

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – September 21, 2009

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:30 pm.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on April 30, 2009:

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

ROLL CALL

Present:

Board Members:

<input checked="" type="checkbox"/> Jim Dincuff, President	<input checked="" type="checkbox"/> Jody Lebbing
<input checked="" type="checkbox"/> Donna Gregory, Vice President	<input checked="" type="checkbox"/> Gene Schaedel
<input type="checkbox"/> Michelle Cresti – Arrived 7:38pm	<input checked="" type="checkbox"/> Roger Straight
<input checked="" type="checkbox"/> Grace Hoefig	<input checked="" type="checkbox"/> Debra Weiss
<input checked="" type="checkbox"/> Mark Kaplan	

District Administrators:

<input checked="" type="checkbox"/> Mr. Kevin Carroll, Superintendent of Schools
<input checked="" type="checkbox"/> Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff thanked Mr. Schaedel for his August presentation on board ethics and introduced Ms. Hoefig, who discussed Statement 8. She reflected on her positive view of the hiring process in our district.

Ms. Lebbing will discuss a facet of the Code of Ethics in October.

Mr. Dincuff introduced the idea of reciting quotes pertaining to education every month. For this evening, Mrs. Eleanor Roosevelt provided the thought, as shared by Mr. Dincuff.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll reported on the:

- Enrollment report – Mr. Carroll discussed the enrollment report, which tracks the opening of school student count and provides a comparison to the prior year.
- Back-to-School presentations – Mr. Carroll will be attending all 10 evenings, four of which have already occurred. All have been very positive.
- Strategic Plan – Mr. Carroll spoke of the opening session planned for October 12th, led by Mrs. Borin of NJSBA. A flyer will be distributed.
- H1N1 – Mr. Carroll presented an overview of the process as suggested by health professionals. A letter will be going home with our students.
- District Goals – Mr. Carroll discussed the three goals established for the district for 2009-10.

Mr. Dincuff congratulated Mr. Carroll on his attendance at each of the ten Back-to-School nights. In addition, it was agreed that Mr. Carroll administered an exemplary opening of school staff day.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-11 through 10-BA-14

Correspondence:

- a. NJSBA Notice
- b. Hunterdon County School Boards Calendar
- c. School Boards Workshop Information
- d. Thank you letter to Mr. Glen Morris for donation

Informational:

- a. Strategic Plan Meeting – Monday October 12. Need to modify the committee meeting schedule that evening
- b. NJSBA Workshop – Mr. Dincuff, Mr. Straight, Mr. Carroll and Mrs. Leonhardt have been registered to attend Workshop 2009 on behalf of the Board of Education

The Board discussed the pros and cons of their attendance at the Strategic Planning meeting to be held the evening of October 12th. The Board decided not to advertise October 12th as a board meeting. Mrs. Leonhardt will poll the Board before Thursday (10/8) to discuss attendance and ensure we do not have a quorum. The Board wants to encourage maximum participation from all segments of the public.

Mr. Dincuff requested a presentation of the results of our students' standardized test scores. Mr. Carroll shared that Ms. Filip is preparing the report for presentation at the October meeting.

Action 10-BA-011:

***BE IT RESOLVED** that the Board of Education approves the Regular Meeting Minutes of August 24, 2009. Motion by D. Gregory, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abs., 3 (Kaplan, Lebbing, Weiss).*

Action 10-BA-012:

***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 monthly financial reports of the Secretary and Treasurer of School Monies for the month of August 2009; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

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

Action 10-BA-013:

***BE IT RESOLVED** that the Board of Education approves the line item transfers for the period ending August 31, 2009. 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-BA-014:

***BE IT RESOLVED** that the Board of Education hereby approves the attached Strategic Goals for the 2009-10 School Year. 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**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Mr. Isaacson questioned the proportion of General Education and Special Education students in our Pre-school class. Mr. Carroll was unable to provide specifics due to confidentiality concerns.

COMMITTEE REPORTS:**FACILITIES/FINANCE:**

Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss
Action Items 10-FF-32 through 10-FF-44

Mr. Kaplan reported on the Committee meeting held on September 14th. The Committee discussed various analyses as presented by the Business Administrator. Mr. Kaplan also reported that the sub-division of the property on which the Vought house resides is in the hands of attorney Walt Wilson. The application for conveyance of the house itself is in progress.

Action 10-FF-032:

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$1,136,295.38 for the period ending September 21, 2009. 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-033:

BE IT RESOLVED that the Board of Education 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, 2008 OMB Mileage Reimbursement Rate: \$0.31; 1/1/09 IRS Reimbursement Rate: \$0.55.

