### CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

# ADDENDUM Regular Meeting October 17, 2011 at 7:30 pm Clinton Township Middle School Library

### **FACILITIES/FINANCE:**

Mark Kaplan – Chair; Marc Freda, Grace Hoefig & Kevin Sturges Action Items 12-FF-081 through 12-FF-083

#### **Action 12-FF-081:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the payment of a \$2,000 DEP fine regarding irregular test results from RVS Wastewater Treatment Plant. Full amount to be refunded to the district by Garco Research, the district's Wastewater Treatment Plant Operator.

#### **Action 12-FF-082:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the Joint Transportation Agreement with Delaware Valley Regional High School as the host for the transportation of 2 Non-Public School Students at a cost of \$1,768 for the 2011-12 School Year.

#### **Action 12-FF-083:**

**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> <u>5357278054</u> <u>CTMS</u>

#### PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan Action Item 12-PN-117 Modified Action Item 12-PN-124

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-117 MODIFIED:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Study Buddies at Patrick McGaheran School and Spruce Run School for the 2011/2012 school year pending Criminal History Clearance:

**Frank** Della Serra Jayne Frazee Mary Tecklenburg

## **Action 12-PN-124:**

**BE IT RESOLVED** that the Board of Education hereby approves the Disability Leave of Absence for **Laura Jaw** from March 2, 2012 through April 16, 2012, and the Child Rearing Leave of Absence from April 17, 2012 through June 30, 2012.