

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting – June 21, 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	

Present:

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

Mrs. Gregory will discuss a facet of the Code of Ethics for School Board members at the board's July 26th meeting.

Mr. Dincuff reported on the Staff Recognition program held this afternoon, which honored Teachers of the Year, Retirees and staff reaching milestone years of service.

Mr. Dincuff used the opportunity of a full audience to remind all of the importance in exercising the right to vote.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-067 through 10-BA-073

Correspondence:

- Letter from Franklyn Isaacson re: separate proposal/co-curricula
- Letter from County Office – reply to Mr. Isaacson’s letter
- Letter from HC Professional Development Board – approval 2010/11
- Letter from State of NJ – CTEA impasse
- Letter from Wilentz, Goldman et al – Permitted Capital Expenditures
- Letter to NJ Historic Trust – Vought House
- Letter from State of NJ – Long Range Facilities Plan (LRFP) Final Determination (non-draft)
- Letter of thanks from Ms. Guenther
- Letter to Cliff McCatharn from Business Administrator, Patricia Leonhardt

Informational:

- The current date of the Board of Education’s next meeting is July 26, 2010.

Action 10-BA-067:

BE IT RESOLVED that the Board of Education hereby approves the ***Reorganization/Regular Meeting Minutes of May 17, 2010***. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ***ADOPTED*** as follows: ayes, 9; nays, 0.

Action 10-BA-068:

BE IT RESOLVED that the Board of Education hereby approves the ***Executive Session Minutes of May 17, 2010***. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ***ADOPTED*** as follows: ayes, 9; nays, 0.

Action 10-BA-069:

BE IT RESOLVED that the Board of Education hereby approves the ***Regular Meeting Minutes of June 14, 2010***. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ***ADOPTED*** as follows: ayes, 9; nays, 0.

Action 10-BA-070:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session** Minutes of June 14, 2010. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-BA-071:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending May 31, 2010. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-BA-072:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending April 30, 2010 and May 31, 2010. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-BA-073:

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 April and May 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 D. Gregory, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

OLD BUSINESS

Superintendent Carroll discussed the district's plans for the 2010/11 school year.

PUBLIC COMMENTS:

Comments from the audience included:

- Discussing the importance of team staffing.
- Discussion of the many ways in which teacher planning time is utilized.
- Discussion of the status of the hiring of a principal at Round Valley School, and support of Mrs. Hammond.
- Tom Kane, past president of NJ Middle Schools Association, addressed the board concerning the importance of the structure of middle schools. He stated that a

teaching team of 5 would optimally teach 120-125 students. Also, the target student population a middle school should be is 600 students.

- Questions were asked concerning the decision making process and of the spending on technology staffing.
- A resident discussed the land across from the Clinton Township Middle School including run off problems and remaining debris. He specifically discussed some interested parties who were unavailable based on the date change in the June board meeting.
- Discussion included the needs of Spruce Run and Patrick McGaheran schools which are currently not being met.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges
Action Items 10-FF-141 through 10-FF-178

Mr. Kaplan called attention to the approval of the removal of the underground tanks, the status of the Vought House and the problem with the gym floor at Clinton Township Middle School.

A more detailed discussion involved the status of the land across from Clinton Township Middle School, including a summary of available options.

Action 10-FF-141:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,185,179.21 for the period ending June 21, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).*

Action 10-FF-142:

***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>Mary McLoughlin, Director Spec.Servcs.</i>	<i>NJCIE 8th Annual Summer Inclusion Conference, Lakewood, NJ</i>	<i>6/30-7/1/10</i>	<i>\$215.</i>	<i>OMB</i>	<i>N/A</i>
<i>Adrienne Hodulik, RVS</i>	<i>NJCIE 8th Annual Summer Inclusion Conference, Lakewood, NJ</i>	<i>6/30-7/1/10</i>	<i>\$215.</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; abstain: 1 (Lebbing).

Action 10-FF-143:

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>Jill Selbo, CTMS</i>	<i>Fall 2010</i>	<i>Statistics & Research in Counseling, TCNJ</i>	<i>3</i>
<i>Rita Russomano, RVS</i>	<i>Fall 2010</i>	<i>Helping Exceptional Children Youth in the Reg. Class, NJ City Univ.</i>	<i>3</i>
<i>Maureen Zappulla, SRS</i>	<i>Fall 2010</i>	<i>Learning Disabilities, Rutgers Unvi.</i>	<i>3</i>
<i>Brent Ruge, CTMS</i>	<i>Fall 2010</i>	<i>Data Driven Decision Making, E. Stroudsbury Univ.</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; abstain: 1 (Lebbing).

