

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Annual Organization Meeting – April 26, 2010; 7:30 PM**

*The Board Secretary will maintain the Chair until such time as the new Board President has been elected and will turn the conduct of the meeting over to the President immediately upon his/her election.*

**CALL TO ORDER:** Business Administrator/Board Secretary Patricia Leonhardt called the meeting to order at \_\_\_\_\_

**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:*

_____ Michelle Cresti	_____ Jody Lebbing
_____ Jim Dincuff	_____ Gene Schaedel
_____ Donna Gregory	_____ 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:** Patricia Leonhardt led the Board in the Pledge of Allegiance.

**ANNUAL ORGANIZATION OF THE BOARD OF EDUCATION**

- a. Administer Oaths to New Board Members – Michelle Cresti, Mark Kaplan, Kevin Sturges
- b. Nomination(s) for Board President.
- c. **BE IT RESOLVED** that the Board of Education hereby appoints \_\_\_\_\_ as Board President.
- d. Nominations(s) for Board Vice-President.

e. **BE IT RESOLVED** that the Board of Education hereby appoints \_\_\_\_\_ as Board Vice-President.

f. **BE IT RESOLVED** that the Board of Education hereby approves to establish the following committees, chairs, and members:

*Finance/Facilities Committee:*

*Chair:*

*Members:*

*Personnel/Negotiations Committee:*

*Chair:*

*Members:*

*Policy/Curriculum Committee:*

*Chair:*

*Members:*

*Communications Committee:*

*Chair:*

*Members:*

*Clinton Township Liaison Committee:*

*Members:*

g. **BE IT RESOLVED** that the Board of Education hereby approves the following appointments/re-appointments for the 2010/2011 school year:

*Board Secretary .....Patricia Leonhardt*  
*Treasurer of School Monies ..... Kathleen Colognato*  
*School Attorney .....Vito A. Gagliardi, Jr. Esq. (Porzio, Bromberg & Newman)*  
*School Auditor ..... William Colantano*  
*Medical Inspector ..... Ronald Frank, MD, PA*  
*Health Insurance Consultant ..... LDP Consulting Group*  
*Insurance Agent of Record.....G. R. Murray Insurance*  
*Architect of Record .....Kevin Settembrino of Buck Simperts & Associates*  
*Engineer of Record ..... Suburban Engineering*  
*Affirmative Action Officer ..... Janet Gangemi*  
*Right to Know Custodian ..... Clayton Moore*  
*AHERA Representative ..... Clayton Moore*  
*Attendance Officer .....Clinton Township Police Department*  
*Public Agency Compliance Officer .....Patricia Leonhardt*  
*Purchasing Agent .....Patricia Leonhardt*  
*Official Newspapers ..... Hunterdon Democrat, Hunterdon Review,*  
*.....Star-Ledger, Express Times, Courier-News*  
*504 Officer ..... Mary McLoughlin*  
*Integrated Pest Management (IPM) Coordinators ..... Clayton Moore,*  
*Gerard Dalton, Judith Hammond, Mary Postma, Melissa Goad*

Wastewater Treatment Plant Licensed Operator ..... Garco Research

- h. **BE IT RESOLVED** that the Board of Education hereby approves the following delegates/representatives from the Board of Education:

Hunterdon County ESC Representative/Alternate: /  
Hunterdon County School Boards Association/Alternate: /  
New Jersey School Boards Association/Alternate: / \_\_\_\_\_  
Town Council Liaison(s):

- i. **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) Regular Checking Account – TD Bank, N.A. (3 signatures required)

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

- 2) Clinton Township School Activities – TD Bank, N.A. (2 signatures required)

Authorized Signatures Spruce Run School:  
Melissa Goad/Kathleen Redmond/Patricia Leonhardt

Authorized Signatures Round Valley School:  
Judith Hammond/Elizabeth Saccente/Patricia Leonhardt

Authorized Signatures Patrick McGaheran School:  
Mary Postmal/Marianne Della Serra/Patricia Leonhardt

Authorized Signatures Clinton Township Middle School:  
Gerard Dalton/Maureen Miller/Patricia Leonhardt

- 3) Clinton Township School District Petty Cash – TD Bank, N.A. (2 signatures required)

Authorized Signatures District Office:  
Patricia Leonhardt (School Business Administrator/  
Board Secretary)/ Patricia MacKenzie/Kevin Carroll (Superintendent)

Authorized Signatures Special Services:  
Mary McLoughlin/Michelle Nor/Patricia Leonhardt

Authorized Signatures Spruce Run School:  
Melissa Goad/Kathleen Redmond/Patricia Leonhardt

Authorized Signatures Round Valley School:  
Judith Hammond/Elizabeth Saccente/Patricia Leonhardt

Authorized Signatures Patrick McGaheran School:  
Mary Postma/Marianne Della Serra/Patricia Leonhardt

