CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

AGENDA

Regular Meeting May 17, 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 April 29, 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, PresidentJody LebbingDonna Gregory, Vice PresidentGene SchaedelMichelle CrestiKevin SturgesGrace HoefigDebra WeissMark Kaplan				
PLEDGE OF ALLEGIANCE:	District Administrators: Mr. Kevin Carroll, Superintendent of SchoolsMrs. Patricia A. Leonhardt, Business Administrator/Board Secretaryled the Board in the Pledge of Allegiance.				

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff 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

Action 10-SU-009:

BE IT RESOLVED that the Board of Education hereby approves the district's 2010-2015 Strategic Plan.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY Action Items 10-BA-062 through 10-BA-066

Correspondence:

- Letter from Commissioner Bret Schundler re: Appeal of State Aid Informational:
 - The current date of the Board of Education's next meeting is June 28, 2010.

Action 10-BA-062:

BE IT RESOLVED that the Board of Education hereby approves the **Reorganization/Regular** Meeting Minutes of April 26, 2010.

Action 10-BA-063:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session #1** Minutes of April 26, 2010.

Action 10-BA-064:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session #2** Minutes of April 26, 2010.

Action 10-BA-065:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending April 30, 2010.

Action 10-BA-066:

BE IT RESOLVED that the Board of Education hereby authorizes the following signatures on the accounts maintained by the Board of Education for the 2010/2011 school year:

- 1) Payroll Account TD Bank, N.A. (2 signatures)

 <u>Authorized Signature:</u>

 Patricia Leonhardt (Business Administrator/Board Secretary)/Kathleen Colognato (Treasurer of School Monies)
- 2) Payroll Agency Account TD Bank, N.A. (2 signatures)

 <u>Authorized Signature:</u>

 Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 3) Unemployment Trust Account TD Bank, N.A. (2 signatures) Authorized Signature:

Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)

4) Employee Flexible Spending Account – TD Bank, N.A. - (2 signatures)

<u>Authorized Signatures:</u>

Patricia Leonhardt/Kathleen Colognato (Treasurer of Monies)

OLD BUSINESS

PUBLIC COMMENTS - AGENDA ITEMS ONLY

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges Action Items 10-FF-123 through 10-FF-138

Action 10-FF-123:

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.

Employee/BOE	Program	Date	Cost	Mileage	Lodging (per
Member/School	Title/Location				diem)/
					Meals (Per diem)
Janet Gangemi,	Soaring to Success,	5/25/10	<i>\$25</i> .	N/A	$N\!/\!A$
Asst. Prin.	Georgian Court				
	College				
Patricia	NJ ASBO Conference,	6/2/10 -	\$150.	OMB $+$	\$100. lodging
Leonhardt,	Atlantic City, NJ	6/3/10		tolls/parking	\$20. meals
BA					

Action 10-FF-124:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$453,685.56 for the period ending May 17, 2010.

Action 10-FF-125:

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

Employee	Semester	Course	Credits
Heather Shanklin,	Summer 2010	Public School Finance	3
RVS			
Patricia Comly, RVS	Fall 2010	World of Math-Math in	3
		Science	
Timothy Jaw, PMG	Fall 2010	Group Dynamics for	3
		Education Leaders	

Action 10-FF-126:

BE IT RESOLVED that the Board of Education hereby approves the revision of the 2010/2011 school calendar.

Action 10-FF-127:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon County Educational Services Commission Child Study Contract Agreement for the 2010/2011 school year.

Action 10-FF-128:

BE IT RESOLVED that the Board of Education hereby approves the Hunterdon County Educational Services Commission Non-Public School IDEA-B Initiative for the 2010/2011 school year.

Action 10-FF-129:

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

PMG – Red Mill Museum Colonial Days Field Trip (Marygrace Flynn) - \$2,400. **SRS** – Study Buddies (Julie Snee) - \$1,475.

Action 10-FF-130:

BE IT RESOLVED that the Board of Education hereby approves the contract for Therapeutic Intervention, Inc. for the 2010/2011 school year in the following amounts:

School Based Therapy (in district) \$86.50 per hour Home Based Therapy \$97.00 per visit Evaluations \$330.00 per evaluation

Action 10-FF-131:

BE IT RESOLVED that the Board of Education hereby approves one student #9578138149 to attend the 2009/10 ESY Rutgers Douglass Developmental Disabilities Center program beginning June 28, 2010 through August 13, 2010 at a rate of \$19,232.00.

