CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Regular Meeting January 23, 2012 at 7:30 pm Clinton Township Middle School Auditorium

CALL TO ORDER: President Jim Dincuff called the meeting to order at 7:30 p.m.

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 Kevin Maloy

Michelle Cresti, Vice President
Marc Freda
Maria Grant
Rachel McLaughlin
Kevin Sturges
Michelle Sullivan

Mark Kaplan

Present: District Administrators:

Mr. Kevin J. Carroll, Superintendent of Schools

Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

PLEDGE OF

ALLEGIANCE: President Jim Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

• Report on the interview process for the new Superintendent and asked Vice-President Cresti and Maria Grant to develop interview questions based on the information obtained from the survey. The Board will conduct interviews on February 9th, February 10th and February 11th, 2012. The interviews will be held starting at 6:45 p.m. on February 9th and 10th and begin at 9 a.m. on February 11th. The meetings will take place in the Middle School Library. All Board members will be asked to sign a non-disclosure statement.

• The Board will hold a retreat on March 10, 17, or 31 depending on Board member availability.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll presented the following to the Board of Education:

- 1. Enrollment is 1.622
- 2. Suspension Report 1 student was suspended
- 3. HIB Reports Nothing to Report

PUBLIC COMMENTS – AGENDA ITEMS ONLY

The meeting was open to the public at 7:45 p.m.

- The Board was criticized for various items including the election of Board officers, permitting Mr. Carroll to continue to lead the district, lack of analysis of the School Choice initiative and full day kindergarten, lack of action on the additional State aid received in July, and the agenda item to eliminate the vote on the school budget.
- The solar panel project was questioned and Mr. Kaplan indicated that the item would be tabled until the project received further review.
- Several members of the public spoke to the issue of full day kindergarten and expressed support or objection to the program. There were also questions on the method of funding the new initiative.

The public session was closed at 8:10 p.m.

FIRST RECOGNITION OF THE PUBLIC

The first recognition session was open to the public at 8:11 p.m.

- Mr. Sherblom asked the Board if they had any questions regarding the sale and purchase agreement for the Vought House property. He indicated that the Board would share in the cost of the sidewalk installation and the purchaser cost would be limited to \$9,000. Due to a March 15th deadline for funding, the Board was asked to approve the agreement as soon as possible.
- Mr. Corcodilos questioned President Dincuff on whether the teachers had provided input on School Choice, full day kindergarten and the elimination of a public vote on the school budget.

REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 12-BA-051 through 12-BA-055

Correspondence:

• Borough of Lebanon Resolution supporting Shared Services

Informational:

• The current date of the Board of Education's next Regular Meeting is February 27, 2012.

Action 12-BA-051:

BE IT RESOLVED that the Board of Education hereby approves the **Special Meeting** minutes of December 5, 2011. Motion by Mr. Freda; seconded by Ms. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-BA-052:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session** minutes of December 5, 2011. Motion by Mr. Freda, seconded by Ms. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes 4; nays 0; abstain; 5 (Grant, Maloy, McLaughlin, Sturges & Sullivan).

Action 12-BA-053:

BE IT RESOLVED that the Board of Education hereby approves the **Board Secretary** and **Treasurer's Reports** for the period ending December 31, 2011. Motion by Mr. Freda; seconded by Ms. Grant. On a roll call vote, the resolution was ADOPTED as follows: aves 9; nays 0

Action 12-BA-054:

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(s) of December 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 Mr. Freda; seconded by Ms. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-BA-055:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending December 31, 2011. Motion by Mr. Freda; seconded by Ms. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges Action Items 12-FF-120 through 12-FF-136

Action 12-FF-120:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,732,716.46 for the period ending January 23, 2012. Motion by Mr. Kaplan; seconded by Mr. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-FF-121:

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.

Employee/School	Program	Date	Cost	Mileage	Lodging
	Title/Location				
Kendra Squindo,	Angry & Challenging	3/29/12	\$198.	OMB	N/A
CTMS	Youth Strategies to	&			
	Nurture, Lancaster, PA	3/30/12			
Joyce Kliszus, RVS	NJ Music Educators	2/23/12	\$150.	OMB	N/A
	State Conference, E.	&			
	Brunswick, NJ	2/24/12			
Jayson Hill, RVS	NJ Music Educators	2/23/12	\$150.	OMB	N/A
	State Conference, E.	&			
	Brunswick, NJ	2/24/12			

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

Action 12-FF-122:

BE IT RESOLVED that the Board of Education hereby approves the change in rate for Winter sports 2011/12 Pay to Participate:

Boys' Basketball: Reduced from \$250.00 to \$200.00 Girls' Basketball: Reduced from \$275.00 to \$185.00

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

Action 12-FF-123 TABLED

BE IT RESOLVED that the Board of Education hereby approves a contract with Strober-Wright Roofing in the amount of \$536,000, contingent upon counsel review of all bid documents and availability of funds, for the Spruce Run School Roof Replacement. Action withheld until further discussion takes place.

Action 12-FF-124:

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

Employee/ BOE	Program	
Member/School	Title/Location	Date
Roberta Grambor, PMG	English Language Learners in Literacy	Spring 2012
	Curriculum Read, Edinboro University of	
	Pennsylvania	
Alice Hornbake, PMG	Instructional Strategies that Work -	Summer 2012
	Learner's Edge – Colorado State U. –	
	Pueblo	
Alice Hornbake, PMG	Building Comprehension in the Primary	Summer 2012
	Grades - Learner's Edge – Colorado State	
	U. – Pueblo	

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

Action 12-FF-125:

BE IT RESOLVED that the Board of Education hereby approves the following Transportation Jointure for the transportation of School Choice Students for the 2011/12 School Year, at a prorated amount of \$794 per student, pro-rated, effective 12/12/11:

Readington \$512 (1 student)

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

Action 12-FF-126:

BE IT RESOLVED that the Board of Education hereby approves Travis Tallman, Consultant, to provide an Augmentative Communication evaluation for SID #6910608911 at a rate of \$875.00. Motion by Mr. Kaplan; seconded by Mr. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-FF-127:

BE IT RESOLVED that the Board of Education hereby approves Marge Meyer, Consultant to conduct up to three psychiatric evaluations not to exceed \$375 per evaluation, effective January 16, 2012 through February 29, 2012. Motion by Mr. Kaplan; seconded by Mr. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-FF-128:

BE IT RESOLVED that the Board of Education hereby approves Marge Meyer to conduct up to four Pre-School Battelle evaluations not to exceed \$200 per evaluation, effective January 16, 2012 through February 29, 2012. Motion by Mr. Kaplan; seconded by Mr. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-FF-129:

BE IT RESOLVED that the Board of Education hereby approves the Eden II School for Teacher Assistants PROMPT training on November 8 & 9, 2011. Not to exceed \$725.00. Motion by Mr. Kaplan; seconded by Mr. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-FF-130 - TABLED

BE IT RESOLVED that the Board of Education hereby approves the change in rate for **Donald Helmstetter** to provide Adaptive Physical Education to SID #1591258977 at CTMS during his prep period, one day a week, based on his new 2011/12 contract settlement half hourly rate of \$19.14, effective September 29, 2011 until the end of the school year. Action withheld until further discussion takes place.

Action 12-FF-131 - TABLED

BE IT RESOLVED that the Board of Education hereby approves the change in rate for **Donald Helmstetter** to provide Adaptive Physical Education to SID #2926718948 at CTMS during his prep period, one day a week, based on his new 2011/12 contract settlement, half hourly rate of \$19.14, effective October 4, 2011 until the end of the school year. Action withheld until further discussion takes place.

Action 12-FF-132 - TABLED

BE IT RESOLVED that the Board of Education hereby approves the following staff members to provide Adaptive PE on a rotating basis for SID #6910608911, effective January 30, 2012 through June 30, 2012, half hour per day, five days a week based on their new 2011/12 contract settlement half hourly rates of:

Donald Helmstetter - \$19.14 Brent Ruge - \$19.14 Scott Annan - \$18.24 Ursula Woolev - \$31.20

Action withheld until further discussion takes place.

