

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting September 27, 2010 at 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Jim Dincuff called the meeting to order at 7:31 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 July 27, 2010:

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

ROLL CALL

Present:

Board Members:

Jim Dincuff, President	Jody Lebbing
Donna Gregory, Vice President	Kevin Sturges
Michelle Cresti – arrived at 7:39pm	Debra Weiss
Grace Hoefig	
Mark Kaplan	

Not Present: Gene Schaedel

Present:

District Administrators:

Mr. Kevin Carroll, Superintendent of Schools
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 spoke of the board's support of Franklin Township School District, as evidenced by the willingness to share classroom space for grades 6-8, which began today (9/27/10).

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

1. Enrollment
2. Student Achievement
3. Productive Citizens
4. Supportive Environment – HC Dept. Of Health Representative
5. Community Partnership

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 11-BA-010 through 11-BA-014

Correspondence:

- Letter to HC Freeholders from Patricia Leonhardt
- NJDEP – Settlement Agreement
- UST Removal – Status RVS
- UST Removal – Status PMG
- Letter from Kevin Settembrino – Solar PPA Fee Range/Scope of Work

Informational:

- The current date of the Board of Education’s next meeting is October 25, 2010.

Action 11-BA-010:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Minutes** of August 30, 2010. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0; abstain, 1 (Weiss)*

Action 11-BA-011:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of August 30, 2010. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0; abstain, 1 (Weiss)*

Action 11-BA-012:

***BE IT RESOLVED** that the Board of Education hereby approves the **Board Secretary and Treasurer’s Reports** for the periods ending August 31, 2010. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-BA-013:

***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 August 2010; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

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

Action 11-BA-014:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending August 31, 2010. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

OLD BUSINESS – N/A

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Mr. Piparo, President of Franklin Township Board of Education, thanked Clinton Township for their support during their construction delay.

Residents discussed:

- The rate of occurrence of adult cancer at Patrick McGaheran School;
- The scope of the testing at Patrick McGaheran School;
- The magnitude of the district's response.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges

Action Items 11-FF-034 through 11-FF-052

Mr. Kaplan discussed:

- The Vought House subdivision is temporarily stalled;
- The potential dollar savings, which may be realized from the refinancing of debt; and
- The potential benefit of solar.

Action 11-FF-034:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$903,472.51 for the period ending September 27, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-035:

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, 2010 IRS 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>Mary McLoughlin, Director Spec. Services</i>	<i>NJAPSA Conference for Directors, Supervisors, CST Teachers and Other Professional Staff, Long Branch, NJ</i>	<i>11/15/10</i>	<i>\$149.</i>	<i>IRS</i>	<i>N/A</i>
<i>Kevin Carroll, Supt., Patricia Leonhardt, BA, & BOE Members - Jim Dincuff, Donna Gregory, Michelle Cresti, Grace Hoefig, Mark Kaplan, Jody Lebbing Gene Schaedel, Kevin Sturges & Debbie Weiss</i>	<i>NJSBA 2010 Workshop, Somerset, NJ</i>	<i>10/18-10/20/10</i>	<i>\$550. Group rate</i>	<i>IRS</i>	<i>N/A</i>
<i>Linda Szwedo, SRS/PMG, LDTC</i>	<i>ASPEN Fall Conference, Iselin, NJ</i>	<i>10/22/10</i>	<i>\$200.</i>	<i>IRS</i>	<i>N/A</i>

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

Action 11-FF-036:

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

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>
<i>Jerry (Clay) Moore, Asst.Bldg/GrndsSuper visor</i>	<i>Structural & Mechanical Systems, Sponsored by Rutgers, Neptune, NJ</i>	<i>Fall 2010</i>	<i>\$437. (Modified)</i>	<i>IRS</i>

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

Action 11-FF-037:

BE IT RESOLVED that the Board of Education hereby approves the following fees for participation in **Club Programs** at **Round Valley School** for the 2010-11 School Year:

<i>Flex Fun Run-Running Club</i>	<i>\$29.</i>
<i>Flex Fun Run-Yoga</i>	<i>\$29.</i>
<i>We Fitt! Fitness</i>	<i>\$29.</i>
<i>Indoor Games</i>	<i>\$29.</i>
<i>Round Valley Singers.</i>	<i>\$167.</i>
<i>Art Club – 2 Sessions</i>	<i>\$19.</i>

