGaheran School from Mari Franklin. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-115: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the AT&T Community Service Projects – map painting at the Patrick McGaheran and Round Valley Schools. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-116: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the Superintendent's recommendation for access to Spruce Run School via Belvidere Avenue and the CTMS/SRS access road. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-117: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the Superintendent's recommendation for the installation of traffic calming devices (speed humps). Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-118:

## RESOLUTION

BE IT RESOLVED that the Board of Education accepts the Superintendent's recommendation for the installation of two double-drive barrier gates across the CTMS/SRS access road. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-119: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the Superintendent's recommendation for the installation of split-rail fencing along the CTMS/SRS access road. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-120:

#### RESOLUTION

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Regulation R3541.1 "Transportation Routes and Services":

R.P. – Clinton Township Middle School A.P. – Round Valley School R.U. – Clinton Township Middle School

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

## Action 09-121: 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 diem)	(per diem)
Mary McLoughlin	IDEIA Part B to Part C, Dayton, NJ	10/2/08	\$00	OMB	NA	NA
Patrick Gugliandolo	Art Educators of NJ Conference, Somerset, NJ	10/7/08	\$115	IRS	NA	NA
Kelly DiGioia	Art Educators of NJ Conference, Somerset, NJ	10/7/08	\$115	IRS	NA	NA
Deborah Paragone	Art Educators of NJ Conference, Somerset, NJ	10/7/08	\$115	IRS	NA	NA
Daria Wasserbach	NJQSAC, Robbinsville, NJ	10/7/08	\$100	ОМВ	NA	NA
Daria Wasserbach	NJDOE Accountability Regs, E. Brunswick, NJ	10/24/08	\$00	OMB	NA	NA
Susan Reynolds	LDTC Fall Symposium, Bridgewater, NJ	10/24/08	\$135	IRS	NA	NA
Cynthia Zayko	LDTC Fall	10/24/08	\$135	IRS	NA	NA

	Symposium,					
	Bridgewater, NJ					
Iwana Dil aa	Medicine in the	10/29/08	\$172	IRS	NA	NIA
Lynne DiLeo	School Yard,	10/29/08	$\phi I / Z$	IKS	IVA	NA
	Edison, NJ					
Carol Frey	Transforming the	9/23/08	\$99	IRS	NA	NA
Carol Frey	Difficult Child,	9/23/08	<i>\$99</i>	INS	IVA	IVA
	Allentown, PA					
Katie Johnson	Transforming the	9/23/08	\$99	NA	NA	NA
Kalle Johnson	Difficult Child,	9/23/08	<i>\$99</i>	IVA	IVA	IVA
	Allentown, PA					
Datta MasVanzia		10/10/08	\$00	OMB	NA	NA
Patty MacKenzie	CDK Training,	10/10/08	\$00	OMB	INA	INA
	Hackettstown, NJ	1/23/09				
		2/20/09 3/27/09				
<i>T</i> • I	CDVT ''	5/15/09	¢00	0140	3.7.4	374
Terri Lemon	CDK Training,	12/12/08	\$00	OMB	NA	NA
<b>I D C</b>	Hackettstown, NJ	5/15/09	¢ <b>2</b> 00	01/10	¢117	ф <i>с</i> 4
Jim Dincuff	NJSBA 2008	10/28/08	\$200	OMB	\$117	\$54
	Workshop, Atlantic	10/29/08				
4 1 10	City, NJ	10/30/08	<b>#2</b> 00		<i>ф</i> 117	<i><b><i>ф</i>г</b></i>
Andy Pecoraro	NJSBA 2008	10/28/08	\$200	OMB	\$117	\$54
	Workshop, Atlantic	10/29/08				
<u> </u>	City, NJ	10/30/08	<b>#•</b> • • •		<b>411</b>	<b>.</b>
Donna Gregory	NJSBA 2008	10/28/08	\$200	OMB	\$117	\$54
	Workshop, Atlantic	10/29/08				
	City, NJ	10/30/08	4000		4 4 4 5	
Dennis Fyffe	NJSBA 2008	10/28/08	\$200	OMB	\$117	\$54
	Workshop, Atlantic	10/29/08				
	City, NJ	10/30/08		-		
Daria Wasserbach	NJSBA 2008	10/28/08	\$200	OMB	\$117	\$54
	Workshop, Atlantic	10/29/08				
	City, NJ	10/30/08				
Jessica Rogers	NJ Science	10/14/08	\$100	NA	NA	NA
	Convention,	10/15/08				
	Somerset, NJ					
Kevin Rudolph	NJ Science	10/14/08	\$100	NA	NA	NA
	Convention,	10/15/08				
	Somerset, NJ					
Diane Chelminiak	NJ Science	10/14/08	\$100	NA	NA	NA
	Convention,	10/15/08				
	Somerset, NJ					
Joyce Kliszus	NJ Music	2/19/09	\$180	IRS	NA	NA
	Educators Conf, E.	2/20/09				
	Brunswick, NJ					