Action 12-FF-133:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2011/2012 school year:

<u>SID#</u>	<u>School</u>
5978651388	RVS
3367613950	RVS

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

Action 12-FF-134:

BE IT RESOLVED that the Board of Education approves the operation of the Work Family Summer Camp Program at Spruce Run School, effective June 11, 2012 through August 24, 2012 from 7:00 am to 6 pm. Motion by Mr. Kaplan; seconded by Mr. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-FF-135:

BE IT RESOLVED that the Board of Education approves the submission of the 2012 IDEA Amended Application to include 2011 carryover as follows:

Basic	Public	\$402,224
	Non-Public	\$113,838

PreSchool Public

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

\$13,275

Action 12-FF-136:

BE IT RESOLVED that the Board of Education hereby accepts the following 2011/2012 grants from the Clinton Township Foundation for Educational Excellence:

Grant Recipient	School	Title	Amount
Diane Cormican (on	CTMS	Mapping History	\$3,000
behalf of SS Teachers)			

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

Action 12-FF-137 - TABLED

BE IT RESOLVED that the Board of Education hereby approves a real estate purchase and agreement with The 1759 Vought House, Inc. a Revolutionary War Loyalist Homestead, a NJ Notfor-Profit Corporation, for Lot 56.01 in the amount of \$17.76. Action withheld until further discussion takes place.

Action 12-FF-138 – TABLED

BE IT RESOLVED that the Board of Education hereby approves an award to Johnson Controls/Hudson Energy Solar Corp. for a 2.53mW district wide roof and ground mount solar PPA with a year one (1) energy price of 11.9 cents per kWh and a 2.75% annual rate escalator, contingent upon counsel review of all bid documents. Action withheld until further discussion takes place.

Mr. Kaplan and Mr. Carroll led a discussion on setting parameters for the 2012-2013 budget. Some of the items under consideration include full day kindergarten, basic skills staffing, curriculum resources, professional development, funding for implementation of the energy audit projects, and full funding for clubs/athletics. Board direction is also required for revenue items such as the tax levy and the additional state aid received in July.

The budget calendar will be amended and posted so the public can provide input on the 2012-13 budget.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan Action Items 12-PN-182 through 12-PN-220

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 12-PN-182:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Andrea Gristina** as SRS Medical Leave Replacement Teacher, Step A, BA, \$46,990 (pro-rated) (salary to be determined upon settlement of the negotiated agreement) effective January 4, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-183:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Faith Truppi** as RVS Maternity Leave Replacement Teacher – Spanish, Step A, BA, at an annual salary of \$47,618 (pro-rated) effective January 24, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-184:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Ryann Cash** as full time Teaching Assistant for out of district placement student, Step A, MA, at an annual salary of \$20,815 (pro-rated) effective on or after January 24, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-185:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Shannon Rolak**, PMG 2nd Gr. Special Education Teacher, for the period beginning on March 26, 2012 through May 8, 2012 and a request for a Child Rearing Leave of Absence for the period beginning May 9, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-186:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Christine Ritt** as PMG Maternity Leave Replacement for **Shannon Rolak**, Special Education Teacher, Grade 2, Step A, BA, \$47,618 (pro-rated) effective March 26, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-187:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kim Mensche** as SRS Maternity Leave Replacement Teacher - Technology, Step A, BA, \$47,618 (pro-rated) effective March 16, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-188:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Christine Laudato**, RVS Teacher Grade 5, for the period beginning on May 9, 2012 through June 11, 2012 and a request for a Child Rearing Leave of Absence for the period beginning June 12 through June 30, 2012 and an Extension of Leave from 9/1/12 through 11/30/12. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-189:

BE IT RESOLVED that the Board of Education hereby approves the request for the date change for the Disability/Maternity Leave of Absence for **Jennifer Collette**, PMG/SRS Teacher, from date leave begins to March 13, 2012 (from March 16, 2012). Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-190:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kari Setzer** as CTMS Maternity Leave Replacement for **Lisa Perdue**, Spanish Teacher, Grade 7, Step A, BA, \$47,618 (pro-rated) effective March 23, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-191:

BE IT RESOLVED that the Board of Education hereby approves the request for the date change for the Disability/Maternity Leave of Absence for Child Rearing for **Kathleen Pilla**, SRS Teacher, from date leave ends to March 23, 2012 (from March 8, 2012). Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-192:

BE IT RESOLVED that the Board of Education hereby approves the request for the extension of employment for **Ann Marie Linnen**, SRS Maternity Leave Replacement Teacher, to March 26 (from March 8, 2012). Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-193:

BE IT RESOLVED that the Board of Education hereby approves the extension of Disability Leave of Absence for **Patricia Gorda**, SRS Teaching Assistant, effective January 3, 2012 through January 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-194:

BE IT RESOLVED that the Board of Education hereby approves the Disability Leave of Absence for **Allison Lefebvre**, SRS School Psychologist, effective January 3, 2012 through February 1, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-195:

BE IT RESOLVED that the Board of Education hereby approves the use of an undetermined amount of sick days not to exceed 120 days from the Sick Leave Bank, as specified in Article XII, paragraph 5 of the Clinton Township Education Association contract, by **Timothy Barton**, PMG 3rd Gr. Teacher. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-196:

BE IT RESOLVED that the Board of Education hereby approves the Medical Leave of Absence for **Dawn Hauck**, CTMS Teaching Assistant, effective January 23, 2012 through February 13, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-197:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Nurse effective January 24, 2012 for the 2011/2012 school year:

Ashley Colnett

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

Action 12-PN-198:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Secretary effective January 24, 2012 for the 2011/2012 school year:

Stephanie Parmese Kathleen Sweeney

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

Action 12-PN-199:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers/Teaching Assistants effective January 24, 2012 for the 2011/2012 school year:

Brenda Butler Nicole Fleming Sarah Hamm Nancy Hara Amy Miller Rebecca Zielinski

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

Action 12-PN-200:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Lunch Aide effective January 24, 2012 for the 2011/2012 school year:

Barbara Gallagher

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

Action 12-PN-201:

BE IT RESOLVED that the Board of Education hereby approves Stephanie Bermeo as a Student Teacher from Kean University to be placed with **Carol Russoniello** at Spruce Run School beginning January 23, 2012 through May 4, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-202:

BE IT RESOLVED that the Board of Education hereby approves the following Student Interns from HC Polytech, to be placed with district teachers, two days a week for two hours each, beginning February 2, 2012 through March 2, 2012.

Joana Lopes - First Grade Teacher - Lynn Avery.
Brielle Ashforth - Kindergarten Teacher - Maggie Cassidy
Danielle Tufaro - 3rd Gr. Teacher - Joanne Filus
Seiya Marin - 3rd Gr. Teacher - Chris Cosgrave
Julie Bianco - 3rd Gr. Teachers - Heather Steinhauer and Kristin McRae
Christina Nitti - 2nd Gr. Teacher - Kristina Schultz
Allie Krejdovski - 8th Gr. Math Teacher - Marlene Chynoweth
Sarah Martin - 8th Gr. Spec. Ed Teacher - Marybeth Guidi
Joanna Billings - 8th Gr. Spec. Ed. Teacher - Amy Dandeo

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

Action 12-PN-203:

BE IT RESOLVED that the Board of Education hereby approves **Faith Fuhrman** will be placed with **Brent Ruge** for Health Education practicum from New Jersey City University effective January 23, 2012 through May 11, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-204:

BE IT RESOLVED that the Board of Education hereby approves **Deidra Udovich** will be placed with **Rainey Dul** for Field Experience from Rider University effective January 23, 2012 through May 3, 2011. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-205:

BE IT RESOLVED that the Board of Education hereby approves Maternity Leave Replacement Teacher, Ann Marie Linnen to be placed with mentor, Julie Snee effective January 3rd to March 12, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-206:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher, **Kim Mensche** to be placed with mentor, **Timothy Jaw** effective March 16th to June 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-207:

BE IT RESOLVED that the Board of Education hereby approves the following nurses at their new 2011/12 contract settlement hourly rates up to 100 hours to provide coverage for after school activities when students with medical conditions are present.

