

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting May 24, 2011 at 7:30 pm
Clinton Township Middle School Library**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:34 pm.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on May 9, 2011:

- 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

Marc Freda

Maria Grant

Donna Gregory

Grace Hoefig

Mark Kaplan

Kevin Sturges

Michelle Sullivan

Not Present:

Michelle Cresti, Vice President

Present:

District Administrators:

Mr. Kevin Carroll, Superintendent of Schools

Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff recognized Past Board Members: Jody Lebbing, Gene Schaedel, John Schaible and Debra Weiss (in absentia).

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Jason Hooper of Brinkerhoff Environmental presented the results of both the Preliminary Assessment Report (PAR) and the Indoor Air Quality testing. The PAR specified eleven areas of concern (AOC). It was explained that this does not mean there are problems; only that these areas can be looked at in a more in-depth manner. No abnormal test results were found with the Indoor Air Quality testing.

Members of the Board of Education asked questions of Brinkerhoff, including the specifics regarding the environment at the time of the summa canister placement and the duration of the test. Members of the public had additional follow-up questions and remarks including a request that discussions with radon specialists include possible testing of all Clinton Township School District schools. The estimate of the additional recommended testing is \$10,000.00 and a proposal will be forthcoming.

The testing results will be online.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 11-BA-051 through 11-BA-058

Correspondence:

- Congratulatory Letter from NJSBA to Jim Dincuff
- Letter from NJSBAIG approval of 2011 Safety Grant Award for \$16,200

Informational:

- The Board's annual Retreat, which will include Goal Setting for the board for 2011-12, will be held Thursday, June 2, 2011 at 7 pm.
- There will be a Special Public meeting held on Monday, June 13, 2011 for a discussion regarding solar.
- The current date of the Board of Education's next regular meeting is June 27, 2011.
- The Finance and Facilities Committee will be reviewing the results of the Energy Audit.

Action 11-BA-051:

BE IT RESOLVED that the Board of Education hereby approves the ***Regular Meeting Minutes*** of April 11, 2011. Motion by M. Freda, seconded by D. Gregory. On a roll call vote, the resolution was ***ADOPTED*** as follows: ayes, 5; nays, 0 abstain, 3 (Freda, Grant, Sullivan).

Action 11-BA-052:

BE IT RESOLVED that the Board of Education hereby approves the ***Executive Session Minutes*** of April 11, 2011. Motion by M. Freda, seconded by D. Gregory. On a roll call vote, the resolution was ***ADOPTED*** as follows: ayes, 5; nays, 0; abstain, 3 (Freda, Grant, Sullivan).

Action 11-BA-054: TABLED

***BE IT RESOLVED** that the Board of Education hereby approves the **Reorganization Minutes** of May 9, 2011.*

Action 11-BA-055:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of May 9, 2011. Motion by M. Freda, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-BA-056:

***BE IT RESOLVED** that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the periods ending March 31st and April 30, 2011. Motion by M. Freda, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 3 (Freda, Grant, Sullivan).*

Action 11-BA-057:

***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 and April 2011; 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. Freda, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 3 (Freda, Grant, Sullivan).*

Action 11-BA-058:

***BE IT RESOLVED** that the Board of Education hereby approves the **line item transfers** for the periods ending March 31st and April 30, 2011. Motion by M. Freda, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 3 (Freda, Grant, Sullivan).*

OLD BUSINESS

Ms. Grant asked about the technical glitch regarding the audio of the May 9, 2011 meeting. Mr. Freda expressed concern regarding communication involving the entire board.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Members of the public asked questions:

- Regarding the date of the hearing on the Superintendent’s contract.
- Regarding the process involved regarding the Superintendent’s renewal process.
- Regarding two motions on the agenda involving settlement with special education parents.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Grace Hoefig & Kevin Sturges
Action Items 11-FF-150 through 11-FF-173

Mr. Sturges expressed his disagreement with action items 11-FF-165 and requested that it be tabled.

Ms. Grant asked questions regarding the effectiveness of the Inter-local agreement with Lebanon Borough School District.

