

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Annual Organization Meeting – April 23, 2007**

**TIME AND PLACE:** The annual organization meeting was held on April 23, 2007, 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, April 17, 2007.

**CALL TO ORDER:** Board Secretary Daria Wasserbach called the meeting to order at 6:00 p.m.

**ROLL CALL**

**Present:**

Jim Dincuff	Roger Straight
Donna Gregory	Thomas Roskoski
Tom Marron	
Chris Yula	

**Absent:**

Michael Belinski  
Michelle Cresti  
Patricia Schwartz

**DISTRICT ADMINISTRATORS**

**PRESENT:**

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

**Action 07-526:**

**RESOLUTION**

*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 23, 2007 at 6:05 p.m. to discuss personnel matters.*
- 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. *The length of the meeting is anticipated to be approximately 90 minutes.*

Open session resumed at 7:30 p.m.

Mrs. Wasserbach administered the Oaths of Office to newly elected Board members Janette LaVigne, Mark Kaplan, Charles M. Many, and Thomas Roskoski. Mrs. Wasserbach announced that Michelle Cresti had been sworn in individually at the Board Office.

**ROLL CALL**

**Present:** Jim Dincuff                      Thomas Roskoski  
Donna Gregory                      Roger Straight  
Mark Kaplan  
Janette LaVigne  
Charles Many

**Absent:** Michelle Cresti  
Patricia Schwartz (arrived at 7:45 p.m.)

**Action 07-527:                                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Roger Straight as Board President for the 2007/08 school year. Moved by J. Dincuff, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-528:                                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Jim Dincuff as Board Vice-President for the 2007/08 school year. Moved by R. Straight, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Mr. Straight recognized the outgoing board members: Thomas Marron, Christopher Yula, and Michael Belinski. Mr. Marron and Mr. Yula recounted their experiences as members of the Board. Former board members Lisa Maul and Jeannine Gorman thanked Tom Marron for his extraordinary efforts and contribution to the community, particularly in the area of facilities. President Straight acknowledged and welcomed the new board members.

**Action 07-529:                                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2007/2008 committees, chairs, and members:*

- Finance/Facilities Committee*
- Jim Dincuff – Chairperson Facilities*
- Charles Many*
- Thomas Roskoski – Chairperson Finance*

*Personnel/Negotiations Committee*

*Patricia Schwartz – Chairperson  
Jim Dincuff  
Michelle Cresti  
Roger Straight*

*Policy/Curriculum Committee*

*Jim Dincuff – Chairperson  
Mark Kaplan  
Janette LaVigne  
Charles Many*

*Communications/N.J.S.B.A. Committee*

*Donna Gregory – Chairperson  
Michelle Cresti  
Mark Kaplan  
Janette LaVigne*

*Moved by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-530:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following appointments/re-appointments for the 2007/2008 school year:*

*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 ..... Ronald Frank, MD, PA  
Health Insurance Consultant..... LDP Consulting Group  
Insurance Agent of Record..... G. R. Murray Insurance  
Architect of Record..... The Spiegle 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 Newspaper ..... Hunterdon Democrat  
Alternate Newspapers (Sunshine Notices)  
..... Hunterdon Review, Star-Ledger, Express Times, Courier-News  
504 Officer..... Diane Radwill  
Integrated Pest Management (IPM) Coordinator..... Gustave Tishuk*



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

Authorized Signatures District Office:

*Patty MacKenzie/Daria A. Wasserbach (School Business Administrator/Board Secretary)/Elizabeth Nastus (Superintendent)*

Authorized Signatures Special Services:

*Diane Radwill/Eileen Arnold/Daria A. Wasserbach*

Authorized Signatures Spruce Run School:

*Lindsay Nahm/Kathleen Redmond/Daria A. Wasserbach*

Authorized Signatures Round Valley School:

*Melissa Goad/Patricia Buongiorno/Daria A. Wasserbach*

Authorized Signatures Patrick McGaheran School:

*Laura Schneider/Marianne Della Serra/Daria A. Wasserbach*

Authorized Signatures Clinton Township Middle School:

*Gerard Dalton/Bobbie Felip/Annette Patrick/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), Board President, Daria A. Wasserbach (School Business Administrator/Board Secretary)*

*Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-533: RESOLUTION**

*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.*

*Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-534: 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 P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-535: RESOLUTION**