Michele Beha – \$48.03 Linda Dileo - \$41.31 Faith Fuhrmann - \$36.87 Susan Straight - \$37.23

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

Action 12-PN-208:

BE IT RESOLVED that the Board of Education hereby approved the following to provide Home Program Services based on their new 2011/12 contract settlement hourly rates through January 31, 2012:

Carolyn Baumann – \$37.23 Rita Russomano - \$40.23

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

Action 12-PN-209:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Carolyn** Follansbee as a full-time Teaching Assistant (new position), Step A, BA, at an annual salary of \$20,815 (pro-rated) effective January 23, 2012 through June 30, 2012. Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PN-210:

BE IT RESOLVED that the Board of Education hereby approves the updated salaries for the 2011/2012 school year to the following non-certificated Custodial/Maintenance staff members:

Last Name	First Name	DOH	Bldg	Mos	FTE	Contract	Degree	Step	Salary
Arace	David	04/15/02	CTMS	12	1	Cust/Main		F	\$40,645
Attanasio	Tom	03/28/89	RVS	12	1	Cust/Main		M	\$47,610
Bender	Samuel	07/01/08	Admin	12	1	Cust/Main		C	\$43,590
Cullen	Brian	11/19/07	PMG	12	1	Cust/Main			\$38,655
								D	
Fields	Dave	01/16/06	PMG	12	1	Cust/Main		M	\$47,610
Gorman	Daniel	08/22/11	Admin	12	1	Cust/Main		K	\$51,550

Hoffman	Richard	07/17/95	RVS	12	1	Cust/Main	G	\$41,640
Kopack	Marlene	07/01/07	RVS	12	1	Cust/Main	C	\$37,660
Lucas	Michael	07/01/07	CTMS	12	1	Cust/Main	C	\$37,660
McCance	Karen	03/16/99	SRS	12	1	Cust/Main	D	\$38,655
McCatharn	Clifton	11/01/85	CTMS	12	1	Cust/Main	M	\$47,610
Simms	John	07/01/04	SRS	12	1	Cust/Main	J	\$44,625
Smith	Douglas	03/12/02	RVS	12	1	Cust/Main	Н	\$42,635
Smith	Earl	07/01/07	CTMS	12	1	Cust/Main	C	\$37,660
Souto	Joseph	01/03/11	Admin	12	1	Cust/Main	M	\$53,540
Sylvester	Steven	09/29/08	SRS	12	1	Cust/Main	C	\$37,660
Turco	Giuseppe	11/01/91	PMG	12	1	Cust/Main	L	\$46,615

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

Action 12-PN-211:

BE IT RESOLVED that the Board of Education hereby approves the updated salaries for the 2011/2012 school year to the following non-certificated Secretarial staff members:

Last Name	First Name	рон	Bldg	Mos	FTE	Contract	Degree	Step	Salary
*Boll-	Maxine	12/16/11	RVS	12	0.5	Secretary			
Hughes								A	\$17,965
Buongiorno	Patricia	07/01/04	RVS	12	1	Secretary		L	\$51,799
Della Serra	Marianne	06/20/05	PMG	12	1	Secretary		J	\$47,689
Guenther	Annette	07/01/09	SRS	12	1	Secretary		D	\$37,609
*Kilduff	Karen	06/13/11	CTMS	12	0.5	Secretary		A	\$17,965
*Kilduff	Karen	06/13/11	CTMS	12	1	Secretary		A	\$35,929
McFadyen	Marjorie	06/29/98	CTMS	12	1	Secretary		I	\$45,649
Redmond	Kathleen	02/17/86	PMG	12	1	Secretary		M	\$53,299
Saccente	Elizabeth	02/09/05	CTMS	12	1	Secretary		G	\$41,569

^{*}These employees moved into different positions during the 2011/212 school year.

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

Action 12-PN-212:

BE IT RESOLVED that the Board of Education hereby approves the updated salaries for the 2011/2012 school year to the following non-certificated Teaching Assistant staff members:

Last Name	First Name	DOH	Bldg	Mos	FTE	Contract	Degree	Step	Salary
Barber	Sarah	09/01/05	SRS	10	1	TA	BA	G	\$23,915
*Boll-		10/1//11	D. 7.7.0	10				_	4.0.5.
Hughes	Maxine	12/16/11	RVS	10	0.5	TA	BA	В	\$10,558
Brooks	Virginia	09/01/93	PMG	10	1	TA	BA	OG2	\$33,298
Burger	Denise	09/01/09	PMG	10	1	TA	BA	C	\$21,415
Cucciniello	Paul	09/02/02	CTMS	10	1	TA	BA	G	\$23,915
Follansbee	Carolyn	09/01/10	SRS	10	0.5	TA	BA	В	\$10,558
Gorda	Patricia	09/01/04	SRS	10	1	TA	BA	E	\$22,315
*Gristina	Andrea	11/14/11	SRS	10	1	TA	BA	В	\$21,115
Hauck	Dawn	09/02/02	CTMS	10	1	TA	AA	L	\$25,415
Henry	Marybeth	12/06/10	PMG	10	1	TA	BA	C	\$21,415
James	Stacyann	10/04/10	SRS	10	0.5	TA	MA	В	\$10,558
Jerolimic	Melinda	01/16/03	PMG	10	1	TA	BA	I	\$26,015
Junge	Mary	09/01/04	PMG	10	1	TA	BA	F	\$23,115
Kadri	Nancy	04/08/02	RVS	10	1	TA	BA	Н	\$24,915
Kavin	Kathleen	11/29/00	RVS	10	1	TA	AA	L	\$25,415
Kisielewski	Martha	09/01/08	CTMS	10	1	TA	BA	D	\$21,815
Lomuscio	Mary	09/01/99	RVS	10	1	TA	BA	K	\$28,215
Marshott	Lisa	09/01/09	SRS	10	1	TA	BA	C	\$21,415
Mastroianni	Rose	09/01/04	RVS	10	1	TA	BA	G	\$23,915
Mensche	Kim	09/01/10	SRS	10	1	TA	MA	В	\$21,115
Miller	Lisa	01/22/02	SRS	10	1	TA	BA	G	\$23,915
Molyneux	Suzanne	12/01/99	SRS	10	1	TA	BA	Н	\$24,915
Nicolai	Pam	09/02/02	SRS	10	1	TA	AA	Н	\$21,015
Olsen	Lorelei	09/01/07	RVS	10	1	TA	BA	C	\$21,415
Pendlebury	Marianne	09/01/91	SRS	10	1	TA	BA	OG2	\$33,298
Pisani	Barbara	09/01/03	CTMS	10	1	TA	BA	E	\$22,315
Roth	Martha	09/01/06	CTMS	10	1	TA	BA	D	\$21,815
Ruggiero	Joanne	12/15/09	SRS	10	1	TA	BA	C	\$21,415
Seguine Seguine	Deborah	09/01/05	PMG	10	1	TA	BA	Н	\$24,915
Shideler	David	11/01/10	RVS	10	1	TA	BA	В	\$21,115
Shideler	Patricia	11/01/10	RVS	10	0.5	TA	MA	В	\$10,558
Smolyn	ElizabethJane	09/01/96	CTMS	10	1	TA	BA	L	\$29,315
Spinks	Sheryl	01/02/02	PMG	10	1	TA	AA	J	\$23,215
Stieh	Ruth	09/01/04	RVS	10	1	TA TA	BA	E	\$22,315
Tracey	Elizabeth	09/01/04	CTMS	10	1	TA TA	BA BA	L	\$29,315
Tracey Tremaine	Julianne	09/01/03	SRS	10	1	TA TA	AA	K	\$24,315
			SRS						
Udovich Walling	DeeDee(Diane)	09/01/98		10	1	TA TA	BA RA	$\begin{array}{ c c c }\hline J & & & \\ \hline B & & & \\ \hline \end{array}$	\$27,115
Walling Willis	Linda Jessica	09/20/10	SRS SRS	10 10	1	TA TA	BA BA	B	\$21,115 \$21,115

^{*}These employees moved into different positions during the 2011/212 school year.