Action 11-FF-150:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,176,264.50 for the period ending May 24, 2011. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-151:

***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. 6471 “School District Travel.” 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, OMB Mileage Reimbursement Rate: \$0.31.*

<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>Bobbie Felip, PMG</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>

<i>Suzanne Gitomer, CTMS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Kim Police, RVS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Kellie Shaw, RVS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Joanne Filus, PMG</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Jennifer Collett, PMG</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Dennis Stinner, PMG</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>JoAnn Gitto, CTMS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Renee Sielaff, RVS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Jennifer Sandorse, RVS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Katie Shea, PMG</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>
<i>Ronda Ferri, SRS</i>	<i>Atlas Curriculum Management, Cherry Hill, NJ</i>	<i>6/8/11</i>	<i>\$175.</i>	<i>OMB</i>	<i>N/A</i>

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-152:

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/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Alice Hornbake, PMG</i>	<i>Literacy, The Write Way: Developing Writers in All Content Areas, Learners Edge – Colorado State Univ. - Pueblo</i>	<i>Summer 2011</i>

<i>Alice Hornbake, PMG</i>	<i>Engaging Multiple Intelligences and Learning Styles in Your Classroom, Learners Edge – Colorado State Univ. - Pueblo</i>	<i>Summer 2011</i>
<i>Stephanie Snyder, PMG</i>	<i>The Principalship, Centenary College</i>	<i>Summer I 2011</i>
<i>Jessica Willis, PMG</i>	<i>Introduction to Audiology, Seton Hall Univ.</i>	<i>Summer I 2011</i>
<i>Julia Snee, SRS</i>	<i>Qualitative Research Methods in Education, Rutgers Univ.</i>	<i>Fall 2011/12</i>
<i>Roberta Grambor, PMG</i>	<i>Literacy Instruction for the Content Area Professional, Edinboro Univ. of Penn</i>	<i>Summer I 2011</i>
<i>Heather Shanklin, RVS</i>	<i>Personnel Administration, Rutgers Univ.</i>	<i>Summer II 2011</i>
<i>Paul Chepolis, RVS</i>	<i>Dissertation Services, Nova Southeastern Univ.</i>	<i>Summer I</i>
<i>Sandra Fitzpatrick</i>	<i>Teaching and Motivating, E. Stroudsburg Univ.</i>	<i>Summer 2011</i>
<i>Scott Annan, SRS</i>	<i>Human Development, Communication & Learning, Delaware Valley College</i>	<i>Summer 2011</i>
<i>Jill Selbo, CTMS</i>	<i>Human Development, TCNJ</i>	<i>Summer II 2011</i>

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-153:

BE IT RESOLVED that the Board of Education hereby approves the submission of the 2011 IDEA Amended Application to include 2010 carryover as follows:

<i>Basic</i>	<i>\$471,211</i>
<i>Preschool</i>	<i>\$ 14,319</i>

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-154:

BE IT RESOLVED that the Board of Education hereby accepts the New Jersey School Boards Association Insurance Group (NJSBAIG) 2011 Safety Grant in the amount of \$16,200. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-155:

BE IT RESOLVED that the Board of Education hereby approves Morris Union Jointure Commission to provide educational services to special education SID #9909918200 for the 2011 Extended School Year Program June 29, 2011 thru August 10, 2011 at a rate of \$13,188.00 for the six week program. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-156:

BE IT RESOLVED that the Board of Education hereby approves Lauren Calvosa (Private Consultant) to supervise the Home support/parent training program for SID #9909918200 from April 11, 2011 thru August 31, 2011 at the rate of \$125 per hour not to exceed 60 hours. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-157:

BE IT RESOLVED that the Board of Education hereby approves Carolyn Baumann (CTMS Special Education Teacher) to provide Home Program for SID #9909918200 from May 16, 2011 thru August 31, 2011 at the rate of \$34.60 per hour not to exceed 70 hours. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-158:

BE IT RESOLVED that the Board of Education hereby approves the settlement agreement between the Clinton Township School District and parents of SID #4838554343, the matter of which legally required to be sealed, for a cost not to exceed \$32,000.00. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstain, 3 (Freda, Hoefig, Sullivan).