<i>Employee/ BOE Member</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)</i>	<i>Meals (Per diem)</i>
<i>Kelly Portland</i>	<i>Autism NJ Annual Conference – Atlantic City, NJ</i>	<i>10/9/09 & 10/09</i>	<i>\$345.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Danielle Nugent</i>	<i>Autism NJ Annual Conference – Atlantic City, NJ</i>	<i>10/9/09 & 10/10/09</i>	<i>\$345.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Carrie Moore</i>	<i>Rutgers Univ. Language Inst. Spec. Needs Children: Strategies & Modifications et al</i>	<i>10/9/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Patricia Leonhardt</i>	<i>School Business Administration Just Ask – Mt. Olive, NJ</i>	<i>9/22/09</i>	<i>\$90.</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Patricia Leonhardt</i>	<i>Fundamentals of Purchasing – Mt. Olive, NJ</i>	<i>10/13/09</i>	<i>\$90.</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Melissa Goad</i>	<i>Creating 21st Century NJ Schools –</i>	<i>10/15/09</i>	<i>\$0</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>

	<i>Monroe, NJ</i>					
<i>Susan Ehlert</i>	<i>Set Your Course a Standard Approach – Denville, NJ</i>	<i>10/12/09</i>	<i>\$40.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Kate Zimmerbaum</i>	<i>NCTE Convention: Literacy in the 21st Century – Phil., PA</i>	<i>11/20/09</i>	<i>\$140.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Joanne Lucariello</i>	<i>NCTE Convention: Literacy in the 21st Century - Phil., PA</i>	<i>11/20/09</i>	<i>\$140.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Judith Lynch</i>	<i>Literacy Consortium-Motivating Male Writers, Kean Univ.</i>	<i>10/23/09</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Christine Laudato</i>	<i>Literacy Consortium-Engaging Boy Writers, Kean Univ.</i>	<i>10/23/09</i>	<i>\$108.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Karen Sinagra</i>	<i>Establishing Integrated Service Delivery – Somerville, NJ</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Emily Sheeler</i>	<i>Establishing Integrated Service Delivery – Somerville, NJ</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Joan Slagus</i>	<i>Establishing Integrated Service Delivery – Somerville, NJ</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Penny Perez Diamantis</i>	<i>Establishing Integrated Service Delivery – Somerville, NJ</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Bobbie Felip</i>	<i>Literacy Consortium-Engaging Boy Writers – Kean Univ.</i>	<i>10/23/09</i>	<i>\$108.</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Adrienne Hodulik</i>	<i>The Best Young Adult Books & How to Use in Your Program – Allentown/Bethlehem, PA</i>	<i>11/5/09</i>	<i>\$225.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Suzanne Gitomer</i>	<i>The Best Young Adult Books & How to Use in Your Program – Allentown/Bethlehem, PA</i>	<i>11/5/09</i>	<i>\$225.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Debbie Paragone</i>	<i>Art Educators of NJ Annual Conference,</i>	<i>10/6/09</i>	<i>\$115.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>

	<i>Somerset, NJ</i>					
<i>Patrick Gugliandolo</i>	<i>Art Educators of NJ Annual Conference, Somerset, NJ</i>	<i>10/6/09</i>	<i>\$115.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Kelly DiGioia</i>	<i>Art Educators of NJ Annual Conference, Somerset, NJ</i>	<i>10/6/09</i>	<i>\$115.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Judith Hammond</i>	<i>Walk Throughs Monroe, NJ</i>	<i>11/11/09 & 11/12/09</i>	<i>\$300.</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Janet Gangemi</i>	<i>Creating 21st Century Schools, Monroe, NJ</i>	<i>10/15/09</i>	<i>--</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Amarilis Florio</i>	<i>Establishing an Integrated Services Delivery Model, Somerset Cty. Ed. Office</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Lisa Fama</i>	<i>Establishing an Integrated Services Delivery Model, Somerset Cty. Ed. Office</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Elizabeth Salazar</i>	<i>Establishing an Integrated Services Delivery Model, Somerset Cty. Ed. Office</i>	<i>10/12/09</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Kelly Jones</i>	<i>NJ State Bar Assoc. Character Ed. Training, New Brunswick, NJ</i>	<i>11/19/09</i>	<i>\$20. Refundable</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Bobbie Felip</i>	<i>Atlas Workshop: Implementing Curriculum Mapping & Getting Maximum Results, Albany, NY</i>	<i>10/8/09 & 10/09/09</i>	<i>\$200.</i>	<i>OMB</i>	<i>\$258.</i>	<i>\$160.</i>
<i>Susan Reynolds</i>	<i>Council for Exceptional Children et al – Assessment: A Key to Independence, Phil, PA</i>	<i>10/29/09 & 10/30/09</i>	<i>\$235.</i>	<i>IRS</i>	<i>\$169.</i>	<i>N/A</i>
<i>Kathleen Collins</i>	<i>Spec. Ed. Law & Public Education, Eatontown, NJ</i>	<i>12/4/09</i>	<i>\$178.</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>
<i>Dianne Flanigan</i>	<i>Related Services “Push-In” Service</i>	<i>10/12/09</i>	<i>\$37.50</i>	<i>IRS</i>	<i>N/A</i>	<i>N/A</i>

