

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting June 21, 2010 at 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on June 15 2010:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

_____ Jim Dincuff, President	_____ Jody Lebbing
_____ Donna Gregory, Vice President	_____ Gene Schaedel
_____ Michelle Cresti	_____ Kevin Sturges
_____ Grace Hoefig	_____ Debra Weiss
_____ Mark Kaplan	

Present:

District Administrators:

_____ Mr. Kevin Carroll, Superintendent of Schools
_____ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mrs. Gregory will discuss a facet of the Code of Ethics for School Board members.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 10-SU-009

Mr. Carroll will present the following to the Board of Education:

1. Enrollment Reports
2. Suspension Reports
3. District Goals
 - a. Student Achievement
 - b. Communication
 - c. Finance
 - d. Strategic Plan

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-067 through 10-BA-073

Correspondence:

- Letter from Franklyn Isaacson re: separate proposal/co-curricula
- Letter from County Office – reply to Mr. Isaacson’s letter
- Letter from HC Professional Development Board – approval 2010/11
- Letter from State of NJ – CTEA impasse
- Letter from Wilentz, Goldman et al – Permitted Capital Expenditures
- Letter to NJ Historic Trust – Vought House
- Letter from State of NJ – Long Range Facilities Plan (LRFP) Final Determination (non-draft)

Informational:

- The current date of the Board of Education’s next meeting is July 26, 2010.

Action 10-BA-067:

BE IT RESOLVED that the Board of Education hereby approves the ***Reorganization/Regular Meeting Minutes of May 17, 2010.***

Action 10-BA-068:

BE IT RESOLVED that the Board of Education hereby approves the ***Executive Session Minutes of May 17, 2010.***

Action 10-BA-069:

BE IT RESOLVED that the Board of Education hereby approves the ***Regular Meeting Minutes of June 14, 2010.***

Action 10-BA-070:

BE IT RESOLVED that the Board of Education hereby approves the ***Executive Session Minutes of June 14, 2010.***

Action 10-BA-071:

*BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending May 31, 2010*

Action 10-BA-072:

*BE IT RESOLVED that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the period ending April 30, 2010 and May 31, 2010.*

Action 10-BA-073:

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 updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of April and May 2010; 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 over-expended 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.

OLD BUSINESS

2010/2011 School Year – Discussion by Superintendent

PUBLIC COMMENTS – AGENDA ITEMS ONLY

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges
Action Items 10-FF-141 through 10-FF-175

Discussion of Usage for Land Across from CTMS

Action 10-FF-141:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,185,179.21 for the period ending June 21, 2010.

Action 10-FF-142:

BE IT RESOLVED that the Board of Education hereby 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 to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, 2010 OMB Mileage Reimbursement Rate: \$0.31; 1/1/10 IRS Reimbursement Rate: \$0.55.

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)/ Meals (Per diem)</i>
<i>Mary McLoughlin, Director Spec.Servcs.</i>	<i>NJCIE 8th Annual Summer Inclusion Conference, Lakewood, NJ</i>	<i>6/30-7/1/10</i>	<i>\$215.</i>	<i>OMB</i>	<i>N/A</i>
<i>Adrienne Hodulik, RVS</i>	<i>NJCIE 8th Annual Summer Inclusion Conference, Lakewood, NJ</i>	<i>6/30-7/1/10</i>	<i>\$215.</i>	<i>IRS</i>	<i>N/A</i>

Action 10-FF-143:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Jill Selbo, CTMS</i>	<i>Fall 2010</i>	<i>Statistics & Research in Counseling, TCNJ</i>	<i>3</i>
<i>Rita Russomano, RVS</i>	<i>Fall 2010</i>	<i>Helping Exceptional Children Youth in the Reg. Class, NJ City Univ.</i>	<i>3</i>
<i>Maureen Zappulla, SRS</i>	<i>Fall 2010</i>	<i>Learning Disabilities, Rutgers Unvi.</i>	<i>3</i>
<i>Brent Ruge, CTMS</i>	<i>Fall 2010</i>	<i>Data Driven Decision Making, E. Stroudsbury Univ.</i>	<i>3</i>

Action 10-FF-144:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated June 30, 2010 and to be subsequently ratified at the July Business Meeting.

