

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – JUNE 19, 2006**

**TIME AND PLACE:** A regular meeting of the Board of Education was held on June 19, 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, June 15, 2006.

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

Pledge of Allegiance.

<b>ROLL CALL:</b>	Michael Belinski	Robert Sabattis
	Margaret Connors	Patricia Schwartz
Present:	Frank Dincuff	Roger Straight
	Donna Gregory	Christopher Yula

Absent: Thomas Marron

**DISTRICT ADMINISTRATORS**

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

**CHIEF SCHOOL ADMINISTRATOR REPORT:**

Along with her written report to the Board of Education Dr. Nastus thanked the Clinton Township Education Foundation for their continued support.

With regard to the Confidentiality Breach and Leadership Team, Dr. Monroe and Diane Radwill read the statement o/b/o Clinton Township Administration Association. Mr. Straight responded that the Board of Education has taken the matter under advisement with council.

Dr. Nastus announced that the update to be given by Turner Construction on the new Clinton Township Middle School has been rescheduled to June 26, 2006.

**PUBLIC:** Don Sherbloom, President and Jo-an Van Dorn of 1759 Vought House, Inc. spoke about the proposal for a real estate transaction with the Board of Education. Dr. Nastus invited the group to the next Facility meeting.

Lisa Maul – Spoke about the article in the Democrat concerning Board of Education. Board of Education’s responsibility and reputation has been compromised. She noted the broken spirit of Administration, Staff and parents. She stated the Board should follow through with investigation.

Jill Grillo – Regarding confidentiality breach and potential impact on student records. Outraged at Hunterdon County Democrat for “Unethical Release of Information.” Would like to ask Board members individually if they contributed to breach. Mr. Straight indicated that line of questioning was not appropriate at that time and may compromise the investigation.

**APPROVAL OF MINUTES:**

**Action 06-079**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves tabling the minutes of the regular session held on April 3, 2006.*

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

**Action 06-080**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on May 8, 2006.*

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

**Action 06-081**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on May 8, 2006.*

*Motion by Mr. Dincuff, seconded by Mrs. Gregory. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.*

**Action 06-082**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on May 15, 2006.*

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

**Action 06-083**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the special meeting held on May 18, 2006.*

*Motion by Mrs. Schwartz, seconded by Mrs. Gregory. On a roll call vote with Mrs. Schwartz abstaining resolution was ADOPTED.*

**Action 06-084**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the minutes of the special meeting held on May 30, 2006.*

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

**SECRETARY'S REPORT AND CORRESPONDENCE:**

**REPORT OF SECRETARY AND REPORT OF TREASURER:**

**Action 06-085**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education pursuant to N.J.A.C. 6:20-2.12 (d)\*, I certify that as of February 28, 2006 no budgetary line item account has been overexpended in violation of N.J.A.C. 6:20-2.12 (a)\**

*Daria A. Wasserbach, Board Secretary*

*Monday, June 19, 2006*

*Pursuant to N.J.A.C. 6:20 (e)\*, we certify that as of February 28, 2006 respectively after review of the secretary's monthly financial report (appropriations*

section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been expended in violation of N.J.A.C. 6:20-2.12 (a)\* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved by Mr. Straight, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED to approve the Board Secretary Report and Report of the Treasurer for the Month of February 2006.

**OLD BUSINESS:** Nothing to report at this time.

**COMMITTEE REPORTS**

**FINANCE/FACILITIES:** - Thomas Marron, Michael Belinski, Margo Connors and Jim Dincuff

**Action 06-086** **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$1,301,118.22.*

*Motion by Mrs. Connors, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.*

**Action 06-087** **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves budget transfers through February 2006 as attached.*

*Motion by Mrs. Connors, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.*

**Action 06-088** **RESOLUTION**

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

<i>Federal Rent-A-Fence (CTMS)</i>	<i>\$165.00</i>
<i>Spiezle Group, Inc. (RVMS-Renov.)</i>	<i>\$2,680.30</i>
<i>Spiezle Group, Inc. (RVMS-Renov.)</i>	<i>\$22,465.31</i>
<i>Spiezle Group, Inc. (SRS-Renov.)</i>	<i>\$1,077.59</i>
<i>Spiezle Group, Inc. (CTMS)</i>	<i>\$18,547.45</i>
<i>Spiezle Group, Inc. (CTMS)</i>	<i>\$18,761.46</i>
<i>Spiezle Group, Inc. (SRS-Renov.)</i>	<i>\$1,137.04</i>
<i>Schoor DePalma (CTMS)</i>	<i>\$572.00</i>
<i>Schoor DePalma (CTMS)</i>	<i>\$955.25</i>