Authorized Signatures Clinton Township Middle School:  
Gerard Dalton/Maureen Miller/Patricia Leonhardt

- 4) Payroll Account – TD Bank, N.A.  
Authorized Signature:  
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 5) Payroll Agency Account – TD Bank, N.A.  
Authorized Signature:  
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 6) Unemployment Trust Account – TD Bank, N.A.  
Authorized Signature:  
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 7) Capital and Capital Reserve Accounts – TD Bank, N.A. (3 signatures required)  
Authorized Signatures:  
Kathleen Colognato (Treasurer of Monies), Board President/Patricia Leonhardt  
(School Business Administrator/Board Secretary)
- 8) Employee Flexible Spending Account – TD Bank, N.A.  
Authorized Signatures:  
Patricia Leonhardt/Kathleen Colognato (Treasurer of Monies)
- 9) Foundation for Educational Excellence Account – TD Bank, N.A. (3 signatures required)  
Authorized Signatures:  
Kathleen Colognato (Treasurer of Monies), Board President/Patricia Leonhardt  
(School Business Administrator/Board Secretary)

j. **BE IT RESOLVED** that the Board of Education hereby approves the following resolution:

**BE IT RESOLVED** that TD Bank, N.A. of New Jersey be designated as the depository of record for the Clinton Township Board of Education accounts, with the exception of the debt service account;

**BE IT FURTHER RESOLVED** that investments can be secured in any other bank holding a current certificate of eligibility from the State of New Jersey Banking Association.

k. **BE IT RESOLVED** that the Board of Education hereby designates School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-241.

- l. **BE IT RESOLVED** that the Board of Education hereby approves to have the combined statement of results of the 2010 school election made a part of the organization meeting minutes as follows:

*Members selected to the Board of Education for the following terms:*

*Three-Year Full Term – Michelle Cresti, Kevin Sturges, Mark Kaplan*

<i>Question:</i>	<i>Amount</i>	<i>Yes</i>	<i>No</i>
<i>#1 General Fund Tax Levy</i>	<i>\$22,395,328</i>	<i>1,395</i>	<i>1,851</i>
<i>#2 Separate Proposal – Co-Curricula and Athletics</i>	<i>\$ 200,000</i>	<i>1,112</i>	<i>1,663</i>

- m. **BE IT RESOLVED** that the Board of Education hereby approves the policies, by-laws, and administrative procedures of the Clinton Township Board of Education for the ensuing school year.
- n. **BE IT RESOLVED** that the Board of Education hereby approves the existing curriculum and textbooks for implementation in the 2010/2011 school year.
- o. **BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent and Business Administrator to implement the 2010/2011 budget, once authorized and finalized, pursuant to local and state policies and regulations.
- p. **BE IT RESOLVED** that the Board of Education hereby authorizes certified school personnel to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:1 et seq and Board of Education Policy 5125 “Pupil Records”:
- *Personal data identifying each pupil enrolled in the district including pupil’s name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender.*
  - *Recording religious or political affiliation of pupil or parent is prohibited unless requested by the parent;*
  - *Daily attendance;*
  - *Description of pupil progress, including grade level, according to evaluation system used by the district;*
  - *History and status of physical health per state regulations;*
  - *Special education records pursuant to relevant rules and laws;*
  - *All other records required by the New Jersey State Board of Education.*
- q. Reading of School Board Code of Ethics – Board President  
In accordance with Bylaw 9271 “Code of Ethics”, the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

- r. **BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting dates for 2010-2011. Meetings will be held on the fourth Monday of the month, except where noted\*.

May 17, 2010\*  
June 28, 2010  
July 26, 2010  
August 23, 2010  
September 27, 2010  
October 25, 2010  
November 22, 2010  
December 13, 2010\*  
January 24, 2011  
February 28, 2011  
March 28, 2011  
April 18, 2011\*  
May 9, 2011\* (Reorganizational Meeting)  
May 23, 2011

**TIME AND LOCATION OF MEETING:**

7:30 P.M.  
Clinton Township Middle School  
Library  
34 Grayrock Road  
Clinton, NJ 08809

- s. **BE IT RESOLVED** that the Board of Education hereby approves the following Board Committee Meeting dates for 2010-2011. Meetings will be held on the second Monday of the month, except where noted\*.

May 10, 2010  
June 14, 2010  
September 13, 2010  
October 11, 2010  
November 8, 2010  
December 6, 2010\*  
January 10, 2011  
February 7, 2011\*  
March 14, 2011  
April 11, 2011

Committee Meetings will be held in the Board Offices located at the Round Valley School and will begin at 7:00 PM.

- t. **BE IT RESOLVED** that the Board of Education hereby establishes the 2010/2011 Petty Cash Accounts in the amount of \$250 each with a maximum reimbursement of \$50 to any individual on any one occasion.

