

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – February 22, 2010

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:34 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> X </u> Jody Lebbing
<u> X </u> Donna Gregory, Vice President	<u> </u> Gene Schaedel
<u> </u> Michelle Cresti – arrived 7:37 pm	<u> X </u> Roger Straight
<u> X </u> Grace Hoefig	<u> X </u> Debra Weiss
<u> X </u> Mark Kaplan	

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff discussed the national publication, Teaching Mathematics, and the acknowledgement of Sandra Kelly, an enrichment teacher at Patrick McGaheran.

Mr. Straight discussed a facet of the Code of Ethics for School Board members. He spoke of the responsibility of the board to establish policy, which will act as the framework for district operations.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-040 through 10-BA-047

Correspondence:

- Thank you letter to HC ESC – busing
- Thank you letter to Debra Weiss – State Farm Insurance Co. donation

Informational:

- The current date of the Board of Education's next meeting is March 22, 2010.
- Workshop - Legal and Practical Perspectives of Effective Boardsmanship will be offered by the NJSBA on March 11, 2010.

Action 10-BA-040:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Meeting Minutes** of January 25, 2010. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0; abstain, 2 (Weiss, Lebbing).*

Action 10-BA-041:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of January 25, 2010. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0; abstain, 2 (Weiss, Lebbing).*

Action 10-BA-042:

***BE IT RESOLVED** that the Board of Education hereby approves the **Special Meeting Minutes** of February 17, 2010. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0; abstain, 2 (Cresti, Lebbing).*

Action 10-BA-043:

***BE IT RESOLVED** that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the period ending January 31, 2010. Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 10-BA-044:

***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 January 2010; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-BA-045:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending January 31, 2010. *Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 10-BA-046:

BE IT RESOLVED that the Board of Education hereby authorizes the following signatures on the accounts maintained by the Board of Education for the 2009/10 school year, effective 2/22/10:

- 1) Clinton Township Middle School - Student Activities - TD Bank (2 signatures required)

Authorized Signatures:

Gerard Dalton/Maureen Miller/Patricia Leonhardt

- 2) Clinton Township Middle School - Petty Cash - TD Bank (2 signatures required)

Authorized Signatures:

Gerard Dalton/Maureen Miller/Patricia Leonhardt

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-BA-047:

BE IT RESOLVED that the Board of Education hereby authorizes a Public Hearing meeting on Friday, March 26, 2010 at 7:30 pm in the Round Valley All Purpose Room for the adoption of the 2010/2011 budget. *Motion by M. Kaplan, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

OLD BUSINESS

Vought House – Mrs. Leonhardt reported that the sub-division is on the Planning Board’s agenda March 1st and the prototype contract (needed for application to the State) should be ready February 23, 2010.

Land Lease – The district is in conversation with the YMCA regarding the open land across from CTMS. The board is awaiting the results of the land appraisal.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

N/A

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss
Action Items 10-FF-084 through 10-FF-093

Mr. Kaplan reported that the committee met with Maschio’s Food Service and discussed various issues, including the nutritional value of our offerings. The committee also discussed the status of the 2010/11 budget.

Action 10-FF-084:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$2,010,290.99 for the period ending February 22, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 10-FF-085:

***BE IT RESOLVED** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 “Expenses and Reimbursements.” Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, 2010 OMB Mileage Reimbursement Rate: \$0.31; 1/1/10 IRS Reimbursement Rate: \$0.55.*

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)/ Meals (Per diem)</i>
<i>Jason Weber, Director of Tech.</i>	<i>NJASA Techspo 2010 Conference, Atlantic</i>	<i>1/28/10</i>	<i>\$286.</i>	<i>OMB</i>	<i>N/A</i>