Action 10-FF-132:

BE IT RESOLVED that the Board of Education hereby approves one student #9568496655 to attend The Morris-Union Jointure Commission School for the 2010/2011 School Year, beginning September 7, 2010, at a rate of \$78,888.

Action 10-FF-133:

BE IT RESOLVED that the Board of Education hereby approves one student #9909918200 to attend The Morris-Union Jointure Commission School for the 2010/2011 School Year, beginning September 7, 2010, at a rate of \$78,888.

Action 10-FF-134:

BE IT RESOLVED that the Board of Education hereby approves an out-of-district placement for one student from Lebanon Borough #5181981370 into the Clinton Township School District's Little Stars pre-school program for the 2009/10 school year, effective 4/15/10, including OT, PT and speech services, at a cost of \$10,680.

Action 10-FF-135:

BE IT RESOLVED that the Board of Education hereby approves one student #6910608911 to attend the Hi-Step ESY program beginning June 28, 2010 through August 6, 2010 at a rate of \$4,250.00.

Action 10-FF-136:

BE IT RESOLVED that the Board of Education hereby authorizes acceptance of the Extraordinary Aid FY10 Grant of \$399,380.00.

Action 10-FF-137:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 contract for Professional Auditing Services between the Board of Education of the Clinton Township School District and William Colantano CPA, P.C., 100 Route 31 North, Washington, NJ at an annual, not to exceed fee, of \$27,800 and at the hourly rates for additional services as documented in their proposal.

Action 10-FF-138:

RESOLUTION TO APPROVE 2010/2011 TAX LEVY CERTIFICATION

WHEREAS, the Clinton Township Board of Education presented to the voters at the Annual School Election held on April 20, 2010 that there should be raised \$22,395,328 in taxes for the general fund for the ensuing school year (2010/2011); and

WHEREAS, the voters of the Township of Clinton defeated the general fund question; and

WHEREAS, the Clinton Township Board of Education transmitted an official copy of the defeated budget and required documentation to the municipal clerk of the Township of Clinton on April 21, 2010; and,

WHEREAS, representatives of the Clinton Township Board of Education met with representatives of the Clinton Township Committee on May 7, 2010 for the purpose of discussing the election defeat; and,

WHEREAS, careful consideration has been given by the Township to the information received from the Board of Education, and the discussion which ensued, with a view toward providing a thorough and efficient education of the Clinton Township School; and,

WHEREAS, the Board of Education accepts the following adjustments to the general fund resulting in a reduction in the general fund tax levy of \$250,000:

Account Number	Program	Amount
Increases in Revenues:		
10-303	Budgeted Fund Balance – Operating Budget	\$250,000
TOTAL		\$250,000

THEREFORE BE IT RESOLVED that there should be raised for the General Funds \$22,145,328 for the ensuing school year (2010/2011).

Action 10-FF-139:

BE IT RESOLVED that the Board of Education hereby approves the purchase of IEP Direct, a software program for the management of special education services. The first year cost of \$23,887.90 will be funded through IDEA-ARRA.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss Action Items 10-PN-201 through 10-PN-222

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-201:

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

Action 10-PN-202:

BE IT RESOLVED that the Board of Education hereby approves **Sean Bobal** for summer custodial help effective July 6, 2010 at a rate of \$10.00 per hour.

Action 10-PN-203:

BE IT RESOLVED that the Board of Education hereby approves **Denise Murphy** as a Substitute Lunch/Recess Monitor at Spruce Run School effective 5/19/10 at \$12.50 per hour.

Action 10-PN-204:

BE IT RESOLVED that the Board of Education hereby approves **Nancy Winter** as a Substitute Lunch/Recess Monitor at Spruce Run School effective 5/19/10 at \$12.50 per hour.

Action 10-PN-205:

BE IT RESOLVED that the Board of Education hereby approves **Jennifer Patuto** as a Substitute Teacher/Teacher's Assistant for the remainder for the 2009-10 school year at the daily sub rate of \$90.00 per day.

Action 10-PN-206:

BE IT RESOLVED that the Board of Education hereby approves **Julia Kielmeyer** as a Substitute Teacher/Teacher's Assistant for the remainder for the 2009-10 school year at the daily sub rate of \$90.00 per day.

Action 10-PN-207:

BE IT RESOLVED that the Board of Education hereby approves **Maria Grant** as a Substitute Teacher to assist in the Foundation's funded "Study Buddy" grant at Spruce Run School effective April 27, 2010.

