

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – APRIL 3, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on April 3, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All Purpose Room 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, March 30, 2006.

CALL TO ORDER: Vice President Elaine Mayat called the meeting to order at 7:30 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:

Margaret Connors
Thomas Marron
Elaine Mayat

Robert Sabattis
Patricia Schwartz

Absent:

Donna Gregory, Sandra Kotter, Roger Straight, Christopher Yula

DISTRICT ADMINISTRATORS

PRESENT:

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

PUBLIC

Frank Dincuff spoke regarding the 2006-2007 Budget
Michael McHugh also spoke regarding the Budget
James Schumacher spoke regarding the Budget and the new school delays.

CHIEF SCHOOL ADMINISTRATOR REPORT:

Mr. Marron announced that this meeting will be dedicated to personnel and the Board will spend considerable time in Executive Session.

Dr. Nastus extended congratulations to those who were chosen Teacher of the Year. This years winners are Laura Jacobsen, Rosemarie Arnold and Michelle Beha, from Spruce Run, Patrick McGaheran and Round Valley respectively.

Dr. Nastus noted that Patrick McGaheran and Round Valley Middle School Destination Imagination Teams would be eligible for Global Finals that will be held in Tennessee this year. Questions as to whether the Board would sponsor chaperones arose. Also, whether Destination Imagination will ask the Education Foundation/PTA to sponsor teams for Finals. It was suggested that this may need to be added to the next agenda.

APPROVAL OF MINUTES:

Action 05-997

RESOLUTION

BE IT RESOLVED that the Board of Education tables approving the minutes of the Executive Sessions held on February 27, 2006 and March 27, 2006 and the regular session held on March 27, 2006.

Motion by Mrs. Schwartz, seconded by Mr.Sabattis. 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 to approve at this time.

OLD BUSINESS:

Nothing to report at this time.

COMMITTEE REPORTS

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

Mr. Marron reported on Round Valley Middle School Wastewater Treatment Plant maintenance work that does not require permit and will be done over Spring break. Permit required items will be completed following receipt of permit:

Farmhouse - Sub-division drawings are almost complete

Action 05-998

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$9,095.32.

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

Action 05-999 RESOLUTION

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

<i>Turner Construction (CTS)</i>		<u><i>\$23,000.00</i></u>
	<i>TOTAL</i>	<i>\$23,000.00</i>

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

Action 05-1000 RESOLUTION

BE IT RESOLVED that the Board of Education approves establishing the Annual Organization Meeting for Monday, April 24, 2006.

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

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

Action 05-1001 RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Katherine H. Barrood (PMS – Teacher) effective June 30, 2006.

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

Action 05-1002 RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Tara R. Benton (Teacher SRS – Spec. Ed.) effective June 30, 2006.

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

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

Mrs. Schwartz reported that policy updates will continue after the School Board election.

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

Mrs. Mayat reminded everyone of the Meet the Candidates/Budget presentation that will be held on Tuesday, April 4, 2006 at 7:30 p.m. in the Spruce Run School library.

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, April 3, 2006 to discuss personnel (non-tenured certificated staff) details to be included in Executive Session minutes, CAP for tenured teacher and contract revision.*
- 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. *Length of meeting thought to be approximately 90 minutes.*

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Nothing to report at this time.

ADJOURNMENT

Action 05-1003

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 9:07 p.m.

Moved by Mr. Marron, seconded by Mrs. Mayat.

Respectfully Submitted,

*Elaine Mayat
Board Vice President*

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