

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Annual Organization Meeting – April 24, 2006 7:30 p.m.

Mrs. Wasserbach, Board Secretary, stated that in accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975

Adequate notice of this meeting was provided on Thursday, April 20, 2006 by:

- a. Faxing to five newspapers designated by the Board - Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger, and Express Times
- b. Posting on main bulletin board in Administration Office and each Clinton Township School.
- c. Filing with the Clerk of Clinton Township.

The Pledge of Allegiance was recited.

Mrs. Wasserbach administered Oaths to New Board Members – Roger Straight, Donna Gregory, and Frank “Jim” Dincuff.

Mrs. Wasserbach called the organizational/regular meeting of the Clinton Township Board of Education to order on Monday, April 24, 2006 at 7:30 p.m. in the All Purpose Room of the Round Valley Middle School.

The following members were present: Margaret Connors, Jim Dincuff, Donna Gregory, Thomas Marron, Robert Sabattis, Patricia Schwartz, Roger Straight and Christopher Yula (8:00 p.m.)

Also present were Elizabeth A. Nastus and Daria A. Wasserbach.

Action 06-001

RESOLUTION

BE IT RESOLVED that the Board of Education approves NOMINATION OF BOARD PRESIDENT AND VICE PRESIDENT.

Moved by Mr. Marron, seconded by Mr. Sabattis. On a roll call vote resolution was ADOPTED to nominate Roger Straight as President for the 2006/2007 school year.

Moved by Mr. Straight, seconded by Mr. Sabattis. On a roll call vote resolution was ADOPTED to nominate Patricia Schwartz as Vice President for the 2006/2007 school year.

Action 06-002

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following committees, chairs, and members:

Moved by Mrs. Schwartz, seconded by Mrs. Connors. On a roll call vote resolution was ADOPTED to approve the following:

Finance/Facilities Committee
Thomas Marron – Chairperson
Margaret Connors
Jim Dincuff

Personnel/Negotiations Committee
Robert Sabattis – Chairperson
Jim Dincuff
Christopher Yula

Policy/Curriculum Committee
Patricia Schwartz – Chairperson
Roger Straight
Christopher Yula

Communications/N.J.S.B.A. Committee
Donna Gregory – Chairperson
Margaret Connors
Thomas Marron

Action 06-003

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments/re-appointments for the 2006/2007 school year:

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

Business Administrator/Board Secretary Daria A. Wasserbach
Treasurer of School Monies..... Ulrich Steinberg
School Attorney Vito A. Gagliardi, Jr. Esq. (Porzio, Bromberg & Newman)
School Auditor William Colantano
Medical Inspector..... To be named following RFP
Health Insurance Consultant..... LDP Consulting Group
Insurance Agent of Record G. R. Murray Insurance
Architect of Record..... The Spiezle Architectural Group
Affirmative Action Officer Diane Radwill
Right to Know Custodian Daria A. Wasserbach
AHERA Representative Gustave Tishuk

Attendance Officer.....Clinton Township Police Department
 Public Agency Compliance Officer Daria A. Wasserbach
 Purchasing Agent Daria A. Wasserbach
 Official NewspaperHunterdon Democrat
 Alternate Newspapers (Sunshine Notices)
Hunterdon Review, Star-Ledger, Express Times, Courier-News
 504 Officer..... Diane Radwill
 Integrated Pest Management (IPM) Coordinator..... Gustave Tishuk

Action 06-004

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives from the Board of Education:

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

Hunterdon County ESC	Patricia Schwartz
Alternate HC ESC	Robert Sabattis
Hunterdon County School Boards Association	Roger Straight
Alternate HC SBA	Jim Dincuff
New Jersey School Boards Association	Roger Straight
Alternate NJ SBA	Margo Connors

Action 06-005

RESOLUTION

*BE IT RESOLVED that the Board of Education authorizes the following **signatures on the accounts** maintained by the Board of Education for the 2006/2007 school year.*

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

- 1) Regular Checking Account - Commerce Bank (3 signatures required)

Authorized Signatures:

President, Vice President, Daria A. Wasserbach (School Business Administrator/Board Secretary) Ulrich Steinberg (Treasurer of School Monies)

- 2) Clinton Township School Activities - Commerce Bank (2 signatures required)

Authorized Signatures Spruce Run School:

Kathleen Redmond/Laura Schneider/Daria A. Wasserbach

Authorized Signatures Round Valley School:

Antoinette Patrick/Gerard Dalton/Bobbie Felip/Naomi Udut/Daria A. Wasserbach

Authorized Signatures Patrick McGaheran School:
Patricia Buongiorno/Melissa Goad/Daria A. Wasserbach

- 3) Clinton Township School District Petty Cash - Commerce Bank (2 signatures required)

Authorized Signatures Administration:
Daria A. Wasserbach (School Business Administrator/Board Secretary)/Elizabeth Nastus (Superintendent)

Authorized Signatures Special Services:
Diane Radwill/Eileen Arnold/Daria A. Wasserbach

Authorized Signatures Director of Curriculum:
Joanne Monroe/Lois Russo/Daria A. Wasserbach

- 4) Payroll Account - Commerce Bank

Authorized Signature:
Ulrich Steinberg (Treasurer of School Monies)

- 5) Payroll Agency Account - Commerce Bank

Authorized Signature:
Ulrich Steinberg (Treasurer of School Monies)

- 6) Unemployment Trust Account – Commerce Bank

Authorized Signature:
Ulrich Steinberg (Treasurer of School Monies)

- 7) Capital and Capital Reserve Accounts - Commerce Bank (3 signatures required)

Authorized Signatures:
Ulrich Steinberg (Treasurer of Monies), President/Daria A. Wasserbach (School Business Administrator/Board Secretary)

- 8) Employee Flexible Spending Account - Commerce Bank

Authorized Signatures:
Ulrich Steinberg (Treasurer of Monies)

- 9) Foundation for Educational Excellence Account - Commerce Bank (3 signatures required)

Authorized Signatures:

Ulrich Steinberg (Treasurer of Monies), President/Daria A. Wasserbach (School Business Administrator/Board Secretary)

Action 06-006

RESOLUTION

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

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

***BE IT RESOLVED** that Commerce Bank of New Jersey be designated as the depository of record for the Clinton Township Board of Education accounts, with the exception of the debt service account;*

***BE IT FURTHER RESOLVED** that investments can be secured in any other bank holding a current certificate of eligibility from the State of New Jersey Banking Association.*

Action 06-007

RESOLUTION

BE IT RESOLVED that the Board of Education designates School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-241.

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

Action 06-008

RESOLUTION

BE IT RESOLVED that the Board of Education have the combined statement of results of the 2006 school election made a part of the re-organization meeting minutes as follows:

Members to the Board of Education for 3-Year Full Terms:

Roger Straight

Donna Gregory

Frank Dincuff

<i>Question:</i>	<i>Amount</i>	<i>Yes</i>	<i>No</i>
<i>General Fund Tax Levy</i>	<i>\$18,851,821</i>	<i>819</i>	<i>943</i>
<i>2nd question – additional staff</i>	<i>\$435,550</i>	<i>761</i>	<i>1,010</i>

Members to the Board of Education for 1-Year Unexpired Term (no petition filed):

In accordance with N.J.S.A. 19:3-4: Absence of candidates declared – appointment to be made by Hunterdon County Superintendent of Schools

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

Action 06-009

RESOLUTION

BE IT RESOLVED that the Board of Education approves the policies, by-laws, and administrative procedures of the Clinton Township Board of Education for the ensuing school year.

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

Action 06-010

RESOLUTION

BE IT RESOLVED that the Board of Education approves the existing curriculum and textbooks for implementation in the 2006/2007 school year.

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

Action 06-011

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Superintendent and Business Administrator to implement the 2006/2007 budget, once authorized and finalized, pursuant to local and state policies and regulations.