	<i>Delivery Model, Somerset, NJ</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-034:

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

<i>Last Name</i>	<i>First Name</i>	<i>Building</i>	<i>Position</i>	<i>Staff Dept. #</i>	<i>Salary</i>	<i>Total IDEA TA's Salaries</i>
<i>Pendlebury</i>	<i>Marianne</i>	<i>SRS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2025</i>	<i>\$12,685</i>	
						<i>\$12,685</i>
<i>Cucciniello</i>	<i>Paul</i>	<i>CTMS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$1,010</i>	
<i>Gorda</i>	<i>Patricia</i>	<i>PMG</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$21,793</i>	
<i>Hauck</i>	<i>Dawn</i>	<i>CTMS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$23,558</i>	
<i>James</i>	<i>Deborah</i>	<i>SRS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$21,793</i>	
<i>Kadri</i>	<i>Nancy</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$23,738</i>	
<i>Kavin</i>	<i>Kathleen</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$24,608</i>	
<i>Kisielewski</i>	<i>Martha</i>	<i>CTMS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$21,393</i>	
<i>Miller</i>	<i>Lisa</i>	<i>SRS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$22,933</i>	
<i>Olsen</i>	<i>Lorelei</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$20,993</i>	
<i>Pisani</i>	<i>Barbara</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$21,793</i>	
<i>Rolak</i>	<i>Shannon</i>	<i>PMG</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$20,993</i>	
<i>Shuey</i>	<i>Linda</i>	<i>PMG</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$33,298</i>	
<i>Sidbury</i>	<i>Ellen</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$20,993</i>	
<i>Spinks</i>	<i>Sheryl</i>	<i>PMG</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$21,598</i>	
<i>Stieh</i>	<i>Ruth</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$21,793</i>	
<i>Tracey</i>	<i>Elizabeth</i>	<i>RVS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$27,458</i>	
<i>Udovich</i>	<i>DeeDee(Diane)</i>	<i>SRS</i>	<i>TA - Special Ed - Resource Room</i>	<i>2500</i>	<i>\$25,498</i>	
						<i>\$375,243</i>
			<i>Total IDEA TA's Salaries</i>			<i>\$387,928</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-035:

BE IT RESOLVED that the Board of Education hereby accepts the following 2009-10 new teacher grants at \$250 each from the Clinton Township Foundation for Educational Excellence:

Christine O'Brien (Grade 4 new teacher)
Jessica Schafer (grade 5 new teacher)
Jeff Shanklin (PMG/SRS Phys Ed new teacher)
Sarah Blaikie (School Social Worker)

*Allison Lefebvre (School Psychologist)
Carolyn Schmid (Autism Teacher)*

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-036:

BE IT RESOLVED that the Board of Education hereby accepts the donation of National Geographics 1978-2005 in leather bound cases plus 25 VHS videos from Irene Seitz, 9000 Fellowship Road, Suite 333W, Basking Ridge, NJ 07920. They have a total value of \$425. 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-037:

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. 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-038:

BE IT RESOLVED that the Board of Education approves the following tuition contracts at the Montgomery Academy for the 2009-2010 school year:

Student ID	School	Tuition Cost
SID#6635621829	Montgomery Academy, Gladstone, NJ	\$46,110.61 or \$256.17 per diem
SID#7574004377	Montgomery Academy, Gladstone, NJ	\$46,110.61 or \$256.17 per diem

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-039:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Regulation R3541.1 "Transportation Routes and Services":