***All clubs subject to cancellation due to inadequate participation counts. Any funds remaining in excess of \$5 per person at the end of the club year will be refunded. Lesser amounts will remain on account for the same activity in the next school year.*

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

Action 11-FF-038:

BE IT RESOLVED that the Board of Education hereby approves the following fees for participation in **Club Programs** at **Clinton Township Middle School** for the 2010/11 school year:

Art Club	\$55.
Camerata Singers	\$58.
Golf Club	\$41.
Guitar	\$74.
Lab Band/Valley Singers	\$78.
Stage/Jazz Band	\$76.

***All clubs subject to cancellation due to inadequate participation counts. Any funds remaining in excess of \$5 per person at the end of the club year will be refunded. Lesser amounts will remain on account for the same activity in the next school year.*

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

Action 11-FF-039:

BE IT RESOLVED that the Board of Education hereby approves the following fees for participation in ***Winter Athletic Programs*** at the ***Clinton Township Middle School*** for the 2010/11 school year:

Boys Basketball A-Team	\$338.
Boys Basketball B-Team	\$262.
Girls Basketball A-Team	\$364.
Girls Basketball B-Team	\$300.
Cheerleading	\$255.

***All clubs subject to cancellation due to inadequate participation counts. Any funds remaining in excess of \$5 per person at the end of the club year will be refunded. Lesser amounts will remain on account for the same activity in the next school year.*

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

Action 11-FF-040:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A: 24-61 THROUGH 62 FOR APPROVAL TO ISSUE REFUNDING SCHOOL BONDS TO REFUND ALL OR A PORTION OF ITS OUTSTANDING 2003 SCHOOL BONDS AND (ii) APPROVING A REFUNDING SCHOOL BOND ORDINANCE IN CONNECTION THEREWITH

***WHEREAS**, in December 2003, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$32,259,000 aggregate principal amount of tax-exempt school bonds (the “2003 School Bonds”); and*

***WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the School District property taxpayers through the issuance by the Board of Refunding School Bonds, Series 2010 (the “Refunding School Bonds”) to refund all or a portion of the principal amount of its outstanding 2003 School Bonds (the “Refunded Bonds”); and*

***WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$26,000,000, the net proceeds of which shall be used to refund the Refunded Bonds in accordance with their terms; and*

***WHEREAS**, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, the Board has determined to make application (the “Application”) to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the “LFB”) for approval to adopt the Refunding Bond Ordinance and to issue the Refunding School Bonds (collectively, the “Refinancing”); and*

***WHEREAS**, the Board believes that:*

(a) it is in the public interest to accomplish the Refinancing;

(b) the Refinancing is for the health, wealth, convenience or betterment of the inhabitants of the School District;

(c) the amounts to be expended for the Refinancing are not unreasonable or exorbitant; and

(d) the Refinancing is an efficient and feasible means of reducing the costs of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden to be placed upon such School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY as follows:

Section 1. *The preparation of the Application and the filing of same with the LFB for its approval are hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent, the Business Administrator/Board Secretary and any other Board representative, together with bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Bond Counsel"), are each hereby authorized and directed to represent the Board in such matters pertaining thereto.*

Section 2. *The LFB is hereby respectfully requested to consider the Application and to record its findings, recommendations and/or approvals as provided by N.J.S.A. 18A:24-61 through 62.*

Section 3. *The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of pending ordinance for the Refunding Bond Ordinance in the Hunterdon County Democrat, in the form and at the time required by N.J.S.A. 18A:24-61.4.*

Section 4. *This resolution shall take effect immediately.*

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

Action 11-FF-041:

BE IT RESOLVED *that the Board of Education hereby approves Nancy Schumann, Auditory Verbal Speech Therapist, to consult with the staff at Round Valley School who works with student #8776278717 for a maximum of 5 hours in September 2010 and a maximum of 10 hours in October 2010 at an hourly rate of \$175. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-042:

BE IT RESOLVED *that the Board of Education hereby approves Jennifer Steinruck, Educational Audiologist, to provide training to the staff at Round Valley who works with student #8776278717 for a maximum of 5 hours at an hourly rate of \$150.00 per hour in the 2010/2011 school year. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-043:

BE IT RESOLVED *that the Board of Education hereby approves the Settlement Agreement with the NJ Department of Environmental Protection resulting from the October 2006 excess pollutants at RVS. A fine of \$2,000 is to be paid accordingly. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-044:

BE IT RESOLVED that the Board of Education hereby approves billing the Newark Public School District for three homeless students in the 2009/10 school year with the most recent permanent residency being Newark, NJ as follows:

Student #7296099323 - 28 days @ \$57. per day (\$10,261) - Grade 4	\$1,596.00
Student #2753315591- 28 days @ \$57.81 (\$10,407) - Grade 6	\$1,618.68
Student #2897727491-28 days @ \$57.81 (\$10,407) - Grade 8	\$1,618.68

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

Action 11-FF-045:

BE IT RESOLVED that the Board of Education hereby accepts the following approved New Teacher grants in the amount of \$250 each from the Clinton Township Foundation for Educational Excellence:

SRS - Ellen Sidbury, Erica Lescota, Linda Krov, Barbara King & Faith Fuhrman
PMG – Kathleen Shea
RVS – Kara Dunlap

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

Action 11-FF-046:

BE IT RESOLVED that the Board of Education hereby approves a contract with Morris Union Jointure Commission for 4 half days in-services for Teaching Assistants in ABA Instruction, at a total cost of \$1,830. Sessions to be held October 20, 2010, January 26, 2011, March 16, 2011 and May 25, 2011. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-047:

BE IT RESOLVED that the Board of Education hereby authorizes repairs by System Sales for the Fire Alarms at CTMS, PMG and SRS, at an estimated cost of \$3,750. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-048:

***WHEREAS** the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and*

***WHEREAS** the required maintenance activities as listed in the attached document for the various school facilities of the Clinton Township School District are consistent with these requirements, and*

***WHEREAS** all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,*

***THEREFORE BE IT RESOLVED** that the Clinton Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Clinton Township School District in compliance with Department of Education requirements.*

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

Action 11-FF-049:

***BE IT RESOLVED** that the Board of Education hereby authorizes the purchase of a web collaboration server for Distance Learning from Apple Computers, at a cost of \$9,811. Funding from supplanted funds from IDEA ARRA. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-050:

***BE IT RESOLVED** that the Board of Education hereby approves **Maureen Zappulla** to attend the “NJCIE 8th Annual Summer Inclusion Conference” in East Brunswick, NJ on June 30, 2010 and July 1, 2011 at a rate of \$205. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-051:

***BE IT RESOLVED** that the Board of Education hereby authorizes the reconstruction of sidewalks at SRS, as well as curbing at RVS. Work to be awarded to R.M. Brown, at a cost of \$9,229 and to be funded from New Jersey School Boards Association Insurance Group (NJSBAIG) 2010 Safety Grant. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-052:

***BE IT RESOLVED** that the Board of Education hereby authorizes the purchase of a 2011 Ford F250 Pick Up truck for use by the Maintenance Department, from Ditschman/Flemington Ford, at a purchase price of \$21,185. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 2 (Hoefig, Lebbing).*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss
Action Items 11-PN-076 through 11-PN-107

Ms. Cresti reported that negotiations are ongoing.

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-076:

***BE IT RESOLVED** that the Board of Education hereby approves the hiring of **Marlene Kopack** as a District Courier, approximately 2 1/2 hours per day, five days week at a rate of \$10 per hour, effective September 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-077:

***BE IT RESOLVED** that the Board of Education hereby approves **Giusseppe Turco** as a District Courier Substitute at a rate of \$10 per hour effective September 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-078:

***BE IT RESOLVED** that the Board of Education rescinds the offer of an Assistant Coach for Girl's Soccer to **Jere Waldron**. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-079:

***BE IT RESOLVED** that the Board of Education approves the following 2010-11 **Clinton Township Middle School Winter Athletics**. Stipends in accordance with the Negotiated Agreement:*

Brent Ruge	Girl's Basketball	\$2,677.
Donald Helmstetter	Boy's Basketball	\$2,677.
Dawn Hauck	Cheerleading	\$2,756.

*Sports to be run upon determination of sufficient student participation.
Please note that all stipends to be paid from student participation fee.
If any sport fails to run, no stipend will be received for that sport.