Action 11-FF-159:

BE IT RESOLVED that the Board of Education hereby approves Dara Monsorno (Private Consultant) to provide SID #4838554343 home program, program coordination and consulting with the district from May 16, 2011 to June 21, 2011; from July 5, 2011 to August 4, 2011 and from September 6, 2011 until December 23, 2011, while school is in session. Services will not exceed \$32,000. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abstain, 2 (Freda, Sullivan).

Action 11-FF-160:

***BE IT RESOLVED** that the Board of Education hereby approves Michelle Lockwood (NJ Coalition for Inclusive Education) to consult with staff for SID #1591258977 not to exceed \$2,400. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-161:

***BE IT RESOLVED** that the Board of Education hereby approves Nancy Schuman (Speech Partners) to provide consultation to staff for SID #8776278717 not to exceed 10 hours per month. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-162:

***BE IT RESOLVED** that the Board of Education hereby approves Douglass Developmental Disabilities Center Commission to provide educational services to special education SID #9578138149 for the 2011 Extended School Year Program June 27, 2011 thru August 12, 2011 at a rate of \$19,612.00 for the six week program. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-163:

***BE IT RESOLVED** that the Board of Education hereby approves Vera Krycak (Private Consultant) to administer WADE test to SID #6010272837, rate not to exceed \$350.00. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-164:

***BE IT RESOLVED** that the Board of Education hereby approves **Angela Rotola** as a bus aide for SID #4640256921 at Spruce Run School for the 2010/2011 school year at an hourly rate of \$15 per hour, not to exceed 2 hours per day. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-165: TABLED

***BE IT RESOLVED** that the Board of Education hereby approves the expenditure of \$71,250 for special education technology under ARRA.*

Action 11-FF-166:

***BE IT RESOLVED** that the Board of Education hereby approves the expenditure of not more than \$7,100 for a PowerSchool server. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-167:

***BE IT RESOLVED** that the Board of Education hereby approves the expenditure of not more than \$17,600 for firewall, web filter, packet shaper, and malware appliance. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-168:

***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>
5/23/11 & 5/24/11	Echo Hill Flemington, NJ	Grade 3
6/14/11	HealthQuest Flemington, NJ	Grade 8
6/16/11 & 6/17/11	Clinton Red Mill Museum Clinton, NJ	Grade 3

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-169:

***BE IT RESOLVED** that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Boards of Education for the 2011-2012 school year for Administrative Services in the amount of \$82,937 effective July 1, 2011. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-170:

***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 2011-12 school year for a total of \$351,078 as follows:*

7 th and 8 th Grade Students – 23 @ \$11,955	\$274,965
2009/10 Tuition Adjustment	<u>\$ 76,113</u>
TOTAL	\$351,078

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-171:

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 2011-12 school year for a total of \$59,775 as follows:

7th and 8th Grade Students – 5 @ \$11,955 \$59,775

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-FF-172:

BE IT RESOLVED that the Board of Education hereby approves the 2011/2012 Municipal Tax Payment Schedule as follows:

CURRENT EXPENSE

DUE DATE	AMOUNT
July 15, 2011	\$2,788,880
August 15, 2011	\$2,788,877
September 15, 2011	\$2,091,657
October 14, 2011	\$2,091,657
November 15, 2011	\$2,091,657
December 15, 2011	\$2,091,657
January 13, 2012	\$2,091,657
February 15, 2012	\$2,091,657
March 15, 2012	\$2,091,657
April 13, 2012	<u>\$2,091,657</u>
TOTAL DUE 2011/2012	\$22,311,013

DEBT SERVICE

DUE DATE	AMOUNT
July 15, 2011	\$ 698,750
January 13, 2012	<u>\$1,542,934</u>
TOTAL DUE 2011/2012	\$2,241,684
Fund Balance	<u>\$ 815</u>
Total Debt Service	\$2,242,499

Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-FF-173:

BE IT RESOLVED that the Board of Education hereby approves an agreement between this district and the Delaware Valley Regional High School District for the occasional sharing of DVRHS Maintenance personnel with knowledge of CTSD systems, at a rate of \$60 per hour. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-174:

BE IT RESOLVED that the Board of Education hereby accepts the 2010-11 Extraordinary Aid Award in the amount of \$400,855. Motion by M. Freda, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Donna Gregory
Action Items 11-PN-191 through 11-PN-208

Ms. Gregory reported in Ms. Cresti's absence regarding the resolution of the summer pay grievance, as well as the Fact Finding session to be held Wednesday night, May 25, 2011.

Mr. Sturges discussed the decision making process regarding either part time or full time hires of Teacher's Assistants.

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 11-PN-191:

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to employ staff members for the 2011-2012 school year. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-192:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Ann Marie Linnen from Bloomfield College to be placed with **Kathleen Pilla**, effective September 6, 2011 through December 23, 2011. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-193:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Sarah Hamm from Kean University to be placed with **Jere Waldron** effective, September 6, 2011 through October 21, 2011. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-194:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers/Teaching Assistants for the 2010/2011 school year at the daily sub rates:

Steven Bogart

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

Action 11-PN-195:

BE IT RESOLVED that the Board of Education hereby approves **Marianne Della Serra** to return from a Medical Leave as a PT .5 School Secretary, effective June 1, 2011 through June 30, 2011 at a pro rated salary of \$22,899.00. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-196:

BE IT RESOLVED that the Board of Education hereby approves the extension of employment of **Annette Guenther** as a .5 Medical Leave Replacement Secretary at SRS through June 30, 2011. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-197:

BE IT RESOLVED that the Board of Education hereby approves the following 2010/2011 1:1 and 1:2 Teacher Assistants for a \$100.00 yearly stipend, per negotiated agreement.

Name	Assignment	School
Mary Junge	<i>1 to 1</i>	<i>PMG</i>
Melinda Jerolimic	<i>1 to 1</i>	<i>PMG</i>
Deborah Seguine	<i>1 to 1</i>	<i>PMG</i>
Jessica Willis	<i>1 to 1</i>	<i>PMG</i>
Linda Walling .5*	<i>1 to 1</i>	<i>PMG</i>
DeeDee Udovich	<i>1 to 1</i>	<i>SRS</i>
Sarah Knight	<i>1 to 1</i>	<i>SRS</i>
Angela Rotola .5*	<i>1 to 1</i>	<i>SRS</i>
Julie Tremaine	<i>1 to 1</i>	<i>SRS</i>
Pam Nicolai	<i>1 to 1</i>	<i>SRS</i>
Joanne Ruggiero	<i>1 to 1</i>	<i>SRS</i>
Suzy Molyneux	<i>1 to 1</i>	<i>SRS</i>
Susan Adams .5*	<i>1 to 1</i>	<i>SRS</i>
Elizabeth Smolyn	<i>1 to 1</i>	<i>CTMS</i>
Rose Mastroianni	<i>1 to 1</i>	<i>CTMS</i>
Martha Kisielewski	<i>1 to 1</i>	<i>CTMS</i>
Paul Cucciniello	<i>1 to 1</i>	<i>CTMS</i>
Dawn Hauck	<i>1 to 1</i>	<i>CTMS</i>

<i>David Shideler</i>	.5*	1 to 1	RV
<i>Patricia Shideler</i>	.5*	1 to 1	RV
<i>Carol Vallay</i>	.5*	1 to 1	RV
<i>Barbara Pisani</i>		1 to 1	RV
<i>Mary Lomuscio</i>		1 to 1	RV
<i>Patricia Gorda</i>		1 to 2	PMG
<i>Elizabeth Tracy</i>		1 to 2	CTMS
<i>Martha Roth</i>		1 to 2	CTMS
<i>Denise Burger</i>	.5*	1 to 2	RV
<i>Christine Buontempo</i>	.5*	1 to 2	RV

* Stipend pro-rated

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

Action 11-PN-198:

BE IT RESOLVED that the Board of Education hereby approves **Martha LaValette, Diane Chelminiak** and **Jill Selbo** to chaperone the Hunterdon County Science Expo at North Hunterdon Regional High School on Saturday, May 7th, 2011 for 4 hours each at an amended rate of \$31.80 an hour. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-199:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kathleen Colagnato** as School Treasurer for the 2011-2012 school year at an annual salary of \$3,000. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-200:

BE IT RESOLVED that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Terry Materna**, RVS Teacher, Grade 5, for the period beginning the first day of school and ending September 14, 2011; and a Child Rearing Leave of Absence for the period beginning September 15, 2011 and ending June 30, 2012. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-201:

BE IT RESOLVED that the Board of Education hereby approves the employment for **Abibat Sunmonu** as Maternity Leave Replacement Special Education Teacher (replacing **Kelly Helmstetter**) at the Round Valley School at Step A, BA at an annual salary of \$46,990, effective June 10, 2011 through December 5, 2011. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-202:

BE IT RESOLVED that the Board of Education hereby approves **Corey Fischer** for summer custodial help effective June 22, 2011 at a rate of \$10.00 per hour. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-PN-203:

BE IT RESOLVED that the Board of Education hereby approves **John Grambor** for summer custodial help effective June 22, 2011 at a rate of \$10.00 per hour. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-PN-204:

BE IT RESOLVED that the Board of Education hereby approves offers of employment for the 2011-2012 school year to the non-certificated Teaching Assistants, salaries to be determined upon the settlement of the negotiated agreement:

Last Name	First Name	DOH	FTE	Position	Degree
Adams	Suzanne	10/07/2010	0.5	Teaching Assistant	MA
Boll-Hughes	Maxine	12/01/2010	0.5	Teaching Assistant	BA
Brooks	Virginia	09/01/1993	1	Teaching Assistant	BA
Buontempo	Christina	09/01/2007	0.5	Teaching Assistant	BA
Burger	Denise	09/01/2009	0.5	Teaching Assistant	BA
Cucciniello	Paul	09/02/2002	1	Teaching Assistant	BA
Follansbee	Carolyn	09/01/2010	0.5	Teaching Assistant	BA
Gorda	Patricia	09/01/2004	1	Teaching Assistant	BA
Gristina	Andrea	10/26/2010	0.5	Teaching Assistant	BA
Hauck	Dawn	09/02/2002	1	Teaching Assistant	AA
Hendrickson	Juliana	09/01/2010	1	Teaching Assistant	BA
Henry	Justine	09/01/2010	0.5	Teaching Assistant	BA
James	Stacyann	10/04/2010	0.5	Teaching Assistant	MA
Jarmicki	Michelle	09/01/2010	0.5	Teaching Assistant	BA
Jerolimic	Melinda	01/16/2003	1	Teaching Assistant	BA
Junge	Mary	09/01/2004	1	Teaching Assistant	BA
Kadri	Nancy	04/08/2002	1	Teaching Assistant	BA
Kavin	Kathleen	11/29/2000	1	Teaching Assistant	AA
Kisielewski	Martha	09/01/2008	1	Teaching Assistant	BA
Knight	Sarah	09/01/2005	1	Teaching Assistant	BA
Lomuscio	Mary	09/01/1999	1	Teaching Assistant	BA
Mastroianni	Rose	09/01/2004	1	Teaching Assistant	BA
Mensche	Kim	09/01/2010	1	Teaching Assistant	MA
Miller	Lisa	01/22/2002	1	Teaching Assistant	BA
Miller	Kristy	02/07/2011	0.5	Teaching Assistant	BA
Molyneux	Suzanne	12/01/1999	1	Teaching Assistant	BA
Nicolai	Pam	09/02/2002	1	Teaching Assistant	AA