Action 10-FF-145:

BE IT RESOLVED that the Board of Education approves the 2010/2011 Use and Occupancy Agreement By and Between the Clinton Township Board of Education and the Work-Family Connection, including Before and After School programs, as well as Kindergarten Wraparound and Summer Camp Program.

Action 10-FF-146:

BE IT RESOLVED that the Board of Education hereby appoints Bond Counsel:

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION
OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE
COUNTY OF HUNTERDON, NEW JERSEY**

WHEREAS, there exists a need for specialized legal services in connection with the authorizations and the issuance of School District obligations by The Board of Education of the Clinton Township School District in the County of Hunterdon, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey (the "Firm") is hereby retained to provide specialized legal services necessary in connection with the authorization and the issuance of obligations by the Board.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Counsel Services Contract (the "Contract"), reflecting such payment terms as shall be negotiated by the Business Administrator/Board Secretary (**such payment terms to not exceed the terms previously agreed to by the Firm in its pre-existing bond counsel services contract with the Board**).
3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A: 18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A :-1 et seq. is hereby authorized.
5. This resolution shall take effect immediately.

Action 10-FF-147:

BE IT RESOLVED that the Board of Education hereby accepts the following approved grant from the Clinton Township Foundation for Educational Excellence:

RVS/CTMS – Destination Imagination Global Finals (Cormican) in the amount of \$3,835.

RVS – Non-fiction Library Books (Teacher Tribute) in the amount of \$194.00

Action 10-FF-148:

BE IT RESOLVED that the Board of Education hereby approves cancellation of the following checks:

<u>Date</u>	<u>Account</u>	<u>Payee</u>	<u>Check Number</u>	<u>Amount</u>
3/19/2008	4023660812	Julie Tepper	12618	\$136.77
6/23/2008	4023660812	Bobbie Felip	12863	\$ 98.88
10/27/2008	4023660812	Tracie Menzie	13479	\$ 37.94
3/2/2009	4023660812	Treasurer, State of NJ	14091	\$600.00

Summer Savings:

9/11/09	7855022385	Tracy Denkovic	1712	\$.77
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Action 10-FF-149:

BE IT RESOLVED that the Board of Education hereby approves the 2010-2011 Joint Transportation Agreement with the Hunterdon County Education Services Commission in an amount not to exceed \$1,403,432.52.

Action 10-FF-150:

WHEREAS, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that approximately \$125,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$125,000 consistent with all applicable laws and regulations.

Action 10-FF-151:

BE IT RESOLVED that the Board of Education hereby approves the revised funding through **FY10 IDEA-B** for the 2009/10 salary monies for the following Teacher Assistants:

<u>Application</u>	<u>Employee</u>	<u>School</u>	<u>Salary</u>	<u>Total</u>
IDEA Preschool	Pendlebury Marianne	SRS 2025	\$12,685	\$12,685
ARRA IDEA- Preschool	Pendlebury Marianne	SRS 2452	\$16,377	\$16,377
IDEA	Brooks Kathryn	RVS 2500	\$33,298	
	Buontempo Christina	RVS 2500	\$10,497	
	Burger Denise	SRS 2500	\$10,297	
	Christopher Cindy	RVS 2500	\$3,756	
	Cucciniello Paul	CTMS 2500	\$11,669	
	Gorda Patricia	PMG 2500	\$5,912	
	Hauck Dawn	CTMS 2500	\$23,558	
	Henry Justine	RVS 2500	\$4,635	
	Kadri Nancy	RVS 2500	\$23,263	
	Kent Kathryn	RVS 2500	\$23,309	
	Kisielewski Martha	CTMS 2500	\$21,393	
	Linnen Ann Marie	SRS 2500	\$10,297	
	Marcine Vicki	SRS 2500	\$10,297	
	Olsen Lorelei	RVS 2500	\$20,993	
	Possumato Leonora	SRS 2500	\$9,627	
	Schwahl Lisa	SRS 2500	\$10,297	
	Shuey Linda	PMG 2500	\$33,298	
	Sidbury Ellen	RVS 2500	\$11,546	
	Stieh Ruth	RVS 2500	\$21,793	
	Tracey Elizabeth	RVS 2500	\$27,458	
	Tremaine Julianne	SRS 2500	\$22,553	
	Udovich Diane	SRS 2500	<u>\$25,498</u>	
				<u>\$375,243</u>
				<u>\$404,305</u>