Joanne Lucariello	Literacy	10/23/08	\$108	IRS	NA	NA
	Consortium, Kean					
	University, Union,					
	NJ					
Jean Baxter	Literacy	10/23/08	\$108	IRS	NA	NA
	Consortium, Kean					
	University, Union,					
	NJ					
Bobbie Felip	Literacy	10/23/08	\$108	OMB	NA	NA
	Consortium, Kean					
	University, Union,					
	NJ					

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

## Action 09-122:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Revised Interlocal Services Agreement with Lebanon Borough Board of Education for Administrative Services in the amount of \$83,000. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### PERSONNEL/NEGOTIATIONS: Michalla Cresti Chair Donna Cregory Jim Dinguff Janet

## Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Janette LaVigne

Ms. Cresti indicated that Dr. Richard Marasco from Leadership Advantage was present. During this evening's executive session, Dr. Marasco will present to the Board a list of superintendent candidates recommended for consideration.

## Action 09-123:

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

**RESOLUTION** 

Employee	Semester	Course	Credits
Bonnie Birken	Fall 2008	Educational Research	3
Bonnie Birken	Fall 2008	Conflict Resolution	3
Patrick Ferrante	Fall 2008	Computers as a Teaching Aid	3
Mary McLoughlin	Fall 2008	Dissertation Seminar in Admin	3
Julie Snee	Fall 2008	Seminar in Reading Research and Supervision	3
Cynthia Zayko	Fall 2008	Supervision of Instruction	3

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

#### Action 09-124: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation of Lindsay Nahm, CTMS Teacher, effective September 1, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-125:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation of **Jennifer Bogart**, PMG Teaching Assistant, effective September 1, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-126: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation of Amy Schneider, RVS Teaching Assistant, effective September 1, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.* 

## Action 09-127: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation of **Eileen Chroback**, PMG Lunch/Recess Aide, effective September 1, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-128: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation of **Yvonne Arndt**, PMG Lunch/Recess Aide, effective September 22, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-129: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Disability Leave of Absence for **Karla Waid**, RVS Teacher for the period beginning September 1, 2008 and ending September 19, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-130: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Maternity Leave of Absence for **Kelly Helmstetter**, PMG Teacher, for the period beginning December 12, 2008 and ending January 22, 2009. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-131: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Request for a Child Rearing Leave of Absence for **Kelly Helmstetter**, PMG Teacher, for the period beginning January 23, 2009 and ending May 31, 2009. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-132: 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
Regina Gelinas	<i>Step M – MA in F, \$74,385</i>	<i>Step M – MA in F+15, \$76,585</i>

Motion by M. Cresti, seconded by J. LaVigne. 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 09-133:

#### RESOLUTION

*BE IT RESOLVED that the Board of Education corrects the 2008/2009 appointment of Jessica Schafer* (6/23/08) from RVS 5<sup>th</sup> Grade Teacher to RVS Maternity Leave Replacement Teacher (MLOA Replacement for Terry Materna). Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-134:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Shannon Rolak** as PMG Teacher Assistant (Replacement for Jennifer Bogart) effective September 1, 2008 at Step 1-2, BA, \$20,108. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-135:

#### RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Neha Saha** as RVS Teacher (Replacement for Diane Cormican) effective September 1, 2008 at Step A, MA, \$48,395. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-136:

#### RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Christine Houser** as RVS Teaching Assistant (Replacement for Amy Schneider) effective September 1, 2008 at Step 10, BA, \$23,528. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-137:

#### **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for Steven Sylvester as RVS Custodian (Replacement for Aaron Freeman) effective September 29, 2008 at Step 1-2, \$34,645. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.* 

#### Action 09-138:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Ellen** Sidbury as RVS Maternity Leave Replacement Teacher (MLOA Replacement for Heather Shanklin) effective September 15, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-139: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Paula** Graham as PMG Lunch/Recess Aide (Replacement for Eileen Chroback) effective September 1, 2008 at an hourly rate of \$11.85. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-140:

#### 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):* 

Melissa Halsted Janis Woodhouse

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

#### Action 09-141:

#### 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
Dean Greco	Technology	30
Deborah Lenig	World Lang – Gr. 7&8	15
Lisa Lampariello	World Lang – Gr. 7&8	15

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

## Action 09-142:

RESOLUTION

BE IT RESOLVED that the Board of Education approves **Dawn Hauck**, Teacher Assistant, to provide student supervision in extracurricular activities at an hourly rate of \$15.81 (annual salary of \$22,138 pro-rated) not to exceed 10 hours per week for the 2008-2009 school year. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-143:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves **Scott Annan**, Teacher, to provide Adaptive Physical Education for a classified student during his prep period, at a rate of \$17.07 per 30-minute session (annual salary of \$47,805 pro-rated) not to exceed forty (40) thirty-minute sessions during 2008/09 school year. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-144: RESOLUTION

BE IT RESOLVED that the Board of Education approves Kelli Portland to provide home instruction for one Spruce Run student for 2 hours each week, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-145:

#### RESOLUTION

BE IT RESOLVED that the Board of Education approves **Kelly Helmstetter** to provide home instruction for one Spruce Run student for 8 hours each week, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-146:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves **Joan Slagus** to provide home instruction OT services for one Spruce Run student for 0.5 hours each week, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-147:

#### **RESOLUTION**

BE IT RESOLVED that the Board of Education approves **Penny Diamantis** to provide home instruction speech services for one Spruce Run student for 0.5 hours each week, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by

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

## Action 09-148:

## RESOLUTION

*BE IT RESOLVED that the Board of Education approves the following 2008/2009 Clinton Township Middle School Athletic Stipends in accordance with the Negotiated Agreement:* 

Advisor	Activity	0809 Experience	Stipend
Paul Cucciniello	Basketball - Boys	year 7	\$3,710
Brent Ruge	Basketball - Boys - Asst.	year 1	\$2,014
Scott Annan	Basketball - Girls	year 5	\$3,710
Polly Glowatz	Basketball - Girls - Asst.	year5	\$2,783
Donald Helmstetter	Baseball - Boys	year 5	\$2,491
Tricia Comly	Cross-Country	year 8	\$2,491
Rose Mastroianni	Cross-Country - Asst.	year 1	\$1,352
Scott Annan	Soccer - Boys	year 4	\$2,120
Paul Cucciniello	Soccer - Girls	year 6	\$2,491
Dawn Hauck	Cheerleading	year 5	\$2,756
Donald Helmstetter	Volleyball	year 3	\$1,060
Brent Ruge	Volleyball	year 2	\$901
Paul Cucciniello	Lacrosse - Girl	year 2	\$1,802
Ursula Wooley	Athl. Coord	Year 3	\$5,830