*BE IT RESOLVED that the Board of Education hereby records the combined statement of results of the 2007 school election to be made a part of the re-organization meeting minutes as follows:*

*Members to the Board of Education for 3-Year Full Terms:*  
*Michelle Cresti*  
*Janette LaVigne*  
*Mark Kaplan*

*Members to the Board of Education for 1-Year Unexpired Term:*  
*Thomas Roskoski*  
*Charles Many*

<i>Question:</i>	<i>Amount</i>	<i>Yes</i>	<i>No</i>
<i>General Fund Tax Levy</i>	<i>\$22,680,481</i>	<i>1,116</i>	<i>1,458</i>

*Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-536: 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. Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-537: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the existing curriculum and textbooks for implementation in the 2007/2008 school year. Motion by P. Schwartz, seconded by J. Dincuff. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-538: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the Superintendent and Business Administrator to implement the 2007/2008 budget, once authorized and finalized, pursuant to local and state policies and regulations. Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-539: 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.*

*Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-540: RESOLUTION**

*BE IT RESOLVED that the Board of Education in accordance with Bylaw 9271 “Code of Ethics”, the Board of Education has discussed the Board Member Code of Ethics annually at the annual organization meeting. Each member has signed documentation that he/she has received a copy of it and has read and understood it. Moved by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-541: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Board Meeting dates for 2007-2008:*

*1 Committee Meeting (2<sup>nd</sup> Monday) and 1 Board Meeting (4<sup>th</sup> Monday)  
 \*Except where noted*

<i>Month</i>	<i>Committee Meeting</i>	<i>Board Meeting</i>
<i>May 2007</i>	<i>7*</i>	<i>21*</i>
<i>June 2007</i>	<i>11</i>	<i>25</i>
<i>July 2007</i>		<i>23</i>
<i>August 2007</i>		<i>27</i>
<i>September 2007</i>	<i>10</i>	<i>24</i>
<i>October 2007</i>		<i>29</i>
<i>November 2007</i>	<i>12</i>	<i>26</i>
<i>December 2007</i>		<i>17*</i>
<i>January 2008</i>	<i>14</i>	<i>28</i>
<i>February 2008</i>	<i>11</i>	<i>25</i>
<i>March 2008</i>	<i>10</i>	<i>31*</i>
<i>April 2008</i>		<i>14</i>

*TIME AND LOCATION OF MEETING:  
 7:30 P.M.  
 Round Valley Middle School  
 All Purpose Room  
 128 Cokesbury Road  
 Lebanon, NJ 08833*

*Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-542: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves establishing the 2007/2008 Petty Cash Accounts in the amount of \$250 each with a maximum reimbursement of \$50 to any individual on any one occasion. Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*



*Conclusion of Annual Organization. On to regular business.*

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Along with her written report to the Board Dr. Nastus extended congratulations to Pam Lester and the Reading Olympics Team. She also reported on the Student Information Portal Pilot Program, Elaine Studnicki's publication, and an ATV complaint filed with the Clinton Township Police Department. Congratulations were extended to Lynne DiLeo, Aimee Ashley and Adrienne Hodulik who were selected Teachers of the Year. Lastly Dr. Nastus gave a Department of Environmental Protection update.

**RECOGNITION**

**OF THE PUBLIC:** No one wished to speak at this time.

**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.

Correspondence:

- Letter from Hatch Mott MacDonald – Grayrock Road Improvements Project – JCPL Work Order
- Letter from Hatch Mott MacDonald – Grayrock Road Improvements
- Memo from Daria Wasserbach – Report on District-wide Recycling Programs
- Work Family Connection Parent Appreciation Survey Comments
- Thank you letter to Cathy Wannemaker – Donation

Points of Information:

- The next regular meeting of the Board is scheduled for Monday, May 21, 2007 at the Round Valley Middle School

**REPORT OF THE SECRETARY AND TREASURER**

**Action 07-543:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the line item transfers for the period ending February 28, 2007. Motion by Mr. Straight, seconded by Dr. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-544:**

**RESOLUTION**

*BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23-2.11 (c) 3 does hereby certify that as the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a);*

*BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of February 2007; and further recommends, in compliance with N.J.A.C. 6A:23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

*Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

### **OLD BUSINESS**

#### **Action 07-545:**

#### **RESOLUTION**

*WHEREAS, on July 24, 2006 in response to concerns raised by District administrators, their associations, and attorneys, the Board empowered and directed the Board President to file an appropriate complaint with the School Ethics Commission as a result of evidence which suggested that Board member Michael Belinski may have been responsible for releasing the confidential personnel information related to said administrators; and*

*WHEREAS, pursuant to this resolution, the Board President filed a complaint with the School Ethics Commission on September 19, 2006; and*

*WHEREAS, Mr. Belinski filed an answer denying that he released the confidential information; and*

*WHEREAS, the hearing on these allegations is now scheduled before the School Ethics Commission for April 24, 2007; and*

*WHEREAS, in the meantime, Mr. Belinski, whose term expires this month, has decided not to run for reelection, a decision which his counsel advises was unrelated to the pending complaint; and*

*WHEREAS, should the School Ethics Commission determine that the allegations are proven, any remedy recommended by the School Ethics Commission and ultimately authorized by the Commissioner of Education – such as censure, reprimand, suspension or removal – will be moot, as Mr. Belinski will no longer be on the Board and therefore beyond the Board's jurisdiction; and*

*WHEREAS, the Board continues to believe this was a serious matter, but cannot justify spending taxpayer money to pursue a result which would be moot by the time it is achieved,*

*NOW, THEREFORE, BE IT RESOLVED that this Board authorizes and directs the Board President, through the offices of the Board attorney, to withdraw the pending complaint, for the foregoing reasons; and*

*BE IT FURTHER RESOLVED that this Board understands that this proposal has been discussed with council for Mr. Belinski, that there is no objection to the same, and that this will serve as conclusion to this matter.*

*Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Jim Dincuff – Facilities Chair, Tom Roskoski – Finance Chair, Chuck Many**

**Action 07-546: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$310,914.61 for the period ending APRIL 16, 2007. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-547: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following CTMS and School Renovation Capital payments:*

<b><i>Vendor</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<i>School Health Corp.</i>	<i>Nurse's furniture for Clinton Township Middle School</i>	<i>\$3,167.00</i>
<i>State of NJ – Dept. Of Labor</i>	<i>Inspection Fee and Penalty Assessments Clinton Township Middle School</i>	<i>\$1,660.00</i>
<i>Restoration Tech.</i>	<i>Final Bill – Mothball of Vought House</i>	<i>\$4,635.00</i>
<i>Clinton Township Sewerage Auth.</i>	<i>Clinton Township Middle School Sewage Connection Escrow deposit</i>	<i>\$3,055.73</i>
<i>Turner Construct.</i>	<i>Applic. #39 – Period ending 3/31/07</i>	<i>\$23,000.00</i>
<i>Seacoast Builders</i>	<i>Applic. #21 – CTMS</i>	<i>\$376,771.94</i>
<i>JC Power &amp; Light</i>	<i>Replace pole - SRS</i>	<i>\$44,610.02</i>
<b><i>TOTAL</i></b>		<b><i>\$456,899.69</i></b>

*Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-548: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Proposed Change*

*Orders:*

<u>Vendor</u>	<u>PCO #</u>	<u>Description</u>	<u>Amount</u>
Seacoast Bldrs.	162	Reconfigure Wiring in classroom - CTMS	\$ 17,558.00
Seacoast Bldrs.	155	Phone line at gas meter, revise wire & breaker for exhaust fan 27, heat tracing on exposed chiller piping at utility enclosure. - CTMS	\$ 8,272.00
Seacoast Bldrs.	151	Remove unstable soils and backfill with stone at Various locations under the retaining wall foundation - CTMS	\$ 6,598.00
Seacoast Bldrs.	148R	Furnish & install 6 addtl. PA speakers in rooms	\$ 12,460.00
Seacoast Bldrs.	113	Furnish & Install receptacle for refrigerator	\$ 514.00
Seacoast Bldrs.	164	Furnish & install elec. circuits & wiring for freeze protection	\$ 4,551.00
<b>TOTAL</b>			<b>\$49,953.00</b>

*Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-549: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the Max Spann Auction Company to help sell the Vought Property through auction format at no cost to the School Board in accordance with Attorney Walter Wilson's recommendation letter of January 16, 2007. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-550: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Tuition Contract Agreement between Clinton Township and Lebanon Borough for the 2007-2008 school year in the amount of \$251,628 (26 pupils at \$9,678 per pupil) effective September 1, 2007. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-551: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Boards of Education for the 2007-2008 school year in the amount of \$84,488.00 (+4.5%) effective July 1, 2007. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-552: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts a donation of 11 tennis rackets to the Patrick McGaheran School from Courtside Racquet Club valued at \$1,375.00. Motion by T.*

*Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-553: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the contract between Clinton Township Board of Education and Porzio Bromberg & Newman P.C. at a rate of \$175.00 per hour for attorney fees and \$115.00 per hour for paralegal fees for professional services from July 1, 2007 though June 30, 2008. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-554: RESOLUTION**

*WHEREAS the request for proposals for substitute caller services yielded the following results:*

*1. Aesop for Education*

*Frontline Placement Technologies  
5 Great Valley Parkway, Suite 300  
Malvern, PA 19355*

*One-time start-up and training fees (Year One only) .....\$2,000.00  
Annual Subscription Fee (Recurring).....\$4,370.00  
Total Cost for Year one.....\$6,370.00*

*2. The Substitute Service*

*P.O. Box 448  
Florham Park, NJ 07932*

*Annual Fee .....\$8,280.00*

*THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for substitute caller services to Aesop for Education/Frontline Placement Technologies. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-555: RESOLUTION**

*WHEREAS the request for proposals for 2007/08 School Physician services yielded the following results:*

*1. North Hunterdon Physician Associates*

*37 Ruppell Road  
Hampton, NJ 08827*

*Lump Sum Annual Fee .....\$7,500.00*

2. *Ronald M. Frank, M.D.*  
 328 Greenbrook Road  
 Green Brook, NJ 08812  
*Lump Sum Annual Fee*.....\$3,250.00  
*Hepatitis B vaccination*..... \$45 per dose  
*Drug/alcohol testing* ..... \$75 per test

*THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for 2007/2008 School Physician services to Ronald M. Frank, M.D. in accordance with his April 6, 2007 proposal. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**PERSONNEL/NEGOTIATIONS:**

**Patricia Schwartz – Chair, Michelle Cresti, Jim Dincuff, Roger Straight**

**Action 07-556: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following substitute rates for the 2007-2008 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>
<i>Substitute Nurses</i>	<i>\$100.00 per day</i>

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-557: RESOLUTION**

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

<i>Superintendent</i>	<i>\$17,326</i>	<i>Elizabeth Nastus</i>
<i>SBA/BS</i>	<i>\$16,469</i>	<i>Daria Wasserbach</i>
<i>Payroll</i>	<i>\$3,833</i>	<i>Diane Hanley</i>
<i>A/P</i>	<i>\$3,833</i>	<i>Terri Lemon</i>
<i>Bookkeeper</i>	<i>\$3,833</i>	<i>Patricia MacKenzie</i>
<i>HR</i>	<i>\$3,833</i>	<i>Debbie Krupp</i>
<i>Secretarial</i>	<i>\$3,833</i>	<i>Sherry Bobal</i>
<i>Facilities</i>	<i>\$2,646</i>	<i>Gus Tishuk</i>
<i>CST</i>	<i>\$6,552</i>	<i>Diane Radwill</i>
<i>CST Secretarial</i>	<i>\$3,833</i>	<i>Eileen Arnold</i>

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-558: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Marsha Shapell as a Teaching Assistant (Maternity Leave Replacement for Patricia Davis – RVMS) effective March 27, 2007 at a salary of \$18,519 (BA, Step 1). Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-559: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Lisa Fama to conduct one speech/language evaluation during the 2006/07 school year at a rate of \$360.00. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-560: RESOLUTION**

*BE IT RESOLVED that the Board of Education grants a Maternity Leave of Absence to Aimee Ashley (teacher at Patrick McGaheran School) from September 4, 2007 to October 3, 2007 followed by a Child Rearing Leave of Absence from October 4, 2007 to June 30, 2008. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-561: RESOLUTION**

*BE IT RESOLVED that the Board of Education acknowledges the following request for graduate course approval as approved by the Superintendent of Schools:*

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Jessica Saide</i>	<i>Summer 07</i>	<i>Staff Supervision</i>	<i>3</i>
<i>Jessica Saide</i>	<i>Summer 07</i>	<i>Foundations of Education</i>	<i>3</i>