Action 10-FF-152:

BE IT RESOLVED that the Board of Education hereby approves the Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2010-11 school year for a total of \$396,832 as follows:

<i>7th and 8th Grade Students – 22 @ \$11,750</i>	<i>\$ 258, 500</i>
<i>2005/06 Tuition Adjustment</i>	<i>\$ (465)</i>
<i>2007/08 Tuition Adjustment</i>	<i>\$ 67,981</i>
<i>2008/09 Tuition Adjustment</i>	<i>\$ <u>70,816</u></i>
<i>TOTAL</i>	<i>\$ <u>396,832</u></i>

Action 10-FF-153:

BE IT RESOLVED that the Board of Education hereby approves a Special Education Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2010-11 school year for a total of \$35,250 as follows:

<i>SID#2049800624 (7th Gr.)</i>	<i>\$ 11,750</i>
<i>SID#9008996384 (7th Gr.)</i>	<i>\$ 11,750</i>
<i>SID#8343611449 (7th Gr.)</i>	<i>\$ <u>11,750</u></i>
<i>TOTAL</i>	<i>\$ <u>35,250</u></i>

Action 10-FF-154:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Board of Education for 7th & 8th grade Transportation Services in the amount of \$15,978 effective September 1, 2010 through June 30, 2011.

Action 10-FF-155:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Municipal Tax Payment Schedule:

***SCHEDULE OF MUNICIPAL TAX PAYMENTS
JULY 1, 2010 – JUNE 30, 2011***

CURRENT EXPENSE

<u>DUE DATE</u>	<u>AMOUNT</u>
<i>July 15, 2010</i>	<i>\$2,768,166.00</i>
<i>August 13, 2010</i>	<i>\$2,768,166.00</i>
<i>September 15, 2010</i>	<i>\$2,076,124.50</i>
<i>October 15, 2010</i>	<i>\$2,076,124.50</i>
<i>November 15, 2010</i>	<i>\$2,076,124.50</i>
<i>December 15, 2010</i>	<i>\$2,076,124.50</i>
<i>January 14, 2011</i>	<i>\$2,076,124.50</i>

February 15, 2011	\$2,076,124.50
March 15, 2011	\$2,076,124.50
April 15, 2011	\$2,076,124.50
TOTAL DUE 2010/2011	<u>\$22,145,328.00</u>

DEBT SERVICE

<u>DUE DATE</u>	<u>AMOUNT</u>
July 15, 2010	\$ 730,020.00
January 14, 2011	\$2,002,776.00
TOTAL DUE 2010/2011	\$2,732,796.00

Fund Balance \$ 7,243.00

Total Debt Service \$2,740,039.00

Action 10-FF-156:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Level 3 Services Contract with NJ Commission for the Blind and Visually Impaired for SID#6592964779 in the amount of \$11,500.00.

Action 10-FF-157:

BE IT RESOLVED that the Board of Education hereby approves the settlement with Grafas Painting Contractors, Inc., thereby resolving outstanding work and related payment.

Action 10-FF-158:

BE IT RESOLVED that the Board of Education approves the transfer of all 2009/10 interest earnings from unspent bond proceeds in the capital project fund (Fund 30) to Debt Service (Fund 40) for the purpose of tax relief.

Action 10-FF-159:

BE IT RESOLVED the Board of Education approves the following amended Grant Awards for FY2010:

<u>Grants</u>	<u>Preliminary Award</u>	<u>Incl/(Dec)</u>	<u>Total 2010 Grant Award</u>
NP Technology	\$14,363	(\$14,363)	\$0
NP Textbooks	\$20,069	\$14,955	\$35,024
NP Nursing	\$27,721	\$13,812	\$41,533
NP 192/193 Services	\$114,195	\$90,989	\$205,184

Action 10-FF-160:

***BE IT RESOLVED** that the Board of Education hereby approves participation of the Clinton Township Middle School in the New Jersey Risk and Protective Factor Survey administered by Rutgers University. Reimbursement to be determined based on specific number of participants.*

Action 10-FF-161:

***BE IT RESOLVED** that the Board of Education hereby adopts the Comprehensive Equity Plan Annual Statement of Assurance.*