Turner Construction Co. (CTMS - May)	\$23,000.00
Turner Construction Co. (Reimbursables)	\$2,417.67
Seacoast Builders (CTMS)	\$3,066,665.01
Pact Two, LLC (RVMS Wastewater Treatment)	\$166,867.50
Grafas Painting Contractors, Inc. (SRS,PMS,RVMS)	\$22,000.00
Clinton Township Sewerage Authority (CTMS)	\$2,200.00
Federal Rent-A-Fence (CTMS)	\$165.00
Cultural Resource Consulting Group	\$4,650.00
<b>TOTAL</b>	<b>\$3,354,326.58</b>

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

**Action 06-089 RESOLUTION**

BE IT RESOLVED that the Board of Education approves 2005/06 budget adjustment to recognize unanticipated tuition revenue in the amount of \$19,725 as follows:

10-1330	Tuition-Special Education
11-213-100-100	Special Education Salaries

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

**Action 06-090 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the ABA In-District Support Service Program Monthly Contract for the 2006-2007 school year between Morris-Union Jointure Commission and Clinton Township Board of Education at a cost of \$1,750 per month for Intensive services.

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

**Action 06-091 RESOLUTION**

BE IT RESOLVED that the Board of Education approves Seacoast Builders Corp. Potential Change Order 34R in the amount of \$88,500 to furnish and install the following:

- Manhole on primary electrical service as required by JCP&L
- Telephone conduits from Hub Room to utility pole
- Cable TV conduits from Hub Room to utility pole with required manholes

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

**Action 06-092**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approve Seacoast Builders Corp. Potential Change Order 45 in the amount of \$3,447 to furnish and install additional chain link fence gates and bollards at the utility pad.*

*Motion by Mrs. Connors, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.*

**Action 06-093**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Seacoast Builders Corp. Potential Change Order 49 in the amount of \$11,495 to furnish and install additional and reconfigure steel framing for three roof top mechanical units.*

*Motion by Mrs. Connors, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.*

**Action 06-094**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Seacoast Builders Corp. Potential Change Order 52 in the amount of \$1,828 to install three underground conduits from the Mechanical Room to 5' outside of the building.*

*Motion by Mrs. Connors, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.*

**Action 06-095**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Seacoast Builders Corp. Potential Change Order 64 in the amount of \$3,579 to furnish and install gypsum wall board, metal framing, and acoustical insulation at Rooms A152 (Choral/Orchestra Classroom) and A155 (Music Classroom) above the ceiling to provide superior acoustic separation of these spaces from each other and adjacent spaces.*

*Motion by Mrs. Connors, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.*

**Action 06-096**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Seacoast Builders Corp. Potential Change Order 65 in the amount of \$2,875 to furnish and install ceramic wall tile on the chase walls of B105 and B108 as required by the local inspector and providing accent tiles at Staff Restrooms.*





*Motion by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 06-104**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the employment of Ben Cozin as a Special Education teacher (replacement for Stacy Stergio) at Round Valley Middle School for the 2006-2007 school year at an annual salary of \$45,960 (MA in F, Step 1) effective September 1, 2006.*

*Motion by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 06-105**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Michelle Knedler as a Grade 2 Inclusion: Special Education Teacher (replacement for Marianne Hanna) at Spruce Run School for the 2006-2007 school year at an annual salary of \$44,110 (BA, Step 4) effective September 1, 2006.*

*Motion by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 06-106**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the temporary employment of Catharine Miller (Maternity Leave replacement for Jennifer Topping) as a Special Education teacher at Patrick McGaheran School for the 2006-2007 school year effective September 1, 2006 through November 2006 at a salary of \$43,110 (BA, Step 1).*

*Motion by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 06-107**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the temporary employment of Jane O'Donnell (Maternity Leave replacement for Judith Johnson) as a teacher at Patrick McGaheran School for the 2006-2007 school year effective September 1, 2006 through January 18, 2007 at a salary of \$43,110 (BA, Step 1).*

*Motion by Mr. Sabattis, seconded by Mr. Yula. On a roll call vote resolution was ADOPTED.*

**Action 06-108**

**RESOLUTION**



Reilly for the 2006-2007 school year from BA to BA+15, Step 6 at a salary of \$47,170 effective September 15, 2006.