<i>Olsen</i>	<i>Lorelei</i>	<i>09/01/2007</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Pendlebury</i>	<i>Marianne</i>	<i>09/01/1991</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Pisani</i>	<i>Barbara</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Possumato</i>	<i>Leonora</i>	<i>09/21/2009</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Rolak</i>	<i>Shannon</i>	<i>09/01/2008</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Roth</i>	<i>Martha</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Ruggiero</i>	<i>Joanne</i>	<i>12/15/2009</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Russell</i>	<i>Kathlene</i>	<i>02/08/2010</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Schwahl</i>	<i>Lisa</i>	<i>09/01/2009</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Seguine</i>	<i>Deborah</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Shideler</i>	<i>Patricia</i>	<i>11/01/2010</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>MA</i>
<i>Shideler</i>	<i>David</i>	<i>11/01/2010</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Smolyn</i>	<i>ElizabethJane</i>	<i>09/01/1996</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Spinks</i>	<i>Sheryl</i>	<i>01/02/2002</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>AA</i>
<i>Stieh</i>	<i>Ruth</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Tracey</i>	<i>Elizabeth</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Tremaine</i>	<i>Julianne</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>AA</i>
<i>Udovich</i>	<i>Diane</i>	<i>09/01/1998</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Walling</i>	<i>Linda</i>	<i>09/20/2010</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Willis</i>	<i>Jessica</i>	<i>09/01/2009</i>	<i>1</i>	<i>Teaching Assistant</i>	<i>BA</i>

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

Action 11-PN-205:

BE IT RESOLVED that the Board of Education hereby approves the employment for the 2011-2012 school year to ***Julia Williams*** as Maternity Leave Replacement Kindergarten Teacher (replacing Gabrielle MacQueen) at Spruce Run School, FTE 1, Step A, BA, at an annual salary of \$46,990 (updated step and salary to be determined upon settlement of the negotiated agreement), effective August 30, 2011. *Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-206:

BE IT RESOLVED that the Board of Education hereby approves the employment for the 2011-2012 school year to ***Erika Klausz*** as a Special Education Teacher at Spruce Run School, (replacing Amita Ravinder) FTE 1, Step F, MA in F, at an annual salary of \$56,610 (updated step and salary to be determined upon settlement of the negotiated agreement), effective August 30, 2011. *Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-207:

BE IT RESOLVED that the Board of Education hereby approves the employment for the 2011-2012 school year to **Angie Rotola** as a PreK Teacher at Spruce Run School (replacing Erika Klausz), FTE .5, Step B, BA, at an annual salary of \$23,745 (updated step and salary to be determined upon settlement of the negotiated agreement), effective August 30, 2011. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-PN-208:

BE IT RESOLVED that the Board of Education hereby approves the following 2010/11 Clinton Township Middle School Clubs. Stipends in accordance with the Negotiated Agreement:

John Trader	Lab Band/Valley Ringers	\$397.50
	Stage/Jazz Band	<u>\$397.50</u>
	Total	\$795.00

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

Action 11-PN-209:

BE IT RESOLVED that the Board of Education hereby ratifies the stipulation dated May 19, 2011 resolving the grievance regarding summer pay dated July 8, 2010. Motion by D. Gregory, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 3 (Freda, Grant, Sullivan).

POLICY/CURRICULUM:

Grace Hoefig – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Items 11-PC-029 to 11-PC-031

Ms. Hoefig reported the next committee meeting is scheduled for June 13, 2011 at 6 pm.

Action 11-PC-029: TABLED

BE IT RESOLVED that the Board of Education hereby approves the first reading of multiple policies and regulations, as presented to the Board as follows:

- 0141.1 – Board Member and Term – Sending District (revised)
- 0141.2 – Board Member and Term – Receiving District (revised)
- 1230 – Superintendent’s Duties (revised) - Mandatory
- 1522 – School-Level Planning (revised)- Mandatory
- 2132 – School District Goals and Objectives (revised)
- 2414 – Programs and Services for Pupils in High Poverty and High Need School Districts (revised) – Mandatory