	<i>City, NJ</i>				
<i>Penny Perez Diamantis, SRS</i>	<i>ABA and Speech Therapy, Rutgers, Piscataway. NJ</i>	<i>4/22/10</i>	<i>\$150.</i>	<i>IRS</i>	<i>N/A</i>
<i>Emily Sheeler, SRS</i>	<i>ABA and Speech Therapy, Rutgers, Piscataway. NJ</i>	<i>4/22/10</i>	<i>\$150.</i>	<i>IRS</i>	<i>N/A</i>
<i>Liz Salazar, PMG</i>	<i>ABA and Speech Therapy, Rutgers, Piscataway. NJ</i>	<i>4/22/10</i>	<i>\$150.</i>	<i>IRS</i>	<i>N/A</i>
<i>Amarilis Florio, RVS</i>	<i>ABA and Speech Therapy, Rutgers, Piscataway. NJ</i>	<i>4/22/10</i>	<i>\$150.</i>	<i>IRS</i>	<i>N/A</i>
<i>Lisa Fama, CTMS</i>	<i>ABA and Speech Therapy, Rutgers, Piscataway. NJ</i>	<i>4/22/10</i>	<i>\$150.</i>	<i>IRS</i>	<i>N/A</i>
<i>Mary McLoughlin, Director of Spec. Services</i>	<i>ABA and Speech Therapy, Rutgers, Piscataway. NJ</i>	<i>4/22/10</i>	<i>\$150.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kendra Squindo, CTMS</i>	<i>Treating OCD/Perfectionism, Lancaster, PA</i>	<i>4/15/10 & 4/16/10</i>	<i>\$198.</i>	<i>IRS</i>	<i>N/A</i>
<i>Lorraine Dul, SRS</i>	<i>Developing Play Skills...w/ASDs, Clark, NJ</i>	<i>2/26/10</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Tara Cantagallo, RVS</i>	<i>Literacy Consortium, Kean University</i>	<i>3/23/10</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>
<i>Bonnie Birken, CTMS</i>	<i>Literacy Consortium, Kean University</i>	<i>3/23/10</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>
<i>Margaret Sewall, CTMS</i>	<i>Literacy Consortium, Kean University</i>	<i>3/23/10</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>
<i>Alice Hornbake, PMG</i>	<i>Rutgers Conf. on Reading & Writing</i>	<i>4/16/10</i>	<i>\$195.</i>	<i>IRS</i>	<i>N/A</i>
<i>Mary Grace Flynn, PMG</i>	<i>Rutgers Conf. on Reading & Writing</i>	<i>4/16/10</i>	<i>\$195.</i>	<i>IRS</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, 8; nays, 0.

Action 10-FF-086:

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

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Brent Ruge, CTMS</i>	<i>Pre-Summer 2010</i>	<i>The Middle School</i>	<i>3</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-087:

BE IT RESOLVED that the Board of Education hereby approves the operation of the ***ACE/ESY Summer Program*** from July 6, 2010 to August 5, 2010 from 8:30 am to 12:30 pm, Monday through Thursday, at Clinton Township Middle School. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-088:

BE IT RESOLVED that the Board of Education hereby approves the hours of operation of ***ACE/ESY for Pre K and K*** Session 1 from 8:30 am to 10:30 am and Session 2 for Pre K and K from 10:30 am to 12:30 pm, Monday through Thursday, at Clinton Township Middle School. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-089:

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

RVS – Non-fiction library books in the amount of \$1,031.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-090:

BE IT RESOLVED that the Board of Education hereby approves the submitted 2009-10 Integrated Pest Management Plans for each of the four schools in the Clinton Township School District. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-091:

BE IT RESOLVED that the Board of Education hereby accepts a donation from Glen Morris in the amount of \$124.96. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-092:

***BE IT RESOLVED** that the Board of Education hereby authorizes the submission of the Extraordinary Aid Request for the school year 2009/10 in the amount of \$546,262. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 10-FF-093:

***BE IT RESOLVED** that the Board of Education hereby authorizes an appeal in the amount of the 2009/10 state aid reduction to the Acting Commissioner of the Department of Education of the State of New Jersey. The district appeals the inclusion of \$256,949 of unprojected surplus, thereby requesting a decrease in the state aid withholding from \$175,591 to \$111,354. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 10-FF-094:

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

***RVS** – Non-fiction library books in the amount of \$1,031.*

***SRS** – Creating Real Books with an Author-in-Residence in the amount of \$3,410.*

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss

Action Items 10-PN-144 through 10-PN-165

Ms. Cresti spoke of the meeting with the CTEA, at which proposals were shared. The next meeting will be held on March 25th.