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

**Action 06-114 RESOLUTION**

BE IT RESOLVED that the Board of Education amends the employment contract of Marygrace Flynn for the 2006-2007 school year from BA+15 to BA+30, Step 3 at a salary of \$46,010 effective September 15, 2006.

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

**Action 06-115 RESOLUTION**

BE IT RESOLVED that the Board of Education amends the employment contract of James Van Arsdale for the 2006-2007 school year from AA, Step 3 (1.0) to AA, Step 3 (.95) at a salary of \$14,677.50 effective September 15, 2006.

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

**Action 06-116 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following administrative stipends for the 2006/2007 school year:

Debbie Krupp, Transportation Liaison	\$10,973
Patty Buongiorno, Substitute Caller	\$7,838
Ulrich (Al) Steinberg, Treasurer of School Monies	\$6,000

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

**Action 06-117 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following personnel for the ESY (Extended School Year) for the 2006-2007 school year:

Staff Member	days	hours per day	pay	ESY
Bartram, Lisanne	15	3	14	630

Bennett, Claire	15	3	14	630
Caby, Liza	15	3	14	630
Cucciniello, Paul	15	3	14	630
Ecker, Rachelle	15	4	14	840
Ferri, Ronda	12	3	27	972
Friedel, William (Charles)	15	3	14	630
Gittins, Amy	15	3	27	1215
Hauck, Dawn	15	3	14	630
Hill, Kelly	3	3	27	243
Hodulik, Jill	13	4	14	728
Holloway, Jamie	15	4	14	840
Jerolimic, Melinda	10	4	14	560
Kavin, Kathy	5	3	14	210
Klemchalk, Pat	15	4	27	1620
Klink, Becky	15	3	27	1215
Mastroianni, Rose	3	4	14	168
Moore, Katie	15	4	14	840
Nahm, Lindsay	15	3	27	1215
Nugent, Danielle	15	4	14	840
Patton, Crystal	15	3	27	1215
Reinhardt, Tracy	15	3	14	630
Saide, Jessica	8	3	27	648
Schelling, Monica	15	4	14	840
Sheeler, Emily	15	5	41	3075
Stanley, Heather	15	3	27	1215
Steih, Ruth	4	3	14	168
Verderamo, Richard	15	4	14	840
Tremaine, Julie	15	4	14	840
Brooks, Ginny	10	3	14	420

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

**Action 06-118**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following personnel for the ACE Summer Program for the 2006-2007 school year:*

<b>Staff Member</b>	<b>days</b>	<b>hours per day</b>	<b>pay</b>	<b>ACE</b>
Barton, Tim	15	4	27	1620
Bartram, Lisanne	15	4	27	1620
Bennett, Claire	15	4	27	1620
Brown, Donna	15	4	27	1620
Caby, Liza	15	4	14	840
Cassidy, Maggie	15	4	14	840
Cohn, Amanda	15	4	27	1620
Collins, Kathy	15	4	27	1620
Creavan, Deb	15	4	14	840
Cucciniello, Paul	15	4	14	840
Ecker, Rachelle	15	4	14	840
Faidley, Rachel	15	4	27	1620
Ferri, Ronda	15	4	27	1620
Friedel, Charlene	15	4	14	840
Friedel, William (Charles)	15	4	27	1620
Gittins, Amy	15	4	27	1620
Gorda, Patricia	15	4	14	840
Hanna, Marianne	15	4	27	1620
Hauck, Dawn	15	4	14	840
Hausdoerffer, Judy	15	4	27	1620
Hill, Kelly	15	4	27	1620
Hodulik, Jill	15	4	14	840
Holloway, Jamie	15	4	27	1620
James, Deborah	15	4	14	840