- u. **BE IT RESOLVED** that the Board of Education hereby approves the following resolution: **WHEREAS**, Board of Education Bylaw No. 9250 “Expenses and Reimbursements” requires annually in the pre-budget year, the board shall establish by resolution, a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and **WHEREAS** Bylaw No. 9250 “Expenses and Reimbursements” also requires that the resolution include the maximum amount established for the pre-budget year and the amount spent to date. **WHEREAS** the maximum travel allowance for the 2009/2010 school year was established at \$75,000. **WHEREAS** the district-wide travel amount spent/encumbered as of April 1, 2010 is \$27,599 (including Federal funds). **THEREFORE BE IT RESOLVED** that the maximum travel allowance for the 2010/2011 school year shall be established at \$50,000. **BE IT FURTHER RESOLVED** that the Clinton Township Board of Education provides that the maximum school district travel expenditure amount shall include all travel in accordance with Bylaw No. 9250 “Expenses and Reimbursements” supported by local and State funds.
- v. **BE IT RESOLVED** that the Board of Education hereby approves, for regular business travel only, an annual maximum amount of \$1,500 per employee for regular business travel for which school board approval is not required. As defined by law, “regular school district business travel” is distinct from “training and seminars” and “conventions and conferences” in accordance with Bylaw 9250 “Expenses and Reimbursements”.

#### **CONCLUSION OF ANNUAL ORGANIZATION – ON TO REGULAR BUSINESS**

#### **PRESIDENT’S COMMENTS/REPORT**

\_\_\_\_\_ will discuss facets of the Code of Ethics for School Board members.

#### **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mr. Carroll will introduce Joanne Borin from the NJSBA who will present the district’s Strategic Plan 2010-2015.

Mr. Carroll will present the following to the Board of Education:

1. Enrollment Report
2. Suspension Report
3. Budget Defeat

#### **REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

#### **Action Items 10-BA-053 through 10-BA-061**

Correspondence:

- Dept. of Education LRFPS Submittal Determination

- Letter from Horizon Blue Cross/Blue Shield
- Letter from Franklyn Isaacson regarding co-curricular activities
- Thank you letter from Franklin Theatre Works
- Letter from Spruce Run School to American Red Cross
- Letter of thanks to the Clinton Township PTA

Informational:

- The current date of the Board of Education's next meeting is May 17, 2010.

**Action 10-BA-053:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Regular Meeting Minutes*** of March 22, 2010.

**Action 10-BA-054:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Executive Session Minutes*** of March 22, 2010.

**Action 10-BA-055:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Special Meeting Minutes*** of March 26, 2010.

**Action 10-BA-056:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Executive Session Minutes*** of March 26, 2010.

**Action 10-BA-057:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Special Meeting Minutes*** of April 19, 2010.

**Action 10-BA-058:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Executive Session Minutes*** of April 19, 2010.

**Action 10-BA-059:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Board Secretary and Treasurer's Reports*** for the period ending March 31, 2010.

**Action 10-BA-060:**

***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 March 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.

**Action 10-BA-061:**

**BE IT RESOLVED** that the Board of Education hereby approves the **line item transfers** for the period ending March 31, 2010.

**OLD BUSINESS**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**COMMITTEE REPORTS:**

**FACILITIES/FINANCE:**

**Chair - \_\_\_\_\_**  
**Action Items 10-FF-108 through 10-FF-122**

Bus Evacuation drills were conducted at the Clinton Township Middle and Round Valley Schools on Monday, April 19, 2010 and at the Patrick McGaheran and Spruce Run Schools on Wednesday, April 21, 2010.

**Action 10-FF-108:**

**BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,022,903.65 for the period ending April 26, 2010.

**Action 10-FF-109:**

**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.

<b>Employee/ BOE Member/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging (per diem)/ Meals (Per diem)</b>
Mary McLoughlin,	NJAPSA Director's	5/17/10	\$85.	OMB	N/A

<i>Drtr. Of Spec. Servcs.</i>	<i>Academy, Long Branch, NJ</i>				
<i>Jennifer Cwynar, PMG</i>	<i>Literacy Consortium, Kean University</i>	<i>5/13/10</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>
<i>Lori Brezinsky, RVS</i>	<i>Literacy Consortium, Kean University</i>	<i>5/13/10</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>
<i>Terry Materna, RVS</i>	<i>Literacy Consortium, Kean University</i>	<i>5/13/10</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>
<i>Joan Slagus, SRS</i>	<i>School Based Therapy from A to Z</i>	<i>1/31/10 &amp; 2/1/10</i>	<i>Addtnl \$25*</i>	<i>IRS</i>	<i>N/A</i>
<i>Karen Sinagra, SRS</i>	<i>School Based Therapy from A to Z</i>	<i>1/31/10 &amp; 2/1/10</i>	<i>Addtnl \$25*</i>	<i>IRS</i>	<i>N/A</i>

\*Please note that Joan Slagus/Karen Sinagra workshops were approved on 10/26/09, for \$390. Correct amount is \$415.

