

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

ADDENDUM

Regular Meeting – July 27, 2009

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Correspondence:

- g. Letter dated July 20, 2009 from F. Isaacson regarding state limitations on costs and union contract negotiations.
- h. Letter dated July 20, 2009, from Dr. G. Vernotica, granting approval of employment contract for Patricia Leonhardt.

FACILITIES/FINANCE:

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

Action 10-010: (modified)

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the following Special Education Tuition Contract(s):*

State Id Number	School/Location	Cost	Dates*
3598939839	Newmark, Plainfield	\$44,251.20	9/1/2009
unknown	Montgomery Academy, Gladstone	\$51,234	7/1/2009
unknown	Morris-Union Jointure, Warren	\$12,492	6/25/09 - 8/6/2009
7574004377	UMDNJ, Piscataway	\$62,400	7/1/2009
3598939839	Hi-Step, Pennington	4,100	6/29/09- 8/7/2009
9578138149	Douglass Dev Ctr, New Brunswick	96,160	9/1/2009
8776278717	Lake Drive School, Mountain Lakes	57,856	9/1/2009
7980267328	Bright Beginnings	4,263	6/29/09- 8/7/2009
* Please note that only the start date is listed. The end date is assumed to be June of the School Year, unless otherwise noted.			

Action 10-015: (modified)**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 "Expenses and Reimbursements." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent. 2009 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.55.

Employee/BOE Member	Program Title/Location	Location	Date(s)	Cost	Mileage	Lodging/ Meals per diem
Frank 'Jim' Dincuff	Preparing for Bargaining	Mercerville	9/12/2009	\$125	OMB	N/A
Donna Gregory	Preparing for Bargaining	Mercerville	9/12/2009	\$125	OMB	N/A
Michelle Cresti	Preparing for Bargaining	Mercerville	9/12/2009	\$125	OMB	N/A
Frank 'Jim' Dincuff	Intermediate Bargaining	Mercerville	9/26/2009	\$125	OMB	N/A
Donna Gregory	Intermediate Bargaining	Mercerville	9/26/2009	\$125	OMB	N/A
Michelle Cresti	Intermediate Bargaining	Mercerville	9/26/2009	\$125	OMB	N/A
Rose Wall	Special Needs Children	Rutgers	10/9/2009	\$50	OMB	N/A
Lisa Lampariello	Special Needs Children	Rutgers	10/9/2009	\$50	OMB	N/A
Deborah Lenig	Special Needs Children	Rutgers	10/9/2009	\$50	OMB	N/A
Grace Balog	Special Needs Children	Rutgers	10/9/2009	\$50	OMB	N/A
Carmen Curci	Special Needs Children	Rutgers	10/9/2009	\$50	OMB	N/A
Ellen Sulpy	Dyslexia Conference	Princeton	10/23/2009	\$187	OMB	N/A
Jennifer Paccione	Dyslexia Conference	Princeton	10/23/2009	\$187	OMB	N/A
Cynthia Zayko	Dyslexia Conference	Princeton	10/23/2009	\$187	OMB	N/A
Melissa Goad	Intro to Teasing & Bullying	New Brunswick	8/13/2009	\$0	OMB	N/A

Action 10-026: (modified)**RESOLUTION**

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

Employee	Semester	Course	Credits
Mary McLoughlin	Fall 2009	Dissertation Advisement II	3
Jill Selbo	Fall 2009	Intro to Counseling	3
Ofeer Kearns	Fall 2009	Applied Behavior Analysis	4
Brent Ruge	Fall 2009	Inclusionary Practices	3
Stephanie Snyder	Fall 2009	Students, Teachers, Policy & Law	3

Action 10-028: (modified)**RESOLUTION**

BE IT RESOLVED that the Board of Education hereby authorizes payment, at an hourly rate of \$35.94, to the following staff members who will participate in the Technology in-service program on August 13, 2009.

Staff	Number of Hours	Total
Christina Loudato	6	\$215.64
Jean Kinkead	6	\$215.64
Roberta Grambor	6	\$215.64
Jennifer Sandorse	6	\$215.64
Lisa Lampariello	6	\$215.64
Lisann Bartram	6	\$215.64
Julie Mooney	6	\$215.64
Kate Zimmerbaum	6	\$215.64

NEW RESOLUTIONS:**FACILITIES/FINANCE:****Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss****Action 10-036:****RESOLUTION**

***BE IT RESOLVED** that the Board of Education hereby authorizes the amendment of the 2009/10 budget to recognize the 2008/09 Reimbursement of Nonpublic School Transportation Cost in the amount of \$32,288.80 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*

Action 10-037:**RESOLUTION**

***BE IT RESOLVED** that the Board of Education hereby accepts the following 2008-09 grants from the Clinton Township Foundation for Educational Excellence:*

Grant Recipient	School	Title	Amount
Rich Tarriff	CTMS	Music Dept Tech Upgrade/Enhancemt	\$3,700
Lynn Avery and Anna Dieterly	SRS	1st Gr Listening Centers	\$1,821.09

PERSONNEL/NEGOTIATIONS:**Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss****Action 10-038:****RESOLUTION**

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of Jessica Jaynes, effective July 26, 2009.*

Action 10-039:**RESOLUTION**

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