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

Action 11-PN-080:

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:

Debra Paragone	Art Club	\$626.
Rich Tariff	Camerata Singers	\$1,193.
Dean Greco	Computer/Movie Club	\$795.
Scott Annan	Golf Club	\$500.
Jayson Hill	Guitar Club	\$795.
Pat Hunt	Lab Band/Valley Ringers	\$795.
Pat Hunt	Stage/Jazz Band	\$795.

*Clubs to be run upon determination of sufficient student participation.
Please note that all stipends to be paid from student participation fee.
If any club fails to run, no stipend will be received for that club.

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

Action 11-PN-081:

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

Jere Waldron	Flex Fun Run-Running Club – 20 hrs.	\$530.
Tina Rockafellow	Flex Fun Run-Yoga – 20 hrs.	\$530.
Ellenjane Jacobsen	We Fitt! Fitness – 20 hrs.	\$530.
Pat Comly	Indoor Games – 10 hrs.	\$265.
Joyce Klizsus	Round Valley Singers – 40 hrs.	\$1,060.
Pat Gugliandolo	Art Club – 2 Sessions – 10 hrs. each	\$530.

*Clubs to be run upon determination of sufficient student participation.
Please note that all stipends to be paid from student participation fee.
If any club fails to run, no stipend will be received for that club.

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

Action 11-PN-082:

BE IT RESOLVED that the Board of Education hereby approves the following 2010/11 **Round Valley School activity** for which the stipend will come from the proceeds of the activity itself:

<i>Renee Sielaff</i>	<i>Memory Book</i>	<i>\$750.</i>
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Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-083:

BE IT RESOLVED that the Board of Education hereby approves the following 2010/11 **Clinton Township Middle School activities** for which the stipend will come from the proceeds of the activity itself:

<i>Linda Krov and Jill Selbo (50/50 split)</i>	<i>Drama Club</i>	<i>\$3,816.</i>
<i>Chuck Roberto</i>	<i>Drama Club Support</i>	<i>\$ 800.</i>
<i>Chuck Roberto and Patrick Ferrante (50/50 split)</i>	<i>Yearbook</i>	<i>\$3,392.</i>

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

Action 11-PN-084:

BE IT RESOLVED that the Board of Education hereby authorizes payment to **John Grebeck**, CTMS Principal, for eight days worked prior to his official September 1, 2010 start date, at a per diem rate of \$458.33. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-085:

BE IT RESOLVED that the Board of Education hereby approves the following for Substitute Teachers for the 2010/11 school year:

*Jamie Castillo
Christine Grampone
Maria Grant
Jennifer Patuto
Erica Schifko*

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

Action 11-PN-086:

BE IT RESOLVED that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Judith Johnson**, RVS 4th Gr. Teacher, for the period beginning January 3, 2011 and ending January 31, 2011 and a request for a Child Rearing Leave of Absence for the period beginning February 1, 2011 and ending April 8, 2011. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-087:

BE IT RESOLVED that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Jennifer Cwynar**, PMG 2nd Gr. Teacher, for the period beginning January 3, 2011 and ending February 14, 2011 and a request for a Child Rearing Leave of Absence for the period beginning February 15, 2011 and ending June 30, 2011. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-088:

BE IT RESOLVED that the Board of Education hereby approves the request for a change in the start date of a Disability/Maternity Leave of Absence for **Amy Dandeo**, CTMS 8th Gr. Special Ed Teacher, from November 8, 2010 to September 13, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-089:

BE IT RESOLVED that the Board of Education hereby approves **Jessica Weiss** as a Substitute Teacher's Assistant for the 2010/11 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-090:

BE IT RESOLVED that the Board of Education hereby approves **Michele Beha** to provide medical supervision for a medically fragile pupil during after school activities at an hourly rate of \$45.95 up to 100 hours for the 2010/11 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-091:

BE IT RESOLVED that the Board of Education hereby approves **Susan Straight** to provide medical supervision for a medically fragile pupil during after school activities at an hourly rate of \$36.60 up to 100 hours for the 2010/11 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-092:

BE IT RESOLVED that the Board of Education hereby approves **Jane Smolyn**, as a bus aide for student #6910608911 at Clinton Township Middle School for the 2010/2011 school year at an hourly rate of \$15.00 per hour, not to exceed two hours per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-093:

BE IT RESOLVED that the Board of Education hereby approves **Martha Roth**, as a bus aide for student #6910608911 at Clinton Township Middle School for the 2010/2011 school year at an hourly rate of \$15.00 per hour, not to exceed two hours per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-094:

BE IT RESOLVED that the Board of Education hereby approves **Rose Mastroianni** as a Substitute Bus Aide for the 2010/11 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-095:

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

Collins, Kathy	1.25 day
Blaikie, Sarah	1 day

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

Action 11-PN-096:

BE IT RESOLVED that the Board of Education hereby approves **Linda Walling** as a .5 Teacher's Assistant at Patrick McGaheeran School, effective September 28, 2010, Step 1, at a salary of \$10,297 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-097:

BE IT RESOLVED that the Board of Education hereby approves the request for Medical Leave for **Pauline Glowatz**, PMG Physical Ed Teacher, for the period beginning September 20, 2010 and ending October 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-098:

BE IT RESOLVED that the Board of Education hereby approves, with regret, the resignation of **Anne Marie Linnen**, effective September 20, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-099:

BE IT RESOLVED that the Board of Education hereby approves the request for a change in the start date of a Disability/Maternity Leave of Absence for **Ofeer Kearns**, SRS 1st Gr. Teacher, from October 25, 2010 to October 18, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-100:

BE IT RESOLVED that the Board of Education hereby approves **Sandra Fitzpatrick** as a Maternity Leave Replacement 1st Gr. Teacher for **Ofeer Kearns**, effective October 15, 2010 to January 21, 2011 at a pro rated salary of \$46,990 Step A, BA. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-101:

BE IT RESOLVED that the Board of Education hereby approves the Custodian Substitute rate at \$12.00 per hour effective 10/1/10. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-102:

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to hire an additional .5 Elementary Literacy Teacher for fifth grade funded by Title I funds. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-103:

BE IT RESOLVED that the Board of Education hereby approves **Jacqueline Kozakis** as a .5 Teacher's Assistant at Patrick McGaheeran School, effective September 28, 2010, Step 1, at a prorated salary of \$10,297 for the 2010/11 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-104:

BE IT RESOLVED that the Board of Education hereby approves **Stacy James** as a .5 Teacher's Assistant at Spruce Run School for the 2010/11 school Step 1BA at a pro rated salary of \$10,297 effective September 28, 2010 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-105:

BE IT RESOLVED that the Board of Education hereby approves the following for Substitute Custodians for the 2010/11 school year, effective September 28, 201 at a salary of \$12.00 per hour:

John Hindmarch
John Cahill

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

Action 11-PN-106:

BE IT RESOLVED that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Tara Cantagallo**, CTMS 7th Gr. Teacher, for the period beginning February 22, 2011 and ending March 21, 2011 and a request for a Child Rearing Leave of Absence for the period beginning March 22, 2011 and ending June 30, 2011. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-107:

BE IT RESOLVED that the Board of Education hereby approves **Kerri Harbison** as a Substitute Teacher for the 2010/11 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY/CURRICULUM:

Jody Lebbing – Chair, Grace Hoefig, Gene Schaedel
Action Item 11-PC-011

Action 11-PC-011:

BE IT RESOLVED that the Board of Education hereby approves the Early Childhood Longitudinal Study (ECLS) by the US Department of Education at the Spruce Run School. Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

Ms. Gregory reported that the newsletter will be coming out very shortly, most likely this week.

RECOGNITION OF THE PUBLIC

Members of the public commented on:

- The purchase of the truck, as well as the possibility of a used truck;
- The notification to the public of Franklin Township's students' attendance;
- The status of the district's standardized test scores;
- The status of Pay to Participate. It was suggested that we change to a flat, more moderate fee and distribute more detailed information. There was also discussion of the use of volunteer coaches.

NEW BUSINESS – N/A

EXECUTIVE SESSION:

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

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, September 27, 2010 to discuss matters of negotiations and real estate.*
- 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 thirty (30) minutes.*
- d. Action will not be taken upon return.*

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

ADJOURNMENT

Action 11-AJ-004:

BE IT RESOLVED that the Board of Education adjourns this meeting at 10:33 pm. Motion by J. Dincuff, seconded by D. Gregory. 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: 9/29/2010

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date