**Action 10-FF-110:**

*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</i>	<i>Summer 2010</i>	<i>Teacher &amp; School Community</i>	<i>3</i>

**Action 10-FF-111:**

*BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Contract for School Physician Services with Ronald M. Frank, M.D. FAAFP, 328 Greenbrook Road, Green Brook, NJ in the amount of \$3,000 in accordance with his March 2, 2010 proposal.*

**Action 10-FF-112:**

*BE IT RESOLVED that the Board of Education hereby authorizes the Business Administrator to advertise for bids for Clinton Township School District Custodial Services.*

**Action 10-FF-113:**

*BE IT RESOLVED that the Board of Education hereby approves a decrease in the 2009-10 budget in the amount of \$111,354. This amount represents the difference between the \$1,571,304 the district budgeted, as directed by the New Jersey Department of Education, for State Aid 2009-10, and the \$1,459,950 the district will be awarded.*

**Action 10-FF-114:**

*BE IT RESOLVED that the Board of Education hereby accepts FY09 IDEIA funding as approved by the NJ Department of Education in the following amounts:*

<i>Basic</i>	<i>\$425,768</i>
<i>Pre-School</i>	<i>\$ 12,693</i>

**Action 10-FF-115:**

***BE IT RESOLVED*** that the Board of Education hereby accepts ***FY09 NCLB*** Notification of Grant Awards as approved by the NJ Department of Education as follows:

<i>Title IIA (Training and Recruitment )</i>	<i>\$25,682</i>
<i>Title III (LEP Consortium)</i>	<i>\$24,178</i>
<i>Title IV (Safe and Drug Free Schools)</i>	<i>\$ 3,374</i>

**Action 10-FF-116:**

***BE IT RESOLVED*** that the Board of hereby authorizes the submission of ***FY08 NCLB*** Carryover Report as follows:

<i>Title 11-A (Training and Recruitment)</i>	<i>\$19,233.</i>
<i>Title III (LEP Consortium – 200-100-Salaries 100-600- Supplies)</i>	<i>\$16,612 \$ 2,950.</i>
<i>Title IV (Safe and Drug Free Schools)</i>	<i>\$ 118.</i>
<i>Title V (Innovative Programs)</i>	<i>\$ 1,255.</i>

**Action 10-FF-117:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes submittal of an application, accompanied by the \$400 application fee, to the New Jersey Historic Trust for an easement for the Vought House.

**Action 10-FF-118:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes submittal of an application for Project Authorization Under the New Jersey Register of Historical Places Act requesting approval for conveyance of the Vought House to 1759 Vought House Inc.

**Action 10-FF-119:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes the School Business Administrator to enter into a contract with Suburban Engineering for the removal of 3 underground tanks: two at Round Valley School (one gasoline, one diesel) and one at Patrick McGaheeran (one diesel). Approval includes advertisement of bids.

**Action 10-FF-120:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes an agreement with the Hunterdon County Educational Services Commission for a voluntary Cooperative Pricing System.

**Action 10-FF-121:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for the 2010/2011 school year for Special Education, Nonpublic, and Public School routes.

**Action 10-FF-122:**

***BE IT RESOLVED*** that the Board of Education hereby approves Hunterdon County Educational Services Commission to provide Home Instruction for a special education student #2502296849 not to exceed 5 hours a week at an hourly rate of \$45 per hour.

**PERSONNEL/NEGOTIATIONS:**

Chair - \_\_\_\_\_ -  
Action Items 10-PN-174 through 10-PN-200

**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-174:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the Notice of Retirement from **Linda Shuey**, PMG Teacher's Assistant, effective November 1, 2010.

**Action 10-PN-175:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the Notice of Retirement from **Sandra Kelly**, SRS/PMG Enrichment Teacher, effective July 1, 2010

**Action 10-PN-176:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following student teachers from the College of Saint Elizabeth to teach at Spruce Run School in the fall from 9/7/10-12/17/10:

<i>Erica Schifko</i>	<i>(Jennifer Tarnoski, Kindergarten Teacher)</i>
<i>Eric Nash</i>	<i>(Jessica Partridge, 1<sup>st</sup> Grade Teacher)</i>

**Action 10-PN-177:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Extension of Leave for Child Rearing for **Frances Lin**, Grade 7 Special Education, effective September 1, 2010 through June 30, 2011.

**Action 10-PN-178:**

**BE IT RESOLVED** that the Board of Education hereby approves **Erin Merritt** as a Maternity Leave Replacement for **Laura Jaw** (Grade 2 Teacher) effective May 10, 2010 to June 30, 2010 at Step A, BA, salary rate of \$46,990 (pro-rated).

**Action 10-PN-179:**

**BE IT RESOLVED** that the Board of Education hereby approves **Amy Syvertsen** as a .5 Substitute Teacher's Assistant/Teacher for **Katie Shea**, (SRS, Teaching Assistant) effective April 12, 2010 to June 30, 2010 at the daily sub rate of \$90.00 per day.