Action 10-FF-162:

***BE IT RESOLVED** that the Board of Education approves the 2010/2011 Wastewater Treatment Plant Licensed Operator Agreement with Garco Research Company, Annandale, NJ at a monthly rate of \$1,107.00 (same as 2009/2010) for the Round Valley School, and a monthly rate of \$554.00 (same as 2009/2010) for the Patrick McGaheran plant; and the Board approves a fee of \$55 per hour for additional services not included in the operational fee.*

Action 10-FF-163:

***BE IT RESOLVED** that the Board of Education approves the 2009/10 bioassay (water) testing by American Aquatic Testing, Inc. for Round Valley School at a quarterly rate of \$2,200.00.*

Action 10-FF-164:

***BE IT RESOLVED** that the Board of Education approves the 2010/11 bioassay (water) testing by American Aquatic Testing, Inc. for Round Valley School at a quarterly rate of \$2,200.00.*

Action 10-FF-165:

***BE IT RESOLVED** that the Board of Education approves Clinton Township SID# 2502296849 to attend Voorhees High School Special Education Program beginning May 17 through June 11, 2010. Hours are 8:00 am to 10:00 am.*

Action 10-FF-166:

***BE IT RESOLVED** that the Board of Education approves the 2010/11 school year including ESY (July 1, 2010 – June 30, 2011) tuition for SID#7420986628 at the Mathany Medical & Educational Center, Peapack, NJ at a rate of \$88,400.*

Action 10-FF-167:

***BE IT RESOLVED** that the Board of Education approves the 2010/11 school year including ESY (July 5, 2010 – July 30, 2011) tuition for SID#7574004377 at the Montgomery Academy, Gladstone, NJ at a rate of \$53,616.*

Action 10-FF-168:

BE IT RESOLVED that the Board of Education approves Nancy Schuman, Specialized Speech Therapist for the Deaf and Hard of Hearing, to consult the RVS teaching team for SID# 8776278717 at a rate of \$175.00 per hour for 1.5 hours.

Action 10-FF-169:

BE IT RESOLVED that the Board of Education approves the 2010/2011 School Year including ESY (July 7, 2010 – June 30, 2011) tuition for SID# 2052736765 at the Midland School, North Branch, NJ at a rate of \$49,098.

Action 10-FF-170:

BE IT RESOLVED that the Board of Education approves the placement of SID#4813465803 from Lebanon Borough into the Clinton Township School District's PM Preschool Program for the 2010/2011 school year, at a tuition rate of \$10,788.

Action 10-FF-171:

BE IT RESOLVED that the Board of Education approves the placement of SID#4813465803 from Lebanon Borough into the Clinton Township School District's 2010/2011 ESY program at a rate of \$1,220.00.

Action 10-FF-172:

BE IT RESOLVED that the Board of Education approves the placement of SID#230015 from Lebanon Borough into the Clinton Township School District's PM Kindergarten Program for the 2010/2011 school year, at a tuition rate of \$14,593.00.

Action 10-FF-173:

BE IT RESOLVED that the Board of Education approves the placement of student (1-P) from Lebanon Borough into the Clinton Township School District's AM Preschool Program for the 2010/2011 school year, at a tuition rate of \$10,446.

Action 10-FF-174:

WHEREAS, effective July 1, 2010, the changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A: 18a-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Patricia Leonhardt possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 534-5 et. seq.; and

WHEREAS, Patricia Leonhardt desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE, BE IT RESOLVED, that, effective July 1, 2010 the governing body of the Board of Education for the Township of Clinton, in the County of Hunterdon, in the State of New Jersey hereby increases its bid threshold to \$36,000; and

BE IT FURTHER RESOLVED that the governing body hereby appoints Patricia Leonhardt as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A: 18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Patricia Leonhardt's certification to the Director of the Division of Local Government Services.

Action 10-FF-175:

BE IT RESOLVED that the Board of Education approves the 2010/11 school year including ESY (July 5, 2010 – July 30, 2011) tuition for SID#3598939839 at the Newmark School, Plainfield, NJ at a rate of \$49,948.00.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss
Action Items 10-PN-224 through 10-PN-254

PLEASE NOTE 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 10-PN-224:

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to employ staff members for the 2010-2011 school year.