James, Greg	15	4	27	1620
Jerolimic, Melinda	15	4	14	840
Kadri, Nancy	15	4	14	840
Kavin, Kathy	15	4	14	840
Klemchalk, Pat	15	4	27	1620
Klink, Becky	15	4	27	1620
Klitzus, Joyce	15	3	27	1215
Korba, Steven	15	4	27	1620
Larkin, Tom	15	4	27	1620
Major, Michelle	15	4	27	1620
Mastroianni, Rose	15	4	14	840
Moore, Katie	15	4	14	840
Mueller, Kerry	15	4	27	1620
Nahm, Lindsay	15	4	27	1620
Nojiri, Catherine	15	4	27	1620
Nugent, Danielle	15	4	14	840
Patton, Crystal	15	4	27	1620
Purri, Anne Marie	15	4	14	840
Reinhardt, Tracy	15	4	27	1620
Riley, Penny	15	4	14	840
River, Susan	15	4	27	1620
Rogers, Jessica	15	4	27	1620
Saide, Jessica	15	4	27	1620
Schelling, Monica	15	4	14	840
Selbo, Jill	15	4	27	1620
Sheeler, Emily	15	5	41	3075
Squindo, Kendra	15	4	27	1620
Stanley, Heather	15	4	27	1620
Steih, Ruth	15	4	14	840
Sulpy, Ellen	15	4	27	1620

Tarnoski, Jennifer	15	4	27	1620
Thrash, Vicki	15	4	14	840
Verderamo, Richard	15	4	27	1620
Ward, Mike	15	4	14	840
Williams, Julia	15	4	27	1620

Alleman, Dina

Stipend for ACE/ESY programs 8000

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

**Action 06-119**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Terri Lemon as Lebanon Borough accounts payable coordinator (replacement for Rosemary Smith) at a stipend of \$3,668 as per the shared services agreement.*

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

**Action 06-120**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education grants a leave of absence to Judith S. Johnson (September 5, 2006 – October 3, 2006) followed by a Family Leave of Absence (October 4, 2006 – December 27, 2006) and followed by a Maternity Leave of Absence (December 28, 2006 – January 28, 2006) for the 2006-2007 school year.*

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

**Action 06-121**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following staff members to work the Grade 5 Overnight on Friday, June 9, 2006:*

8 hours:  
*Jessica Saide*  
*Jeff Reilly*  
*Kelly Guertin*

4 hours:  
*Barbara Keim*

*Don Helmstetter  
Dennis Stinner  
Jean Allen  
Alice Hornbake  
Jennifer Kepniss  
Craig Ashley  
Ellen Burnett  
Carrie Moore  
Rosemarie Arnold*

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

**Action 06-122**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following staff members who will be moving rooms for the 2006-2007 school year:*

<i>Stephanie Taddeo</i>	<i>Julie Mooney</i>
<i>Kelly Guertin</i>	<i>Aimee Ashley</i>
<i>Dennis Stinner</i>	<i>Alice Hornbake</i>
<i>Carrie Moore</i>	

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

**Action 06-123**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education grants a Disability Leave of Absence to Heather L. Stanley effective on or about September 5, 2006 through October 29, 2006 followed by an unpaid Leave of Absence effective on or about October 29, 2006 through June 30, 2007.*

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

**Action 06-124**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Alice Hornbake as Student Council advisor at Patrick McGaheeran School for the 2006-2007 school year.*

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

**Action 06-125**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Julie Tepper, Kelli Portland, and Joan Slagus (.6) for 1 additional month of service for the ACE/ESY program.*

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

**Action 06-126**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Norrie Zaret to perform two Speech/Language evaluations for two students at a cost of \$360 per evaluation for the 2005-2006 school year.*

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

**Action 06-127**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves William Moesch to do ten psychological evaluations for special education students at a cost of \$360 per evaluation for the 2006/07 school year.*

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

**Action 06-128**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Marie Schuchman to do twenty learning evaluations for special education students at a cost of \$360 per evaluation for the 2006/07 school year.*

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

**Action 06-129**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Jeromy Field as a substitute/custodian for the 2006-2007 school year at a rate of \$10.00 per hour.*

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

**Action 06-130**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves John Nastus as a substitute/custodian for the 2006-2007 school year at a rate of \$10.00 per hour.*

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

**Action 06-131**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Patrick Gugliandolo as a part-time summer painter for the 2006-2007 school year at a rate of \$12.00 per hour.*

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

**Action 06-132**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following as substitute/summer technology help for the 2006-2007 school year at a rate of \$10.00 per hour:*

