

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – August 22, 2005

TIME AND PLACE: A regular meeting of the Board of Education was held on August 22, 2005, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Spruce Run School, 27 Belvidere Avenue, Clinton, New Jersey 08809.

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 , 2005.

CALL TO ORDER: The meeting was called to order by Board President Roger Straight at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

Present: Roger Straight-President Sandra Kotter
Robert Sabattis Patricia Schwartz
Thomas Marron (arrv. 8:35 p.m.)
Margaret Connors
Elaine Mayat

Absent: Kevin Cosgrove and Christopher Yula

DISTRICT ADMINISTRATORS

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

CHIEF SCHOOL ADMINISTRATOR

REPORT: The Board of Education accepted the resignation of Board member, Kevin Cosgrove.

Melissa Goad, Principal of Patrick McGaheran School along with teachers Barbara Marinelli Mary Postma and Jessica

Russell were introduced. Mrs. Goad gave a presentation on the Exxon Mobile Math/Science Teacher Academy. Mrs. Goad stated that the following teachers from the Patrick McGaheeran School attended the Mickelson ExxonMobile Math Science Teacher Academy: Aimee Ashley, Melissa Goad, Barbara Marinelli, Kristin McRae, Kelly Newgarde, Mary Postma, Jessica Russell, Tracy Shoudt and Denis Stinner.

Dr. Joanne Monroe was introduced next and she spoke on the GEPA Scores.

Dr. Nastus announced that Dr. Anne Wilkins is the candidate for interim principal of the Spruce Run School.

Dr. Nastus then presented the Board with a photo of the Johnson Farm property given by Bruce Herrigal.

Dr. Nastus spoke on the anticipated enrollment for the 2005-2006 school year.

Regarding the Feasibility Study Dr. Nastus announced that it will be presented at the Board of Education meeting scheduled for October 17, 2005.

PUBLIC

Jeannine Gorman commented on Mobile Exxon Grant press release.

Jenny Plashy commented on the website.

Donna Gregory commented on outsourcing Web design.

APPROVAL OF MINUTES:

Action 05-612

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Regular Meeting held on June 13, 2005.

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

Action 05-613

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Regular Meeting held on June 27, 2005.

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

Action 05-614

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Regular Meeting held on July 18, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote, with Mrs. Connors and Mrs. Mayat, abstaining, resolution was ADOPTED.

Action 05-615

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on June 13, 2005.

Moved by Mrs. Kotter, seconded by Mrs. Mayat. On a roll call vote, with Mr. Sabattis, abstaining, resolution was ADOPTED.

Action 05-616

RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on June 27, 2005.

Moved by Mrs. Kotter, seconded by Mrs. Mayat. On a roll call vote, with Mr. Sabattis, abstaining, resolution was ADOPTED.

SECRETARY’S REPORT AND CORRESPONDENCE

Mrs. Wasserbach stated that there are two candidates for the Board vacancy of Kevin Cosgrove. She stated that a Special Meeting would be held on August 24, 2005 to interview the two candidates – Frank Dincuff and Donna Gregory.

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

No report given at this time.

OLD BUSINESS: It was reported that the Superintendent’s evaluation for the period July 2004 through April 2005 has been completed. Thank you was extended to Dr. Nastus for all her hard work.

Dr. Monroe was also extended thanks for her clarification on No Child Left Behind.

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

Action 05-617

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$26,437 for the period through June 30, 2005.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-618

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$121,503.67 for period through July 27, 2005.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-619

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$614,779.49.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-620

RESOLUTION

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

Applied Water Management Group (RVMS)	\$3,880.00
Hunter Research (New School)	\$3,465.00
Hunter Research (New School)	\$1,485.00
Federal Rent-A-Fence	\$1,178.33
Mr. John Inc. (Renovations)	\$174.75
PMK Group (RVS -Boiler Room Asbestos Abatement)	\$2,000.00
PMK Group (Boiler Room Asbestos Abatement)	\$3,200.00
Seacoast Builders Corp. (New School)	\$715,204.00
Spiezle Group, Inc. (New School)	\$20,180.46
Spiezle Group, Inc. (New School)	\$16,451.12
Spiezle Group, Inc. (PMS Renov.)	\$8,002.34
Spiezle Group, Inc. (PMS Renov.)	\$1,018.37
Spiezle Group, Inc. (RVMS Renov.)	\$28,223.37
Spiezle Group, Inc. (RVMS Renov.)	\$34,510.45
Spiezle Group, Inc. (SRS Renov.)	\$2,149.93
Spiezle Group, Inc. (SRS Renov.)	\$1,418.51
Turner Construction Co. (New School)	\$23,000.00