Action 10-FF-144:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated June 30, 2010 and to be subsequently ratified at the July Business Meeting. *Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).*

Action 10-FF-145:

***BE IT RESOLVED** that the Board of Education approves the 2010/2011 Use and Occupancy Agreement By and Between the Clinton Township Board of Education and the Work-Family Connection, including Before and After School programs, as well as Kindergarten Wraparound and Summer Camp Program. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).*

Action 10-FF-146:

***BE IT RESOLVED** that the Board of Education hereby appoints Bond Counsel:*

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION
OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE
COUNTY OF HUNTERDON, NEW JERSEY**

***WHEREAS**, there exists a need for specialized legal services in connection with the authorizations and the issuance of School District obligations by The Board of Education of the Clinton Township School District in the County of Hunterdon, New Jersey (the “Board”), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and*

***WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and*

***WHEREAS**, funds are or will be available for this purpose;*

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

- 1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey (the “Firm”) is hereby retained to provide specialized legal services necessary in connection with the authorization and the issuance of obligations by the Board.*
- 2. The Board President and the Board Secretary are hereby authorized to execute a Bond Counsel Services Contract (the “Contract”), reflecting such payment terms as shall be negotiated by the Business Administrator/Board Secretary (**such payment terms to not exceed the terms previously agreed to by the Firm in its pre-existing bond counsel services contract with the Board**).*
- 3. The Contract is awarded without competitive bidding and as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A: 18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.*

4. *A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A :-1 et seq. is hereby authorized.*
5. *This resolution shall take effect immediately.*

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

Action 10-FF-147:

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

RVS/CTMS – Destination Imagination Global Finals (Cormican) in the amount of \$3,835.

RVS – Non-fiction Library Books (Teacher Tribute) in the amount of \$194.00

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

Action 10-FF-148:

BE IT RESOLVED that the Board of Education hereby approves cancellation of the following checks:

<u>Date</u>	<u>Account</u>	<u>Payee</u>	<u>Check Number</u>	<u>Amount</u>
3/19/2008	4023660812	Julie Tepper	12618	\$136.77
6/23/2008	4023660812	Bobbie Felip	12863	\$ 98.88
10/27/2008	4023660812	Tracie Menzie	13479	\$ 37.94
3/2/2009	4023660812	Treasurer, State of NJ	14091	\$600.00

Summer Savings:

9/11/09	7855022385	Tracy Denkovic	1712	\$.77
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Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-149:

BE IT RESOLVED that the Board of Education hereby approves the 2010-2011 Joint Transportation Agreement with the Hunterdon County Education Services Commission in an amount not to exceed \$1,403,432.52. *Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).*

Action 10-FF-150:

WHEREAS, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that approximately \$125,000 is available for such purpose of transfer;

***NOW, THEREFORE, BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$125,000 consistent with all applicable laws and regulations.*

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

Action 10-FF-151:

***BE IT RESOLVED** that the Board of Education hereby approves the revised funding through **FY10 IDEA-B** for the 2009/10 salary monies for the following Teacher Assistants:*

<u>Application</u>	<u>Employee</u>	<u>School</u>	<u>Salary</u>	<u>Total</u>
IDEA Preschool	Pendlebury Marianne	SRS	2025 \$12,685	\$12,685
ARRA IDEA- Preschool	Pendlebury Marianne	SRS	2452 \$16,377	\$16,377
IDEA	Brooks Kathryn	RVS	2500 \$33,298	
	Buontempo Christina	RVS	2500 \$10,497	
	Burger Denise	SRS	2500 \$10,297	
	Christopher Cindy	RVS	2500 \$3,756	
	Cucciniello Paul	CTMS	2500 \$11,669	
	Gorda Patricia	PMG	2500 \$5,912	
	Hauck Dawn	CTMS	2500 \$23,558	
	Henry Justine	RVS	2500 \$4,635	
	Kadri Nancy	RVS	2500 \$23,263	
	Kent Kathryn	RVS	2500 \$23,309	
	Kisielewski Martha	CTMS	2500 \$21,393	
	Linnen Ann Marie	SRS	2500 \$10,297	
	Marcine Vicki	SRS	2500 \$10,297	
	Olsen Lorelei	RVS	2500 \$20,993	
	Possumato Leonora	SRS	2500 \$9,627	
	Schwahl Lisa	SRS	2500 \$10,297	
	Shuey Linda	PMG	2500 \$33,298	
	Sidbury Ellen	RVS	2500 \$11,546	
	Stieh Ruth	RVS	2500 \$21,793	
	Tracey Elizabeth	RVS	2500 \$27,458	
	Tremaine Julianne	SRS	2500 \$22,553	
	Udovich Diane	SRS	2500 <u>\$25,498</u>	
				<u>\$375,243</u>
				<u>\$404,305</u>