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

Action 12-PN-213:

BE IT RESOLVED that the Board of Education hereby approves the updated salaries for the 2011/2012 school year to the following certificated Teacher staff members:

Last Name	First Name	DOH	Bldg	Mos	FTE	Contract	Degree	Step	Salary
Abrams	Sonya	08/30/11	CTMS	10	1	Teacher	BA	C	\$48,368
Alfano	Michael	08/30/11	SRS	10	1	Teacher	BA	A	\$47,618
							MA in		
Allen	Jean	09/01/05	SRS	10	1	Teacher	F+15	H	\$64,089
							MA in		
Alley	Anne	09/01/97	SRS	10	1	Teacher	F+45	Н	\$66,589
Annan	Scott	09/01/04	CTMS	10	1	Teacher	BA	E	\$51,068
Arvizzigno	Nancy	01/01/12	RVS	10	1	Teacher	MA in F	F	\$56,789
Auletta	Erinn	09/15/92	RVS	10	1	Teacher	BA+15	K	\$67,339
					_		MA in		
Avery	Lynn	09/01/07	SRS	10	1	Teacher	F+15	D	\$56,318
Balog	Grace	09/01/92	CTMS	10	1	Teacher	BA	0	\$78,589
Barton	Tim	09/01/98	PMG	10	1	Teacher	MA in F	Н	\$61,589
Bartram	Lisanne	09/01/99	PMG	10	1	Teacher	BA	D	\$50,068
Baumann	Carolyn	09/01/09	CTMS	10	1	Teacher	MA in F	C	\$52,118
							MA in		
Baxter	Jean	09/01/97	CTMS	10	1	Teacher	F+30	Н	\$65,339
Beha	Christine	08/30/11	RVS	10	1	Teacher	BA	A	\$47,618
Beha	Michele	09/01/95	CTMS	10	1	Teacher	BA+45	J	\$67,239
Bills	Alison	08/30/11	RVS	10	1	Teacher	BA	A	\$47,618
Birken	Bonnie	09/01/03	CTMS	10	1	Teacher	MA in F	E	\$54,818
Blume	Anna	09/01/93	RVS	10	1	Teacher	MA in F	O	\$82,339
Brezinsky	Lori	09/01/06	RVS	10	1	Teacher	BA+15	D	\$51,018
Briede	Maryann	01/03/12	SRS	10	1	Teacher	BA	A	\$47,618
Burns	Heather	08/30/11	SRS	10	1	Teacher	BA	A	\$47,618
							MA in		
Caballero	Colleen	09/01/07	RVS	10	1	Teacher	F+15	E	\$57,318
Caga-Collett	Jennifer	01/01/11	PMG	10	1	Teacher	MA	C	\$50,868
Cantagallo	Tara	09/01/03	CTMS	10	1	Teacher	BA	E	\$51,068
							MA in		
Carew	Tracy	09/02/02	RVS	10	1	Teacher	F+30	K	\$73,889
Cassidy	Maggie	08/30/11	SRS	10	1	Teacher	BA+15	C	\$49,318
Castro	German	04/26/11	RVS	10	1	Teacher	BA+15	C	\$49,318
Chelminiak	Diane	09/01/04	PMG	10	1	Teacher	MA	H	\$60,339
Chynoweth	Marlene	09/01/02	CTMS	10	1	Teacher	MA+30	F	\$59,289

									1/23/12
Calliana	V41-1	00/01/02	CTMS	10	1	T 1	M4+60	,	¢70 120
Collins	Kathleen	09/01/93	CTMS	10	1	Teacher	MA+60	L	\$78,139
Comly	Patricia	09/01/97	RVS	10	1	Teacher	BA+90	H	\$66,589
Cormican	Diane	09/01/03	CTMS	10	1	Teacher	MA in F	L	\$73,139
Cosgrave	Christopher	09/01/91	PMG	10	1	Teacher	BA+30	N	\$77,889
Cozin	Ben	09/01/06	CTMS	10	1	Teacher	MA in F	D	\$53,818
Curci	Carmen	09/01/06	CTMS	10	1	Teacher	BA+30	C	\$50,868
Cwynar	Jennifer	09/01/07	PMG	10	1	Teacher	MA in F	C	\$52,118
Dandeo	Amy	09/01/03	CTMS	10	1	Teacher	BA+15	G	\$56,189
DeBarra	Sheila	01/01/12	RVS	10	1	Teacher	BA	A	\$47,618
Diamantis	Penny	09/01/08	SRS	10	1	Teacher	MA in F	L	\$73,139
Dieterly	Anna	09/01/04	SRS	10	1	Teacher	MA in F	E	\$54,818
DiGioia	Kelly	09/01/08	PMG	10	1	Teacher	BA	C	\$48,368
DiGiovanni	Michelle	09/01/01	CTMS	10	1	Teacher	MA in F	Н	\$61,589
DiLeo	Lynne	09/01/98	PMG	10	1	Teacher	BA	H	\$57,839
Dul	Lorraine	09/01/97	SRS	10	1	Teacher	MA in F	0	\$82,339
Dunlap	Kara	09/01/10	RVS	10	1	Teacher	BA	C	\$48,368
•							MA in		
Ehlert	Susan	05/01/98	PMG	10	1	Teacher	F+15	Н	\$64,089
							MA in	_	
Evans	Erin	09/01/07	SRS	10	1	Teacher	F+15	D	\$56,318
Fama	Lisa	09/01/07	RVS	10	1	Teacher	MA in F	J	\$67,239
Ferrante	Patrick	09/01/06	CTMS	10	1	Teacher	BA+15	F	\$53,989
Ferri	Ronda	03/04/94	SRS	10	1	Teacher	BA+45	I	\$64,389
Filus	Joanne	09/01/05	PMG	10	1	Teacher	BA+45	J	\$67,239
Fitzpatrick	Sandra	09/01/10	SRS	10	1	Teacher	BA	E	\$51,068
							MA in		
Flanigan	Dianne	09/01/00	RVS	10	1	Teacher	F+45	0	\$87,339
Flannery	Sharon	09/01/87	RVS	10	1	Teacher	MA in F	0	\$82,339
Florio	Amarilis	09/01/91	RVS	10	1	Teacher	MA in F	0	\$82,339
Flynn	Marygrace	09/01/05	PMG	10	1	Teacher	BA+30	E	\$53,568
Frey	Carole	09/01/05	PMG	10	1	Teacher	MA in F	D	\$53,818
Friedel	William	09/01/03	RVS	10	1	Teacher	BA	E	\$51,068
Fuhrman	Faith	09/01/10	SRS	10	1	Teacher	MA in F	AB	\$51,618
							MA in		
Gelinas	Regina	09/01/89	CTMS	10	1	Teacher	F+15	0	\$84,839
G.		00/01/02	CTI 1C	1.0	,	<i>T</i> . 1	MA in	_	0.72.220
Gitomer	Suzanne	09/01/93	CTMS	10	1	Teacher	F+45	J	\$72,239
Gittins	Amy	09/01/01	CTMS	10	1	Teacher	MA in F	F	\$56,789
Gitto	JoAnn	09/01/08	CTMS	10	1	Teacher	MA in F	D	\$53,818
Classet	Dolle:	00/01/04	DMC	10	1	Tagahan	MA in		¢0< 000
Glowatz	Polly	09/01/84	PMG	10	1	Teacher	F+30	O	\$86,089

