

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – October 26, 2009

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:37 pm.

**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 30, 2009:

- 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:

<u> X </u> Jim Dincuff, President	<u> </u> Jody Lebbing
<u> X </u> Donna Gregory, Vice President	<u> X </u> Gene Schaedel
<u> X </u> Michelle Cresti	<u> X </u> Roger Straight
<u> </u> Grace Hoefig	<u> </u> Debra Weiss
<u> X </u> Mark Kaplan	

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

Mr. Dincuff led the Board in the Pledge of Allegiance.

EXECUTIVE SESSION:

Action 10-ES-002:

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, October 26, 2009 to discuss matters of contract negotiations.*
- 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. *Action will be taken upon return.*
- d. *The length of the meeting is thought to be approximately 30 minutes.*

Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Open session resumed at 8:05 PM.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 10-SU-001

Mr. Carroll reported on the following to the Board of Education:

1. Enrollment Report
2. Suspension Report
3. EVVRS – Violence and Vandalism Public Hearing – Reported on the various activities held at each school, which included a visit by Detective Hash.
4. District Goals
5. NJ ASK 2009 Score Report – Presentation – Ms. Bobbie Felip, Director of Curriculum, presented an in depth analysis of the various grade level NJ ASK testing scores.

Mr. Dincuff thanked Ms. Felip for her wonderful presentation. It presented voluminous data in a clear manner. The amount of work on this project was obvious and appreciated.

Action 10-SU-001:

BE IT RESOLVED that the Board of Education approves the following Resolution approving the Clinton Township School District Electronic Violence and Vandalism Report:

WHEREAS, N.J.S.A. 18A: 17-46, N.J.A.C. and N.J.A.C. 6A: 16-5.3(f); require that at a public hearing each year, the superintendent of schools provide a report to the board of education on all acts of violence and vandalism which occurred in the school district during the previous school year;

WHEREAS, N.J.S.A. 18A: 36-5.1 and N.J.A.C. 6A: 16-5.2 designates October 19-23, 2009 as School Violence Awareness Week in the state of New Jersey.

WHEREAS, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;

WHEREAS, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;

WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;

WHEREAS, pursuant to N.J.S.A. 18A: 17-46 and N.J.A.C. 6A: 16-5.3(a) 4, the Superintendent has provided a presentation to the board of education at the public hearing on all acts of violence and vandalism which occurred during the previous school year, including a report on the district's verified violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJDOE for the previous school year (2008- 2009).

THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism.

Motion by D. Gregory, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-14 through 10-BA-21

Correspondence:

- a. Thank you letter to Ms. Seitz for donation of leather bound National Geographics books and videos.
- b. Thank you letter to Board and Foundation from Carla Molloy.
- c. Thank you letter to Mrs. Thompson for donation of piano.

Informational:

- a. Bus evacuation drills were successfully conducted at the Clinton Township Middle School and the Round Valley School on Tuesday, October 13, 2009, and at the Patrick McGaheran School and the Spruce Run School on Wednesday, October 14, 2009.
- b. The next Board meeting is scheduled for November 23, 2009.
- c. The current date of the December Board meeting is December 21, 2009.
- d. NJSBA Delegate Assembly – November 21, 2009.

Action 10-BA-014:

BE IT RESOLVED that the Board of Education hereby approves the Regular Meeting Minutes of September 21, 2009. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-015:

BE IT RESOLVED that the Board of Education hereby approves the Special Meeting Minutes of October 12, 2009. Motion by R. Straight, seconded by D. Gregory On a roll call vote, the resolution was ADOPTED as follows: ayes, 4; nays, 0; abs. 2 (Cresti, Schaedel)

Action 10-BA-016:

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 June 2009; 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.

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-017:

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 September 2009; 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.

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-018:

BE IT RESOLVED that the Board of Education hereby approves the **revised line item transfers** for the period ending June 30, 2009. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-019:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending September 30, 2009. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-020:

BE IT RESOLVED that the Board of Education hereby modifies authorization of signatures for the following two accounts maintained by the Board of Education for the 2009/2010 school year:

Payroll Account – TD Bank, N.A.

Authorized Signatures: Kathleen Colognato (Treasurer of School Monies), Patricia

Leonhardt (School Business Administrator/Board Secretary)

Payroll Agency Account – TD Bank, N.A.

Authorized Signatures: Kathleen Colognato (Treasurer of School Monies), Patricia Leonhardt (School Business Administrator/Board Secretary)

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-021:

***BE IT RESOLVED** that the Board of Education hereby moves the December 21, 2009 board meeting to December 14, 2009. Motion by R. Straight, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

OLD BUSINESS

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Cyndie Decowski, Redwood Drive addressed the issue of disciplinary action concerning a 1st grader.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss
Action Items 10-FF-42 through 10-FF-58

Mr. Kaplan discussed the committee's meeting earlier this evening. The items covered included:

- Possible ability to refinance debt
- Flood damage at the Middle School
- Wrap up work for construction
- Budget process
- Remaining capital funds
- Bus cameras

Action 10-FF-042:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$2,752,947.27 for the period ending October 26, 2009. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-FF-043:

***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, 2009 OMB Mileage Reimbursement Rate: \$0.31; 1/1/09 IRS Reimbursement Rate: \$0.55.