**Action 10-PN-180:**

**BE IT RESOLVED** that the Board of Education hereby approves **Mie Holmqvist** as a .5 Substitute Teacher's Assistant/Teacher per IEP needs at Spruce Run School effective April 5, 2010 to June 30, 2010 at the daily sub rate of \$90.00 per day.

**Action 10-PN-181:**

**BE IT RESOLVED** that the Board of Education hereby approves **Michelle Jarmicki** as a .5 Substitute Teacher's Assistant at Round Valley School effective April 12, 2010 to June 30, 2010 at the daily sub rate of \$90.00 per day.

**Action 10-PN-182:**

**BE IT RESOLVED** that the Board of Education hereby approves **Nancy Randazzo** as a Lunch/Recess Monitor at Patrick McGaheeran School effective April 6, 2010 at \$12.50 per hour.

**Action 10-PN-183:**

**BE IT RESOLVED** that the Board of Education hereby approves **Claudia Shore** as a Lunch/Recess Monitor at Spruce Run School effective as soon as possible at \$12.50 per hour.

**Action 10-PN-184:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for an extension of Medical/Disability Leave for **Bobbie Felip** effective May 3, 2010 through May 28, 2010.

**Action 10-PN-185:**

**BE IT RESOLVED** that the Board of Education hereby approves **Jean Allen** 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.

**Action 10-PN-186:**

***BE IT RESOLVED*** that the Board of Education hereby approves **MaryBeth Guidi** for home instruction for one special education student #2502296849 starting on April 19, 2010 to June 24, 2010 not to exceed 5 hours a week at a rate of \$28.62 per hour.

**Action 10-PN-187:**

***BE IT RESOLVED*** that the Board of Education approves **Caitlin Hughes** as a Student Teacher from Fairleigh Dickinson University to be placed with **Robin Preuss** at CTMS during the fall semester of September 7, 2010 through December 23, 2010.

**Action 10-PN-188:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the Notice of Resignation from **Paula Graham**, PMG Lunch Aide, effective March 26, 2010.

**Action 10-PN-189:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the Notice of Resignation from **Carla Molloy**, CTMS Gr. 7 Science Teacher, effective June 30, 2010.

**Action 10-PN-190:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the Notice of Resignation from **Debbie Cerra**, Lunch Aide, effective April 5, 2010.

**Action 10-PN-191:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for an extension of **Albert Mead** as a substitute custodian effective May 5, 2010 at \$12 per hour.

**Action 10-PN-192:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Vicki Marcine** 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.

**Action 10-PN-193:**

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

<b>Last Name</b>	<b>First Name</b>	<b>DOH</b>	<b>FTE</b>	<b>Position</b>
<i>Allen</i>	<i>Jean</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Alley</i>	<i>Anne</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Annan</i>	<i>Scott</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Auletta</i>	<i>Erinn</i>	<i>09/15/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Balog</i>	<i>Grace</i>	<i>09/01/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Barton</i>	<i>Tim</i>	<i>09/01/1998</i>	<i>1</i>	<i>Teacher</i>
<i>Bartram</i>	<i>Lisanne</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Baxter</i>	<i>Jean</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Beha</i>	<i>Michele</i>	<i>09/01/1995</i>	<i>1</i>	<i>Nurse</i>
<i>Birken</i>	<i>Bonnie</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Blume</i>	<i>Anna</i>	<i>09/01/1993</i>	<i>1</i>	<i>Counselor</i>
<i>Brezinsky</i>	<i>Lori</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Buschi</i>	<i>Mark</i>	<i>09/01/1979</i>	<i>1</i>	<i>Teacher</i>
<i>Cantagallo</i>	<i>Tara</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Carew</i>	<i>Tracy</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Chelminiak</i>	<i>Diane</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Chynoweth</i>	<i>Marlene</i>	<i>09/01/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Collins</i>	<i>Kathleen</i>	<i>09/01/1993</i>	<i>1</i>	<i>Psychologist</i>
<i>Comly</i>	<i>Patricia</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Cormican</i>	<i>Diane</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Cosgrave</i>	<i>Christopher</i>	<i>09/01/1991</i>	<i>1</i>	<i>Teacher</i>
<i>Cozin</i>	<i>Ben</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Dandeo</i>	<i>Amy</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Dieterly</i>	<i>Anna</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>DiGiovanni</i>	<i>Michelle</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>DiLeo</i>	<i>Lynne</i>	<i>09/01/1998</i>	<i>1</i>	<i>Nurse</i>
<i>Dul</i>	<i>Lorraine</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Ehlert</i>	<i>Susan</i>	<i>05/01/1998</i>	<i>1</i>	<i>Librarian</i>
<i>Fasano</i>	<i>Catherine</i>	<i>09/01/1984</i>	<i>1</i>	<i>Teacher</i>
<i>Ferrante</i>	<i>Patrick</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Ferri</i>	<i>Ronda</i>	<i>03/04/1994</i>	<i>1</i>	<i>Teacher</i>
<i>Filus</i>	<i>Joanne</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Flanigan</i>	<i>Dianne</i>	<i>09/01/2000</i>	<i>1</i>	<i>OT</i>
<i>Flannery</i>	<i>Sharon</i>	<i>09/01/1987</i>	<i>1</i>	<i>Librarian</i>
<i>Florio</i>	<i>Amarilis</i>	<i>09/01/1991</i>	<i>1</i>	<i>Speech Therapist</i>
<i>Flynn</i>	<i>Marygrace</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Frey</i>	<i>Carole</i>	<i>09/01/2005</i>	<i>1</i>	<i>Counselor</i>
<i>Friedel</i>	<i>William</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Gelinas</i>	<i>Regina</i>	<i>09/01/1989</i>	<i>1</i>	<i>Teacher</i>
<i>Gitomer</i>	<i>Suzanne</i>	<i>09/01/1993</i>	<i>1</i>	<i>Librarian</i>
<i>Gittins</i>	<i>Amy</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Glowatz</i>	<i>Polly</i>	<i>09/01/1984</i>	<i>1</i>	<i>Teacher</i>

