

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting – May 17, 2010 – 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Jim Dincuff called the meeting to order at 7:32 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 29, 2010:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

Jim Dincuff, President	Jody Lebbing
Donna Gregory, Vice President	Gene Schaedel
Michelle Cresti	Kevin Sturges
Grace Hoefig	Debra Weiss
Mark Kaplan	

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

Mrs. Donna Gregory led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff discussed facet number four of the Code of Ethics for School Board members.

Mr. Dincuff thanked all board members for their hard work, especially noting those committees who have been called on more steadily these past few months, the Finance and Facilities Committee and the Personnel/Negotiations Committees.

In addition, Mr. Dincuff discussed the extremely negative and personal comments directed to the board members from some anonymous members of the public and spoke of the dedication required for this volunteer position.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 10-SU-009

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

1. Enrollment Reports
2. Suspension Reports
3. District Goals
 - a. Student Achievement
 - b. Communication
 - c. Finance
 - d. Strategic Plan

Action 10-SU-009:

***BE IT RESOLVED** that the Board of Education hereby approves the district's 2010-2015 Strategic Plan. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action Item 10-SU-010

***BE IT RESOLVED** that the Board of Education hereby approves the submission of the Memorandum of Understanding with the State for New Jersey's application of Race to Top. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-062 through 10-BA-066

Correspondence:

- Letter from Commissioner Bret Schundler re: Appeal of State Aid

Informational:

- The current date of the Board of Education's next meeting is June 28, 2010.

Action 10-BA-062:

***BE IT RESOLVED** that the Board of Education hereby approves the **Reorganization/Regular Meeting Minutes of April 26, 2010**. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-BA-063:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session #1 Minutes of April 26, 2010**. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-BA-064:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session #2** Minutes of April 26, 2010. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Action 10-BA-065:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending April 30, 2010. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Action 10-BA-066:

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

- 1) Payroll Account – TD Bank, N.A. – (2 signatures)
Authorized Signature:
Patricia Leonhardt (Business Administrator/Board Secretary)/Kathleen Colognato (Treasurer of School Monies)
- 2) Payroll Agency Account – TD Bank, N.A. – (2 signatures)
Authorized Signature:
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 3) Unemployment Trust Account – TD Bank, N.A. – (2 signatures)
Authorized Signature:
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 4) Employee Flexible Spending Account – TD Bank, N.A. - (2 signatures)
Authorized Signatures:
Patricia Leonhardt/Kathleen Colognato (Treasurer of Monies)

Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

OLD BUSINESS

Ms. Cresti asked of the status of the town council liaison and the development of a committee. It will be reconfigured to be a liaison with alternates.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

A Clinton Township Middle School student addressed the board concerning the need for small class sizes and co-curricular activities.

A resident discussed the parent group's support of the district and spoke of the importance of the Director of Curriculum position.

A resident spoke of her desire for the board to stand up to the teacher's union.

A resident discussed his concern with some personnel decisions which are on the agenda.

A resident spoke of her support for Ms. Hammond.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

**Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges
Action Items 10-FF-123 through 10-FF-143**

Mr. Kaplan discussed the status of the subdivision of the Vought House; the removal of the underground storage tanks; the possible lease of the land across from Clinton Township Middle School and the outcome of the budget process with the town council.

Action 10-FF-123:

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

<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>Janet Gangemi, Asst. Prin.</i>	<i>Soaring to Success, Georgian Court College</i>	<i>5/25/10</i>	<i>\$25.</i>	<i>N/A</i>	<i>N/A</i>
<i>Patricia Leonhardt, BA</i>	<i>NJ ASBO Conference, Atlantic City, NJ</i>	<i>6/2/10 - 6/3/10</i>	<i>\$150.</i>	<i>OMB + tolls/parking</i>	<i>\$100. lodging \$20. meals</i>

Action 10-FF-124:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$453,685.56 for the period ending May 17, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-FF-125:

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

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

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-126:

***BE IT RESOLVED** that the Board of Education hereby approves the revision of the 2010/2011 school calendar. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-FF-127:

***BE IT RESOLVED** that the Board of Education hereby approves Hunterdon County Educational Services Commission Child Study Contract Agreement for the 2010/2011 school year. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-FF-128:

***BE IT RESOLVED** that the Board of Education hereby approves the Hunterdon County Educational Services Commission Non-Public School IDEA-B Initiative for the 2010/2011 school year. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-FF-129:

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

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

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-130:

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

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

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-131:

BE IT RESOLVED that the Board of Education hereby approves one student #9578138149 to attend the 2010/11 ESY Rutgers Douglass Developmental Disabilities Center program beginning June 28, 2010 through August 13, 2010 at a rate of \$19,232.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-132:

BE IT RESOLVED that the Board of Education hereby approves one student #9568496655 to attend The Morris-Union Jointure Commission School for the 2010 /2011 School Year, beginning September 7, 2010, at a rate of \$78,888. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-133:

BE IT RESOLVED that the Board of Education hereby approves one student #9909918200 to attend The Morris-Union Jointure Commission School for the 2010 /2011 School Year, beginning September 7, 2010, at a rate of \$78,888. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-134:

BE IT RESOLVED that the Board of Education hereby approves an out-of-district placement for one student from Lebanon Borough #5181981370 into the Clinton Township School District's Little Stars pre-school program for the 2009/10 school year, effective 4/15/10, including OT, PT and speech services, at a cost of \$10,680. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-135:

BE IT RESOLVED that the Board of Education hereby approves one student #6910608911 to attend the Hi-Step ESY program beginning June 28, 2010 through August 6, 2010 at a rate of \$4,250.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-136:

BE IT RESOLVED that the Board of Education hereby authorizes acceptance of the Extraordinary Aid FY10 Grant of \$399,380.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-137:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 contract for Professional Auditing Services between the Board of Education of the Clinton Township School District and William Colantano CPA, P.C., 100 Route 31 North, Washington, NJ at an annual, not to exceed fee, of \$27,800 and at the hourly rates for additional services as documented in their proposal. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-138:

RESOLUTION TO APPROVE 2010/2011 TAX LEVY CERTIFICATION

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

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

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

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

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

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

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

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

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-139:

BE IT RESOLVED that the Board of Education hereby approves the purchase of IEP Direct, a software program for the management of special education services. The first year cost of \$23,887.90 will be funded through IDEA-ARRA. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-140:

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>Laura O'Neil, RVS</i>	<i>Summer 2010</i>	<i>Assessment in Special Education</i>	<i>3</i>
<i>J. Scott Annan, CTMS</i>	<i>Summer I 2010</i>	<i>Human Development, Communication & Learning</i>	<i>3</i>
<i>J. Scott Annan, CTMS</i>	<i>Summer II 2010</i>	<i>Instructional Leadership & Supervision</i>	<i>3</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-141:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Boards of Education for the 2010-2011 school year for Administrative Services in the amount of \$86,078 effective July 1, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-142:

BE IT RESOLVED that the Board of Education hereby approves the waiver with the Clinton Township Education Association regarding notification of June 30, 2010 retirement. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-143:

***BE IT RESOLVED** that the Board of Education hereby approves the negotiated agreement with the Clinton Township Administrator's Association effective May 17, 2010 through May 17, 2013. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, 2 (Hoefig, Schaedel).*

PERSONNEL/NEGOTIATIONS:

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

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Ms. Cresti shared with all that negotiations with the CTEA are currently at an impasse.

Action 10-PN-201:

***BE IT RESOLVED** that the Board of Education hereby approves **Scott Cullen** for summer custodial help effective June 2010 at a rate of \$10.00 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-202:

***BE IT RESOLVED** that the Board of Education hereby approves **Sean Bobal** for summer custodial help effective July 6, 2010 at a rate of \$10.00 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-203:

***BE IT RESOLVED** that the Board of Education hereby approves **Denise Murphy** as a Substitute Lunch/Recess Monitor at Spruce Run School effective 5/19/10 at \$9.50 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-204:

***BE IT RESOLVED** that the Board of Education hereby approves **Nancy Winter** as a Substitute Lunch/Recess Monitor at Spruce Run School effective 5/19/10 at \$9.50 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-205:

***BE IT RESOLVED** that the Board of Education hereby approves **Jennifer Patuto** as a Substitute Teacher/Teacher's Assistant for the remainder for the 2009-10 school year at the daily sub rate of \$90.00 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-206:

BE IT RESOLVED that the Board of Education hereby approves **Julia Kielmeyer** as a Substitute Teacher/Teacher's Assistant for the remainder for the 2009-10 school year at the daily sub rate of \$90.00 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-207:

BE IT RESOLVED that the Board of Education hereby approves **Maria Grant** as a Substitute Teacher to assist in the Foundation's funded "Study Buddy" grant at Spruce Run School effective April 27, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-208:

BE IT RESOLVED that the Board of Education hereby approves **Kelly Helmstetter** for home instruction for Student #2572652928 starting on April 26, 2010 to June 24, 2010 not to exceed 10 hours a week at a rate of \$28.62 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-209:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work the district's 2010/11 ESY summer program:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<i>Kelli Portland*</i>	<i>Teacher</i>	<i>\$5,891.00</i>
<i>Danielle Nugent*</i>	<i>Teacher</i>	<i>\$4,844.00</i>
<i>Carolyn Schmid*</i>	<i>Teacher</i>	<i>\$4,844.00</i>
<i>Laura O'Neil*</i>	<i>Teacher</i>	<i>\$5,124.00</i>
<i>Julia Williams</i>	<i>Teacher</i>	<i>\$30 hr</i>
<i>Marianne Zupanc</i>	<i>Teacher</i>	<i>\$30 hr</i>
<i>Katie Pill</i>	<i>Teacher</i>	<i>\$30 hr</i>
<i>Amita Ravinder</i>	<i>Teacher</i>	<i>\$30 hr</i>
<i>Amy Gittins</i>	<i>Teacher</i>	<i>\$30 hr</i>
<i>Kelly Shaw</i>	<i>Teacher</i>	<i>\$30 hr</i>
<i>Juliann Tremaine</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Traci Komoroski</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Lisanne Bartram</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Justine Henry</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Pam Nicolai</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Kelly Jones</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Danielle Troianello</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Heather Hoffman</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Lisa Schwahl</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Jessica Willis</i>	<i>TA</i>	<i>\$15 hr</i>

<i>Rose Mastroianni</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Patti Gorda</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Kelli Hill</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Jennifer Sandorse</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Dean Greco</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Dawn Hauck</i>	<i>TA</i>	<i>\$15 hr</i>
<i>Lynn DiLeo</i>	<i>Nurse</i>	<i>\$30 hr</i>
<i>Linda McClurg</i>	<i>Nurse</i>	<i>\$30 hr</i>

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Schaedel).

Action 10-PN-210:

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

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, 2 (Schaedel, Sturges).

Action 10-PN-211:

BE IT RESOLVED that the Board of Education hereby approves 2009/2010 appointment of and employment contract for ***Patricia Leonhardt*** as Business Administrator at Lebanon Borough through the Interlocal Agreement at a salary of \$17,810. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, 2 (Schaedel, Sturges).

Action 10-PN-212:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 appointment of **Debbie Krupp** as Transportation Liaison, \$12,438 (2009/10 rate) annual compensation. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PN-213:

BE IT RESOLVED that the Board of Education hereby approves **Karen Sinagra** to provide ESY OT services for Lebanon Borough Board of Education at a per diem rate of pay to be determined upon settlement of the CTEA agreement. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-214:

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

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-215:

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

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>FTE</i>	<i>Position</i>
<i>Avery</i>	<i>Lynn</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Chassey</i>	<i>Erin</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Curci</i>	<i>Carmen</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Cwynar</i>	<i>Jennifer</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Evans</i>	<i>Erin</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Fama</i>	<i>Lisa</i>	<i>09/01/2007</i>	<i>1</i>	<i>Speech Therapist</i>
<i>Guidi</i>	<i>Mary</i>	<i>09/01/2007</i>	<i>1</i>	<i>Special Ed Teacher</i>
<i>Jones</i>	<i>Kelly</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>MacQueen</i>	<i>Gabrielle</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Miller</i>	<i>Catharine</i>	<i>09/01/2007</i>	<i>1</i>	<i>Special Ed Teacher</i>
<i>Nugent</i>	<i>Danielle</i>	<i>01/22/2008</i>	<i>1</i>	<i>Special Ed Teacher</i>
<i>Pill</i>	<i>Katie</i>	<i>09/01/2007</i>	<i>1</i>	<i>Special Ed Teacher</i>

<i>Waldron</i>	<i>Jere</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>
<i>Wright-Bauer</i>	<i>Donna</i>	<i>09/01/2007</i>	<i>1</i>	<i>Special Ed Teacher</i>
<i>Zimmerman</i>	<i>Heidi</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teacher</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-216:

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

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-217:

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

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

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-218:

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

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-219:

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

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

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-220:

BE IT RESOLVED that the Board of Education hereby approves **Annette Mahoney** as a Nurse Assistant, RVS, for the 2010-2011 school year at a rate of \$11.62 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-221:

BE IT RESOLVED that the Board of Education hereby approves the following 2009/2010 1:1 and 1:2 Teacher Assistants for a \$100.00 yearly stipend, per negotiated agreement:

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

**Stipend to be prorated*

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-222:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the retirement of **Mark Buschi** effective July 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY/CURRICULUM:

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

Mrs. Lebbing reported that the committee met and discussed the Race to the Top application, shared curriculum and the Technology Plan.

Action 10-PC-118:

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

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

Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

Mrs. Gregory reported that the committee met and discussed its goals. A plan for the upcoming year is in the works and a submission has been made for the June newsletter.

RECOGNITION OF THE PUBLIC – N/A

NEW BUSINESS – N/A

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- That it is hereby determined that it is necessary to meet in Executive Session on Monday, May 17, 2010 to discuss matters of negotiations and staffing.*
- 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.*
- The length of the meeting is thought to be approximately sixty (1 hr.) minutes.*
- Action will not be taken upon return.*

Motion by M. Cresti seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

ADJOURNMENT

Action 10-AJ-015:

BE IT RESOLVED that the Board of Education adjourns this meeting at 10:31 pm. Motion by D. Weiss seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 5/18/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date