Employee/ BOE Member/School	Program Title/Location	Date	Cost	Mileage	Lodging (per diem)/ Meals (Per diem)
<i>Penny Perez Diamantis/SRS</i>	<i>Asperger's Interventions – Classroom Techniques & Strategies, Bethlehem, PA</i>	<i>11/13/09</i>	<i>\$138.</i>	<i>IRS</i>	<i>N/A</i>
<i>Karen Sinagra/SRS</i>	<i>School Based Therapy A to Z, NYC</i>	<i>2/1/10</i>	<i>\$390.</i>	<i>IRS</i>	<i>N/A</i>
<i>Joan Slagus/SRS</i>	<i>School Based Therapy A to Z, NYC</i>	<i>2/1/10</i>	<i>\$390.</i>	<i>IRS</i>	<i>N/A</i>
<i>Linda Szwedo/SRS-PMG</i>	<i>ALC/CED (Council for Educ. Diag. Serv.) Annual Conf., Phil., PA</i>	<i>10/29/09 thru 10/30/09</i>	<i>\$235.</i>	<i>IRS</i>	<i>\$169. - N/A</i>
<i>Cindy Zayko/RVS</i>	<i>ALC/CED (Council for Educ. Diag. Serv.) Annual Conf., Phil., PA</i>	<i>10/29/09 thru 10/30/09</i>	<i>\$235.</i>	<i>IRS</i>	<i>\$85. - N/A</i>
<i>Susan Reynolds/CTMS</i>	<i>ALC/CED (Council for Educ. Diag. Serv.) Annual Conf., Phil., PA</i>	<i>10/29/09 thru 10/30/09</i>	<i>\$235.</i>	<i>IRS</i>	<i>\$85. - N/A</i>
<i>Linda Szwedo/SRS-PMG</i>	<i>RTI & I R & S Perfect Together, Long Branch, NJ</i>	<i>11/13/09</i>	<i>\$146.66</i>	<i>IRS</i>	<i>N/A</i>
<i>Cindy Zayko/RVS</i>	<i>RTI & I R & S Perfect Together, Long Branch, NJ</i>	<i>11/13/09</i>	<i>\$146.66</i>	<i>IRS</i>	<i>N/A</i>
<i>Susan Reynolds/CTMS</i>	<i>RTI & I R & S Perfect Together, Long Branch, NJ</i>	<i>11/13/09</i>	<i>\$146.66</i>	<i>IRS</i>	<i>N/A</i>
<i>Kathy Collins/RVS</i>	<i>RTI & I R & S Perfect Together, Long Branch, NJ</i>	<i>11/13/09</i>	<i>\$195.</i>	<i>IRS</i>	<i>N/A</i>
<i>Julie Tepper/SRS</i>	<i>Managing Challenging Behaviors & Social Skills et al, JFK Medical Center, Edison, NJ</i>	<i>10/29/09 & 10/30/09</i>	<i>\$245.</i>	<i>IRS</i>	<i>N/A</i>
<i>Julie Tepper/SRS</i>	<i>Shadowing: Supporting Students w/Autism Spectrum, Rutgers Univ.</i>	<i>11/2/09</i>	<i>\$175,</i>	<i>IRS</i>	<i>N/A</i>
<i>Julie Tepper/SRS</i>	<i>Making Sensory Out of Behavior, Princeton, NJ</i>	<i>11/18/09</i>	<i>\$158.</i>	<i>IRS</i>	<i>N/A</i>
<i>Julie Tepper/SRS</i>	<i>Accountability w/Effective Behavioral Intervention et al,</i>	<i>12/9/09</i>	<i>\$175.</i>	<i>IRS</i>	<i>N/A</i>

	<i>Rutgers Univ.</i>				
<i>Christopher Cosgrave/PMG</i>	<i>Keeping Student Actively Engaged in Reading Activities et al, Allentown, PA</i>	<i>12/2/09</i>	<i>\$199.</i>	<i>IRS</i>	<i>N/A</i>
<i>Timothy Jaw/PMG</i>	<i>Outstanding Tech Projects et al, Parsippany, NJ</i>	<i>12/9/09</i>	<i>\$199.</i>	<i>IRS</i>	<i>N/A</i>
<i>Tina Rockafellow/RVS</i>	<i>Outstanding Tech Projects to Enhance Content Learning, Parsippany, NJ</i>	<i>12/9/09</i>	<i>\$199.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carmen Curci/CTMS</i>	<i>Everyone Talks about Developing Students' Oral Proficiency et al, Edison, NJ</i>	<i>2/5/10</i>	<i>\$135.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carolyn Schmid/RVS</i>	<i>Establishing Instructional Control Teaching Functional Language, Lodi, NJ</i>	<i>11/19/09 & 11/20/09</i>	<i>\$195.</i>	<i>IRS</i>	<i>N/A</i>
<i>Mary McLoughlin/Admin.</i>	<i>Revised ADA/504 Amendments in Relation to IDEIA, Long Branch, NJ</i>	<i>12/9/09</i>	<i>\$149.</i>	<i>OMB</i>	<i>N/A</i>
<i>Lisa Fama/CTMS</i>	<i>Helping Children with Auditory Processing Disorders, Princeton, NJ</i>	<i>1/28/10</i>	<i>\$179.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kathleen Merrigan/SRS</i>	<i>Guided Reading without Centers, Newark, NJ</i>	<i>10/27/09</i>	<i>\$179.</i>	<i>IRS</i>	<i>N/A</i>
<i>Marianne Zupanc/SRS</i>	<i>Guided Reading without Centers, Newark, NJ</i>	<i>10/27/09</i>	<i>\$179.</i>	<i>IRS</i>	<i>N/A</i>
<i>Jennifer Tarnoski/SRS</i>	<i>Guided Reading without Centers, Newark, NJ</i>	<i>10/27/09</i>	<i>\$179.</i>	<i>IRS</i>	<i>N/A</i>
<i>Barbara Marinelli/RVS</i>	<i>Practical Strategies for Teaching Social Skills et al, Bethlehem, PA</i>	<i>12/10/09</i>	<i>\$215.</i>	<i>IRS</i>	<i>N/A</i>
<i>Rita Russomano/RVS</i>	<i>Math Activities Across the Standards, Rutgers Univ.</i>	<i>12/9/09</i>	<i>\$165.</i>	<i>IRS</i>	<i>N/A</i>
<i>Jennifer Topping/RVS</i>	<i>Practical Strategies for Teaching Social Skills et al, Bethlehem, PA</i>	<i>12/10/09</i>	<i>\$215.</i>	<i>IRS</i>	<i>N/A</i>
<i>Catharine Miller/PMG</i>	<i>Practical Strategies for Teaching Social Skills et al, Bethlehem, PA</i>	<i>12/10/09</i>	<i>\$215.</i>	<i>IRS</i>	<i>N/A</i>
<i>Jessica Rogers//RVS</i>	<i>Making Sense of Numbers et al, Rutgers, Univ.</i>	<i>2/18/10</i>	<i>\$165.</i>	<i>IRS</i>	<i>N/A</i>
<i>JoAnne Gitto/RVS</i>	<i>Math & Technology –</i>	<i>11/12/09</i>	<i>\$165.</i>	<i>IRS</i>	<i>N/A</i>