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

Action 06-012

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes certified school personnel to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:3 and Board of Education Policy 5125 "Pupil Records":

- *Personal data identifying each pupil enrolled in the district including pupil's name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender.*
- *Recording religious or political affiliation of pupil or parent is prohibited unless requested by the parent;*
- *Daily attendance;*
- *Description of pupil progress, including grade level, according to evaluation system used by the district;*
- *History and status of physical health per state regulations;*
- *Special education records pursuant to relevant rules and laws;*
- *All other records required by the New Jersey State Board of Education.*

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

Action 06-013

RESOLUTION

BE IT RESOLVED that the Board of Education in accordance with Bylaw 9271 “Code of Ethics”, the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

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

Action 06-014

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Board Meeting dates for 2006-2007:

CLINTON TOWNSHIP BOARD OF EDUCATION REGULAR MEETINGS

May 2006	8	22
June 2006	12	26
July 2006		24
August 2006		28
September 2006	11	25
October 2006		23
November 2006	13	27
December 2006		11
January 2007	8	22
February 2007	12	26
March 2007	12	26
April 2007		16

TIME AND LOCATION OF MEETING:

7:30 P.M.
Round Valley Middle School
All Purpose Room
128 Cokesbury Road
Lebanon, NJ 08833

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

Action 06-015

RESOLUTION

BE IT RESOLVED that the Board of Education approves 2006-07 Shared Services Agreement between the Boards of Education of Lebanon Borough and Clinton Township in the amount of \$80,850 (+4.5%)

Conclusion of Annual Organization. On to regular business.

REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

Along with her written report to the Board Dr. Nastus reported on the process for the defeated Budget. She also acknowledged Michele DiGiovanni 's DaVinci Science Award "Hall of Fame." Dr. Nastus noted the accomplishment of students and staff for Destination Imagination and ETS including Pam Lester, Aimee Ashley and Sherrie Ann Parsh.

APPROVAL OF MINUTES

Action 06-016

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of February 27, 2006.

Motion by Mr. Sabattis, seconded by Mrs. Schwartz. On a roll call vote with Mr. Dincuff, Mr. Marron and Mr. Yula abstaining, resolution was ADOPTED.

Action 06-017

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of March 27, 2006.

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

Action 06-018

RESOLUTION

BE IT RESOLVED that the Board of Education approves the regular meeting minutes of March 27, 2006.

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

PUBLIC

Mr. Belinski – commented on sub rates.

Mr. Franklin – inquired as deadline to certify budget. Answer given was May 19th which is the statutory date.

Carol Johnson – Noted importance of filling unexpired term with individual opposed to K-12 initiative. Commented on e-mail supporting Donna Gregory as a write-in campaign.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach noted that in accordance with Board of Education Policy # 3570, District Records and Reports - the Board Secretary hereby presents to the Board at the regular meeting following the organization meeting the attached comprehensive list of legally mandated school district financial and other records and reports. The list identifies the requesting agency and the date due. Subsequent notification of compliance shall be presented as part of the appropriate reports at regular meetings of the board.

REPORT OF THE SECRETARY AD REPORT OF THE TREASURER

Nothing to report at this time.

OLD BUSINESS

Nothing to report at this time.

FACILITIES/FINANCE

Action 06-019

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$292,977.69.

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

Action 06-020

RESOLUTION

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

Vendor	Service	Description	Amount
Seacoast Builders Corp	Contractor	CTMS – P.E. 3/31/06	\$2,180,698.94
Spiezle Group	Architect	CTMS – P.E. 3/31/06	\$18,547.45
Spiezle Group	Architect	RVMS – P.E. 3/31/06	\$22,465.31
Spiezle Group	Architect	SRS – P.E. 3/31/06	\$1,077.59
CRCG	Architect	Mothball Plan	\$1,410.00
CRCG	Architect	Preservation Plan	\$2,120.00
Total			\$2,226,319.29

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

Mr. Marron commented on the status of the following:

Clinton Township Middle School/Construction Schedule
 water connection, sewer connection and Gray Rock Road
 Patrick McGaheran School project
 - substantial complete

Round Valley Middle School
 - Wastewater Treatment Plant project underway

Mr. Yula inquired a to the status of garage demolition. Mr. Marron explained issue surrounding permit issuance.