<i>Grambor</i>	<i>Roberta</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Greco</i>	<i>Dean</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Gugliandolo</i>	<i>Patrick</i>	<i>09/01/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Hausdoerffer</i>	<i>Judy</i>	<i>01/20/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Helmstetter</i>	<i>Donald</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Helmstetter</i>	<i>Kelly</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Hill</i>	<i>Kelly</i>	<i>09/01/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Hill</i>	<i>Jayson</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Hornbake</i>	<i>Alice</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Hunt</i>	<i>Patricia</i>	<i>09/01/1984</i>	<i>1</i>	<i>Teacher</i>
<i>Jacobsen</i>	<i>Ellenjane</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>James</i>	<i>Gregory</i>	<i>09/01/2004</i>	<i>1</i>	<i>Counselor</i>
<i>Jaw</i>	<i>Laura</i>	<i>11/11/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Jaw</i>	<i>Timothy</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Johnson</i>	<i>Judy</i>	<i>03/01/1995</i>	<i>1</i>	<i>Teacher</i>
<i>Kiefer</i>	<i>Robin</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Kinkead</i>	<i>Jean</i>	<i>09/01/1994</i>	<i>1</i>	<i>Teacher</i>
<i>Kliszus</i>	<i>Joyce</i>	<i>09/01/1989</i>	<i>1</i>	<i>Teacher</i>
<i>Kocot</i>	<i>John</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>LaValette</i>	<i>Martha</i>	<i>09/01/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Lenig</i>	<i>Deborah</i>	<i>09/01/2000</i>	<i>1</i>	<i>Teacher</i>
<i>Lucariello</i>	<i>Joanne</i>	<i>03/18/1993</i>	<i>1</i>	<i>Teacher</i>
<i>Major</i>	<i>Michelle</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Mangino</i>	<i>Julia</i>	<i>09/01/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Mann</i>	<i>Caroline</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Marinelli</i>	<i>Barbara</i>	<i>11/18/1985</i>	<i>1</i>	<i>Teacher</i>
<i>Martin-Hodulik</i>	<i>Adrienne</i>	<i>09/01/1978</i>	<i>1</i>	<i>Teacher</i>
<i>Materna</i>	<i>Terry</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Menzie</i>	<i>Tracy</i>	<i>10/31/2005</i>	<i>1</i>	<i>Psychologist</i>
<i>Mooney</i>	<i>Julie</i>	<i>07/12/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Moore</i>	<i>Carrie</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Mueller</i>	<i>Kerry</i>	<i>11/13/2000</i>	<i>1</i>	<i>Counselor</i>
<i>Newgarde</i>	<i>Kelly</i>	<i>09/01/1987</i>	<i>1</i>	<i>Teacher</i>
<i>Nojiri</i>	<i>Catherine</i>	<i>09/15/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Nuechterlein</i>	<i>Janice</i>	<i>09/01/1990</i>	<i>1</i>	<i>Teacher</i>
<i>Paccione</i>	<i>Jennifer</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Paragone</i>	<i>Deborah</i>	<i>01/01/1974</i>	<i>1</i>	<i>Teacher</i>
<i>Parsh</i>	<i>Sherri Ann</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Partridge</i>	<i>Jessica</i>	<i>01/21/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Perdue</i>	<i>Lisa</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Pike</i>	<i>Leanne</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Pilla</i>	<i>Kathleen</i>	<i>09/01/1995</i>	<i>1</i>	<i>Teacher</i>
<i>Portland</i>	<i>Kelli</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>