	<i>Perfect Together, Rutgers Univ.</i>				
<i>Heidi Zimmerman/RVS</i>	<i>Visualizing the Big Ideas in Algebra, Rutgers Univ.</i>	<i>1/20/10</i>	<i>\$165.</i>	<i>IRS</i>	<i>N/A</i>

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-044:

BE IT RESOLVED that the Board of Education hereby appoints ***Maschio's Food Service*** as the Food Service Management Company for the district for the 2009-10 School Year. *Maschio's* will process payment to the Clinton Township School District in the amount of \$30,000 for the year, payable in 10 equal monthly installments. *Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-FF-045:

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:

<i>Last Name</i>	<i>First Name</i>	<i>Building</i>	<i>Position</i>	<i>Total Salaries</i>	<i>Total IDEA Salaries</i>	
<i>Cucciniello</i>	<i>Paul</i>	<i>CTMS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$22,933</i>	<i>\$22,923</i>	
<i>Gorda</i>	<i>Patricia</i>	<i>PMG</i>	<i>TA- Special Education -Resource Room</i>	<i>\$21,793</i>	<i>\$21,793</i>	
<i>Hauck</i>	<i>Dawn</i>	<i>CTMS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$23,558</i>	<i>\$23,558</i>	
<i>Kadri</i>	<i>Nancy</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$23,738</i>	<i>\$23,738</i>	
<i>Kavin</i>	<i>Kathleen</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$24,608</i>	<i>\$24,608</i>	
<i>Klepper</i>	<i>Beth Ann</i>	<i>PMG</i>	<i>TA- Special Education -Resource Room</i>	<i>\$6,178</i>	<i>\$6,178</i>	
<i>Kisielewski</i>	<i>Martha</i>	<i>CTMS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$21,393</i>	<i>\$21,393</i>	
<i>Miller</i>	<i>Lisa</i>	<i>SRS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$22,933</i>	<i>\$22,933</i>	
<i>Olsen</i>	<i>Lorelei</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$20,993</i>	<i>\$20,993</i>	
<i>Pisani</i>	<i>Barbara</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$21,793</i>	<i>\$21,793</i>	
<i>Rolak</i>	<i>Shannon</i>	<i>PMG</i>	<i>TA- Special Education -Resource Room</i>	<i>\$20,993</i>	<i>\$14,695</i>	
<i>Shuey</i>	<i>Linda</i>	<i>PMG</i>	<i>TA- Special Education -Resource Room</i>	<i>\$33,298</i>	<i>\$33,298</i>	
<i>Sidbury</i>	<i>Ellen</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$20,993</i>	<i>\$20,993</i>	
<i>Spinks</i>	<i>Sheryl</i>	<i>PMG</i>	<i>TA- Special Education -Resource Room</i>	<i>\$21,598</i>	<i>\$21,598</i>	
<i>Stieh</i>	<i>Ruth</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$21,793</i>	<i>\$21,793</i>	
<i>Tracey</i>	<i>Elizabeth</i>	<i>RVS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$27,458</i>	<i>\$27,458</i>	
<i>Udovich</i>	<i>DeeDee(Diane)</i>	<i>SRS</i>	<i>TA- Special Education-Resource Room</i>	<i>\$25,498</i>	<i>\$25,498</i>	
						<i>\$375,243</i>
<i>Pendlebury</i>	<i>Marianne</i>	<i>SRS</i>	<i>TA- Special Education -Resource Room</i>	<i>\$33,298</i>	<i>\$12,685</i>	
						<i>\$ 12,685</i>
						<i>\$387,928</i>

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-046:

WHEREAS the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the attached document for the various school facilities of the Clinton Township School District are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

***THEREFORE BE IT RESOLVED** that the Clinton Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Clinton Township School District in compliance with Department of Education requirements.*

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-047:

***BE IT RESOLVED** that the Board of Education hereby approves a contract with vendor Classic Flooring for partial floor replacement of the Gymnasium and Auditorium Stage in the Clinton Township Middle School. The damage, caused by torrential rains in the township, has already been filed as an insurance claim with New Jersey School Boards Insurance Group.*

Work to be as follows:

<i>Gymnasium Partial Floor Removal and Re-install</i>	<i>\$ 10,954.37</i>
<i>Auditorium Stage Partial Floor Removal and Re-install</i>	<i>\$ 625.00</i>

These costs are prior to insurance reimbursement. The policy deductible for flooding is \$10,000. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-048:

***BE IT RESOLVED** that the Board of Education hereby accepts the \$7,395 **Safety Grant 2009** awarded it by the New Jersey School Boards Association Insurance Group (NJSBAIG). Monies were used to upgrade the safety of the district's playgrounds. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-FF-049:

BE IT RESOLVED that the Board of Education hereby approves the following grants from the CT Foundation for Excellence:

Grant	Amount	School	Contact
Henry and Mudge	\$1,250	PMG	Alice Hornbake
Audible Library Expansion	\$1,600	CTMS	Amy Gittins/Bonnie Birken
2nd Graders Go Back in Time	\$ 280	PMG	Betsy Hodulik
Ducks Rule Now At PMG	\$ 600	PMG	Betsy Hodulik
Stargazing at PMG	\$ 250	PMG	Betsy Hodulik
	<u>\$3,980</u>		

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-050:

BE IT RESOLVED that the Board of Education hereby approves the **Special Education Tuition Contract Agreement between Clinton Township and Lebanon Borough for the 2009-2010 School Year** in the amount of \$ 13,406 (Pre-School Tuition plus Related Services), effective September 1, 2009. This motion supersedes Motion 09-477 of the April 27, 2009 meeting, due to a change in the scope of services. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-051:

BE IT RESOLVED that the Board of Education hereby appoints **Phoenix Advisors, L.L.P.** as Financial Advisor for the proposed refunding of 2003 Bonds as per their proposal dated June 4, 2009. The fee of \$9,500 will be paid only if the bonds are refunded. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-052:

BE IT RESOLVED that the Board of Education gratefully accepts the **donation** of a 1975 Baldwin Acrosonic Piano, estimated value \$1,500, to be utilized in the Round Valley School. The board extends its gratitude to the donor, Ms. Bridgett Thompson. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-053:

BE IT RESOLVED that the Board of Education approves a contract with **Therapeutic Intervention, Inc.** for the 2009-2010 school year in the following amounts:

School Based therapy (in district)	\$86.50 per hour
Home based therapy	\$97.00 per visit
Evaluations	\$330 per evaluation

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-054:

BE IT RESOLVED that the Board of Education accepts a grant award from **ExxonMobil** to Round Valley School in the amount of \$750.00. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-055:

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

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Erin Evans</i>	<i>Spring 2010</i>	<i>Curriculum & Instruction</i>	<i>3</i>

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-056:

BE IT RESOLVED that the Board of Education appoints Patricia Leonhardt as the Integrated Pest Management Coordinator. This motion supersedes the appointment within motion 09-447, of the April 27, 2009 meeting. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-057:

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, 2009 OMB Mileage Reimbursement Rate: \$0.31; 1/1/09 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>Frank "Jim" Dincuff/BOE</i>	<i>NJSBA 2009, Atlantic City, NJ</i>	<i>10/28-30/09</i>	<i>\$175.</i>	<i>OMB</i>	<i>\$114/\$64 per diem</i>
<i>Roger Straight/BOE</i>	<i>NJSBA 2009, Atlantic City, NJ</i>	<i>10/28-30/09</i>	<i>\$175.</i>	<i>OMB</i>	<i>\$114/\$64 per diem</i>
<i>Kevin Carroll/Admin.</i>	<i>NJSBA 2009, Atlantic City, NJ</i>	<i>10/28-30/09</i>	<i>\$175.</i>	<i>OMB</i>	<i>\$114/\$64 per diem</i>

<i>Patricia Leonhardt/Admin.</i>	<i>NJSBA 2009, Atlantic City, NJ</i>	<i>10/28-30/09</i>	<i>\$175.</i>	<i>OMB</i>	<i>\$114/\$64 per diem</i>
<i>Patricia Leonhardt/Admin.</i>	<i>State Aid & Budget, Monroe, NJ</i>	<i>1/6/10</i>	<i>\$90.</i>	<i>OMB</i>	<i>N/A</i>
<i>Melissa Goad/SRS</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Julie Tepper/SRS</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Alice Hornbake/PMG</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Marianne Della Serra/PMG</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Mary Postma, PMG</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Colleen Caballero/SRS</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Lorraine Dul/SRS</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Erin Chassey/PMG</i>	<i>CPR Training, SRS</i>	<i>11/10/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Don Helmstetter/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Brent Ruge/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Ursula Wooley/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Paul Cucciniello/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Scott Annan/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Kerry Mueller/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Martha LaValette/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Rich Tariff/CTMS</i>	<i>CPR Training, CTMS</i>	<i>10/27/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Kelly Helmstetter/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Heidi Zimmerman/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Judi Hammond/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Patrick Gugliandolo/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Jayson Hill, RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Tina Rockafellow/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Carrie Moore/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Ellen Jacobsen/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Polly Glowatz/RVS</i>	<i>CPR Training, RVS</i>	<i>10/29/09</i>	<i>\$60.</i>	<i>N/A</i>	<i>N/A</i>
<i>Patricia Leonhardt/Admin.</i>	<i>School Law Forum, Atlantic City, NJ</i>	<i>10/29/09</i>	<i>\$75.</i>	<i>OMB</i>	<i>N/A</i>
<i>Laura Jaw/PMG</i>	<i>Intro. To Teasing &</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>