Action 10-PN-208:

BE IT RESOLVED that the Board of Education hereby approves **Kelly Helmstetter** for home instruction for Student #2572652928 starting on April 26, 2010 to June 24, 2010 not to exceed 10 hours a week at a rate of \$28.62 per hour.

Action 10-PN-209:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work the district's 2009/10 ESY summer program:

Name	Position	<u>Salary</u>
Kelli Portland*	Teacher	\$2,945.50
Danielle Nugent*	Teacher	\$2,422.00
Carolyn Schmid*	Teacher	\$2,422.00
Laura O'Neil*	Teacher	\$2,562.00
Julia Williams	Teacher	\$30 hr
Marianne Zupanc	Teacher	\$30 hr
Katie Pill	Teacher	\$30 hr

Amita Ravinder	Teacher	\$30 hr
Amy Gittins	Teacher	\$30 hr
Kelly Shaw	Teacher	\$30 hr
Juliann Tremaine	TA	\$15 hr
Traci Komoroski	TA	\$15 hr
Lisanne Bartram	TA	\$15 hr
Justine Henry	TA	\$15 hr
Pam Nicolai	TA	\$15 hr
Kelly Jones	TA	\$15 hr
Danielle Troianello	TA	\$15 hr
Heather Hoffman	TA	\$15 hr
Lisa Schwahl	TA	\$15 hr
Jessica Willis	TA	\$15 hr
Rose Mastroianni	TA	\$15 hr
Patti Gorda	TA	\$15 hr
Kelli Hill	TA	\$15 hr
Jennifer Sandorse	TA	\$15 hr
Dean Greco	TA	\$15 hr
Dawn Hauck	TA	\$15 hr
Lynn DiLeo	Nurse	\$30 hr
Linda McClurg	Nurse	\$30 hr

^{*11} month pro-rated salary (subject to contract settlement).

Action 10-PN-210:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 appointment of and employment contract for the services provided for the Lebanon Borough School District through the Interlocal Agreement:

Last Name	First Name	Position	Interlocal Agreement with Lebanon Borough
Bobal	Sherry Ann	Secretarial	\$4,276.78
Hanley	Diane	Payroll	\$4,276.78
Krupp	Debbie	Human Resources	\$4,276.78
Lemon	Terri	Accounts Payable	\$4,276.78
Leonhardt	Patricia	Business Administrator	\$18,369.23
MacKenzie	Patricia	Bookkeeper	\$4,276.78
McLoughlin	Mary	Special Services	\$7,309.53
Nor	Michelle	CST Secretarial	\$4,276.78

Action 10-PN-211:

BE IT RESOLVED that the Board of Education hereby approves 2009/2010 appointment of and employment contract for **Patricia Leonhardt** as Business Administrator at Lebanon Borough through the Interlocal Agreement at a salary of \$17,810.

Action 10-PN-212:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 appointment of **Debbie Krupp** as Transportation Liaison, \$12,438 (2009/10 rate) annual compensation.

Action 10-PN-213:

BE IT RESOLVED that the Board of Education hereby approves **Karen Sinagra** to provide ESY OT services for Lebanon Borough Board of Education at a per diem rate of pay to be determined upon settlement of the CTEA agreement.

Action 10-PN-214:

BE IT RESOLVED that the Board of Education hereby approves offers of employment for the 2010-2011 school year to the following tenured staff member, salary to be determined upon the settlement of the negotiated agreement:

Last Name	First Name	DOH	FTE	Position
Hammond	Judith	09/01/1997	1	Teacher

Action 10-PN-215:

BE IT RESOLVED that the Board of Education hereby approves offers of employment for the 2010-2011 school year to the following non-tenured certificated staff members earning tenure in the 2010-2011 school year, salaries to be determined upon the settlement of the negotiated agreement:

Last Name	First	DOH	FTE	Position
	Name			
Avery	Lynn	09/01/2007	1	Teacher
Chassey	Erin	09/01/2007	1	Teacher
Curci	Carmen	09/01/2007	1	Teacher
Cwynar	Jennifer	09/01/2007	1	Teacher
Evans	Erin	09/01/2007	1	Teacher
Fama	Lisa	09/01/2007	1	Speech Therapist
Guidi	Mary	09/01/2007	1	Special Ed Teacher
Jones	Kelly	09/01/2007	1	Teacher
MacQueen	Gabrielle	09/01/2007	1	Teacher