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-621

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2005-2006 School Based Affiliation Agreement between Hunterdon Medical Group and Round Valley Middle School for School Based Services.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-622

RESOLUTION

BE IT RESOLVED that the Board of Education approves asbestos activities (provided by B&G Restoration) at Round Valley School in the amount of \$24,750.00.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-623

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following resolution:

***RESOLUTION TO JOIN THE
Educational Risk Insurance Consortium-WEST***

***(A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION
INSURANCE GROUP)***

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Clinton Township School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Clinton Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Clinton Township School DISTRICT:

THAT the Board of Education of Clinton Township School District joins with other school districts in organizing and becoming members of the Sub fund of the New

Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium West); and THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the Sub fund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium West) effective the date indicated below, and for the duration of three consecutive years for the following coverage:

<i>Property</i>	<i>X</i>	<i>EDP</i>	<i>X</i>	<i>General Liability</i>	<i>X</i>	<i>Umbrella</i>	<i>X</i>
<i>Equipment</i>	<i>X</i>	<i>Crime</i>	<i>X</i>	<i>Automobile Liability</i>	<i>X</i>	<i>Errors & Omissions</i>	<i>X</i>
<i>Breakdown</i>	<i>X</i>	<i>Bonds</i>		<i>Auto Physical Damage</i>	<i>X</i>	<i>Workers' Compensation</i>	<i>X</i>

Adopted by the Board of Education of the Clinton Township School District, New Jersey, this 1st day of July 2005 until the 30th day of June 2008.

DATE 7-1-2005

ATTEST

TITLE

Sub fund Service Provider - Brown & Brown of New Jersey, Inc.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Action 05-624

RESOLUTION

BE IT RESOLVED that the Board of Education approves photocopier lease purchase/maintenance agreement with Xerox Corporation (State Contract A51145) in accordance with the attached proposal.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Mr. Marron reported on construction items and Change Orders.

Action 05-625

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Grafas Change Order for paving at Spruce Run School in an amount not to exceed \$22,000.

Moved by Mr. Marron, seconded by Mr. Sabattis. On a roll call vote resolution was ADOPTED.

Action 05-626

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Board Secretary to solicit RFP's for well drilling at the Clinton Township Middle School.

Moved by Mr. Marron, seconded by Mr. Sabattis. On a roll call vote resolution was ADOPTED.

Action 05-627

RESOLUTION

BE IT RESOLVED that the Board of Education accepts Department of Environmental Protection (DEP) permit without appeal.

Moved by Mr. Marron, seconded by Mr. Sabattis. On a roll call vote resolution was ADOPTED.

PERSONNEL/NEGOTIATIONS – Robert Sabattis, Patricia Schwartz

Action 05-628

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Dennis P. Coyle as a teaching assistant at Round Valley Middle School (replacement for Christian Tothe) at a salary of \$17,394 (BA, Step 1) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-629

RESOLUTION

BE IT RERSOLVED that the Board of Education approves the employment of Carole Frey as a full-time Guidance Counselor (new position) at Spruce Run School at a salary of \$42,675 (MA in F, Step 1) for the 2005-2006 school year effective September 1, 2005.

Moved by Mr. Sabattis, seconded by Mrs. Scwartz. On a roll call vote resolution was ADOPTED.

Action 05-630

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Steven Gimson as a teaching assistant at Round Valley Middle School (replacement for Patricia White) at a salary of \$22,012 (BA, Step 9) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-631

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Kelly Guertin as a 3rd Grade Teacher at Patrick McGaheran School (replacement for Elizabeth Pentz) at a salary of \$40,125 (BA, Step 1) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-632

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Marianne Hanna as a special education teacher at Spruce Run School (replacement for Susan Burck) at a salary of \$40,125 (BA, Step 1) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-633

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Sarah Knight as a teaching assistant at Spruce Run School (replacement for Suzanne Mahoney) at a salary of \$19,202 (BS, Step 5) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-634

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Steven Korba as an Elementary teacher at Spruce Run School (replacement for Mary Sue Briggs) for the 2005-2006 school year effective September 1, 2005 at a salary of \$40,125 (BA, Step 1).