	<i>Bullying, New Brunswick, NJ</i>				
<i>Timothy Jaw/PMG</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Julie Tepper/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Catherine Wojtowicz/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Erin Chassey/PMG</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Lynn Avery/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kelly DiGioia/SRS/PMG</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Ronda Ferri/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Gabrielle MacQueen/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carol Russoniello/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kristina Schultz/SRS</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carole Frey/SRS/PMG</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Catharine Miller/PMG</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Joanne Filus/PMG</i>	<i>Intro. To Teasing & Bullying, New Brunswick, NJ</i>	<i>12/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Marlene Chynoweth/CTMS</i>	<i>Math Articulation Mtg. High Bridge, NJ</i>	<i>10/26/09</i>	<i>\$0</i>	<i>IRS</i>	<i>N/A</i>
<i>Carmen Curci/CTMS</i>	<i>NH Articulation Mtg., Voorhees HS</i>	<i>11/11/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Debbie Lenig/CTMS</i>	<i>NH Articulation Mtg., Voorhees HS</i>	<i>11/11/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Grace Balog/CTMS</i>	<i>NH Articulation Mtg., Voorhees HS</i>	<i>11/11/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>

<i>Grace Balog/CTMS</i>	<i>HS Observations, NHHS</i>	<i>10/26/09</i>	<i>\$0.</i>	<i>N/A</i>	<i>N/A</i>
<i>Sharon Flannery/RVS</i>	<i>NJ Asso. School Librarians Fall Conference, East Brunswick, NJ</i>	<i>11/13/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Anna Blume/RVS</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kerry Mueller/CTMS</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>IRS</i>	
<i>Gregory James/RVS</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kendra Squindo/CTMS</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carole Frey/SRS/PMG</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>IRS</i>	<i>N/A</i>
<i>Janet Gangemi/RVS</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>OMB</i>	<i>N/A</i>
<i>Susan Reynolds</i>	<i>Section 504/IDEA Training, NHHS</i>	<i>11/11/09</i>	<i>\$75.</i>	<i>IRS</i>	<i>N/A</i>
<i>Sarah Blaikie/RVS</i>	<i>Team based I&RS Training, Vineland, NJ</i>	<i>2/8/09 & 2/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Judi Hammond/RVS</i>	<i>Team based I&RS Training Vineland, NJ</i>	<i>2/8/09 & 2/9/09</i>	<i>\$0.</i>	<i>OMB</i>	<i>N/A</i>
<i>Janet Gangemi/RVS</i>	<i>Team based I&RS Training, Vineland, NJ</i>	<i>2/8/09 & 2/9/09</i>	<i>\$0.</i>	<i>OMB</i>	<i>N/A</i>
<i>Cynthia Zayko/RVS</i>	<i>Team based I&RS Training, Vineland, NJ</i>	<i>2/8/09 & 2/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Tina Rockafellow/RVS</i>	<i>Team based I&RS Training, Vineland, NJ</i>	<i>2/8/09 & 2/9/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Katie Johnson/PMG</i>	<i>Team based I&RS Training, Westfield, NJ</i>	<i>1/7/09 & 1/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Joanne Filus/PMG</i>	<i>Team based I&RS Training, Westfield, NJ</i>	<i>1/7/09 & 1/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Allison LeFebvre/PMG</i>	<i>Team based I&RS Training, Westfield, NJ</i>	<i>1/7/09 & 1/8/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Susan Rivers/RVS</i>	<i>Elem. School Character Ed Training, New Brunswick, NJ</i>	<i>11/19/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Mary Postma/PMG</i>	<i>Planning & Implementing a Successful I&RS Program, Westfield, NJ</i>	<i>12/9/09</i>	<i>\$0.</i>	<i>OMB</i>	<i>N/A</i>
<i>Melissa Goad/SRS</i>	<i>Planning & Implementing a</i>	<i>12/9/09</i>	<i>\$0.</i>	<i>OMB</i>	<i>N/A</i>

	<i>Successful I&RS Program, Westfield, NJ</i>				
<i>Greg James/RVS</i>	<i>Challenges Our Youth Face, Flemington, NJ</i>	<i>10/29/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Mary Postma/PMG</i>	<i>One Size Doe Not Fit All et al, Robbinsville, NJ</i>	<i>11/19/09</i>	<i>\$0.</i>	<i>OMB</i>	<i>N/A</i>
<i>Catherine Fasano/SRS</i>	<i>One Size Doe Not Fit All et al, Robbinsville, NJ</i>	<i>11/19/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Maureen Zappulla/SRS</i>	<i>One Size Doe Not Fit All et al, Robbinsville, NJ</i>	<i>11/19/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Allison LeFebvre/SRS</i>	<i>One Size Doe Not Fit All et al, Robbinsville, NJ</i>	<i>11/19/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carole Frey/SRS/PMG</i>	<i>Hunterdon Prevention Fall Conference, Flemington, NJ</i>	<i>10/29/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Lynne Avery/SRS</i>	<i>Guided Reading Without Centers, Newark, NJ</i>	<i>10/27/09</i>	<i>\$0.</i>	<i>IRS</i>	<i>N/A</i>
<i>Melissa Goad/SRS</i>	<i>Assessment of Practices In Early Elementary Classes, Dayton, NJ</i>	<i>11/16/09</i>	<i>\$0.</i>	<i>OMB</i>	<i>N/A</i>