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

#### Action 09-149:

## RESOLUTION

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

Advisor	Activity	Hours	Stipend
Deb Paragone	Art	24	\$636
Joanne Lucariello and Patrick Ferrante*	Beautification	38	\$1,000
Rich Tarriff	Camerata Singers	45	\$1,193
Dean Greco	Computer	30	\$795
Rich Tarriff and Jill Selbo	Drama	144	\$3,816
Pat Hunt	Stage Band	30	\$795
Pat Hunt	Generation Brass	30	\$795
Mark Buschi	Guitar	30	\$795
Pat Hunt	Lab Band	30	\$795
Jan Nuechterlein	Life Skills	33	\$875
<b>Bonnie Birken and Joanne Lucariello*</b>	Newspaper	76	\$2,000
Pat Hunt	Region II/State Bands	20	\$530

Joyce Kliszus	Region II/State Chorus	20	\$530
Pat Hunt	String Ensemble	30	\$795
Diane Cormican	School Council	40	\$1,060
Charles Roberto and Patrick Ferrante*	Yearbook	128	\$3,392
Diane Cormican	Dest. Imagination	80	\$2,120
Rich Tarriff	Theater Manager	113	\$3,000
Charles Roberto	Auditorium Support	30	\$800
Brent Ruge	Golf	19	\$500

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

#### Action 09-150:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Sheila Briscoe** as RVS Disability Leave Replacement Teacher (LOA Replacement for Karla Waid) effective September 1 - 19, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-151: RI

#### RESOLUTION

BE IT RESOLVED that the Board of Education approves Amy Gittins, CTMS Teacher, to provide Direct Reading Instruction in accordance with the student's I.E.P. at a rate of \$18.68 per 30-minute session (annual salary of \$52,290 pro-rated) not to exceed 3 (30) thirty-minute sessions per week during 2008/09 school year. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 09-152:

#### RESOLUTION

BE IT RESOLVED that the Board of Education approves Amy Gittins and Martha LaValette to provide home instruction for one Clinton Township Middle School student for 10 hours each week, beginning 9/22/08 and continuing until further notice, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-153: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Diane** *Malecki* as Substitute PMG Lunch/Recess Aide effective September 22, 2008 at an hourly rate of \$11.85. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## <u>POLICY/CURRICULUM:</u> Roger Straight – Chair, Jody Lebbing, Andy Pecoraro, Debbie Weiss

Dr. Pecoraro reported that the Committee met with Bobbie Felip, Director of Curriculum and Instruction to discuss curriculum development. Ms. Felip will attend the October board meeting to present testing results. President Dincuff requested that the Committee draft policy language that addresses attendance at board meetings.

## Action 09-154: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with Mountain Lakes Board of Education - Lake Drive School for Deaf or Hard of Hearing Children, Mountain Lakes, NJ in the amount of \$55,856 (180 days). Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

## Action 09-155:

## RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Itinerant Teacher Contract with Mountain Lakes Board of Education, Mountain Lakes, NJ in the amount of \$25,488 (based upon 216 hours/year). Motion by J. Lebbing, seconded by D. Weiss. 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 October edition of the Clinton Township Newsletter will feature the role of the board, NJQSAC, Study Island and an update on the search for the next Superintendent.

The Board will sponsor a staff breakfast, funded by the individual board members, in February 2009. President Dincuff will represent the Board at the Round Valley School Playground Dedication on October 2, 2008.

#### **RECOGNITION OF THE PUBLIC:**

• Nick Corcodilos – Lebanon Borough Interlocal Services Agreement. Mrs. Wasserbach should not have been present when the board voted. The Board's actions were inappropriate.

## NEW BUSINESS

• There was no new business.

## EXECUTIVE SESSION

#### Action 09-156:

#### 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, September 22, 2008 at 9:18 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 ninety (90) minutes.

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

Open session resumed at 11:45 PM.

## **ADJOURNMENT**

## Action 09-157:

## RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 11:47 PM. Motion by M. Kaplan, seconded by J. Lebbing. 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: 9/29/08 Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff Board President 10/27/08

Date