*SID #6856682250 – Round Valley School
SID #8242160232 – Clinton Township Middle School
SID# 6866033980 – Clinton Township Middle School
SID # 7027968869 – Clinton Township Middle School*

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-040:

BE IT RESOLVED that the Board of Education hereby authorizes payment, at an hourly rate of \$35.94, to the following staff members who participated in the Technology in-service program on August 13, 2009:

<i>Staff</i>	<i>Number of Hours</i>	<i>Total</i>
<i>Renee Sielaff</i>	<i>4</i>	<i>\$143.76</i>
<i>Ellen Jacobson</i>	<i>4</i>	<i>\$143.76</i>
<i>Julie Snee</i>	<i>4</i>	<i>\$143.76</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-041:

BE IT RESOLVED that the Board of Education approves a contract with the Mountain Lakes Board of Education, for an Itinerant Teacher. Services to be provided for SID#8169117790 (State Identification Number), for an estimated 10 hours per week, at a cost of \$123/hour, for an estimated total cost of \$44,280 for the 2009-10 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-042:

BE IT RESOLVED that the Board of Education approves the contract with Hunterdon County Educational Services Commission for the administration of the Non-Public IDEIA monies made available through the American Recovery and Reinvestment Act (ARRA). Administrative fees of 5% to be assessed and billed as per the monthly invoiced amount for services rendered/goods received.

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-043:

BE IT RESOLVED that the Board of Education 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, 2008 OMB Mileage Reimbursement Rate: \$0.31; 1/1/09 IRS Reimbursement Rate: \$0.55.

<i>Employee/ BOE Member</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)</i>	<i>Meals (Per diem)</i>
<i>Mary Postma</i>	<i>Creating 21st Century NJ Schools – Monroe, NJ</i>	<i>10/15/09</i>	<i>\$0</i>	<i>OMB</i>	<i>N/A</i>	<i>N/A</i>
<i>Joan Slagus</i>	<i>Cerebral Dominance, Clinton, NJ</i>	<i>10/8/09</i>	<i>Self-pay</i>	<i>NA</i>	<i>N/A</i>	<i>N/A</i>
<i>Karen Sinegra</i>	<i>Cerebral Dominance, Clinton, NJ</i>	<i>10/8/09</i>	<i>Self-pay</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Lisa Perdue</i>	<i>Learn from Theories & Applications of Integrating Language et al, Monroe, NJ</i>	<i>1/8/10</i>	<i>\$50.</i>	<i>IRS</i>	<i>N/A</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, 9; nays, 0.

Action 10-FF-044:

BE IT RESOLVED that the Board of Education hereby authorizes inter-fund transfers in the amount of \$500,057. (Transfer from Fund 30- Capital Projects to Fund 40-Debt Service.) This temporary movement of monies reflects the determination that the interest on borrowed funds will exceed the interest received from current deposited funds by an estimated 1.7%. Deposited funds to be transferred are the remaining monies from yet-to-be completed referendum projects, and will be returned to the capital projects fund as soon as requested reimbursement funding from the New Jersey School Construction Corporation is received. In addition, previously received funds from the New Jersey School Construction Corporation in the amount of \$803,414 to be transferred from Fund 30 to Fund 40, thereby decreasing the amount to be financed through a short-term note from \$1,782,471 to \$479,000. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss
Action Items 10-PN-045 through 10-PN-067

Ms. Cresti reported on the Committee meeting held on September 14th. Various topics were discussed, including upcoming negotiations with the CTEA.

Mr. Schaedel discussed his reservations concerning the financial support of some of the listed co-curricula activities. Ms. Cresti reminded all involved that these are contractual items and the stipend amounts are non-negotiable. The Board discussed the process for being named to one of the co-curricula positions.

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-045:

BE IT RESOLVED that Board of Education hereby authorizes the following Substitute Teachers for the 2009-10 school year:

*Jenifer Colon
Lisa Schwahl
Faith Truppi
Geraldine Vitovitch
Christie Jaegle
Holly McDonald*

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-046:

BE IT RESOLVED that Board of Education hereby authorizes the following Substitute Custodian for the 2009-10 school year:

Jerry Haag

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-047:

BE IT RESOLVED that Board of Education hereby authorizes the following Raritan Valley Community College students to observe in Spruce Run School classrooms per their course requirements:

*Francesa Bracco
Cassandra Balboa
Nicholas Perovich*

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-048:

BE IT RESOLVED that the Board of Education approves allocation of the services of School Psychologist Allison Lefebvre to the Lebanon Borough Board of Education for the 2009-10 School Year. Reimbursement to Clinton Township Board of Education is to be in the amount of \$350 per-diem, 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-049:

BE IT RESOLVED that the Board of Education approves **Mary LoMuscio** as full time Extraordinary Services Teacher Assistant in Grade 5 at RVS effective September 1, 2009. 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-050:

BE IT RESOLVED that the Board of Education approves **Denise Burger** as .5 Resource Room Teacher Assistant in Grade 5 at RVS effective September 1, 2009. 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-051:

BE IT RESOLVED that the Board of Education approves **Jessica Willis** as full-time Extraordinary Services Teacher Assistant in Kindergarten at SRS effective September 1, 2009. 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-052:

BE IT RESOLVED that the Board of Education approves **Lisa Schwahl** as a .5 Resource Room Teacher Assistant for the Preschool at SRS effective September 1, 2009. 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-053:

BE IT RESOLVED that the Board of Education approves **Ann Marie Linnen** as a .5 Resource Room Teacher Assistant for the Preschool at SRS effective September 1, 2009. 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-054:

BE IT RESOLVED that the Board of Education approves **Vicki Marcine** as a .5 Resource Room Teacher Assistant for the Preschool at SRS effective September 1, 2009. 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-055:

BE IT RESOLVED that the Board of Education approves the request for Maternity Leave of Absence for **Denise Shaughnessy** for the period beginning January 4, 2010 and ending March 1, 2010 with Family Leave beginning March 2, 2010 and ending June 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-056:

BE IT RESOLVED that the Board of Education approves **Angela Scioretino** as a Student Observer from Raritan Valley Community College to be placed with Lianne Bartram at PMG. 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-057:

BE IT RESOLVED that the Board of Education approves **Timothy Jaw** as an Administrative Intern at PMG through The College of New Jersey for the 2009-10 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-058:

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of **Matthew O'Brien** as Assistant Supervisor of Buildings and Grounds effective October 1, 2009. 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-059:

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of **Katherine Moore**, Teacher Assistant at RVS effective 6/30/09. 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-060:

BE IT RESOLVED that the Board of Education approves the request for Maternity Leave of Absence for **Kimberly Police** for the period beginning November 3, 2009 – January 5, 2010 with Family Leave beginning January 6, 2010 – January 18, 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-061:

BE IT RESOLVED that the Board of Education approves movement across the guide for **Alice Hornbake** from MA in F Step D at a rate of \$52,850 to MA in F +15 Step D at a rate of \$55,350. 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-062:

BE IT RESOLVED that the Board of Education approves **Donald Helmstetter** as a mentor for **Jeffrey Shanklin** and payment of a stipend for \$550 at the conclusion of the 2009-10 school year

in accordance with the Negotiated 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-063:

BE IT RESOLVED that the Board of Education approves Amarilis Florio as a mentor for Elizabeth Salazar and payment of a stipend for \$550 from January 1, 2009 – December 31, 2009, at the conclusion of that period in accordance with the Negotiated 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-064:

BE IT RESOLVED that the Board of Education appoints the following individuals at Clinton Township Middle School as chaperones for activities 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:

Annan, S.	Hunt, P.	Roberto, C.
Balog, G.	Kiefer, R.	Roy, K.
Beha, M.	Kinkead, J.	Ruge, B.
Birken, B.	Kisielewski, M.	Selbo, J.
Burchardt, E.	LaValette, M.	Sewall, P.
Buschi, M.	Lenig, D.	Sherman, S.
Chynoweth, M.	Lin, F.	Squindo, K.
Cormican, D.	Lucariello, J.	Tarriff, R.
Cozin, B.	Mangino, J.	Udut, N.
Cucciniello, P.	Mann, C.	Wall, R.
Curci, C.	Mastroianni, R.	Wooley, U.
Dalton, G.	McFadyen, M.	
Dandeo, A.	Menzie, T.	
Di Giovanni, M.	Molloy, C.	
Fama, L.	Mueller, K.	
Ferrante, P.	Nojiri, C.	
Gelinas, R.	Nuechterlein, J.	
Gitomer, S.	Paragone, D.	
Gittins, A.	Parsh, S.	
Greco, D.	Patrick, A.	
Guidi, M.	Perdue, L.	
Hauck, D.	Pike, L.	
Helmstetter, D.	Preuss, R.	
Hodulik, A.	Reynolds, S.	