Action 10-PN-225:

*BE IT RESOLVED that the Board of Education hereby approves the following **Substitute** rates for the 2010-2011 school year:*

Teachers	\$90.00 per day
Teacher Assistants	\$65.00 per day
Nurses	\$100.00 per day

Custodians	\$9.50 per hour
Lunch/Recess Aides	\$9.50 per hour
Secretaries	\$11.00 per hour

Action 10-PN-226:

BE IT RESOLVED that the Board of Education hereby approves the following Child Study personnel to complete 2009/10 summer evaluations, to be compensated at their 2009/2010 per diem rates of pay pending ratification of the CTEA contract for 2010/2011:

<u>Teacher</u>	<u>Days</u>
Kathy Collins	6.25
Cindy Zayko	7.25
Sarah Blaikie	1.5
Emily Sheeler	1.25
Ama Florio	1.25
Dianne Flanigan	15

Action 10-PN-227:

BE IT RESOLVED that the Board of Education hereby approves the following teachers to participate in eligibility and IEP meetings during the 2010 summer at the contracted rate of pay of \$28.62 per hour, not to exceed a total of 15 hours.

Ellen Sulpy
Jean Allen
Laura O'Neil
Susan Rivers
Kelly Jones

Action 10-PN-228:

BE IT RESOLVED that the Board of Education hereby approves the following 2009/2010 1:1 and 1:2 Teacher Assistants for a \$100.00 yearly stipend, per negotiated agreement:

<u>Name</u>	<u>Situation</u>	<u>School</u>
Diane (DeeDee) Udovich	1:2	SRS

Action 10-PN-229:

BE IT RESOLVED that the Board of Education approves **Alexandra Sowa** as a Student Teacher from Kean University to be placed with **Carol Russoniello** at SRS during the fall semester of September 1, 2010 through December 20, 2010.

Action 10-PN-230:

BE IT RESOLVED that the Board of Education approves **Jessica Weiss** as a Student Teacher from Monmouth University to be placed with **Ronda Ferri** at SRS during the fall semester of September 1, 2010 through December 17, 2010.

Action 10-PN-231:

BE IT RESOLVED that the Board of Education approves **Brittani Santangelo** as an observing Student Teacher from Kean University to be placed with **Marianne Zupanc** at SRS during the fall semester of September 1, 2010 through December 20, 2010.

Action 10-PN-232:

BE IT RESOLVED that the Board of Education hereby approves the following lunch aide staff for the 2010-2011 school year at a rate of \$12.50 per hour:

Last Name	First Name	DOH	Bldg	Position
Barrett	Debi	09/01/2005	SRS	Lunch Aide
Burchardt	Evelyn	09/01/2005	CTMS	Lunch Aide
Carver	Melissa	09/01/2009	PMG	Lunch Aide
Cook	Joanne	01/08/2004	RVS	Lunch Aide
Friedel	Charlene	03/03/2009	RVS	Lunch Aide
Hammond	Laura	09/01/2007	RVS	Lunch Aide
Hughes	Elaine	09/01/2007	SRS	Lunch Aide
Malecki	Diane	11/01/2008	PMG	Lunch Aide
Randazzo	Nancy	04/06/2010	PMG	Lunch Aide
Sherman	Sue	10/26/2004	CTMS	Lunch Aide
Shore	Claudia	04/14/2010	SRS	Lunch Aide
Sweeney	Kathleen	01/26/2010	PMG	Lunch Aide
Ward	Lidia	10/30/2007	RVS	Lunch Aide

Action 10-PN-233:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension of Medical/Disability Leave for **Bobbie Felip** effective May 28, 2010 to June 7, 2010.

Action 10-PN-234:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Gerard Dalton**, effective July 1, 2010.

Action 10-PN-235:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the retirement of **Harold (Red) Weinreich**, effective July 1, 2010.

Action 10-PN-236:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the retirement of **Catherine Fasano**, effective July 1, 2010.

Action 10-PN-237:

BE IT RESOLVED that the Board of Education hereby approves **Courtney Hauck** as a Substitute Teacher for the remainder of 2009/10 and the 2010/11 school year at the daily sub rate of \$90.00.