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-FF-058:

BE IT RESOLVED that the Board of Education hereby approves the following transfers (amounts are approximate, not to exceed) within the Student Activities Account at Patrick McGaheran School, for the purpose of completion of the **Landscaping Project**:

*From: School Store \$250
Field Trip- \$600
Enrichment- \$783.19
School Supplies- \$1000
Spirit wear profits- \$1000*

All transfers are to the Landscaping Project, which has an anticipated cost of approximately \$5,500. Of this amount, \$2,366 was raised through fundraising. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss
Action Items 10-PN-69 through 10-PN-103

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.

Mr. Carroll spoke of each of the three new hires:

- Assistant Supervisor of Buildings and Grounds – Clayton Moore
- Technology Director – Introduced Jason Weber, present in the audience.
- Assistant Technology Director – Introduced Paul Chepolis, also present in the audience.

Ms. Cresti spoke of the preparations for the upcoming CTEA negotiations.

Action 10-PN-069:

BE IT RESOLVED that Board of Education hereby approves the following 2009-10 **Clinton Township Middle School Athletic Stipends** in accordance with the Negotiated Agreement:

<i>Advisor</i>	<i>Activity</i>	<i>Experience</i>	<i>Stipend</i>
<i>Ursula Wooley</i>	<i>Athletic Coordinator</i>	<i>Year 3</i>	<i>\$5,300.</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-070:

BE IT RESOLVED that Board of Education hereby accepts with regret, the Notice of Retirement from **Kathryn Kent**, Round Valley Teachers Assistant, effective April 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-071:

BE IT RESOLVED that the Board of Education hereby approves the request for Leave of Absence for Disability for **Timothy Barton** effective 10/1/09 through 12/23/09. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-072:

BE IT RESOLVED that Board of Education hereby approves **Shannon Rolak** as a Medical Leave Replacement – Grade 3 Teacher (Barton) effective October 1, 2009 – December 23, 2009 at an annual salary of \$46,990 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-073:

BE IT RESOLVED that the Board of Education hereby approves **Beth Ann Klepper** as a Medical Leave Replacement – Grade 3 Teachers Assistant (Rolak) effective October 1, 2009 – December 23, 2009 at an annual salary of \$20,953 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-074:

BE IT RESOLVED that the Board of Education hereby approves the following individuals at ***Patrick McGaheran School as Study Island Advisors*** at a contractual hourly rate of \$26.50 per hour:

<i>R. Grambor</i>	<i>J. Williams</i>
<i>S. Rolak</i>	<i>P. Gorda</i>
<i>H. Hoffman</i>	<i>K. Merrigan</i>
<i>S. Ehlert</i>	

Study Island instruction will take place one-hour per day, 4 days a week. Patrick McGaheran will be assigned 2 instructors daily. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-075:

BE IT RESOLVED that the Board of Education hereby approves the following individuals at ***Round Valley School as Study Island Advisors*** at a contractual hourly rate of \$26.50 per hour:

<i>J. Waldron</i>	<i>E. Evans</i>
<i>T. Rockafellow</i>	<i>E. Tracey</i>
<i>J. Sandorse</i>	<i>D. Chelminiak</i>
<i>H. Zimmerman</i>	<i>J. Schafer</i>
<i>N. Saha</i>	<i>P. Comly</i>
<i>D Wright-Bauer</i>	<i>F. Kelly</i>
<i>C. Laudato</i>	<i>K. O'Neil</i>

Study Island instruction will take place one-hour per day, 4 days a week. Round Valley School will be assigned 4 instructors daily. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-076:

BE IT RESOLVED that the Board of Education hereby approves the following individuals at ***Clinton Township Middle School as Study Island Advisors*** at a contractual hourly rate of \$26.50 per hour:

<i>P. Ferrante</i>	<i>J. Kinkead</i>
<i>A. Gittins</i>	<i>C. Mann</i>
<i>D. Greco</i>	<i>K. Roy</i>
<i>R. Keifer</i>	<i>M. Sewall</i>

Study Island instruction will take place one-hour per day, 4 days a week. Clinton Township Middle School will be assigned 3 instructors daily. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-077:

BE IT RESOLVED that the Board of Education hereby approves the following individuals at **Round Valley School** as **Chaperones** for activities during the 2009-10 school year at a rate of \$21.20 per hour not to exceed a 3 hour limit in accordance with the Negotiated Agreement:

<i>K. Zimmerbaum</i>	<i>T. O'Brien</i>	<i>Donna Wright-Bauer</i>
<i>H. Zimmerman</i>	<i>D. Chelminiak</i>	<i>J. Gitto</i>
<i>J. Baxter</i>	<i>N. Saha</i>	<i>P. Stanwick</i>
<i>P. Comly</i>	<i>K. Rudolph</i>	<i>R. Russomano</i>
<i>T. Cantagallo</i>	<i>Jessica Rogers</i>	<i>J. Kocot</i>
<i>J. Schafer</i>	<i>J. Allen</i>	<i>K. Shaw</i>
<i>T. Materna</i>	<i>K. Newgarde</i>	<i>E. Sulpy</i>
<i>E. Evans</i>	<i>L. Brezinsky</i>	<i>K. Helmstetter</i>
<i>M. Roth</i>	<i>E. Atwood</i>	<i>S. Molyneux</i>
<i>C. Laudato</i>	<i>S. Marlatt</i>	<i>R. Stieh</i>
<i>E. Smolyn</i>	<i>M. LoMuscio</i>	<i>K. Kavin</i>
<i>M. Major</i>	<i>B. Pisani</i>	<i>N. Kadri</i>
<i>D. Tackney</i>	<i>C. O'Brien</i>	<i>J. Sandorse</i>
<i>J. Lynch</i>	<i>H. Shanklin</i>	<i>J. Hausdoerffer</i>
<i>L. Olsen</i>	<i>E. Sidbury</i>	<i>J. Hall</i>
<i>P. Gugliandolo</i>	<i>J. Kliszus</i>	<i>E. Jacobsen</i>
<i>K. Jones</i>	<i>S. Rivers</i>	<i>A. Ravinder</i>
<i>P. Glowatz</i>	<i>J. Waldron</i>	<i>T. Carew</i>
<i>L. O'Neil</i>	<i>R. Sielaff</i>	<i>C. Moore</i>
<i>F. Kelly</i>	<i>T. Rockafellow</i>	<i>J. Paccione</i>
<i>S. Straight</i>	<i>S. Flannery</i>	<i>G. James</i>
<i>A. Blume</i>	<i>D. Burger</i>	<i>C. Buontempo</i>
<i>B. Marinelli</i>	<i>J. Johnson</i>	<i>J. Topping</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0, abs. 1 (Straight)

Action 10-PN-078:

BE IT RESOLVED that the Board of Education hereby approves the stipends for the following individuals at **Clinton Township Middle School** as **Co-curricular facilitators** during the 2009-10 school year in accordance with the Negotiated Agreement:

Employee	Activity	Hours	Budget	Actual Stipend
Deb Paragone	Art	24	\$626	\$636
Joanne Lucariello & Patrick Ferrante 50/50 split	Beautification	20	\$1,000	\$1,000
Rich Tarriff	Camerata Singers	45	\$1,193	\$1,193
Dean Greco	Computer	30	\$795	\$795

Rich Tarriff and Jill Selbo 50/50 split	Drama	80	\$3,816	\$3,816
Pat Hunt	Stage Band	30	\$795	\$795
Pat Hunt	Generation Brass	30	\$795	\$795
Mark Buschi	Guitar	30	\$795	\$795
Pat Hunt	Lab Band	30	\$795	\$795
Jan Nuechterlein	Life Skills	33	\$875	\$875
Bonnie Birken and Joanne Lucariello 50/50 split	Newspaper	180	\$2,000	\$2,000
Pat Hunt	Region II/State Bands	20	\$530	\$530
Joyce Kliszus	Region II/State Choruses	20	\$530	\$530
Pat Hunt	String Ensemble	30	\$795	\$795
Diane Cormican	School Council	40	\$1,060	\$1,060
Charles Roberto & Patrick Ferrante 50/50 split	Yearbook	128	\$3,392	\$3,392
As needed, all approved encumber full amount	Activity Chaperones		\$8,000	\$8,000
Diane Cormican	Destination Imagination		\$2,120	\$2,120
Rich Tarriff	Theater Manager		\$3,000	\$3,000
Brent Ruge	Golf		\$500	\$500
Charles Roberto	Drama Auditorium Support		\$800	\$800

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-079:

BE IT RESOLVED that the Board of Education hereby approves **Danielle Nugent** to provide home instruction for one student (1-5) beginning October 2, 2008 for a total of 10 hours a week for 4 weeks at a tutor rate of \$28.62 per hour. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-080:

BE IT RESOLVED that the Board of Education hereby approves **Scott Annan** to provide Adaptive Physical Education for a classified student at CTMS during his prep period, at a rate of \$17.54 per 30-minute session (annual salary of \$49,100 ÷ 200 = \$245.50 ÷ 7 hrs. = \$35.07 ÷ 2 = \$17.54.) not to exceed forty (40) thirty-minute sessions during the 2009-10 school year. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-081:

BE IT RESOLVED that the Board of Education hereby approves **Jere Waldron** to provide Adaptive Physical Education for a classified student at RVS during prep period, at a rate of \$16.96 per 30-minute session (annual salary of \$47,490 ÷ 200 = \$237.45 ÷ 7 hrs. = \$33.92 ÷ 2 = \$16.96) not to exceed forty (40) thirty-minute sessions during the 2009-10 school year. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-082:

BE IT RESOLVED that the Board of Education hereby approves the request for Maternity Leave of Absence for **Kerry Mueller** for the period beginning January 11, 2010 through

February 15, 2010 with Family Leave beginning February 16, 2010 and ending May 14, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-083:

BE IT RESOLVED that the Board of Education hereby approves the request for Maternity Leave of Absence for **Jennifer Paccione** for the period beginning February 22, 2010 through April 13, 2010 with Family Leave beginning April 14, 2010 and ending June 30, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-084:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Teachers** for the 2009-2010 school year:

*Nicole Angioletti
Maryann Briede
Cecilia Gervasi
Vicki Marcine
Janine Orrico
Stephanie Parmese
Cynthia Purzycki*

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-085:

BE IT RESOLVED that the Board of Education hereby approves **Cynthia Purzycki** as a Substitute Secretary for the 2009-10 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-086:

BE IT RESOLVED that the Board of Education hereby authorizes the correction of salary for **Kathleen Shea**, Maternity Leave Replacement Teacher-Grade 1, from \$46,900 to \$46,990. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-087:

BE IT RESOLVED that the Board of Education hereby authorizes the correction of degree for **Sarah L. Blaikie**, Social Worker, from MA to MA in F (no salary change). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-088:

BE IT RESOLVED that the Board of Education hereby approves **Diane Cormican and Leanne Pike** as Co-Directors of the **Ski Club** with a stipend of \$1,350 each. This is a self-funded activity. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-089:

BE IT RESOLVED that the Board of Education hereby approves the following **Ski Club** chaperones for the 2009-10 school year to be paid at a rate of \$150. Per trip (Trip Dates – January 7, 14, 21, 28 and February 4, 18, 2010. (Snow dates February 25 and/or March 4) This is a self-funded activity.

Rich Tarriff
Patrick Ferrante
Joanne Lucariello
Caroline Mann
Tara Cantagallo
John Kocot
Jill Selbo
Martha LaValette

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-090:

BE IT RESOLVED that the Board of Education hereby approves the following **Student Teachers** for the 2009-10 school year:

Morgan DeTura (Centenary)	Spring 2010	Joanne Filus/Kristin McCrae (PMG)
Kristin Polito (Centenary)	Spring 2010	Jean Allen (RVS)
Kimberley Tota (Centenary)	Spring 2010	Joanne Lucariello (CTMS)

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-091:

BE IT RESOLVED that the Board of Education hereby approves **Kathleen Connors** as a District Substitute Lunch Aide for the 2009-10 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-092:

BE IT RESOLVED that the Board of Education hereby approves **Nancy Kadri** to provide one on one assistance to a Special Education student for after school activities at an hourly rate of \$16.95 (annual salary of \$23,738, pro-rated), not to exceed 50 hours. Motion by M. Cresti,

seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-093:

BE IT RESOLVED that the Board of Education hereby approves the movement of **Debbie James** to Extraordinary Services Teaching Assistant in First Grade at Spruce Run School effective September 15, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-094:

BE IT RESOLVED that the Board of Education hereby approves the appointment of **Jason Weber** as Technology Director (replacing Elaine Studnicki) at an annual salary of \$95,000 (pro-rated) effective January 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-095:

BE IT RESOLVED that the Board of Education hereby approves the appointment of **Paul Chepolis** as Assistant Technology Director (replacing Jason Weber) at an annual salary of \$80,000 (pro-rated) effective January 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-096:

BE IT RESOLVED that the Board of Education hereby approves the appointment of **Jerry Moore** as Assistant Supervisor of Buildings/Ground at an annual salary of \$50,000 (pro-rated) effective October 27, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-097:

BE IT RESOLVED that the Board of Education hereby approves the Request of Leave Extension for **Annette Patrick** effective November 5, 2009 through December 15, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-098:

BE IT RESOLVED that the Board of Education hereby approves **Julie Mooney** (3rd gr. Teacher) 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 \$550.00, for the anticipated duration of 10-1-09 through 1-1-10. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-PN-099:

***BE IT RESOLVED** that the Board of Education hereby approves Colleen Doogan to provide a writers workshop for **professional development** to K through 3rd grade teachers in conjunction with the Lucy Caulkins, Units of Study for Teaching Writing approach on October 16, 2009 and October 28, 2009 at \$1,200 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-100:

***BE IT RESOLVED** that the Board of Education hereby approves **Faith Fuhrman** as a Maternity Leave Replacement School Nurse for Denise Shaughnessy, effective January 4, 2010 to June 30, 2010 at a pro rated salary of \$46,990 Step A-BA. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-101:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Leave of Absence for Disability for **Patricia MacKenzie** effective October 20, 2009 through November 9, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-102:

***BE IT RESOLVED** that the Board of Education hereby approves **Sue Sherman** as a Bus Aide for a special education student at Patrick McGaheran School effective Monday, October 26, 2009 through June 30, 2010, at an hourly rate of \$12.50, not to exceed two hours per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 10-PN-103:

***BE IT RESOLVED** that the Board of Education hereby approves **Geraldine Vitovitch** as a Substitute Teacher for the 2009-2010 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

POLICY/CURRICULUM:

Roger Straight – Chair, Jody Lebbing, Gene Schaedel

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Grace Hoefig, Gene Schaedel

Mrs. Gregory reported that the committee did not meet this month due to the Strategic Planning meeting. A submittal was made to the township newsletter.

RECOGNITION OF THE PUBLIC:

Don Sherblom spoke of his recent presentation at the Clinton Township Middle School, which went very well. The Vought House group has received one grant for an in-depth review of genealogy and applied for another to create an age appropriate booklet. Mr. Sherblom spoke of some maintenance concerns with the Vought House. Also presented was a prototype of a mailing to go out the beginning of November, courtesy of a grant. Also discussed were the future steps needed to move this process forward.

Mr. Sturges shared positive feedback on the meeting's location in the auditorium and asked some questions of IDEA ARRA funding.

NEW BUSINESS

Mr. Kaplan spoke of a request to re-vamp our lunch options with more emphasis on proper nutrition. Administration will discuss with Maschios.

Mr. Straight discussed a possible pilot program for cardiac screening of student athletes. This would be a free service.

ADJOURNMENT

Action 10-AJ-06:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 9:54 pm. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 10/27/2009
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date