

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – November 23, 2009

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:43 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:

<input checked="" type="checkbox"/> Jim Dincuff, President	<input type="checkbox"/> Jody Lebbing
<input type="checkbox"/> Donna Gregory, Vice President	<input type="checkbox"/> Gene Schaedel
<input checked="" type="checkbox"/> Michelle Cresti	<input checked="" type="checkbox"/> Roger Straight
<input checked="" type="checkbox"/> Grace Hoefig	<input checked="" type="checkbox"/> Debra Weiss
<input checked="" type="checkbox"/> Mark Kaplan	

Gene Schaedel arrived at 8:14 pm.

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

Mrs. Weiss led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Ms. Lebbing's presentation has been postponed until December due to illness in her family. Mrs. Weiss will also present at that meeting.

The paperless agenda has created some difficulty for some board members. Those requesting hard copies of the agenda and associated documentation are asked to contact Mrs. Leonhardt.

Mr. Dincuff requested that Mr. Carroll report back to the board on the participation rate of parents in the recently completed parent-teacher conferences.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 10-SU-002 through 10-SU-003

Mr. Dincuff requested that Mr. Carroll report back to the board on the participation rate of parents in the recently completed parent-teacher conferences.

Mr. Carroll presented the following to the Board of Education:

1. Enrollment Report
2. Suspension Report
3. Memorandum of Agreement
4. District Goals
 - a. Student achievement
 - b. Communication
 - c. Finances
 - d. Strategic plan

Action 10-SU-002:

BE IT RESOLVED that the Board of Education hereby approves the Meeting Between Educational and Law Enforcement Officials Update to the Uniform State Memorandum of Agreement for the 2009-10 school year. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-SU-003:

BE IT RESOLVED that the Board of Education hereby approves the Settlement Agreement between the Board of Education and parents of SID# 6910608911 subject to the terms and conditions referenced therein. Motion by J. Dincuff, 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-022 through 10-BA-027

Correspondence:

- HC Strategies for Getting the Vote Out – November 30, 2009
- Letter from Attorney re: Grafas
-

The HC Strategies for Getting the Vote Out meeting was re-scheduled for January 27, 2010.

Informational:

- The current date of the Board of Education's next meeting is December 14, 2009.

Action 10-BA-022:

BE IT RESOLVED that the Board of Education hereby approves the Regular Meeting Minutes of October 26, 2009. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-023:

BE IT RESOLVED that the Board of Education hereby approves the Executive Session Minutes of October 26, 2009. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abs, 1 (Straight)

Action 10-BA-024:

BE IT RESOLVED that the Board of Education hereby approves the Executive Session Minutes of September 21, 2009. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abs, 1 (Straight)

Action 10-BA-025:

BE IT RESOLVED that the Board of Education approves the Board Secretary and Treasurer's Reports for the period ending October 31, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 10-BA-026:

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

Action 10-BA-027:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending October 31, 2009. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

OLD BUSINESS

Nothing at this time.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Mr. Sturges (7 Darby Court, Annandale) questioned the budget for ARRA funds.

Mrs. Verderamo questioned which program will be utilized for the Social Skills training being provided through ARRA. In addition, Mrs. Verderamo mentioned that she had not yet received notification of her Strategic Action Plan committee. Lastly, she stated her support of the district's purchase of an IEP program.

Mrs. McLaughlin had a question concerning an education foundation grant. In addition, questions were asked about the Professional Development being provided for autism training.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss
Action Items 10-FF-059 through 10-FF-071

Mr. Kaplan reported that the committee discussed ongoing problems with the gym floor at Clinton Township Middle School, ongoing issues with Grafas facility work, the status of the food service program for 2010-2011 and possible participation into the Child Nutrition Program.