PERSONNEL/NEGOTIATIONS

Action 06-021

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following substitute rates for the 2006-2007 school year:

<i>Substitute teachers</i>	<i>\$90.00 per day</i>
<i>Substitute Custodians</i>	<i>\$9.50 per hour</i>
<i>Substitute Lunch Aides</i>	<i>\$9.50 per hour</i>
<i>Office Secretaries</i>	<i>\$11.00 per hour</i>

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

Action 06-022

RESOLUTION

BE IT RESOLVED that the Board of Education approves re-appointment of non-tenured certificated staff (teachers and administrators) who will receive tenured in 0607 for the 2006-2007 school year as follows:

Name	BLDG	DOH	Position	FTE	Step	Degree	2006-07 Salary
Cormican, Diane	RVMS	9/1/03	Teacher	1	11	MA in F	\$58,110
Dalton, Gerard	RVMS	7/1/04	Principal	1		MA in F	\$119,715
Dandeo, Amy	RVMS	9/1/03	Teacher	1	6	BA+15	\$47,170
Fama, Lisa	RVMS	12/1/03	Speech Therapist	1	9	MA in F	\$53,360
Feder, Jill	PMG	9/1/03	Teacher	1	5	MA in F	\$47,960
Felip, Barbara	RVMS	7/1/05	Asst. Principal	1		MA in F	\$91,159
Friedel, William	SRS	9/1/03	Teacher	1	4	BA	\$44,110
Goad, Melissa	PMG	7/1/04	Principal	1		MA in F	\$99,945
Hill, Kelly	SRS	9/1/03	Teacher	1	4	BA	\$44,110
Paccione, Jennifer	RVMS	9/1/03	Teacher	1	7	BA+15	\$48,365
Patton, Crystal L	SRS	1/1/04	Teacher	1	4	BA	\$44,110
Pike, Leanne	RVMS	9/1/03	Teacher	1	5	MA in F	\$47,960
Portland, Kelly	SRS	9/1/03	Teacher	1	8	BA+15	\$49,680
Sewall, Margaret	RVMS	9/1/03	Teacher	1	4	MA in F+30	\$48,860
Sheeler, Emily	SRS	9/1/03	Speech Therapist	1	6	MA in F	\$49,070
Sobin, Bonnie	RVMS	9/1/03	Teacher	1	4	BA	\$44,110
Solovay, Tara	RVMS	9/1/03	Teacher	1	4	BA	\$44,110
Wasserbach, Daria	Admin	2/1/04	SBA/BS	1		MA in F	\$108,073

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

Action 06-023**RESOLUTION**

BE IT RESOLVED that the Board of Education approves re-appointment of non-tenured certificated staff (teachers and administrators) for the 2006-2007 school year as follows:

Name	BLDG	DOH	Position	FTE	Step	Degree	2006-07 Salary
Allen, Jean M	PMG	9/1/05	Teacher	1	7	MA in F	\$50,265
Allen, Vanessa	PMG	9/1/05	Teacher	1	5	MA in F	\$47,960
Annan, Scott	RVMS	9/1/04	Teacher	1	3	BA	\$44,110
Ashey, Elizabeth	PMG	9/1/04	Teacher	1	7	BA+15	\$48,365
Ashley, Craig	PMG	9/1/05	Teacher	1	3	MA +15	\$47,910
Bartram, Lisanne	SRS	9/1/05	Teacher	1	2	BA	\$43,100
Chelminiak, Diane	RVMS	9/1/04	Teacher	1	7	MA	\$50,265
Dieterly, Anna	SRS	9/1/04	Teacher	1	3	MA in F	\$46,960
Douglass, Carrie	RVMS	9/1/04	Teacher	1	3	BA	\$44,110
Filus, Joanne	SRS	9/1/05	Teacher	1	9	BA +30	\$52,410
Flynn, Marygrace	PMG	9/1/05	Teacher	1	3	BA +15	\$45,060
Frey, Carole	SRS	9/1/05	Counselor	1	2	MA in F	\$45,960
Guertin, Kelly A	PMG	9/1/05	Teacher	1	2	BS	\$43,110
Hanna, Marianne	SRS	9/1/05	Teacher	1	2	BA	\$43,110
Helmstetter, Donald	RVMS	9/1/04	Teacher	1	3	BA	\$44,110
Holloway, Jamie	SRS	9/1/05	Teacher	1	3	MA	\$46,960
Hornbake, Alice C	PMG	9/1/05	Teacher	1	3	BA+15	\$45,060
Jacobsen, Ellenjane	PMG	9/1/04	Teacher	0.5	3	MA in F	\$23,480
James, Gregory P	RVMS	9/1/04	Counselor	1	10	MA in F +15	\$56,410
Keppiss, Jennifer	PMG	9/1/05	Teacher	1	2	BA	\$43,110
Klink, Rebecca	RVMS	9/1/04	Teacher	1	5	MA in F	\$47,960
Korba, Steven	SRS	9/1/05	Teacher	1	2	BA	\$43,110
Lampariello, Lisa	RVMS	9/1/05	Teacher	1	2	BA	\$43,110
Lang, Kathy	PMG	9/1/05	Teacher	1	5	MA in F	\$47,960
<i>Lavalette, Martha</i>	<i>RVMS</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>	<i>4</i>	<i>BA</i>	<i>\$44,110</i>
Lee, Frances	RVMS	9/1/05	Teacher	1	5	MA in F	\$47,960
Lindner, Brooke	SRS	9/1/05	Teacher	0.6	2	BA	\$25,866
Lucariello, Joanne	RVMS	9/1/05	Teacher	1	2	BA +15	\$44,060
Mann, Caroline	RVMS	9/1/05	Teacher	1	5	MEd	\$47,960
McFarland, Eliz.	SRS	9/1/05	Teacher	1	14	BA+30	\$66,260
McLaughlin, Rache	SRS	9/20/05	Teacher	1	7	M in F	\$50,265
Menzie, Tracy	RVMS	10/31/05	Psychologist	1	12	Doctorate	\$64,860
Reinhardt, Tracy	SRS	9/1/05	Teacher	1	5	BA+30	\$47,010
Roberto, Charles	RVMS	9/1/05	Teacher	1	2	BA	\$43,110
Russell, Jessica	PMG	9/1/05	Teacher	1	4	BA	\$44,110
Sacco, Susan	PMG	9/1/06	School Nurse	1	1	BA	\$44,060
Saide, Jessica	PMG	2/23/06	Teacher	1	2	BA+30	\$45,010
Schneider, Laura	SRS	1/1/06	Principal	1		M in F	\$109,830

Selbo, Jill	RVMS	9/1/04	Teacher	1	3	MA in F	\$46,960
Slagus, Joan	SRS	4/3/06	Occup. Therapist	0.8	15	BA	\$54,088
Snee, Julie	SRS	9/1/04	Teacher	0.5	11	MA in F	\$29,055
Stanley, Heather	SRS	9/1/04	Teacher	1	4	MA in F	\$46,960
Stanwick, Paula	RVMS	9/1/05	Teacher	1	2	MA	\$45,960
Stergio, Stacy	RVMS	9/1/04	Teacher	1	5	MA in F	\$47,960
Stinner, Dennis A	PMG	9/1/04	Teacher	1	14	BA	\$64,360
Studnicki, Elaine	Admin	4/1/05	Dir. of Technol.	1		M.Ed	\$115,322
Sulpy, Ellen	PMG	9/1/05	Teacher	1	9	BA	\$50,510
Weber, Marcie	SRS	9/1/05	Teacher	1	5	BS	\$45,110
Zaret, Norrie S	PMG	11/1/05	Speech/Lang.	0.6	17	BA	\$43,146
Zayko, Cynthia	PMG	9/1/04	Teacher	1	10	MA in F+15	\$56,410

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

Action 06-024

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following stipends for Lebanon Borough Shared Services (+4.5%):