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

Action 05-635

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Lisa Lampariello as a (World Language Spanish, Grades 6 & 8 pending receipt of NJ Elementary Certification) long-term substitute teacher at Round Valley Middle School (replacement for Susan Rader) for the 2005-2006 school year effective September 1, 2005 at a salary of \$40,125 (BA, Step 1).

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

Action 05-636

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of James Manning as a long-term substitute teacher (Grade 2 pending receipt of NJ Elementary Certification) at Spruce Run School (replacement for MaryKate Bilotta) for the 2005-2006 school year effective September 1, 2005 at a salary of \$41,090 (MA Step 2,3).

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

Action 05-637

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Katherine Moore as a teaching assistant at Spruce Run School (replacement for Lianne Bartrom) for the 2005-2006 school year effective September 1, 2005 at a salary of \$17,394 (BA, Step 1).

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

Action 05-638

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Tracy Ann Reinhardt as an Elementary teacher at Spruce Run School (replacement for Star Ann Klobberdanz) for the 2005-2006 school year effective September 1, 2005 at a salary of \$44,605 (MA in F, Step 4).

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

Action 05-639

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Charles Roberto as a 8th Grade teacher Language Arts Teacher at Round Valley Middle School

(replacement for Barbara Carr) for the 2005-2006 school year effective September 1, 2005 at a salary of \$40,125 (BA, Step 1).

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

Action 05-640

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Monica Schelling as a teaching assistant at Spruce Run School (replacement for Beth Stauffer) at a salary of \$17,394 (MA, Step 1) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-641

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Deborah Seguine as a teaching assistant at Spruce Run School (replacement for Cliff Jewel) at a salary of \$19,911 (BS, Step 6) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-642

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Paula Stanwick as a teaching assistant at Round Valley Middle School (replacement for Eric Gabriel) for the 2005-2006 school year effective September 1, 2005 at a salary of \$19,911 (BA, Step 6).

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

Action 05-643

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Traci Swanson as a .2 Learning Disabilities Teacher-Consultant at Spruce Run School (replacement for Delia Gardiner) for the 2005-2006 school year effective September 1, 2005 at a salary of \$ 49,515 pro-rated, MA in F, Step 7) and .6 FTE effective October 1, 2005.

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

Action 05-644

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Elizabeth Tracy as a teaching assistant at Spruce Run School (replacement for Amy Prisco) at a salary of \$22,888 (BA, Step 10) for the 2005-2006 school year effective September 1, 2005.

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

Action 05-645

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of James Van Arsdale as a teaching assistant at Round Valley Middle School (replacement for Erik Gabriel) for the 2005-2006 school year effective September 1, 2005 at a salary of \$14,540 (AA, Step 2).

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

Action 05-646

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Dr. Anne Wilkins as Interim Principal of the Spruce Run School at a per diem salary of \$475.00 per day effective August 23, 2005.

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

Action 05-647

RESOLUTION

BE IT RESOLVED that the Board of Education approves Nancy Simmons as a replacement for Eleene Gallagher for the 2005-2006 school year until a permanent replacement can be found.

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

Action 05-648

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment to the following personnel for one day at their contracted per diem rate for moving classroom over the summer:

*Ronda Ferri
Rosemary King*

*Kathleen Merrigan
Jayne Frazee*

Jamie Holloway
Laura Jacobson

Grace Dakoglou

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

Action 05-649

RESOLUTION

BE IT RESOLVED that the Board of Education approves Tara Solovay to work ACE for 15 days @ 4 hours a day at a rate of \$26.00 per hour.

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

Action 05-650

RESOLUTION

BE IT RESOLVED that the Board of Education approves Barbara Marinelli to attend a Child Study Team meeting for one student on 7/7/05 for 2 hours at a rate of \$26.00 an hour.