Action 10-PN-238:

BE IT RESOLVED that the Board of Education hereby approves **Kathlene Russell** as a Substitute Teacher effective May 29, 2010 at the daily sub rate of \$90.00.

Action 10-PN-239:

BE IT RESOLVED that the Board of Education hereby approves **Robert Grambor** for summer custodial help effective June 29, 2010 at a rate of \$10.00 per hour.

Action 10-PN-240:

BE IT RESOLVED that the Board of Education hereby approves a Disability/Maternity Leave of Absence for **Amy Dandeo** for the period beginning November 8, 2010 and ending December 31, 2010 and a request for a Child Rearing Leave of Absence for the period beginning January 1, 2011 and ending June 30, 2011.

Action 10-PN-241:

BE IT RESOLVED that the Board of Education hereby approves **Janet Gangemi** as Assistant Principal at Round Valley School.

Action 10-PN-242:

BE IT RESOLVED that the Board of Education hereby approves **Julie Mooney** (3rd gr. Teacher) an extension as mentor for **Shannon Rolak**, medical leave replacement for Timothy Barton, and pay at the conclusion of the actual time in the position a prorated stipend from the full year stipend rate of \$495.00, for the anticipated duration of 1/2/10 through 6/30/10.

Action 10-PN-243:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work the district's 2010/11 ESY summer program at the amended salary amounts:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kelli Portland	Teacher	\$3,947.
Danielle Nugent	Teacher	\$3,246.
Carolyn Schmid	Teacher	\$3,246.
Laura O'Neil	Teacher	\$3,433.

Action 10-PN-244:

BE IT RESOLVED that the Board of Education hereby approves ***Fern Dille*** as a Teacher's Assistant effective September 1, 2010 through September 30, 2010.

Action 10-PN-245:

BE IT RESOLVED that the Board of Education approves ***Rose Vitiello*** to provide one on one assistance to SID#5349255605 for an after school activity on May 14, 2010, at an hourly rate of \$15.00.

Action 10-PN-246:

BE IT RESOLVED that the Board of Education approves ***Kelly Hill*** to work as a Teacher for the 2010 ESY program at a rate of pay \$30.00 per hour.

Action 10-PN-247:

BE IT RESOLVED that the Board of Education rescinds the employment offer to ***Amita Ravinder*** as a teacher for the 2010 ESY Program.

Action 10-PN-248:

BE IT RESOLVED that the Board of Education approves ***Dianne Flanigan***, Occupational Therapist, to provide OT services for the ESY Program for 3 days per week at a rate of \$275 a day (2/3 of per diem of \$416). Not to exceed 15 days.

Action 10-PN-249:

BE IT RESOLVED that the Board of Education approves ***Emily Sheeler***, Speech Specialist, to provide speech services for the 2010 ESY Program at a rate of \$45.00 an hour.

Action 10-PN-250:

BE IT RESOLVED that the Board of Education approves ***Julia Williams*** as a Maternity Leave Replacement Special Education Teacher for ***Fran Lin*** (leave extension for the 2010/11 school year) effective September 1, 2010 through June 30, 2011.

Action 10-PN-251:

BE IT RESOLVED that the Board of Education approves ***Tim Jaw*** for 2010 summer technology help effective July 6, 2010, Monday through Thursday, at a rate of \$10 an hour for 100 hours.

Action 10-PN-252:

BE IT RESOLVED that the Board of Education approves the following teachers for employment in the 2010/11 school year:

<i>Colleen Caballero</i>	<i>World Language Teacher</i>
<i>Jefferson Shanklin</i>	<i>Technology Teacher</i>

Action 10-PN-253:

BE IT RESOLVED that the Board of Education hereby accepts the County's approval of the district's 2010/11 Professional Development Plan.

Action 10-PN-254:

*BE IT RESOLVED that the Board of Education rescinds the employment offer to **Rose Wall** as a .5 teacher for the 2010/11 school year.*

POLICY/CURRICULUM:

Jody Lebbing – Chair, Grace Hoefig, Gene Schaedel

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

RECOGNITION OF THE PUBLIC

NEW BUSINESS

EXECUTIVE SESSION:

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, June 21, 2010 to discuss matters of negotiations and staffing.*
- 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.*
- d. Action may be taken upon return.*

ADJOURNMENT

Action 10-AJ-016:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.