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							MAin		
Grambor	Roberta	09/01/99	PMG	10	1	Teacher	<i>MA in F+45</i>	0	\$87,339
Greco	Dean	09/01/99	RVS	10	1	Teacher	BA	D	\$50,068
*Gristina	Andrea	11/14/11	SRS	10	1	Teacher	BA BA	A	\$47,618
Gugliandolo	Patrick	09/01/92	RVS	10	1	Teacher	BA+30	L	\$71,889
Guidi	Mary	09/01/92	CTMS	10	1	Teacher	BA + 30	C	\$48,368
Harbison	Kerri	09/01/07	RVS	10	1	Teacher	BA BA	A	\$47,618
Hauck	Courtney	08/30/11	RVS	10	1	Teacher	BA BA	A	\$47,618
	Judy	01/20/92	RVS	10	1	Teacher	BA+45	N N	
Hausdoerffer	Donald			10	<u> </u>		MA	E	\$79,139
Helmstetter		09/01/04	CTMS			Teacher			\$53,568
Helmstetter	Kelly	09/01/05	RVS	10	1	Teacher	BA+30	D	\$52,568
Henry	Justine	08/30/11	RVS	10	1	Teacher	BA D.A	A	\$47,618
Hill	Jayson	09/02/02	RVS	10	1	Teacher	BA 15	F	\$53,039
Hill	Kelly	09/01/02	PMG	10	1	Teacher	<i>BA+15 MA in</i>	E	\$52,018
Hornbake	Alice	09/01/05	PMG	10	1	Teacher	<i>F</i> +15	Ε	\$57,318
Hornouse	Aiice	09/01/03	1 WIG	10	1	Teacher	MA in	L	ψ37,310
James	Gregory	09/01/04	RVS	10	1	Teacher	F+15	K	\$72,639
Jaw	Laura	11/11/97	SRS	10	1	Teacher	BA+30	Н	\$60,339
							MA in		
Jaw	Timothy	09/01/06	RVS	10	1	Teacher	F+30	D	\$57,568
							MA in		
Johnson	Judy	03/01/95	RVS	10	1	Teacher	F+30	I	\$68,139
Kablis	Emily	08/30/11	CTMS	10	1	Teacher	BA	A	\$47,618
Kelly	Francis	09/01/08	RVS	10	1	Teacher	BA	D	\$50,068
Kiefer	Robin	09/01/01	CTMS	10	1	Teacher	MA in F	G	\$58,989
King	Barbara	09/01/10	SRS	10	1	Teacher	BA	D	\$50,068
Kinkead	Jean	09/01/94	CTMS	10	1	Teacher	BA+15	K	\$67,339
Klausz	Erika	09/01/10	SRS	10	1	Teacher	MA in F	G	\$58,989
Kliszus	Joyce	09/01/89	RVS	10	1	Teacher	MA in F	0	\$82,339
Kocot	John	09/01/06	RVS	10	1	Teacher	MA in F	D	\$53,818
Krov	Linda Rae	09/01/10	SRS	10	1	Teacher	BA	C	\$48,368
Ladd	Tara	11/18/11	RVS	10	1	Teacher	BA	F	\$53,039
Laudato	Christine	09/01/08	RVS	10	1	Teacher	MA in F	C	\$52,118
LaValette	Martha	09/01/02	CTMS	10	1	Teacher	BA	E	\$51,068
Lefebvre	Allison	09/01/09	SRS	10	1	Teacher	Doctorate	H	\$67,089
Lenig	Deborah	09/01/00	CTMS	10	1	Teacher	BA	G	\$55,239
Lescota	Erica	09/01/10	SRS	10	1	Teacher	BA+30	C	\$50,868
							MA in		
Lin	Frances	09/01/05	CTMS	10	1	Teacher	F+15	F	\$59,289
Linnen	AnnMarie	01/03/12	SRS	10	1	Teacher	BA	A	\$47,618
Lynch	Judith	09/01/08	RVS	10	1	Teacher	BA+15	D	\$51,018
MacQueen	Gabrielle	09/01/07	SRS	10	1	Teacher	BA	C	\$48,368
Major	Michelle	09/02/02	RVS	10	1	Teacher	MA in F	I	\$64,389

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Mann	Caroline	09/01/05	CTMS	10	1	Teacher	MA in F	F	\$56,789
Marinelli	Barbara	11/18/85	RVS	10	1	Teacher	BA+15	0	\$79,539
Martin-									
Hodulik	Adrienne	09/01/78	CTMS	10	1	Teacher	MA in F	0	\$82,339
Materna	Terry	09/01/99	RVS	10	1	Teacher	BA	G	\$55,239
McRae	Kristin	09/01/09	PMG	10	1	Teacher	BA	E	\$51,068
Menzie	Tracy	10/31/05	SRS	10	1	Teacher	Doctorate	M	\$81,639
Miller	Catharine	09/01/07	PMG	10	1	Teacher	BA+45	D	\$53,818
Miller	Kristy	02/07/11	RVS	10	1	Teacher	BA	A	\$47,618
Monsorno	Dara	01/01/02	Dist.	10	1	Teacher	BA+30	H	\$60,460
Mooney	Julie	07/12/99	PMG	10	1	Teacher	<i>MA in F+15</i>	I	\$66,889
Moore	Carrie	09/01/99	PMG	10	1	Teacher	BA	G	\$55,239
Moore	Carrie	09/01/99	1 MO	10	1	Teacher	MA in	U	φυυ,2υν
Mueller	Kerry	11/13/00	CTMS	10	1	Teacher	F+45	L	\$78,139
							MA in		
Newgarde	Kelly	09/01/87	PMG	10	1	Teacher	F+30	0	\$86,089
Niebuhr	Lauren	09/01/10	CTMS	10	1	Teacher	MA in F	C	\$52,118
M - :::	Coult anima	00/15/02	CTMS	10	1	T 1	MA in		006,000
Nojiri	Catherine	09/15/92	CTMS	10	1	Teacher	F+30	0	\$86,089
Nuechterlein	Janice	09/01/90	CTMS	10	1	Teacher	MA in F	0	\$82,339
Nugent	Danielle	01/22/08	SRS	10	1	Teacher	BA+15	<i>C</i>	\$49,318
O'Brien	Tracey	09/01/10	RVS	10	1	Teacher	BA MA in	D	\$50,068
O'Neil	Laura	09/01/08	RVS	10	1	Teacher	F+15	C	\$54,618
Paccione	Jennifer	09/01/03	RVS	10	1	Teacher	MA in F	H	\$61,589
Paragone Paragone	Deborah	01/01/74	CTMS	10	1	Teacher	BA+15	0	\$79,539
Parsh	Sherri Ann	09/01/99	CTMS	10	1	Teacher	BA + IJ	G	\$55,239
Partridge	Jessica	01/21/03	SRS	10	1	Teacher	BA BA	\overline{F}	\$53,039
Perdue	Lisa	09/01/05	CTMS	10	1	Teacher	BA	D	\$50,068
Petrucelli	Kelly	09/01/07	RVS	10	1	Teacher	MA in F	E	\$54,818
Pike	Leanne	09/01/03	CTMS	10	1	Teacher	MA in F	F	\$56,789
Pill	Katie	09/01/07	PMG	10	1	Teacher	BA	C	\$48,368
1 1111	Tiutte	03/01/07	1 1/10	10	1	Teacher	MA in		ψ 10,500
Pilla	Kathleen	09/01/95	SRS	10	1	Teacher	F+30	I	\$68,139
Platt	Amy	08/30/11	PMG	10	1	Teacher	BA+15	D	\$51,018
Portland	Kelli	09/01/03	PMG	10	1	Teacher	BA+15	I	\$61,589
Preuss	Robin	09/01/80	CTMS	10	1	Teacher	BA	0	\$78,589
Quense	Christine	09/01/09	RVS	10	1	Teacher	BA	С	\$48,368
Repsher	Erin	09/01/07	PMG	10	1	Teacher	BA	Ε	\$51,068
							MA in		
Reynolds	Susan	11/01/84	CTMS	10	1	Teacher	F+15	0	\$84,839
Richards	Rebecca	08/30/11	RVS	10	1	Teacher	<i>MA in F+45</i>	H	\$66,710