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-144:

***BE IT RESOLVED** that the Board of Education hereby approves the request for change in the Disability/Maternity Leave for **Jennifer Paccione**, RVS Teacher, from February 22, 2010 to February 16, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 10-PN-145:

BE IT RESOLVED that the Board of Education hereby approves the request for change in the Disability/Maternity Leave Replacement for **Ellen Sidbury** (replacing Jennifer Paccione), RVS Teacher, from February 22, 2010 to February 16, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-146:

BE IT RESOLVED that the Board of Education hereby approves **Justine Henry** as a .5 Teacher's Assistant Maternity Leave Replacement – Grade 4 (Ellen Sidbury/Jennifer Paccione) at RVS effective February 16, 2010 through June 30, 2010 at Step 1 BA, salary \$10,296.50 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-147:

BE IT RESOLVED that the Board of Education hereby approves **Cindy Christopher** as a .5 Teacher's Assistant Maternity Leave Replacement – Grade 4 (Ellen Sidbury/Jennifer Paccione) effective February 16, 2010 through June 30, 2010 at Step 1AA, salary \$8,346.50 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-148:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension of Medical/Disability Leave for **Timothy Barton** from April 5, 2010 to June 30, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-149:

BE IT RESOLVED that the Board of Education hereby approves the use of approximately 91 sick days from the Sick Leave Bank, as specified in Article XII, paragraph 5 of the Clinton Township Education Association contract, by **Timothy Barton**, PMG Teacher. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-150:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension as a Medical Replacement – Grade 3 Teacher (Barton) for **Shannon Rolak** effective March 31, 2010 through June 30, 2010 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, 8; nays, 0.

Action 10-PN-151:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension as a Medical Leave Replacement – Teacher’s Assistant (Rolak/Barton) **for Karen Dahme-Laskey** effective March 31, 2010 through June 30, 2010 at an annual salary of \$20,593 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-152:

BE IT RESOLVED that the Board of Education hereby approves the request for Leave of Absence for Disability for **Brian Cullen**, RVS Custodian, effective February 5, 2010 through May 5, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-153:

BE IT RESOLVED that the Board of Education hereby approves the use of a maximum of twelve weeks of sick days from the Sick Leave Bank, as specified in Article XII, paragraph 5 of the Clinton Township Education Association contract, by **Brian Cullen**, RVS Custodian. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-154:

BE IT RESOLVED that the Board of Education hereby approves **Albert Mead** as a Substitute Custodian – RVS replacing Brian Cullen effective February 18, 2010 through May 5, 2010 at \$12.00/hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-155:

BE IT RESOLVED that the Board of Education hereby approves **Kathlene Russell** as a .5 Teacher’s Assistant – SRS Pre-School, new position per IEP, effective February 8, 2010 through June 30, 2010 at Step 1 BA, salary \$10,296.50 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-156:

BE IT RESOLVED that the Board of Education hereby approves **Julia Kielmeyer** as a .5 Teacher’s Assistant – SRS Pre-School, new position per IEP, effective February 16, 2010 through June 30, 2010 at Step 1BA, salary \$10,296.50 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-157:

BE IT RESOLVED that the Board of Education hereby approves **Traci Komoroski** as a .5 Teacher's Assistant Maternity Leave Replacement – Grade 7 (Julia Williams/Fran Lin) at CTMS effective February 16, 2010 through June 30, 2010 at Step 1 AA, salary \$8,346.50 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-158:

BE IT RESOLVED that the Board of Education hereby approves **Kathleen Shea** as a Maternity Leave Replacement Special Education Teacher – Grade 2 (Stephanie Snyder) at PMG effective April 12, 2010 through June 30, 2010 at Step A BA, salary \$46,990 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-PN-159:

BE IT RESOLVED that the Board of Education hereby approves **Jacqueline Kozakis** as a Substitute Teacher 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, 8; nays, 0.