<i>Preuss</i>	<i>Robin</i>	<i>09/01/1980</i>	<i>1</i>	<i>Teacher</i>
<i>Reynolds</i>	<i>Susan</i>	<i>11/01/1984</i>	<i>1</i>	<i>LDT/C</i>
<i>Rivers</i>	<i>Susan</i>	<i>02/06/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Roberto</i>	<i>Charles</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Rockafellow</i>	<i>Tina</i>	<i>09/01/1993</i>	<i>1</i>	<i>Teacher</i>
<i>Rogers</i>	<i>Jessica</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Rudolph</i>	<i>Kevin</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Ruge</i>	<i>Brent</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Russomano</i>	<i>Rita</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Russoniello</i>	<i>Carol</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Selbo</i>	<i>Jill</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Sewall</i>	<i>Margaret</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Shanklin</i>	<i>Heather</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Sheeler</i>	<i>Emily</i>	<i>09/01/2003</i>	<i>1</i>	<i>Speech Therapist</i>
<i>Sielaff</i>	<i>Renee</i>	<i>01/27/2000</i>	<i>1</i>	<i>Teacher</i>
<i>Sinagra</i>	<i>Karen</i>	<i>09/01/2000</i>	<i>0.6</i>	<i>Occupational Therapist</i>
<i>Slagus</i>	<i>Joan</i>	<i>04/03/2006</i>	<i>1</i>	<i>Occupational Therapist</i>
<i>Snee</i>	<i>Julie</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Snyder</i>	<i>Stephanie</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Squindo</i>	<i>Kendra</i>	<i>09/01/2000</i>	<i>1</i>	<i>Counselor</i>
<i>Stanley</i>	<i>Heather</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Stanwick</i>	<i>Paula</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Stinner</i>	<i>Dennis</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Sulpy</i>	<i>Ellen</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Szwedo</i>	<i>Linda</i>	<i>09/01/2006</i>	<i>1</i>	<i>LDT/C</i>
<i>Tackney</i>	<i>Debra</i>	<i>09/01/1994</i>	<i>1</i>	<i>Teacher</i>
<i>Tarnoski</i>	<i>Jennifer</i>	<i>03/31/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Tarriff</i>	<i>Richard</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Tepper</i>	<i>Julie</i>	<i>03/03/2003</i>	<i>1</i>	<i>Behavioral Specialist</i>
<i>Topping</i>	<i>Jennifer</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Verderamo, Jr.</i>	<i>Richard</i>	<i>12/07/1998</i>	<i>1</i>	<i>Teacher</i>
<i>Wooley</i>	<i>Ursula</i>	<i>01/01/1974</i>	<i>1</i>	<i>Teacher</i>
<i>Zappulla</i>	<i>Maureen</i>	<i>05/05/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Zayko</i>	<i>Cynthia</i>	<i>09/01/2004</i>	<i>1</i>	<i>LDT/C</i>
<i>Zimmerbaum</i>	<i>Kate</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Zupanc</i>	<i>Marianne</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>

**Action 10-PN-194:**

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

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>
<i>Bender</i>	<i>Samuel</i>	<i>07/01/2008</i>	<i>Maintenance</i>
<i>Dicheck</i>	<i>James</i>	<i>11/27/2007</i>	<i>Maintenance</i>

**Action 10-PN-195:**

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

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>
<i>Buongiorno</i>	<i>Patricia</i>	<i>07/01/2004</i>	<i>Secretary</i>
<i>Della Serra</i>	<i>Marianne</i>	<i>06/20/2005</i>	<i>Secretary</i>
<i>McFadyen</i>	<i>Marjorie</i>	<i>06/29/1998</i>	<i>Secretary</i>
<i>Nor</i>	<i>Michelle</i>	<i>09/02/2002</i>	<i>Secretary</i>
<i>Redmond</i>	<i>Kathleen</i>	<i>02/17/1986</i>	<i>Secretary</i>
<i>Saccente</i>	<i>Elizabeth</i>	<i>02/09/2005</i>	<i>Secretary</i>

**Action 10-PN-196:**

**BE IT RESOLVED** that the Board of Education hereby approves the offers of employment for the following administrators for the 2010-2011 school year:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>	<i>10/11 Salary (Freeze)</i>
<i>Carroll</i>	<i>Kevin</i>	<i>07/01/2009</i>	<i>Superintendent</i>	<i>\$155,000</i>
<i>Chepolis</i>	<i>Paul</i>	<i>01/01/2010</i>	<i>Assistant Technology Director</i>	<i>\$80,000</i>
<i>Dalton</i>	<i>Gerard</i>	<i>09/23/2002</i>	<i>Principal</i>	<i>\$135,440</i>
<i>Felip</i>	<i>Barbara</i>	<i>07/01/2004</i>	<i>Principal</i>	<i>\$113,568</i>
<i>Goad</i>	<i>Melissa</i>	<i>07/01/2004</i>	<i>Principal</i>	<i>\$120,615</i>
<i>Leonhardt</i>	<i>Patricia</i>	<i>07/01/2009</i>	<i>Business Adm./Board Secretary</i>	<i>\$107,190</i>
<i>McLoughlin</i>	<i>Mary</i>	<i>10/01/2008</i>	<i>Director of Special Services</i>	<i>\$119,808</i>
<i>Postma</i>	<i>Mary</i>	<i>10/15/2007</i>	<i>Principal</i>	<i>\$102,752</i>
<i>Weber</i>	<i>Jason</i>	<i>07/01/2009</i>	<i>Technology Director</i>	<i>\$95,000</i>