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

Action 10-FF-152:

BE IT RESOLVED that the Board of Education hereby approves the Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2010-11 school year for a total of \$396,832 as follows:

7 th and 8 th Grade Students – 22 @ \$11,750	\$ 258,500
2005/06 Tuition Adjustment	\$ (465)
2007/08 Tuition Adjustment	\$ 67,981
2008/09 Tuition Adjustment	\$ <u>70,816</u>
TOTAL	\$ <u>396,832</u>

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

Action 10-FF-153:

BE IT RESOLVED that the Board of Education hereby approves a Special Education Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2010-11 school year for a total of \$35,250 as follows:

SID#2049800624 (7 th Gr.)	\$ 11,750
SID#9008996384 (7 th Gr.)	\$ 11,750
SID#8343611449 (7 th Gr.)	\$ <u>11,750</u>
TOTAL	\$ <u>35,250</u>

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

Action 10-FF-154:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Board of Education for 7th & 8th grade Transportation Services in the amount of \$15,978 effective September 1, 2010 through June 30, 2011. *Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).*

Action 10-FF-155:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Municipal Tax Payment Schedule:

**SCHEDULE OF MUNICIPAL TAX PAYMENTS
JULY 1, 2010 – JUNE 30, 2011**

CURRENT EXPENSE

<u>DUE DATE</u>	<u>AMOUNT</u>
July 15, 2010	\$2,768,166.00
August 13, 2010	\$2,768,166.00
September 15, 2010	\$2,076,124.50
October 15, 2010	\$2,076,124.50
November 15, 2010	\$2,076,124.50
December 15, 2010	\$2,076,124.50
January 14, 2011	\$2,076,124.50
February 15, 2011	\$2,076,124.50
March 15, 2011	\$2,076,124.50
April 15, 2011	\$2,076,124.50
TOTAL DUE 2010/2011	<u>\$22,145,328.00</u>

DEBT SERVICE

<u>DUE DATE</u>	<u>AMOUNT</u>
July 15, 2010	\$ 730,020.00
January 14, 2011	\$2,002,776.00
TOTAL DUE 2010/2011	\$2,732,796.00
<i>Fund Balance</i>	<u>\$ 7,243.00</u>
Total Debt Service	<u>\$2,740,039.00</u>

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

Action 10-FF-156:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Level 3 Services Contract with NJ Commission for the Blind and Visually Impaired for SID#6592964779 in the amount of \$11,500.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-157:

BE IT RESOLVED that the Board of Education hereby approves the settlement with Grafas Painting Contractors, Inc., thereby resolving outstanding work and related payment. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-158:

BE IT RESOLVED that the Board of Education approves the transfer of all 2009/10 interest earnings from unspent bond proceeds in the capital project fund (Fund 30) to Debt Service (Fund 40) for the purpose of tax relief. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-159:

BE IT RESOLVED the Board of Education approves the following amended Grant Awards for FY2010:

<u>Grants</u>	<u>Preliminary Award</u>	<u>Incl/(Dec)</u>	<u>Total 2010 Grant Award</u>
NP Technology	\$14,363	(\$14,363)	\$0
NP Textbooks	\$20,069	\$14,955	\$35,024
NP Nursing	\$27,721	\$13,812	\$41,533
NP 192/193 Services	\$114,195	\$90,989	\$205,184

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

Action 10-FF-160:

BE IT RESOLVED that the Board of Education hereby approves participation of the Clinton Township Middle School in the New Jersey Risk and Protective Factor Survey administered by Rutgers University. Reimbursement to be determined based on specific number of participants. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-161:

BE IT RESOLVED that the Board of Education hereby adopts the Comprehensive Equity Plan Annual Statement of Assurance. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-162:

BE IT RESOLVED that the Board of Education approves the 2010/2011 Wastewater Treatment Plant Licensed Operator Agreement with Garco Research Company, Annandale, NJ at a monthly rate of \$1,107.00 (same as 2009/2010) for the Round Valley School, and a monthly rate of \$554.00 (same as 2009/2010) for the Patrick McGaheeran plant; and the Board approves a fee of \$55 per hour for additional services not included in the operational fee. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-163:

BE IT RESOLVED that the Board of Education approves the 2009/10 bioassay (water) testing by American Aquatic Testing, Inc. for Round Valley School at a quarterly rate of \$2,200.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-164:

BE IT RESOLVED that the Board of Education approves the 2010/11 bioassay (water) testing by American Aquatic Testing, Inc. for Round Valley School at a quarterly rate of \$2,200.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-165:

BE IT RESOLVED that the Board of Education approves Clinton Township SID# 2502296849 to attend Voorhees High School Special Education Program beginning May 17 through June 11, 2010. Hours are 8:00 am to 10:00 am. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-166:

BE IT RESOLVED that the Board of Education approves the 2010/11 school year including ESY (July 1, 2010 – June 30, 2011) tuition for SID#7420986628 at the Mathany Medical & Educational Center, Peapack, NJ at a rate of \$88,400. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-167:

BE IT RESOLVED that the Board of Education approves the 2010/11 school year including ESY (July 5, 2010 – July 30, 2011) tuition for SID#7574004377 at the Montgomery Academy, Gladstone, NJ at a rate of \$53,616. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-168:

BE IT RESOLVED that the Board of Education approves Nancy Schuman, Specialized Speech Therapist for the Deaf and Hard of Hearing, to consult the RVS teaching team for SID# 8776278717 at a rate of \$175.00 per hour for 1.5 hours. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-169:

BE IT RESOLVED that the Board of Education approves the 2010/2011 School Year including ESY (July 7, 2010 – June 30, 2011) tuition for SID# 2052736765 at the Midland School, North Branch, NJ at a rate of \$49,098. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-170:

BE IT RESOLVED that the Board of Education approves the placement of SID#4813465803 from Lebanon Borough into the Clinton Township School District's PM Preschool Program for the 2010/2011 school year, at a tuition rate of \$10,788. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-171:

BE IT RESOLVED that the Board of Education approves the placement of SID#4813465803 from Lebanon Borough into the Clinton Township School District's 2010/2011 ESY program at a rate of \$1,220.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-172:

BE IT RESOLVED that the Board of Education approves the placement of SID#230015 from Lebanon Borough into the Clinton Township School District's PM Kindergarten Program for the 2010/2011 school year, at a tuition rate of \$14,593.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-173:

BE IT RESOLVED that the Board of Education approves the placement of student (1-P) from Lebanon Borough into the Clinton Township School District's AM Preschool Program for the 2010/2011 school year, at a tuition rate of \$10,446. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-174:

WHEREAS, effective July 1, 2010, the changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A: 18a-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Patricia Leonhardt possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 534-5 et. seq.; and

WHEREAS, Patricia Leonhardt desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE, BE IT RESOLVED, that, effective July 1, 2010 the governing body of the Board of Education for the Township of Clinton, in the County of Hunterdon, in the State of New Jersey hereby increases its bid threshold to \$36,000; and

BE IT FURTHER RESOLVED that the governing body hereby appoints Patricia Leonhardt as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A: 18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Patricia Leonhardt's certification to the Director of the Division of Local Government Services.

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

Action 10-FF-175:

BE IT RESOLVED that the Board of Education approves the 2010/11 school year including ESY (July 5, 2010 – July 30, 2011) tuition for SID#3598939839 at the Newmark School, Plainfield, NJ at a rate of \$49,948.00. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-176:

BE IT RESOLVED that the Board of Education hereby awards a contract in the amount of \$13,064.00 for the removal of the underground storage tanks at both Patrick McGaheeran and Round Valley schools to Petro-Mechanics. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-177:

BE IT RESOLVED that the Board of Education hereby approves the submission of the Memorandum of Understanding round two with the State for New Jersey's application of Race to Top. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).