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

Action 05-651

RESOLUTION

BE IT RESOLVED that the Board of Education approves Kristin McRae to attend a Child Study Team meeting for one student on 8/10/05 for 2.5 hours at a rate of \$26.00 per hour.

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

Action 05-652

RESOLUTION

BE IT RESOLVED that the Board of Education approves Kathy Collins for 2.5 days to perform case management responsibilities during the summer at her per diem rate of pay.

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

Action 05-653

RESOLUTION

BE IT RESOLVED that the Board of Education approves Cindy Zayko for 2 days to perform case management responsibilities during the summer at her per diem rate of pay.

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

Action 05-654

RESOLUTION

BE IT RESOLVED that the Board of Education approves Dianne Flannigan to do two Occupational Therapy evaluations at her per diem rate of pay.

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

Action 05-655

RESOLUTION

BE IT RESOLVED that the Board of Education approves William Moesch to do ten psychological evaluations for special education students at a rate of \$360 per evaluation.

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

Action 05-656

RESOLUTION

BE IT RESOLVED that the Board of Education approves Marie Schuchman to do ten Learning evaluations for special education students at a rate of \$360 per evaluation.

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

Action 05-657

RESOLUTION

BE IT RESOLVED that the Board of Education approves Meridian Avcor. Inc. to provide speech services at Spruce Run School and Patrick McGaheran School at the rate of \$350 per day for three days per week for the 2005-2006 school year effective September 8, 2005 until a permanent speech/language specialist can be hired.

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

Action 05-658

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following personnel as a substitute teachers for the 2005-2006 school year effective September 1, 2005:

*Ann T. O'Connor
Dalia R. Halpern*

*Regina McShane
Lorriann Geyer*

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

Action 05-659

RESOLUTION

BE IT RESOLVED that the Board of Education approves Terri Sousa as a substitute secretary for the 2005-2006 school year effective September 1, 2005.

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

Action 05-660

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Grace Dakoglou, Kindergarten teacher aide at Spruce Run School effective June 30, 2005.

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

Action 05-661

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Jennifer Evans, teacher aide at Round Valley Middle School effective June 30, 2005.

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

Action 05-662

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Elizabeth Pentz, third grade teacher at Patrick McGaheran School effective June 30, 2005.

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

Action 05-663

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Michael Post, Principal at Spruce Run effective August 31, 2005.

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

Action 05-664

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Amy R. Prisco, teacher aide at Spruce Run effective June 30, 2005.

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

Action 05-665

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Beth Ann Stauffer, teacher aide at Spruce Run effective June 30, 2005.

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

Action 05-666

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Patricia M. White, teacher aide at Round Valley Middle School effective June 30, 2005.

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

Action 05-667

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following resolution:

*WHEREAS, teacher R.K. has exhibited inaccurate submission for reimbursements despite clear contract and/or personnel directives; and
WHEREAS, the Superintendent of Schools has recommended that said teacher's employment and adjustment increment be withheld as a result of same,
NOW THEREFORE BE IT RESOLVED that teacher R.K.'s employment and adjustment increment are hereby withheld, effective beginning the 2005-06 school year, and
BE IT FURTHER RESOLVED that, by copy of this resolution, the Board Secretary advise said teacher of this action within ten days as provided by N.J.S.A. 18A:29-14.*

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

Action 05-668

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Daria A. Wasserbach, School Business Administrator/Board Secretary, for the 2005-2006 school year.

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

POLICY/CURRICULUM – Patricia Schwartz, Margaret Connors, Robert Sabattis, Roger Straight

Action 05-669 RESOLUTION

BE IT RESOLVED that the Board of Education approves the district Science Curriculum.

Moved by Mrs. Schwartz, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.

Mrs. Schwartz thanked Dr. Monroe for attending the meeting this evening. Dr. Monroe thanked Mrs. Schwartz for her time and expertise.

COMMUNICATIONS/N.J.S.B.A. – Elaine Mayat, Margaret Connors
It was reported that the Clinton Township School Newsletter is ready to go.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Nothing to discuss at this time.

ADJOURNMENT

Action 05-670 RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 9:20 p.m.

Moved by Mrs. Schwartz, seconded by Mrs. Mayat

Respectfully Submitted,

Roger Straight
Board President

Daria A. Wasserbach
School Business Administrator/Board Secretary