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-065:

BE IT RESOLVED that the Board of Education approves the following 2009-10 Clinton Township Middle School Athletic Stipends in accordance with the Negotiated Agreement:

<i>Advisor</i>	<i>Activity</i>	<i>Experience</i>	<i>Stipend</i>
<i>Paul Cucciniello</i>	<i>Basketball – Boys</i>	<i>Year 8</i>	<i>\$3,710.</i>
<i>Brent Ruge</i>	<i>Basketball- JV Boys</i>	<i>Year 2</i>	<i>\$2,014.</i>
<i>Scott Annan</i>	<i>Basketball – Girls</i>	<i>Year 5</i>	<i>\$3,710.</i>
<i>Polly Glowatz</i>	<i>Basketball – Girls - Asst.</i>	<i>Year 5</i>	<i>\$2,783.</i>
<i>Donald Helmstetter</i>	<i>Baseball – Boys</i>	<i>Year 6</i>	<i>\$2,491.</i>
<i>Patricia Comly</i>	<i>Cross Country</i>	<i>Year 9</i>	<i>\$2,491.</i>
<i>Rose Mastroianni</i>	<i>Cross Country – Asst.</i>	<i>Year 2</i>	<i>\$1,352.</i>
<i>Scott Annan</i>	<i>Soccer – Boys</i>	<i>Year 4</i>	<i>\$2,120.</i>
<i>Paul Cucciniello</i>	<i>Soccer – Girls</i>	<i>Year 7</i>	<i>\$2,491.</i>
<i>Tara Cantagallo</i>	<i>Softball – Girls</i>	<i>Year 6+</i>	<i>\$2,491.</i>
<i>Dawn Hauck</i>	<i>Cheerleading</i>	<i>Year 5</i>	<i>\$2,756.</i>
<i>Donald Helmstetter</i>	<i>Volleyball</i>	<i>Year 4</i>	<i>\$1,060.</i>
<i>Brent Ruge</i>	<i>Volleyball – Asst.</i>	<i>Year 3</i>	<i>\$1,060.</i>
<i>Brent Ruge</i>	<i>Lacrosse – Boys</i>	<i>Year 2</i>	<i>\$1,802.</i>
<i>Paul Cucciniello</i>	<i>Lacrosse – Girls</i>	<i>Year 2</i>	<i>\$2,120.</i>
<i>Ursula Wooley</i>	<i>Athletic Coordinator</i>	<i>Year 3</i>	<i>\$1,000.</i>

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

Action 10-PN-066:

BE IT RESOLVED that the Board of Education approves the employment of **Beth Ann Klepper** as the District-Wide Permanent Substitute effective September 22, 2009. 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-067:

BE IT RESOLVED that the Board of approves **Leonora Possumato** as a .5 Instructional Assistant (am) at Spruce Run School for the 2009-10 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY/CURRICULUM:

Roger Straight – Chair, Jody Lebbing, Gene Schaedel

Mr. Straight reported that the process to re-write and update our policy manual through the service of Strauss Esmay is underway. Mr. Carroll shared the process to date and the fact the administrative team's input will be sent to Strauss Esmay on Wednesday.

COMMUNICATIONS:

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

Ms. Gregory shared with the Board that the latest edition of the Clinton Township Newsletter will be published October 1st. The next area of concentration will be to encourage the public's participation in the creation of the Strategic Plan.

RECOGNITION OF THE PUBLIC:

Mr. Stergis spoke of his concerns regarding staffing of first grade classes. Additionally, Mr. Stergis felt that the scheduled four sessions of the Special Education Parent Advisory group for 2009-10 was an inadequate quantity. In addition, the meeting scheduled for Tuesday (9/22) is difficult for working parents to attend.

Mrs. McLoughlin spoke of her disappointment with the scheduling conflict of the Special Education parent Advisory group and the 4th grade Back-to-School night. Ms. McLoughlin also questioned board policy concerning homework for kindergarten.

Ms Julie Esch also spoke of her concerns regarding staffing in 1st grade.

EXECUTIVE SESSION:

BE IT RESOLVED that the Board of Education approves moving to Executive Session at 8:35 pm:

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, September 21, 2009 to discuss matters of contract negotiations.*
- 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 will not be taken upon return.*
- d. The length of the meeting is thought to be approximately 30 minutes.*

Mr. Straight recused himself at 9:10 pm.

The session resumed at 9:54 pm.

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

NEW BUSINESS

Nothing to report at this time.

ADJOURNMENT

Action 10-AJ-004:

BE IT RESOLVED that the Board of Education adjourns this meeting at 9:54 pm. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 9/23/2009

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date