

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 23, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on January 23, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Round Valley Middle School, 128 Cokesbury Road, Lebanon, New Jersey 08833.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat, Hunterdon Review, Courier News, Star Ledger and Express Times* on Thursday, January 19, 2006.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Sandra Kotter	Patricia Schwartz
	Donna Gregory	Robert Sabattis (7:35 p.m.)
	Margaret Connors	Christopher Yula
	Roger Straight	

Absent: Thomas Marron and Elaine Mayat

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Chief School Administrator
Daria A. Wasserbach, School Business Administrator/Board Secretary

PUBLIC No one wished to speak at this time.

CHIEF SCHOOL ADMINISTRATOR REPORT:

Dr. Nastus submitted a written report to the Board members.

APPROVAL OF MINUTES:

Action 05-876

RESOLUTION

BE IT RESOLVED that the Board of Education tables approving the minutes of the regular meeting held on January 9, 2006 and the Executive Session minutes of January 9, 2006.

Motion by Mrs. Kotter, seconded by Mrs. Schwartz, with Mrs. Connors, Mr. Yula, and Mr. Straight abstaining. On a roll call vote resolution was ADOPTED.

SECRETARY'S REPORT AND CORRESPONDENCE

Nothing to report at this time.

REPORT OF SECRETARY AND REPORT OF TREASURER:

No reports at this time.

OLD BUSINESS:

Mr. Sabattis reported on Hunterdon County School Notification Protocol. Mr. Yula commented on the Early Alert System.

FINANCE/FACILITIES: Thomas Marron, Sandra Kotter, Margo Connors, Christopher Yula

Dr. Nastus updated the Board of Education on DEP issues and construction progress.

Action 05-877

RESOLUTION

BE IT RESOLVED that the Board of Education approve payment of bills in the amount of \$1,043,094.83.

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

Action 05-878

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Capital III payments:

Seacoast Builders Corporation (CT Middle School) \$1,361,955.00

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

Action 05-879

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the Settlement Agreement between Clinton Township Board of Education and J.S. and P.S. o/b/o M.S.

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

Action 05-880

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Amendment to Contract for Engineering Services Final Design, Bid and Construction Phase Wastewater Treatment Plant Improvements for Round Valley Middle Schools between Applied Water Management, Inc. and Clinton Township Board of Education in the amount of \$3,100.00 for time and materials.

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

Action 05-881

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order for Grafas Painting Contractors in the amount of \$1,154.00 for new ductwork for toilets in Round Valley School.

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

Action 05-882

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order 47 for Seacoast Builders Corporation in the amount of \$1,114.00 to furnish and install glass basketball backstops.

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

Action 05-883

RESOLUTION

BE IT RESOLVED that the Board of Education establishes per pupil tuition costs for 2006-2007 as follows:

<i>Preschool/K</i>	<i>\$6,417</i>
<i>Grades 1-5</i>	<i>\$8,011</i>
<i>Grades 6-8</i>	<i>\$8,116</i>
<i>Preschool Dis. – PT</i>	<i>\$4,305</i>

Motion by Mrs. Kotter, seconded by Mr. Sabattis. On a roll call vote, resolution was ADOPTED.

PERSONNEL/NEGOTIATIONS – Robert Sabattis, Patricia Schwartz, Roger Straight

Action 05-884

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jennifer Hausamann Fritz as a substitute nurse for the 2005-2006 school year.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-885

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Alice Hornbake from BA, Step 2 to BA+15, Step 2 at a salary of \$ 41,940 for the 2005-2006 school year effective February 15, 2005.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-886

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Jessica Hunt from BA, Step 4 to BA+15, Step 4 at a salary of \$ 42,905 for the 2005-2006 school year effective February 15, 2005.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-887

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Jennifer Paccione from BA, Step 6 to BA+15, Step 6 at a salary of \$ 46,200 for the 2005-2006 school year effective February 15, 2005.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-888

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Cynthia Zayko from MA in F, Step 9 to MA in F+15, Step 9 at a salary of \$ 53,530 for the 2005-2006 school year effective February 15, 2005.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-889

RESOLUTION

BE IT RESOLVED that the Board of Education approves Annette Mahoney as PMS Cafeteria Monitor (replacement for Paula Kiceniuk) at a salary of \$11.85 per hour effective February 14, 2006.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Action 05-890

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the retirement of Sandra Pill effective August 1, 2006.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Dr. Nastus and Mrs. Wasserbach publicly thanked Sandy for her contribution to the district and the Business Office noting that she will be greatly missed.

POLICY/CURRICULUM – Patricia Schwartz, Donna Gregory, Roger Straight

Action 05-891

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following dates for A.C. E. Summer Program and Extended School Year Program for 2006 as follows:

ACE
7/10-7/28 (M-F)

ESY
7/5-7/7 and 7/31-8/15 (M-F)

Motion by Mrs. Schwartz, seconded by Mr. Straight. On a roll call vote resolution was ADOPTED.

Action 05-892

RESOLUTION

BE IT RESOLVED that the Board of Education approve on second reading:

Policy 1315 – Distribution of Flyers

Motion by Mrs. Schwartz, seconded by Mr. Straight. On a roll call vote resolution was ADOPTED.

Action 05-893

RESOLUTION

BE IT RESOLVED that the Board of Education accepts approval of the Local Professional Development Plan as approved by the Hunterdon County Professional Development Board.

Motion by Mrs. Schwartz, seconded by Mr. Straight. On a roll call vote resolution was ADOPTED.

COMMUNICATIONS/N.J.S.B.A. – Elaine Mayat, Margaret Connors

Mrs. Gregory stated that the communications flyers have been distributed and that 20 responses have been received via the website.

Mrs. Gregory also noted that the March issue of the newsletter will be dedicated to the 2006-2007 school budget.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Nothing to report at this time.

ADJOURNMENT

Action 05-894

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 8:10 p.m.

Moved by Mrs. Schwartz, seconded by Mrs. Connors.

Respectfully Submitted,

*Roger Straight
Board President*

*Daria A. Wasserbach
School Business Administrator/Board Secretary*