- R2414 - Programs and Services for Pupils in High Poverty and High Need School Districts (revised) - Mandatory*
- 2440 – Summer Session (revised)*
- R2440 – Summer Session (revised)*
- 2461 – Special Education/Receiving Schools (revised) - Mandatory*
- R2461 - Special Education/Receiving Schools (revised) – Mandatory*
- R2461.01 – Special Education/Receiving Schools – IEP Implementation (revised) – Mandatory*
- R2461.02 – Special Education/Receiving Schools – Suspension (revised) – Mandatory*
- R2461.03 – Special Education/Receiving Schools – Pupil Records (revised) – Mandatory*
- R2461.04 – Special Education/Receiving Schools – Special Education and Related Services - Mandatory*
- R2461.05 – Special Education/Receiving Schools – IEP Compliance (revised) – Mandatory*
- R2461.06 – Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff – Mandatory*
- R2461.07 – Special Education/Receiving Schools – Termination of Placement – Mandatory*
- R2461.08 – Special Education/Receiving Schools – In-Service Training – (revised) – Mandatory*
- R2461.09 – Special Education/Receiving Schools – Statewide and District Wide Assessment Programs – Mandatory*
- R2461.10 – Special Education/Receiving Schools – Full Educational Opportunity – Mandatory*
- R2461.11 – Special Education/Receiving Schools – Staff Consultation – Mandatory*
- R2461.12 – Special Education/Receiving Schools – Length of School Day and Academic Year - Mandatory*
- R3144 – Certification of Tenure Charges (revised)*
- 5561 – Use of Physical Restraint (new)*
- R5561 – Use of Physical Restraint (new)*
- 6150 – Tuition Income (revised)*
- 6220 – Budget Preparation (revised) - Mandatory*
- 6311 – Contracts for Goods or Services Funded by Federal Grants (new)*
- 6820 – Financial Reports (revised) - Mandatory*

Action 11-PC-030: TABLED

BE IT RESOLVED that the Board of Education hereby approves the first reading of multiple policies and regulations, as presented to the Board as follows:

- 0144 – Board Member Orientation and Trainings (revised)*
- 2440 – Summer Session – (revised)*
- 3125.2 – Employment of Substitute Teachers (revised)*
- 5350 – Pupil Suicide Prevention (revised)*
- 5512 – Harassment, Intimidation & Bullying – Mandatory*
- 5600 – Pupil Discipline/Code of Conduct – Mandatory*
- 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol & Other Drug Abuse – Mandatory*
- R2440 – Summer Session (revised)*
- R5512 – Harassment, Intimidation or Bullying Investigation Procedure (revised)*
- R5600 – Pupil Discipline/Code of Conduct (revised)*

*R8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol
& Other Drug Abuse – Mandatory*

Action 11-PC-031:

BE IT RESOLVED that the Board of Education hereby authorizes Spruce Run School will join the CTMS students for the Race Against Hunger event on June 3rd. The enrichment teacher, Ellen Sidbury, will present lessons to the students regarding childhood hunger in the United States and globally. The students will collect pledges before the race that will be divided evenly to donate to Action Against Hunger and the Open Cupboard Food Pantry in Clinton. Motion by G. Hoefig, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

Donna Gregory – Chair, Jim Dincuff, Maria Grant & Michelle Sullivan

The committee will be working with the Director of Technology regarding a restructuring of the website.

RECOGNITION OF THE PUBLIC

Members of the public:

- Requested clarification of the process which can be utilized to communicate the superintendent's renewal process.
- Spoke of their experiences regarding part time Teacher's Assistants in Special Education classrooms.
- Raised concerns regarding pending litigation.

NEW BUSINESS

Mr. Freda told the board about having introduced himself to the township Council as the liaison from the Board of Education.

Ms. Sullivan reported that Tewksbury is reporting openly to the public the status and specifics of negotiations, including proposals.

EXECUTIVE SESSION:

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

- That it is hereby determined that it is necessary to meet in Executive Session on Monday, May 24, 2011 to discuss matters of negotiations.*
- The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- The length of the meeting is thought to be approximately thirty (30) minutes.*
- Action will not be taken upon return.*

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

ADJOURNMENT

Action 11-AJ-019:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 11:20 pm. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 6/2/11
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date _____