Miller	Catharine	09/01/2007	1	Special Ed Teacher
Nugent	Danielle	01/22/2008	1	Special Ed Teacher
Pill	Katie	09/01/2007	1	Special Ed Teacher
Waldron	Jere	09/01/2007	1	Teacher
Wright-Bauer	Donna	09/01/2007	1	Special Ed Teacher
Zimmerman	Heidi	09/01/2007	1	Teacher

Action 10-PN-216:

BE IT RESOLVED that the Board of Education hereby approves offers of employment for the 2010-2011 school year to the following non-tenured certificated staff members, salaries to be determined upon the settlement of the negotiated agreement:

Last Name	First Name	DOH	FTE	Position
Blaikie	Sarah	09/01/2009	1	School Social Worker
Diamantis	Penny	09/01/2008	1	Speech/Language Specialist
DiGioia	Kelly	09/01/2008	1	Teacher
Gitto	JoAnn	09/01/2008	1	Special Ed Teacher
Hoffman	Heather	09/01/2008	1	Teacher
Kearns	Ofeer	09/01/2008	1	Teacher
Kelly	Francis	09/01/2008	1	Teacher
Laudato	Christine	09/01/2008	1	Teacher
Lefebvre	Allison	09/01/2009	1	School Psychologist
Lynch	Judith	09/01/2008	1	Teacher
McRae	Kristin	09/01/2009	1	Special Ed Teacher
O'Brien	Christine	09/01/2008	1	Teacher
O'Neil	Laura	09/01/2008	1	Special Ed Teacher
Ravinder	Amita	09/01/2008	1	Special Ed Teacher
Saha	Neha	09/01/2008	1	Teacher
Salazar	Elizabeth	01/02/2009	1	Speech/Language Specialist
Sandorse	Jennifer	09/01/2008	1	Teacher
Schafer	Jessica	09/01/2008	1	Teacher
Schmid	Carolyn	09/02/2009	1	Special Ed Teacher
Schultz	Kristina	09/01/2008	1	Teacher
Shaw	Kellie	09/01/2008	1	Special Ed Teacher
Straight	Susan	09/01/2008	1	School Nurse
Wall	Rose	09/01/2008	0.5	Teacher

Action 10-PN-217:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the 2010-2011 school year to the following Teaching Assistants, salaries to be determined upon settlement of the negotiated agreement:

Last Name	First Name	DOH	FTE	Position	Degree
Brooks	Virginia	09/01/1993	1	Teaching Assistant	BA
Buontempo	Christina	09/01/2007	0.5	Teaching Assistant	BA
Burger	Denise	09/01/2009	0.5	Teaching Assistant	BA
Cucciniello	Paul	09/02/2002	1	Teaching Assistant	BA
Gorda	Patricia	09/01/2004	1	Teaching Assistant	BA
Hauck	Dawn	09/02/2002	1	Teaching Assistant	AA
Jerolimic	Melinda	01/16/2003	1	Teaching Assistant	BA
Junge	Mary	09/01/2004	1	Teaching Assistant	BA
Kadri	Nancy	04/08/2002	1	Teaching Assistant	BA
Kavin	Kathleen	11/29/2000	1	Teaching Assistant	AA
Kielmeyer	Julia	02/16/1010	0.5	Teaching Assistant	BA
Kisielewski	Martha	09/01/2008	1	Teaching Assistant	BA
Knight	Sarah	09/01/2005	1	Teaching Assistant	BA
Linnen	Ann Marie	09/01/2009	0.5	Teaching Assistant	MA
Lomuscio	Mary	09/01/1999	1	Teaching Assistant	BA
Marcine	Vicki	09/01/2009	0.5	Teaching Assistant	MA
Mastroianni	Rose	09/01/2004	1	Teaching Assistant	BA
Miller	Lisa	01/22/2002	1	Teaching Assistant	BA
Molyneux	Suzanne	12/01/1999	1	Teaching Assistant	BA
Nicolai	Pam	09/02/2002	1	Teaching Assistant	AA
Pendlebury	Marianne	09/01/1991	1	Teaching Assistant	BA
Pisani	Barbara	09/01/2003	1	Teaching Assistant	BA
Possumato	Leonora	09/21/2009	0.5	Teaching Assistant	BA
Rolak	Shannon	09/01/2008	1	Teaching Assistant	BA
Roth	Martha	09/01/2006	1	Teaching Assistant	BA
Ruggiero	Joanne	12/15/2009	1	Teaching Assistant	BA
Russell	Kathlene	02/08/2010	0.5	Teaching Assistant	BA
Schwahl	Lisa	09/01/2009	0.5	Teaching Assistant	BA
Seguine	Deborah	09/01/2005	1	Teaching Assistant	BA
Shea	Kathleen	01/19/2010	0.5	Teaching Assistant	BA
Shuey	Linda	10/22/1990	1	Teaching Assistant	BA
Sidbury	Ellen	09/15/2008	1	Teaching Assistant	BA
Smolyn	Elizabeth	09/01/1996	1	Teaching Assistant	BA
Spinks	Sheryl	01/02/2002	1	Teaching Assistant	AA