								1/23/12
Susan	02/06/06	RVS	10	1	Teacher	BA+15	D	\$51,018
Charles	09/01/05	CTMS	10	1	Teacher	BA	D	\$50,068
Tina	09/01/93	RVS	10	1	Teacher	MA in F	K	\$70,139
Christopher	08/30/11	CTMS	10	1	Teacher	MA in F	G	\$58,989
Jessica	09/02/02	RVS	10	1	Teacher	MA	F	\$55,539
Shannon	09/01/08	PMG	10	1	Teacher	BA	A	\$47,618
Angela	08/30/11	SRS	10	0.5	Teacher	BA	В	\$23,934
Kevin	09/02/02	RVS	10	1	Teacher	BA	G	\$55,239
Brent	09/01/06	CTMS	10	1	Teacher	BA+30	Ε	\$53,568
						MA in		
Rita	09/01/06	CTMS	10	1	Teacher	F+15	D	\$56,318
Carol	09/01/06	SRS	10	1	Teacher	MA in F	F	\$56,789
	00/04/40							4
Alex	09/01/10	SRS	10	1	Teacher		AB	\$56,618
Flizabeth	01/01/00	DMC	10	1	Tagahar		C	\$54,618
1								\$48,368
·						+		\$50,068
1 1						+		\$48,368
						+	_	\$48,368
Kristina	09/01/08	FMG	10	1	Teacher		C	\$40,300
Jill	09/01/04	RVS	10	1	Teacher		E	\$57,318
+								\$60,339
								\$47,868
							+	\$52,118
								\$52,118
110000000	01/12/10	11110	10		1000000	MA in		<i>\$62</i> ,110
Amy	01/08/11	RVS	10	1	Teacher	F+15	K	\$72,639
Emily	09/01/03	SRS	10	1	Teacher	MA in F	G	\$58,989
Ellen	09/01/10	SRS	10	1	Teacher	BA	AB	\$47,868
						MA in		
Renee	01/27/00			1	Teacher		Н	\$65,339
Karen				0.6			+	\$49,403
Joan	04/03/06	SRS	10	1	Teacher	BA	0	\$78,589
* 1.	00/01/01	ana	10				1	4 - - - - - - - - - -
Julie	09/01/04	SRS	10	1	Teacher		L	\$76,889
Stephanie	09/01/06	PMG	10	1	Teacher	F+15	F	\$59,289
Mary Claire	08/30/11	RVS	10	1	Teacher	BA	A	\$47,618
Kendra	09/01/00	CTMS	10	1	Teacher	MA in F	I	\$64,389
Heather	09/01/04	SRS	10	1	Teacher	MA in F	Е	\$54,818
Paula	09/01/06	CTMS	10	1	Teacher	<i>MA in F+15</i>	E	\$57,318
	Charles Tina Christopher Jessica Shannon Angela Kevin Brent Rita Carol Alex Elizabeth Jennifer Stephen Jessica Kristina Jill Heather Jefferson Kellie Kathleen Amy Emily Ellen Renee Karen Joan Julie Stephanie Mary Claire Kendra Heather	Charles 09/01/05 Tina 09/01/93 Christopher 08/30/11 Jessica 09/02/02 Shannon 09/01/08 Angela 08/30/11 Kevin 09/02/02 Brent 09/01/06 Rita 09/01/06 Carol 09/01/06 Alex 09/01/06 Alex 09/01/06 Alex 09/01/08 Stephen 08/30/11 Jessica 09/01/08 Kristina 09/01/08 Kristina 09/01/08 Kathleen 01/19/10 Amy 01/08/11 Emily 09/01/08 Kathleen 01/19/10 Renee 01/27/00 Karen 09/01/00 Joan 04/03/06 Mary Claire 08/30/11 Kendra 09/01/04 Stephanie 09/01/04 Heather 09/01/04	Charles 09/01/05 CTMS Tina 09/01/93 RVS Christopher 08/30/11 CTMS Jessica 09/02/02 RVS Shannon 09/01/08 PMG Angela 08/30/11 SRS Kevin 09/02/02 RVS Brent 09/01/06 CTMS Rita 09/01/06 SRS Alex 09/01/06 SRS Alex 09/01/10 SRS Elizabeth 01/01/09 PMG Jennifer 09/01/08 RVS Stephen 08/30/11 CTMS Jessica 09/01/09 RVS Kristina 09/01/08 PMG Jill 09/01/04 RVS Heather 09/02/02 RVS Kellie 09/01/08 RVS Kathleen 01/19/10 PMG Amy 01/08/11 RVS Emily 09/01/03 SRS Ellen 09/01/00 <td>Charles 09/01/05 CTMS 10 Tina 09/01/93 RVS 10 Christopher 08/30/11 CTMS 10 Jessica 09/02/02 RVS 10 Shannon 09/01/08 PMG 10 Angela 08/30/11 SRS 10 Kevin 09/02/02 RVS 10 Brent 09/01/06 CTMS 10 Rita 09/01/06 CTMS 10 Carol 09/01/06 SRS 10 Alex 09/01/10 SRS 10 Alex 09/01/10 SRS 10 Elizabeth 01/01/09 PMG 10 Jennifer 09/01/08 RVS 10 Stephen 08/30/11 CTMS 10 Jessica 09/01/08 RVS 10 Kristina 09/01/08 PMG 10 Kelle 09/01/04 RVS 10 Kellie 09/01/08<</td> <td>Charles 09/01/05 CTMS 10 1 Tina 09/01/93 RVS 10 1 Christopher 08/30/11 CTMS 10 1 Jessica 09/02/02 RVS 10 1 Shannon 09/01/08 PMG 10 1 Angela 08/30/11 SRS 10 0.5 Kevin 09/02/02 RVS 10 1 Brent 09/01/06 CTMS 10 1 Rita 09/01/06 CTMS 10 1 Alex 09/01/06 SRS 10 1 Elizabeth 01/01/09 PMG 10 1 Jenifer 09/01/08 RVS 10 1 Kristina 09/01/08 RVS 10</td> <td>Charles 09/01/05 CTMS 10 1 Teacher Tina 09/01/93 RVS 10 1 Teacher Christopher 08/30/11 CTMS 10 1 Teacher Jessica 09/02/02 RVS 10 1 Teacher Shannon 09/01/08 PMG 10 1 Teacher Angela 08/30/11 SRS 10 0.5 Teacher Kevin 09/02/02 RVS 10 1 Teacher Brent 09/01/06 CTMS 10 1 Teacher Rita 09/01/06 CTMS 10 1 Teacher Carol 09/01/06 SRS 10 1 Teacher Alex 09/01/06 SRS 10 1 Teacher Alex 09/01/08 RVS 10 1 Teacher Alex 09/01/08 RVS 10 1 Teacher Jennifer</td> <td>Charles 09/01/05 CTMS 10 1 Teacher BA Tina 09/01/93 RVS 10 1 Teacher MA in F Christopher 08/30/11 CTMS 10 1 Teacher MA in F Jessica 09/02/02 RVS 10 1 Teacher MA Shannon 09/01/06 RMG 10 1 Teacher BA Angela 08/30/11 SRS 10 0.5 Teacher BA Kevin 09/02/02 RVS 10 1 Teacher BA Brent 09/01/06 CTMS 10 1 Teacher BA+30 Rita 09/01/06 SRS 10 1 Teacher F+15 Carol 09/01/06 SRS 10 1 Teacher F+15 Carol 09/01/08 SRS 10 1 Teacher F+45 Leacher 09/01/08 RVS 10</td> <td> Charles</td>	Charles 09/01/05 CTMS 10 Tina 09/01/93 RVS 10 Christopher 08/30/11 CTMS 10 Jessica 09/02/02 RVS 10 Shannon 09/01/08 PMG 10 Angela 08/30/11 SRS 10 Kevin 09/02/02 RVS 10 Brent 09/01/06 CTMS 10 Rita 09/01/06 CTMS 10 Carol 09/01/06 SRS 10 Alex 09/01/10 SRS 10 Alex 09/01/10 SRS 10 Elizabeth 01/01/09 PMG 10 Jennifer 09/01/08 RVS 10 Stephen 08/30/11 CTMS 10 Jessica 09/01/08 RVS 10 Kristina 09/01/08 PMG 10 Kelle 09/01/04 RVS 10 Kellie 09/01/08<	Charles 09/01/05 CTMS 10 1 Tina 09/01/93 RVS 10 1 Christopher 08/30/11 CTMS 10 1 Jessica 09/02/02 RVS 10 1 Shannon 09/01/08 PMG 10 1 Angela 08/30/11 SRS 10 0.5 Kevin 09/02/02 RVS 10 1 Brent 09/01/06 CTMS 10 1 Rita 09/01/06 CTMS 10 1 Alex 09/01/06 SRS 10 1 Elizabeth 01/01/09 PMG 10 1 Jenifer 09/01/08 RVS 10 1 Kristina 09/01/08 RVS 10	Charles 09/01/05 CTMS 10 1 Teacher Tina 09/01/93 RVS 10 1 Teacher Christopher 08/30/11 CTMS 10 1 Teacher Jessica 09/02/02 RVS 10 1 Teacher Shannon 09/01/08 PMG 10 1 Teacher Angela 08/30/11 SRS 10 0.5 Teacher Kevin 09/02/02 RVS 10 1 Teacher Brent 09/01/06 CTMS 10 1 Teacher Rita 09/01/06 CTMS 10 1 Teacher Carol 09/01/06 SRS 10 1 Teacher Alex 09/01/06 SRS 10 1 Teacher Alex 09/01/08 RVS 10 1 Teacher Alex 09/01/08 RVS 10 1 Teacher Jennifer	Charles 09/01/05 CTMS 10 1 Teacher BA Tina 09/01/93 RVS 10 1 Teacher MA in F Christopher 08/30/11 CTMS 10 1 Teacher MA in F Jessica 09/02/02 RVS 10 1 Teacher MA Shannon 09/01/06 RMG 10 1 Teacher BA Angela 08/30/11 SRS 10 0.5 Teacher BA Kevin 09/02/02 RVS 10 1 Teacher BA Brent 09/01/06 CTMS 10 1 Teacher BA+30 Rita 09/01/06 SRS 10 1 Teacher F+15 Carol 09/01/06 SRS 10 1 Teacher F+15 Carol 09/01/08 SRS 10 1 Teacher F+45 Leacher 09/01/08 RVS 10	Charles