Action 10-FF-178:

***BE IT RESOLVED** that the Board of Education approves the submission to the County for the approval of the alternate method of compliance for the use of the toilet room facilities for early intervention, pre-kindergarten and kindergarten classes for the 2010-11 School Year. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain: 1 (Lebbing).*

PERSONNEL/NEGOTIATIONS:

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

Action Items 10-PN-224 through 10-PN-257

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 that we are awaiting the appointment of a mediator for the district's negotiations with CTEA. In addition, Mr. Dalton was congratulated on his professional opportunity at a new school district and the Special Education Dept. for its restructuring of evaluations, saving the district \$25,000. In addition, the board wished Ms. Gangemi all the best.

Action 10-PN-224:

***BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent to employ staff members for the 2010-2011 school year. 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-225:

***BE IT RESOLVED** that the Board of Education hereby approves the following **Substitute** rates for the 2010-2011 school year:*

<i>Teachers</i>	<i>\$90.00 per day</i>
<i>Teacher Assistants</i>	<i>\$65.00 per day</i>
<i>Nurses</i>	<i>\$100.00 per day</i>
<i>Custodians</i>	<i>\$9.50 per hour</i>
<i>Lunch/Recess Aides</i>	<i>\$9.50 per hour</i>
<i>Secretaries</i>	<i>\$11.00 per hour</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-226:

***BE IT RESOLVED** that the Board of Education hereby approves the following Child Study personnel to complete summer evaluations, to be compensated at their 2009/2010 per diem rates of pay pending ratification of the CTEA contract for 2010/2011:*

<u>Teacher</u>	<u>Days</u>
Kathy Collins	6.25
Cindy Zayko	7.25
Sarah Blaikie	1.5
Emily Sheeler	1.25
Ama Florio	1.25

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-227:

BE IT RESOLVED that the Board of Education hereby approves the following teachers to participate in eligibility and IEP meetings during the 2010 summer at the contracted rate of pay of \$28.62 per hour, not to exceed a total of 15 hours.

*Ellen Sulpy
Jean Allen
Laura O'Neil
Susan Rivers
Kelly Jones*

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-228:

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>Diane (DeeDee) Udovich</i>	<i>1:2</i>	<i>SRS</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-229:

BE IT RESOLVED that the Board of Education approves **Alexandra Sowa** as a Student Teacher from Kean University to be placed with **Carol Russoniello** at SRS during the fall semester of September 1, 2010 through December 20, 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-230:

BE IT RESOLVED that the Board of Education approves **Jessica Weiss** as a Student Teacher from Monmouth University to be placed with **Ronda Ferri** at SRS during the fall semester of September 1, 2010 through December 17, 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-231:

BE IT RESOLVED that the Board of Education approves **Brittani Santangelo** as an observing Student Teacher from Kean University to be placed with **Marianne Zupanc** at SRS during the fall semester of September 1, 2010 through December 20, 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-232:

BE IT RESOLVED that the Board of Education hereby approves the following lunch aide staff for the 2010-2011 school year at a rate of \$12.50 per hour:

Last Name	First Name	DOH	Bldg	Position
Barrett	Debi	09/01/2005	SRS	Lunch Aide
Burchardt	Evelyn	09/01/2005	CTMS	Lunch Aide
Carver	Melissa	09/01/2009	PMG	Lunch Aide
Cook	Joanne	01/08/2004	RVS	Lunch Aide
Friedel	Charlene	03/03/2009	RVS	Lunch Aide
Hammond	Laura	09/01/2007	RVS	Lunch Aide
Hughes	Elaine	09/01/2007	SRS	Lunch Aide
Malecki	Diane	11/01/2008	PMG	Lunch Aide
Randazzo	Nancy	04/06/2010	PMG	Lunch Aide
Sherman	Sue	10/26/2004	CTMS	Lunch Aide
Shore	Claudia	04/14/2010	SRS	Lunch Aide
Sweeney	Kathleen	01/26/2010	PMG	Lunch Aide
Ward	Lidia	10/30/2007	RVS	Lunch Aide

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-233:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension of Medical/Disability Leave for **Bobbie Felip** effective May 28, 2010 to June 7, 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-234:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Gerard Dalton**, 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.*

Action 10-PN-235:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the retirement of **Harold (Red) Weinreich**, 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.*

Action 10-PN-236:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the retirement of **Catherine Fasano**, 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.*

Action 10-PN-237:

***BE IT RESOLVED** that the Board of Education hereby approves **Courtney Hauck** as a Substitute Teacher for the remainder of 2009/10 and the 2010/11 school year at the daily sub rate of \$90.00. 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-238:

***BE IT RESOLVED** that the Board of Education hereby approves **Kathlene Russell** as a Substitute Teacher effective May 29, 2010 at the daily sub rate of \$90.00. 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-239:

***BE IT RESOLVED** that the Board of Education hereby approves **Robert Grambor** for summer custodial help effective June 29, 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-240:

***BE IT RESOLVED** that the Board of Education hereby approves a Disability/Maternity Leave of Absence for **Amy Dandeo** for the period beginning November 8, 2010 and ending December 31, 2010 and a request for a Child Rearing Leave of Absence for the period beginning January 1, 2011 and ending June 30, 2011. 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-241:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Janet Gangemi, effective July 15, 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-242:

BE IT RESOLVED that the Board of Education hereby approves **Julie Mooney** (3rd gr. Teacher) an extension as mentor for **Shannon Rolak**, medical leave replacement for Timothy Barton, and pay at the conclusion of the actual time in the position a prorated stipend from the full year stipend rate of \$495.00, for the anticipated duration of 1/2/10 through 6/30/10. 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-243:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kelli Portland	Teacher	\$3,947.
Danielle Nugent	Teacher	\$3,246.
Carolyn Schmid	Teacher	\$3,246.
Laura O'Neil	Teacher	\$3,433.

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-244:

BE IT RESOLVED that the Board of Education hereby approves **Fern Dille** as a Teacher's Assistant effective September 1, 2010 through September 30, 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-245:

BE IT RESOLVED that the Board of Education approves **Rose Vitiello** to provide one on one assistance to SID#5349255605 for an after school activity on May 14, 2010, at an hourly rate of \$15.00. 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-246:

BE IT RESOLVED that the Board of Education approves **Kelly Hill** to work as a Teacher for the 2010 ESY program at a rate of pay \$30.00 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-247:

BE IT RESOLVED that the Board of Education rescinds the employment offer to **Amita Ravinder** as a teacher for the 2010 ESY Program. 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-248:

BE IT RESOLVED that the Board of Education approves **Dianne Flanigan**, Occupational Therapist, to provide OT services for the ESY Program for 3 days per week at a rate of \$275 a day (2/3 of per diem of \$416). Not to exceed 15 days. 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-249:

BE IT RESOLVED that the Board of Education approves **Emily Sheeler**, Speech Specialist, to provide speech services for the 2010 ESY Program at a rate of \$45.00 an 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-250:

BE IT RESOLVED that the Board of Education approves **Julia Williams** as a Maternity Leave Replacement Special Education Teacher for **Fran Lin** (leave extension for the 2010/11 school year) effective September 1, 2010 through June 30, 2011. 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-251:

BE IT RESOLVED that the Board of Education approves **Tim Jaw** for 2010 summer technology help effective July 6, 2010, Monday through Thursday, at a rate of \$10 an hour for 100 hours. 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-252:

BE IT RESOLVED that the Board of Education approves the following teachers for employment in the 2010/11 school year:

Colleen Caballero	World Language Teacher
Jefferson Shanklin	Technology Teacher

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-253:

BE IT RESOLVED that the Board of Education hereby accepts the County's approval of the district's 2010/11 Professional Development Plan. 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-254:

BE IT RESOLVED that the Board of Education rescinds the employment offer to **Rose Wall** as a .5 teacher for the 2010/11 school year. 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-255:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Sarah Blaikie**, Social Worker, 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.

Action 10-PN-256:

BE IT RESOLVED that the Board of Education hereby approves **Annette Guenther** as a Substitute Secretary for the 2010/11 school year at the hourly rate of \$11.00. 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

Due to a very heavy agenda for tonight's meeting, Ms. Lebbing discussed that the approval for the new policies will be on the July agenda.

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

Ms. Gregory discussed the newsletter, which is in for print. It discusses the land across from the Clinton Township Middle School, as well as recognition of retiring teachers.

RECOGNITION OF THE PUBLIC

Various staff members spoke in support of Principal Hammond.

NEW BUSINESS – N/A

EXECUTIVE SESSION:

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

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, June 21, 2010 to discuss matters of negotiations and staffing.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. Action may be taken upon return.*
- d. The length of the meeting is thought to be approximately thirty (30) minutes.*

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-257:

BE IT RESOLVED that the Board of Education hereby approves **Judith Hammond** as Principal for the 2010/11 school year.

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-017:

BE IT RESOLVED that the Board of Education adjourns this meeting at 11:33 pm. Motion by M. Kaplan 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: 6/22/2010

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date