Stieh	Ruth	09/01/2004	1	Teaching Assistant	BA
Tracey	Elizabeth	09/01/2005	1	Teaching Assistant	BA
Tremaine	Julianne	09/01/2001	1	Teaching Assistant	AA
Troianello	Danielle	01/02/2006	1	Teaching Assistant	BA
Udovich	DeeDee	09/01/1998	1	Teaching Assistant	BA
Williams	Julia	07/08/2002	1	Teaching Assistant	BA
Willis	Jessica	09/01/2009	1	Teaching Assistant	BA

Action 10-PN-218:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the 2010-2011 school year to the following Secretaries, salaries to be determined upon settlement of the negotiated contract:

Last Name	First Name	DOH	FTE	Position
Fischer	Carol	09/01/2008	1	Secretary
Miller	Maureen	08/13/2007	0.5	Secretary

Action 10-PN-219:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the 2010-2011 school year to the following Custodians, salaries to be determined upon settlement of the negotiated agreement:

Last Name	First Name	DOH	FTE	Position
Arace	David	04/15/2002	1	Custodian
Attanasio	Tom	03/28/1989	1	Custodian
Cullen	Brian	11/19/2007	1	Custodian
Fields	Dave	01/16/2006	1	Custodian
Hoffman	Richard	07/17/1995	1	Custodian
Kopack	Marlene	07/01/2007	1	Custodian
Lucas	Michael	07/01/2007	1	Custodian
McCance	Karen	03/16/1999	1	Custodian
McCatharn	Clifton	11/01/1985	1	Custodian
Simms	John	07/01/2004	1	Custodian
Smith	Douglas	03/12/2002	1	Custodian
Smith	Earl	07/01/2007	1	Custodian
Sylvester	Steven	09/29/2008	1	Custodian
Turco	Giusseppe	11/01/1991	1	Custodian

Action 10-PN-220:

BE IT RESOLVED that the Board of Education hereby approves **Annette Mahoney** as a Nurse Assistant, RVS, for the 2010-2011 school year at a rate of \$11.62 per hour.

Action 10-PN-221:

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>
Sarah Knight	1:1	\overline{SRS}
Danielle Troianello	1:1	SRS
Pam Nicolai	1:1	SRS
Jessica Willis	1:1	SRS
Debbie James	1:1	SRS
Suzy Molyneux	1:1	SRS
Traci Komoroski*	1:1	SRS
Julia Kielmeyer*	1:1	SRS
Joanne Ruggiero*	1:1	SRS
Julia Williams*	1:1	SRS
Julie Tremaine*	1:2	SRS
Fern Dille	1:1	PMG
Mary Junge	1:1	PMG
Melinda Jerolimic	1:1	PMG
Debbie Seguine	1:1	PMG
Linda Shuey	1:1	PMG
Roseanne Vitiello	1:1	RVS
Mary Lomuscio	1:1	RVS
Denise Burger*	1:2	RVS
Christine Buontempo*	1:2	RVS
Elizabeth Atwood	1:1	RVS
Martha Roth	1:1	RVS
Jayne Smolyn	1:1	RVS
Paul Cucciniello	1:1	CTMS
Dawn Hauck	1:2	CTMS
Rose Mastroianni	1:1	CTMS
Martha Kisielewski	1:2	CTMS

^{*} Stipend to be prorated

Action 10-PN-222:

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

POLICY/CURRICULUM:

Jody Lebbing – Chair, Grace Hoefig, Gene Schaedel Action Items 10-PC-118

Action 10-PC-118:

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

<u>Date</u>	Destination	Grade/Group	Teacher
5/14/10	North Hunterdon/Voorhees Regional	-	
	High School	8 th /Transition	Jean Kinkead

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, May 17, 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 sixty (1 hr.) minutes.
- d. Action will not be taken upon return

ADJOURNMENT

Action 10-AJ-015:

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