Staropoli	Lina	08/30/11	SRS	10	1	Teacher	BA	A	\$47,618
Startzel	Amy	05/03/11	CTMS	10	1	Teacher	BA	A	\$47,618
Steinhauer	Heather	09/01/08	PMG	10	1	Teacher	BA	C	\$48,368
Stinner	Dennis	09/01/04	PMG	10	1	Teacher	BA+15	0	\$79,539
Straight	Susan	09/01/08	RVS	10	1	Teacher	MA in F	C	\$52,118
Sulpy	Ellen	09/01/05	RVS	10	1	Teacher	BA	J	\$63,489
*Sunmonu	Abibat	06/02/11	RVS	10	1	Teacher	BA	A	\$47,618
*Sunmonu	Abibat	06/02/11	RVS	10	1	Teacher	BA+45	A	\$51,368
Szwedo	Linda	09/01/06	SRS	10	1	Teacher	<i>MA in F+45</i>	0	\$87,339
Tackney	Debra	09/01/94	RVS	10	1	Teacher	<i>MA in F+30</i>	0	\$86,089
Tarnoski	Jennifer	03/31/03	SRS	10	1	Teacher	MA in F+15	E	\$57,318
Tarriff	Richard	09/01/01	CTMS	10	1	Teacher	MA in F	F	\$56,789
Tepper	Julie	03/03/03	SRS	10	1	Teacher	BA	J	\$63,489
Topping	Jennifer	09/01/01	RVS	10	1	Teacher	MA in F	F	\$56,789
Verderamo, Jr.	Richard	12/07/98	PMG	10	1	Teacher	BA	G	\$55,239
Vocaturo	Renee	09/01/10	RVS	10	1	Teacher	MA in F	C	\$52,118
Waddell	Lisa	08/30/11	CTMS	10	1	Teacher	MA+15	C	\$52,118
Waldron	Jere	09/01/07	RVS	10	1	Teacher	BA	C	\$48,368
Williams	Julia	07/08/02	RVS	10	1	Teacher	BA	A	\$47,618
Wooley	Ursula	01/01/74	CTMS	10	1	Teacher	MA in F+45	0	\$87,339
Yager	Stephanie	08/30/11	RVS	10	0.5	Teacher	MA in F	C	\$26,059
Zappulla	Maureen	05/05/03	RVS	10	1	Teacher	MA in F	E	\$54,818
Zimmerbaum	Kate	09/01/06	CTMS	10	1	Teacher	BA+15	D	\$51,018
Zimmerman	Heidi	09/01/07	RVS	10	1	Teacher	BA+30	E	\$53,568
Zupanc	Marianne	09/01/05	SRS	10	1	Teacher	MA in F	D	\$53,818

^{*}These employees moved into different positions during the 2011/212 school year.

Motion by Ms. Cresti; seconded by Mr. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0. Mr. Sturges voted no on the salary for Dara Monsorno.

Action 12-PN-214:

BE IT RESOLVED that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective **September 1, 2010** for the 2010/2011 school year:

Effective Date	Name	2010/2011 Step/Degree	2010/2011 Salary	Revised 2010/2011	Revised 2010/2011
				Step/Degree	Salary
09/01/2010	Baumann, Carolyn	B-BA+15	\$48,440	B-MA in F	\$51,240
09/01/2010	Evans, Erin	C - MA in F	\$51,740	C-MA in $F+15$	\$54,240
09/01/2010	Grambor, Roberta	N-MA in $F+30$	\$81,960	N-MA in $F+45$	\$83,210
09/01/2010	O'Neil, Laura	B-MA in F	\$51,240	B-MA in $F+15$	\$53,740
09/01/2010	Selbo, Jill	D-MA in F	\$52,850	D-MA in $F+15$	\$55,350
09/01/2010	Stanwick, Paula	D-MA+15	\$52,850	D-MA in $F+15$	\$55,350

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

Action 12-PN-215:

BE IT RESOLVED that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective **February 1, 2011** for the 2010/2011 school year:

Effective Date	Name	2010/2011 Step/Degree	2011/2012 Salary	Revised 2011/2012 Step/Degree	Revised 2011/2012 Salary
02/01/2011	Comly, Patricia	G-BA+75	\$62,885	G-MA in $F+45$	\$64,135
02/01/2011	Ferrante, Patrick	E-BA	\$50,385	E-BA+15	\$51,335
02/01/2011	Ruge, Brent	D-BA+15	\$50,050	D-BA+30	\$51,600
02/01/2011	Shanklin, Heather	G-BA+15	\$56,335	G-BA+30	\$57,885
02/01/2011	Russomano, Rita	D-BA+60	\$56,318	D-MA in $F+15$	No Change

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

Action 12-PN-216:

BE IT RESOLVED that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective **September 1, 2011** for the 2011/2012 school year:

Effective	Name	2011/2012	2011/2012	Revised	Revised
Date		Step/Degree	Salary	2011/2012	2011/2012
				Step/Degree	Salary
09/01/2011	Avery, Lynne	C - BA + 15	\$48,940	D-MA in $F+15$	\$56,318
09/01/2011	Brezinsky, Lori	C-BA	\$47,990	D-BA+15	\$51,018
09/01/2011	Snee, Julie	K-MA in $F+15$	\$72,235	L-MA in $F+30$	\$76,889

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

Action 12-PN-217:

BE IT RESOLVED that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective **February 1,2012** for the 2011/2012 school year:

Effective Date	Name	09/01/2011 Step/Degree	09/01/2011 Salary	02/01/2012 Step/ Degree	Revised 2011/2012 Salary
02/01/2012	Fitzpatrick, Sandra	E-BA	\$51,068	E - BA + 15	\$52,018
02/01/2012	Hornbake, Alice	E-MA in $F+15$	\$57,318	E-MA in $F+30$	\$58.568
02/01/2012	Roemmele, Christopher	G – MA in F	\$58,989	G-MA+60	\$63,989
02/01/2012	Selbo, Jill	E-MA in $F+15$	\$57,318	E-MA in $F+30$	\$58,568

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

Action 12-PN-218:

BE IT RESOLVED that the Board of Education hereby approves the following teacher as a mentor at a stipend of \$550.00 beginning October 1, 2011 through September 30, 2012:

John Kocot for Abibat Sunmonu

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

Action 12-PN-219:

BE IT RESOLVED that the Board of Education hereby approves the following teachers as mentors at a stipend of \$550.00 beginning January 3, 2012 through January 2, 2013:

Tracy Menzie for Dara Monsorno Laura O'Neil for Sheila de Barra

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

Action 12-PN-220:

BE IT RESOLVED that the Board of Education hereby approves the following teachers as mentors at a stipend of \$550.00 prorated:

Rich Tarriff for Nicole Payne, MLR, from March 1, 2012 through May 31, 2012
Julie Snee for Ann Marie Linnen, MLR, from December 21, 2011 through March 26, 2012
Julie Snee for Lina Staropoli, MLR, from February 13, 2012 through the end of the school year
Tim Jaw for Kim Mensche, MLR, from March 16, 2012 through the end of the school year
Ronda Ferri for Kerri Harbison, MLR, from February 13, 2012 through the end of the school year
Francis Kelly for Faith Truppi, MLR, from January 24, 2012 through the end of the school year
Judy Lynch mentor(ed) Kerri Harbison, MLR, September 21, 2011 through January 31, 2012.
(Shanklin's MLR)

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

Action 12-PN-221:

BE IT RESOLVED that the Board of Education hereby approves updated, revised salaries for the 2011/2012 school year to the following certificated Teacher staff members:

Last Name	First Name	DOH	Bldg	Mos	FTE	Contract	Degree	Step	Salary
Alfano	Michael	08/30/2011	SRS	10	1	Teacher	BA	AB	\$47,868
Beha	Christine	08/30/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Bills	Alison	08/30/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Briede	Maryann	01/03/2012	SRS	10	1	Teacher	BA	AB	\$47,868
Burns	Heather	08/30/2011	SRS	10	1	Teacher	BA	AB	\$47,868
De Barra	Sheila	01/01/2012	RVS	10	1	Teacher	BA	AB	\$47,868
Gristina	Andrea	11/14/2011	SRS	10	1	Teacher	BA	AB	\$47,868
Harbison	Kerri	09/21/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Hauck	Courtney	08/30/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Henry	Justine	08/30/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Kablis	Emily	08/30/2011	CTMS	10	1	Teacher	BA	AB	\$47,868
Linnen	Ann Marie	01/03/2012	SRS	10	1	Teacher	BA	AB	\$47,868
Mensche	Kim	03/16/2012	SRS	10	1	Teacher	BA	AB	\$47,868
Miller	Kristy	02/07/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Ritt	Christine	03/26/2012	PMG	10	1	Teacher	BA	AB	\$47,868
Rolak	Shannon	09/01/2008	PMG	10	1	Teacher	BA	AB	\$47,868
Setzer	Kari	03/23/2012	CTMS	10	1	Teacher	BA	AB	\$47,868
Spadone	Mary Claire	08/30/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Staropoli	Lina	08/30/2011	SRS	10	1	Teacher	BA	AB	\$47,868
Startzel	Amy	05/03/2011	CTMS	10	1	Teacher	BA	AB	\$47,868
Sunmonu	Abibat	06/02/2011	RVS	10	1	Teacher	BA	AB	\$47,868
Sunmonu	Abibat	10/01/2011	RVS	10	1	Teacher	BA+45	AB	\$51,618
Truppi	Faith	01/24/2012	RVS	10	1	Teacher	BA	AB	\$47,868
Williams	Julia	07/08/2002	RVS	10	1	Teacher	BA	AB	\$47,868

Please note that these salaries will be reflected in the February 15, 2012 payroll.

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

POLICY/CURRICULUM:

Kevin Sturges – Chair; Michelle Cresti, Michelle Sullivan & Rachel McLaughlin Action Item 12-PC-028 through 12-PC-031

Action 12-PC-028 - TABLED

BE IT RESOLVED that the Board of Education hereby approves a Full Day Kindergarten Program at Spruce Run School for the 2012/13 school year. Action withheld until further discussion takes place.

President Dincuff will meet with Ms. McLaughlin to discuss the establishment of an ad hoc committee to review this item.

Action 12-PC-029:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings and the adoption of the following policy and regulation, as presented to the Board as follows:

Policy

2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (revised Policy/New Regulation)

Motion by Mr. Sturges; seconded by Ms. Sullivan. On a roll call vote, the resolution was ADOPTED as follows: ayes 6; nays 3, (Freda, Grant, Sullivan).

Action 12-PC-030 - TABLED

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

ByLaw

0168 – Recording Board Meetings

Policies

5519 – Dating Violence at School

6424 – Emergency Contracts

6472 – Tuition Assistance

8505 - School Nutrition

9180 – School Volunteers

9181 – Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Regulation

5519 – Dating Violence at School

Action withheld until further discussion takes place.

Action 12-PC-031:

BE IT RESOLVED that the Board of Education hereby approves the submission of the District Performance Review for the New Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011/2012 school year.

Motion by Mr. Sturges; seconded by Ms. Sullivan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

Action 12-PC-032:

BE IT RESOLVED that the Board of Education hereby approves the February 27, 2012 Preschool lottery drawing for the 2012/2013 school year.

Motion by Mr. Sturges; seconded by Ms. Sullivan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

COMMUNICATIONS:

Maria Grant, Chair - Jim Dincuff, Michelle Sullivan & Rachel McLaughlin

Ms. Grant discussed the survey results and provided a slide presentation on the information. Based on the information gathered, the Board will prepare questions for the Superintendent interviews. The survey information has been sent to Dr. Fiander for review and comment.

OLD BUSINESS

- The Board will continue their discussion on the interview process for the new Superintendent in Executive Session following tonight's meeting.
- The finance committee will review the agreement with Lebanon Borough as part of budget discussions
- Ms. McLaughlin indicated concern over the number of snow days in the calendar and when snow days would be rescheduled.

ACTION ITEM:

BE IT RESOLVED that the Board of Education approves extending the last day of school to June 11, 2012, if a snow day is needed before February 20, 2012 and that February 20, 2012 will remain a scheduled holiday on the CTSD calendar. Motion by Ms. McLaughlin; seconded by Mr. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes 9; nays 0.

NEW BUSINESS - TABLED

Establishing the Election of Members of the Clinton Township Board of Education As the First Tuesday after the First Monday in November

WHEREAS, P.L. 2011, c. 202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and

WHEREAS, P.L. 2011, c. 202 (S-3148) requires that the change in election date remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 (S-3148) eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are selected at the General Election; and

WHEREAS, P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, The Clinton Township Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

WHEREAS, The Clinton Township Board of Education believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

WHEREAS, The Clinton Township Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November. Now therefore be it

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the Clinton Township Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Clinton Township Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place on January 2013; and be it further

RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), members of the Clinton Township Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

RESOLVED, That this resolution be transmitted to Governor Christopher Christie, Lieutenant Governor/Secretary of State Kimberly M. Guadagno; Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; Mary Melfi, Hunterdon County Clerk; the Hunterdon County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Jeff Scott, Executive County Superintendent for Hunterdon County; and be it further

RESOLVED That a copy of this resolution be provided to the New Jersey School Boards Association.

Board members expressed their sentiments about eliminating the vote on the budget and moving the election to November. The item will be held for further discussion

SECOND RECOGNITION OF THE PUBLIC

The meeting was open to the public at 11:05 p.m.

The session was closed following no questions.

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, January 23, 2012 to discuss matters legally rendered confidential.
- 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 one hour.
- d. Action will not be taken.

ADJOURNMENT

Action 12-AJ-015:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting at 12:45 a.m. Motion by Ms. McLaughlin; seconded by Mr. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes 9; nays 0.

Respectfully Submitted,		
	<u></u>	
Anthony Del Sordi		
Interim Business Administrator/Board Secre	etary	
Minutes Prepared: 1/26/12		
Minutes remain unofficial until Board of Ed	lucation approval.	
Board of Education Approved:		
Frank "Jim" Dincuff	Date	
Board President		