Action 10-PN-160:

BE IT RESOLVED that the Board of Education hereby approves **Jane Smolyn**, as a bus aide for a special education student at Round Valley School effective February 8, 2010 through June 30, 2010, at an hourly rate of \$20.36, 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, 8; nays, 0.

Action 10-PN-161:

BE IT RESOLVED that the Board of Education hereby approves **Martha Roth** as a bus aide for a special education student at Round Valley School effective February 8, 2010 through June 30, 2010, at an hourly rate of \$15.28, 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, 8; nays, 0.

Action 10-PN-162:

BE IT RESOLVED that the Board of Education hereby approves **Ruth Stieh** as a bus aide for a special education student at Round Valley School effective February 8, 2010 through June 30, 2010, at an hourly rate of \$15.57, 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, 8; nays, 0.

Action 10-PN-163:

BE IT RESOLVED that the Board of Education hereby approves **Dawn Bucher** as a substitute nurse 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; abstain. 2 (Lebbing, Straight).

Action 10-PN-164:

BE IT RESOLVED that the Board of Education hereby approves the request for a Medical/Disability Leave for **Bobbie Felip** from March 2, 2010 to May 5, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 10-PN-165:

BE IT RESOLVED that the Board of Education hereby approves a change of salary for Kathleen Shea, Teacher Assistant SRS from \$10,987 to \$10,897 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

POLICY/CURRICULUM:

Roger Straight – Chair, Jody Lebbing, Gene Schaedel

Action Item 10-PC-008

Mr. Straight reported that the committee plans to present the policy manual to the board in May for the first reading.

Action 10-PC-008:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
3/2/10	Sterling Mines Ogdensburg, NJ	Grade 4	Barbara Marinelli
3/9/10	Community Theatre Morristown, NJ	Grade 5	Kelly Newgarde
3/23/10	State Theatre, Easton, PA “Tales of a Fourth Grade Nothing”	Grade 3	Alice Hornbake
4/5, 6, 7 & 4/8/10	Buehler Challenger Center Paramus, NJ	Grade 7	Jill Selbol/ Carla Molloy

4/7/10	<i>Medieval Times Lyndhurst, NJ</i>	<i>Grade 6</i>	<i>Tara Cantagallo</i>
4/6,8,13,15, 20,22,27 & 4/29/10	<i>Lebanon Township Museum Lebanon, NJ</i>	<i>Grade 2</i>	<i>Betsy Hodulik</i>
5/25/10	<i>NJ Bar Foundation New Brunswick, NJ</i>	<i>Grades 7 & 8</i>	<i>Diane Cormican</i>
5/27, 28 & 6/2/10	<i>Merrill Creek Reservoir Washington, NJ</i>	<i>Grade 2</i>	<i>Betsy Hodulik</i>

Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

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

Ms. Gregory reported that the Staff Breakfast catered through Maschio's was a success. In addition, the March newsletter has been assembled. In order to keep the communication timely and in deference to the ever-changing budget environment, budget information will initially be sent through electronic means. The April newsletter will contain the finalized budget statistics and charts.

RECOGNITION OF THE PUBLIC:

Mr. Sturges asked some questions concerning the format of the ACE/ESY program and location.

Mr. Isaacson asked of the schedule for ACE/ESY and the number of petitions received.

Mr. Dincuff thanked the Boy Scouts for their presence at the meeting tonight.

NEW BUSINESS

N/A

EXECUTIVE SESSION:

BE IT RESOLVED that the Board of Education of Clinton Township as per Chapter 231, P. L. 1975 approves moving to Executive Session at 8:32 pm to discuss matters of negotiations and staffing:

- a. 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.*
- b. The length of the meeting is thought to be approximately thirty (30) minutes.*

c. *Action will not be taken upon return.*

Motion by D. Gregory, seconded by R. Straight. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Open Session resumed at 9:54 pm.

ADJOURNMENT

Action 10-AJ-012:

BE IT RESOLVED that the Board of Education adjourns this meeting at 9:54 pm. Motion by M. Kaplan seconded by J. Lebbing. 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: 2/23/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

3/22/10
Date