Superintendent	\$15,760	Elizabeth Nastus
SBA/BS	\$15,760	Daria Wasserbach
Payroll	\$3,668	Payroll Coordinator
A/P	\$3,668	Rosemary Smith
Bookkeeper	\$3,668	Daria Wasserbach
HR	\$3,668	Debbie Krupp
Secretarial	\$3,668	Mary Clare Teatzner
Facilities	\$2,532	Gus Tishuk
CST	\$6,270	Diane Radwill
CST Secretarial	\$1,131	Eileen Arnold

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

Mr. Marron shared with the public the mutual benefits each of the two districts receive from this arrangement.

Action 06-025

RESOLUTION

BE IT RESOLVED that the Board of Education approves Tejal Shah as a substitute teacher for the 2005-06 school year.

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

Action 06-026

RESOLUTION

BE IT RESOLVED that the Board of Education approves Gail Walters as Maternity Leave Replacement for Stephanie Taddeo effective May 17, 2006 at BA-Step 1, \$40,125 (pro-rated to start date).

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

Action 06-027

RESOLUTION

BE IT RESOLVED that the approve Kim Hoffman as Technology Technician (replacement for Frank Primiani) effective July 1, 2006 at an annual salary of \$47,010.

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

Action 06-028

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Claire Bennett, teacher, effective June 30, 2005.

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

Action 06-029

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Susan Whitt, teacher, effective June 30, 2005.

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

Action 06-030

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of James Manning, teacher, effective June 30, 2005.

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

POLICY/CURRICULUM

Action 06-031

RESOLUTION

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

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

Action 06-032

RESOLUTION

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

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

Action 06-033

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2006-07 Agreement for Chapters 192-193 (Non-public special education services) and Chapter 226 Nursing (Non-public nursing services) between the Clinton Township School District and the Hunterdon County Educational Services Commission at the funding levels allocated by the NJ Department of Education, plus a 6% administrative fee for programming, supervision, and administrative expenses associated with the programming implementation.

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

Action 06-034

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2006-07 Physical Therapy Contractual Agreement with Therapeutic Interventions, 1389 Plymouth Road, Bridgewater, NJ at the following hourly rates:

School based therapy: \$79.00 per hour

Home based therapy: \$88.00 per hour

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

COMMUNICATIONS/N.J.S.B.A.

Mrs. Gregory stated the budget update and the Clinton Township Newsletter for May are complete.

Mr. Straight commented on Board calendar suggestion.

Mr. Marron responded to Mrs. Johnson's email comment.

PUBLIC

Carol Johnson – hopes withdrawal is a “dead” issue.

- Email re: write-in campaign.

Franklin – water connection urgency

- Experiences on election day – Voter apathy

Mr. Belinski – new school permits (water) obtained through Clinton Township or
Town of Clinton

- Sugar Maple Tree on Voight property – please protect.

-

Mr. Marron spoke to Gray Rock Road Repairs.

Ragendra Datar – Defeated budget, make cuts that that will least effect programs.

Donna Gregory spoke on write-in candidacy.

NEW BUSINESS

Dr. Nastus commented on the Spruce Run Article that appeared in the Hunterdon County Democrat.

Pat Schwartz commented on the meeting that will be held on May 13 sponsored by the League of Women Voters entitled “Pros/Cons of Deregionalization.” She also mentioned inviting the Destination Imagination students to a Board of Education meeting.

Mrs. Wasserbach mention that Elaine Mayat and Sandy Kotter will be recognized at the May 22, 2006 Board of Education meeting.

Mr. Yula inquired as to whether we had received a copy of the signed agreement with Clinton Township Recreation.

Mrs. Wasserbach indicated that we had not, and a follow-up letter will be submitted to the municipal clerk's office.

ADJOURNMENT

Action 06-035

RESOLUTION

Moved by Mrs. Schwartz, seconded by Mr. Straight. On a roll call vote motion was ADOPTED to adjourn the regular session at 8:50 p.m.

Daria A. Wasserbach
Board Secretary

Roger Straight
President