<i>Amy Wasserbach</i>	<i>Carol Hauck</i>
<i>Rich Tarriff</i>	<i>Mark Gonzer</i>

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

**Action 06-133**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Child Study Team personnel to complete summer evaluations to be paid at their 2006/07 per diem rate of pay.*

<i>Tracy Menzie</i>	<i>12.5 days</i>
<i>Sue Reynolds</i>	<i>12.5 days</i>
<i>Kathy Collins</i>	<i>33.75 days</i>
<i>Cindy Zayko</i>	<i>5 days</i>
<i>Ama Florio</i>	<i>5 days</i>
<i>Emily Sheeler</i>	<i>3.75 days</i>
<i>Dianne Flanigan</i>	<i>6.25 days</i>
<i>Lisa Fama</i>	<i>2.5 days</i>
<i>Chari Griggs</i>	<i>3.75 days</i>

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

**Action 06-134**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education amends the employment contract of Joanne Filus from BA+30 to BA+45, Step 9 for the 2006-2007 school year at a new*

salary rate of \$53,360 effective September 15, 2006.

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

**Action 06-135**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to employ staff members for the 2006-2007 school year with said offer of employment to be confirmed and approved by the Board of Education.*

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

**POLICY/CURRICULUM** – Patricia Schwartz, Roger Straight and Christopher Yula

**Action 06-136**

**RESOLUTION**

*BE IT RESOLVED that the Board of Educations approves the final mentoring plan, aligned with the NJ Professional Standards for teachers and exceeding the requirements of the mentoring regulations in N.J.A.C. 6A:9-8.4.*

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

**Action 06-137**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the contract between Clinton Township and Stepping Stone School for one student (7C) to attend the Stepping Stone School for the 2006-2007 school year at a cost of \$41,945.40 effective September 7, 2006.*

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

**Action 06-138**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the extended year contract between Clinton Township and Stepping Stone School for one student (7C) to attend the Stepping Stone School for the 2006-2007 school year at a cost of \$199.74 per diem effective July 5, 2006.*

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

**Action 06-139**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the contract between Clinton Township and Rock Brook School for one student (3B) to attend the Rock Brook School for the Extended School Year and the 2006-2007 school year at a per diem cost of \$208.07 per day effective July 5, 2006.*

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

**Action 06-140**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the contract between Clinton Township and Morris-Union Jointure Commission for one student (3A) to attend the Morris-Union Jointure Commission's Developmental Learning Center Extended School Year Program for the 2006-2007 school year at a cost of \$11,117.00 effective June 28, 2006.*

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

**Action 06-141**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts two students from Lebanon Borough to attend the summer program at Clinton Township School:*

- 1-F - Preschool*
- 1-J - 6<sup>th</sup> grade*

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

**Action 06-142**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves No Child Left Behind amendment for FY2006.*

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

**Action 06-143**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the proposed five-year curriculum plan as follows:*

**Clinton Township School District  
Proposed Five-Year Curriculum Plan**

<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>
Language Arts Literacy	World Languages	Career Education and Consumer, Family, and Life Skills	Science	Mathematics
Mathematics	Counseling	Social Studies	Language Arts Literacy	World Languages
Elementary World Languages	Visual and Performing Arts	Library		Preschool
Preschool	Technology			

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

Mrs. Schwartz reported that the Series 1000 policies will be presented for first reading approval at the July Board of Education meeting.

Mr. Sabattis reported that both old policies and new policies will be posted on the website.

**COMMUNICATIONS/N.J.S.B.A.** – Donna Gregory, Margo Connors and Thomas Marron

Mrs. Gregory reported that a backpack flyer will be copied and distributed tomorrow regarding a Budget Update. She also reported that the July Clinton Township Newsletter will be dedicated to the 8<sup>th</sup> grade graduating class.

**RECOGNITION OF THE PUBLIC**

No one wished to speak at this time.

**NEW BUSINESS**

Mrs. Wasserbach asked the Board members to advise her of their availability with regard to the Board retreat.

**EXECUTIVE SESSION:**

**Action 06-144**

**RESOLUTION**

*BE IT 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, June 19, 2006 to discuss Personnel.*
- 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.*

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

**ADJOURNMENT**

**Action 06-145**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the regular meeting at 10:00 p.m.*

*Moved by Mrs. Schwartz, seconded by Mr. Sabattis.*

*Respectfully Submitted,*

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*Roger Straight  
Board President*

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