**Action 10-PN-197:**

*BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following tenured administrative support staff for the 2010-2011 school year:*

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>	<i>10/11 Salary (Freeze)</i>
<i>Bobal</i>	<i>Sherry Ann</i>	<i>08/01/2005</i>	<i>Secretary to Superintendent</i>	<i>\$65,086</i>
<i>Hanley</i>	<i>Diane</i>	<i>07/01/2006</i>	<i>Payroll Coordinator</i>	<i>\$51,009</i>
<i>Krupp</i>	<i>Debbie</i>	<i>03/25/2002</i>	<i>H/R Coordinator</i>	<i>\$56,024</i>
<i>Lemon</i>	<i>Terri</i>	<i>12/01/2005</i>	<i>A/P Coordinator</i>	<i>\$47,427</i>

**Action 10-PN-198:**

*BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following staff for the 2010-2011 school year:*

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>	<i>10/11 Salary (Freeze)</i>
<i>MacKenzie</i>	<i>Patricia</i>	<i>07/01/2006</i>	<i>Assistant Business Adm.</i>	<i>\$72,800</i>
<i>Moore</i>	<i>Jerry</i>	<i>10/27/2009</i>	<i>Asst.Supt./Building &amp; Grounds</i>	<i>\$50,000</i>
<i>Police</i>	<i>Kimberly</i>	<i>09/02/2002</i>	<i>Technology Technician</i>	<i>\$53,286</i>

**Action 10-PN-199:**

*BE IT RESOLVED that the Board of Education hereby approves the offer of employment to **Gustave Tishuk** as Supervisor Building and Grounds from July 1, 2010 through August 31, 2010, at an annual salary of \$96,453 (reflects salary freeze)(pro-rated).*

**Action 10-PN-200:**

*BE IT RESOLVED that the Board of Education appoints **Megan Grilli-Oesterle** as a chaperone for activities, effective April 23, 2010, at the Clinton Township Middle School during the 2009-10 school year at a rate of \$21.20 per hour not to exceed a 3 hour limit in accordance with the Negotiated Agreement.*

**POLICY/CURRICULUM:**

Chair - \_\_\_\_\_ -  
Action Items 10-PC-112 through 10-PC-117

**Action 10-PC-112:**

***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>
5/18/10	Deerpath Park Flemington, NJ	Grades 7 & 8	Ms. Cormican
5/24, 5/25 & 5/26	Echo Hill Flemington, NJ	Grade 3	Mr. Cosgrave
6/8/10	Great Adventure Jackson, NJ	Grade 8	Ms. Mangino & Ms. Nojiri

**Action 10-PC-113:**

***BE IT RESOLVED** that the Board of Education hereby approves one student #2052736765 to attend The Midland School for the 2010 extended school year program, July 7, 2010 – August 17, 2010; 9 am – 3 pm at a rate of \$7,014 for the 30 day program.*

**Action 10-PC-114:**

***BE IT RESOLVED** that the Board of Education hereby approves one student #9568496655 to attend The Morris-Union Jointure Commission School for the 2010 extended school year program, June 30, 2010 – August 11, 2010, 8:45 AM – 2:15 PM at a rate of \$12,929 for the six week program.*

**Action 10-PC-115:**

***BE IT RESOLVED** that the Board of Education hereby approves one student #9909918200 to attend The Morris-Union Jointure Commission School for the 2010 extended school year program, June 30, 2010 – August 11, 2010, 8:45 AM – 2:15 PM at a rate of \$12,929 for the six week program.*

**Action 10-PC-116:**

***BE IT RESOLVED** that the Board of Education hereby accepts the district's 2010-2013 Technology Plan.*

**Action 10-PC-117:**

***BE IT RESOLVED** that the Board of Education hereby accepts the district's 2010-2011 Professional Development Plan.*

**COMMUNICATIONS:**

Chair - \_\_\_\_\_

**RECOGNITION OF THE PUBLIC:**

**NEW BUSINESS**

**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, April 26, 2010 to discuss matters of negotiations, staffing and a personnel matter.*
- 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. The length of the meeting is thought to be approximately sixty (1 hr.) minutes.*
- d. Action will be taken upon return*

**ADJOURNMENT**

**Action 10-AJ-014:**

***BE IT RESOLVED*** that the Board of Education hereby adjourns this meeting.