Action 10-FF-059:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$794,592.06 for the period ending November 23, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)*

Action 10-FF-060:

***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>Gabrielle MacQueen, SRS</i>	<i>Building a First Class Kindergarten, Kean Univ.</i>	<i>1/14/10</i>	<i>\$125.</i>	<i>IRS</i>	<i>N/A</i>
<i>Erika Klausz, SRS</i>	<i>Building a First Class Kindergarten, Kean Univ.</i>	<i>1/14/10</i>	<i>\$125.</i>	<i>IRS</i>	<i>N/A</i>

<i>Ronda Ferri, SRS</i>	<i>Building a First Class Kindergarten, Kean Univ.</i>	<i>1/14/10</i>	<i>\$125.</i>	<i>IRS</i>	<i>N/A</i>
<i>Marianne Zupanc, SRS</i>	<i>Building a First Class Kindergarten, Kean Univ.</i>	<i>1/14/10</i>	<i>\$125.</i>	<i>IRS</i>	<i>N/A</i>
<i>Judy Johnson, 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>Ellen Sidbury, RVS</i>	<i>Enhancing Your Effectiveness as a Reading Specialist, Allentown, PA</i>	<i>12/15/09</i>	<i>\$199.</i>	<i>IRS</i>	<i>N/A</i>
<i>Jennifer Paccione, RVS</i>	<i>Enhancing Your Effectiveness as a Reading Specialist, Allentown, PA</i>	<i>12/15/09</i>	<i>\$199.</i>	<i>IRS</i>	<i>N/A</i>
<i>Julie Snee, SRS</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kelly Jones, RVS</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Richard Verderamo, PMG</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Gabrielle MacQueen, SRS</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Mark Buschi, CTMS</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Catherine Nojiri, CTMS</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Jean Baxter, RVS</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Heather Hoffman, PMG</i>	<i>21st Century Learning et al, Kean Univ.</i>	<i>12/11/09</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Danielle Nugent, PMG</i>	<i>Six Part Training Series in Autism, Pervasive Development Disorders and Applied Behavior Analysis, New Providence, NJ</i>	<i>12/11/09, 1/5/10, 1/15/10, 1/29/10, 2/12/10 & 2/25/10</i>	<i>\$660.</i>	<i>IRS</i>	<i>N/A</i>
<i>Carolyn Schmid, RVS</i>	<i>Six Part Training Series in Autism, Pervasive Development Disorders and Applied Behavior Analysis, New Providence, NJ</i>	<i>12/11/09, 1/5/10, 1/15/10, 1/29/10, 2/12/10 & 2/25/10</i>	<i>\$660.</i>	<i>IRS</i>	<i>N/A</i>
<i>Diane Flanigan, PMG</i>	<i>Integrating NDT, SI and Motor Learning</i>	<i>5/2/10</i>	<i>\$425.</i>	<i>IRS</i>	<i>N/A</i>

	<i>Perspectives Conference, Mountainside, NJ</i>				
<i>Kevin Carroll</i>	<i>NJASA Seminar, Monroe Twnshp, NJ</i>	<i>12/10/09</i>	<i>\$120.</i>	<i>OMB</i>	<i>N/A</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-061:

BE IT RESOLVED that the Board of Education 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>Jessica Willis, SRS</i>	<i>Spring 2010</i>	<i>Speech & Hearing Science</i>	<i>3</i>
<i>Timothy Jaw, PMG</i>	<i>Spring 2010</i>	<i>Cultural Foundations for Education</i>	<i>3</i>
<i>Lori Brezinsky, RVS</i>	<i>Spring 2010</i>	<i>Supervision of Instruction & Personnel Evaluation</i>	<i>3</i>
<i>Patrick Ferrante, CTMS</i>	<i>Spring 2010</i>	<i>Integrating Literacy & Technology</i>	<i>3</i>
<i>Tina Rockafellow, RVS</i>	<i>Spring 2010</i>	<i>Online – Learning Disabilities</i>	<i>3</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-062:

WHEREAS, N.J.S.A. 40A: 11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 23, 2009 the governing body of the Clinton Township School District, County of Hunterdon , State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Clinton Township School District.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A: 11-11(5), the Chief School Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-063:

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

PMG - Discover the Power of IMAGINATION and VOICE Through the JOY of WRITING POETRY in the amount of \$3,700.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-064:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Clinton Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-

ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A: 11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May 2014 (the Effective Period) at which time the

Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-065:

BE IT RESOLVED that the Board of Education hereby approves Louis Daly to provide **Crisis Management Training** for district staff on November 30, 2009 at a cost of \$600.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-066:

BE IT RESOLVED that the Board of Education hereby accepts, with gratitude, a donation of dictionaries for each third grade student to use as their own from the Stanton Grange. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-067:

BE IT RESOLVED that the Board of Education hereby accepts, with gratitude, a donation, in the amount of \$125.04, representing matching funds from the Microsoft Matching Gifts and Giving Campaign. This gift is the result of a donation by Glenn E. Morris. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-068:

BE IT RESOLVED that the Board of Education hereby accepts, with gratitude, a donation of a set of 240 brand new World Atlas books presented to the 4th grade by Gregg Hachey of the Telcordia Pioneer Organization. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-069:

BE IT RESOLVED that the Board of Education approves the following budgetary goals to guide the development of the 2010/2011 Budget:

- 1. Continue progress towards meeting the educational needs of the 21st Century Learner through professional development of staff.*
- 2. Update District curriculum and instructional practices based on the revised New Jersey Core Curriculum Content Standards.*
- 3. Maintain current levels of professional staff to support current educational programs.*
- 4. Build a rationale for all expenditures through zero-based budgeting.*

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-070:

BE IT RESOLVED that the Board of Education approves the 2010/2011 Budget Calendar as follows:

Distribute 2010/2011 Budget Information to Leadership Team.....	October 19, 2009
Preliminary Budget Requests to Business Administrator.....	November 20, 2009
CSA/Business Administrator evaluate submitted budget.....	Nov-Dec, 2009
Preliminary Budget to Finance Committee.....	January 2010
NJDOE Releases State Aid Entitlements.....	February 2010
Tentative Budget Hearing and Adoption of 2010/2011 Budget.....	February 2010
Completed Budget to County Office.....	March 4, 2010
Public Hearing.....	March 22, 2010
2010/2011 School Elections.....	April 20, 2010

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-FF-071:

BE IT RESOLVED that the Board of Education appoints **Gus Tishuk** as the Integrated Pest Management Coordinator. This motion supersedes the appointment within motion 10-FF-056, of the October 26, 2009 meeting. Mr. Tishuk has completed the required coursework. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss
Action Items 10-PN-104 through 10-PN-125

Mrs. Cresti reported that the first meeting with the CTEA has been scheduled for January.

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-104:

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

<i>Employee</i>	<i>Activity</i>	<i>Hours</i>	<i>Actual Stipend</i>
<i>Martha LaValette & Patrick Ferrante 50/50 split</i>	<i>Beautification</i>	<i>20</i>	<i>\$1,000</i>
<i>Caroline Mann and Joanne Lucariello 50/50 split</i>	<i>Newspaper</i>	<i>180</i>	<i>\$2,000</i>
<i>Scott Annan</i>	<i>Golf</i>	<i>N/A</i>	<i>\$500</i>

Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-105:

BE IT RESOLVED that Board of Education hereby authorizes Tracy Newton who is in the Masters in Library and Information Science program at Rutgers University, to do field work in the Clinton Township Middle School Library with Suzanne Gitomer during the Spring 2010 semester. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-106:

BE IT RESOLVED that the Board of Education hereby approves the stipends for the following Co-Curricular facilitators at the Round Valley School during the 2009-10 school year in accordance with the Negotiated Agreement:

Employee	Activity	Hours	Actual Stipend
Renee Sielaff	Destination Imagination		\$795. one team; \$238.50 each additional team
Joyce Klizsus	Golden Eagle Singers	40	\$1,060
Renee Sielaff	Memory Book	N/A	\$750.
Renee Sielaff	School Council	20	\$530.
Pat Gugliandolo	Art Club (Painting)	10	\$265.
Greg James	Basketball (Winter)	20	\$530.
John Kocot	Basketball (Winter)	20	\$530.
Kevin Rudolph	Basketball (Winter)	20	\$530.
Ellenjane Jacobsen	Fitness	20	\$530.
Patricia Comly	Indoor Games	10	\$265.
Joyce Klizsus	NJ Elementary Choir	20	\$530.
Jere Waldron	Running Club	20	\$530.
Greg James	Spring – Sports Medley	20	\$530.
John Kocot	Spring – Sports Medley	20	\$530.
Kevin Rudolph	Spring – Sports Medley	20	\$530.
Tina Rockafellow	Yoga	20	\$530.

Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-107:

BE IT RESOLVED that the Board of Education hereby approves **Justine Henry** as a 1:1 CTMS Teaching Assistant as per IEP requirement at Step A, BA, at an annual salary of \$20,593 effective November 9, 2009. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-108:

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

*Amanda Harclerode
Kathleen Shea*

Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-109:

BE IT RESOLVED that Board of Education hereby approves the following individuals as **Substitute Lunch Aides** for the 2009-10 school year:

*Kathleen Sweeney
Jo-Ann Schultz (pending CHR approval)*

Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-110:

BE IT RESOLVED that the Board of Education 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>Jere Waldron</i>	<i>Basketball – Girls – Asst.</i>	<i>Year 1</i>	<i>\$2,014.</i>

Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-111:

BE IT RESOLVED that Board of Education hereby approves the following individuals as **Study Island Advisors** at a contractual hourly rate of \$26.50 per hour at **Patrick McGaheran School** for the 2009-10 school year:

*Kelly DiGioia
Katie Johnson Pill*

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 R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-112:

BE IT RESOLVED that the Board of Education hereby authorizes a revised start date for Request for Leave of Absence for Disability, Maternity or Child Care for **Denise Shaughnessy**, SRS School Nurse from January 4, 2010 to be modified to November 30, 2009. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-113:

BE IT RESOLVED that the Board of Education hereby approves **Beth Ann Klepper**, PMG, to complete her student teaching in Grade 3 during the Spring 2010 through Rider University. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-114:

BE IT RESOLVED that the Board of Education hereby approves a Disability Leave Extension for **Annette Patrick**, CTMS Secretary, from December 14, 2009 to January 4, 2010. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-115:

BE IT RESOLVED that the Board of Education hereby approves the request for change in the Disability/Maternity Leave for **Kimberly Police**, Technology, from November 30, 2009 to November 19, 2009. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-116:

BE IT RESOLVED that the Board of Education hereby approves a Disability/Maternity Leave of Absence for **Frances Lin**, CTMS Spec. Ed 7th grade, for the period beginning February 16, 2010 through April 19, 2010. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-117:

BE IT RESOLVED that the Board of Education hereby approves the request for a Child Rearing Leaving of Absence for **Frances Lin** for the period beginning April 20, 2010 and ending June 30, 2010. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-118:

BE IT RESOLVED that the Board of Education hereby approves the request for extension in the Child Rearing Leaving of Absence for **Erinn Auletta** from February 1, 2010 to June 30, 2010. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-119:

BE IT RESOLVED that the Board of Education hereby approves **Megan Grilli-Oesterle** as a Maternity Leave Replacement for CTMS Guidance Counselor Kerry Mueller, effective January 11, 2010 through to May 14, 2010 at Step A, BA at a pro-rated salary of \$46,990. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-120:

BE IT RESOLVED that the Board of Education hereby authorizes payment of \$572.23 to **Gregory James**, RVS Guidance Counselor. This payment reflects monies received from REBEL 2 for the provision of services as a REBEL Advisor for the 2009-10 school year. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-121:

BE IT RESOLVED that the Board of Education hereby authorizes payment of \$286.12 to **Kerry Mueller**, CTMS Guidance Counselor. This payment reflects monies received from REBEL 2 for the provision of services as a REBEL Advisor for the 2009-10 school year. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-122:

BE IT RESOLVED that the Board of Education hereby authorizes payment of \$286.11 to **Kendra Squindo**, CTMS Guidance Counselor. This payment reflects monies received from REBEL 2 for the provision of services as a REBEL Advisor for the 2009-10 school year. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-123:

BE IT RESOLVED that the Board of Education hereby approves the National Staff Development Council for administering a professional development needs assessment to staff twice, once in the fall and once in the spring, during the 2009-2010 school year in the amount of \$600.00. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)

Action 10-PN-124:

***BE IT RESOLVED** that the Board of Education hereby approves Colleen Doogan to provide writers workshop professional development to K through 3rd grade teachers in conjunction with the Lucy Caulkins, Units of Study for Teaching Writing approach for an additional 16 full days at \$1200.00 per day for a total of \$19,200 for the 2009-10 school year. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)*

Action 10-PN-125:

***BE IT RESOLVED** that the Board of Education hereby approves Dorothy Barnhouse to provide writers workshop professional development to 4th and 5th grade teachers in conjunction with the Lucy Caulkins, Units of Study for Teaching Writing approach for 8 full days at \$2000.00 per day for a total of \$16,000.00 for the 2009-10 school year. Motion by M. Cresti, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)*

POLICY/CURRICULUM:

Roger Straight – Chair, Jody Lebbing, Gene Schaedel
Action Item 10-PC-003 through 10-PC-005

Action 10-PC-003:

***BE IT RESOLVED** that the Board of Education hereby approves the 2009/10 Clinton Township School District School Health Services Quality Assurance Report. Motion by R. Straight, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)*

Action 10-PC-004:

***BE IT RESOLVED** that the Board of Education hereby approves the purchase of a class set of 35 books at \$27.00 each, of *Fitness for Life: Middle School Edition* textbooks for use in 7th and 8th grade fitness classes for a total of \$1,020.20 including shipping. Motion by R. Straight, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)*

Action 10-PC-005:

***BE IT RESOLVED** that the Board of Education hereby approves the purchase of Lucy Caulkins, Units of Study for Teaching Writing, kits for kindergarten through 5th grades at a cost of \$8,892.40. Motion by R. Straight, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs, 1 (Schaedel)*

COMMUNICATIONS:

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

Mr. Carroll reported on the valuable feedback being received by the State of the School and the State of the Community committees.

RECOGNITION OF THE PUBLIC:

Cindy Decowski questioned the status of our available substitute nurses now that one will be used for Maternity Leave Replacement.

Mrs. Verderamo questioned the Beautification program and where it would be implemented.

Mrs. Jenny Plassche spoke of the variation in the school calendars of CTSD and NH-V.

Mr. Sturges questioned the allocation of ARRA funds and questioned whether input from the Special Ed parents' group was considered.

Mrs. McLaughlin questioned the cost of Lucy Caulkins professional development for grades 4 & 5. In addition, Mrs. McLaughlin spoke of excessive paperwork coming home from the district. Also mentioned was the fact that the PTA directory contains class lists without parental authorization. She also questioned certification requirements for certain educational programs offered outside of the school day.

Mrs. Plassche responded that the PTA shares the concern about excessive paperwork being sent home.

Mrs. Verderamo spoke of the success of the Virtual Backpack in her district of employment.

NEW BUSINESS

Mr. Dincuff distributed to, and reviewed with, the board their goals for 2009-10, as well as reminding the board of their mandated training.

ADJOURNMENT

Action 10-AJ-07:

BE IT RESOLVED that the Board of Education adjourns this meeting at 9:12 pm. Motion by R. Straight, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 11/24/2009
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date