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-562: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves an extension of the unpaid child rearing leave to Rosemary King for the 07/08 school year. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-563: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts with regret the resignation of Kristin Mikulka effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-564: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts with regret the resignation of Jill Feder effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-565: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts with regret the resignation of Tracy Ann Reinhardt effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-566: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts with regret the resignation of Elizabeth McFarland effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-567: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Conference/Workshop Leaves for the 2006-2007 school year:*

<i>Teacher</i>	<i>Subject/Title</i>	<i>Registration Cost</i>
<i>Fran Lin</i>	<i>Math Symposium</i>	<i>\$40.00</i>
<i>Jean Kinkead</i>	<i>Math Symposium</i>	<i>\$40.00</i>
<i>Mary Beth Guidi</i>	<i>Math Symposium</i>	<i>\$40.00</i>
<i>Lori Brezihsky</i>	<i>Math Symposium</i>	<i>\$40.00</i>
<i>TOTAL</i>		<i>\$160.00</i>

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-568: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Kristi Tinnes as a substitute teacher for the 2006-2007 school year. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-569: RESOLUTION**



*BE IT RESOLVED that the Board of Education grants extending the maternity leave of absence granted to Ronda J. Ferri through April 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-570: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following stipends to be paid through self-funding activities:*

<i>Pam Lester – Memory Book Coordinator</i>	<i>\$500.00</i>
<i>Alice Hornbake – Student Council Coordinator</i>	<i>\$500.00</i>
<i>Joyce Kliszus – McGaheran Singers Leader</i>	<i>\$1,000.00</i>

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-571: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves offers of employment for the 2007/08 school year to the following non-tenured certificated staff members earning tenure in the 2007/08 school year (salaries to be determined upon settlement of the negotiated agreement)*

<u>Employee</u>	<u>DOH</u>	<u>Position</u>	<u>FTE</u>
<i>Annan, Scott</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Ashley, Elizabeth</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Chelminiak, Diane</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Dieterly, Anna</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Helmstetter, Don</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Jacobsen, Ellenjane</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>James, Gregory P</i>	<i>9/1/04</i>	<i>Counselor</i>	<i>1</i>
<i>LaValette, Martha</i>	<i>9/1/04</i>	<i>Special Ed Teacher</i>	<i>1</i>
<i>Selbo, Jill</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Snee, Julie</i>	<i>9/1/04</i>	<i>BSI</i>	<i>0.5</i>
<i>Stinner, Dennis A</i>	<i>9/1/04</i>	<i>Teacher</i>	<i>1</i>
<i>Studnicki, Elaine</i>	<i>4/1/05</i>	<i>Dir. of Technology</i>	<i>1</i>
<i>Zayko, Cynthia</i>	<i>9/1/04</i>	<i>LDT/C</i>	<i>1</i>

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-572: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves offers of employment for the 2007/08 school year to the following non-tenured certificated staff members (salaries to be determined upon settlement of the negotiated agreement)*

Clinton Township Board of Education Meeting Minutes  
 April 23, 2007

<u>Employee</u>	<u>DOH</u>	<u>Position</u>	<u>FTE</u>
Ackerman, Thomas	9/1/06	Teacher	1
Allen, Jean M	9/1/05	Special Ed Teacher	1
Allen, Vanessa	9/1/05	Special Ed Teacher	1
Ashley, Craig	9/1/05	Teacher	1
Brezinsky, Lori	9/1/06	Special Ed Teacher	1
Cozin, Ben	9/1/06	Special Ed Teacher	1
Ferrante, Patrick J	9/1/06	Teacher	1
Filus, Joanne	9/1/05	Teacher	1
Flynn, Marygrace	9/1/05	Teacher	1
Frey, Carole	9/1/05	Counselor	1
Greco, Dean C	9/1/06	Teacher	1
Guidi, Mary	9/1/06	Special Ed Teacher	1
Hanna, Marianne	9/1/05	Special Ed Teacher	1
Helmstetter, Kelly A	9/1/05	Teacher	1
Holloway, Jamie	9/1/05	Teacher	1
Hornbake, Alice C	9/1/05	Teacher	1
Horvaht, Diana	9/1/06	Teacher -World Lang.	1
Jaw, Timothy	9/1/06	Teacher	1
Knedler, Michelle	9/1/06	Special Ed Teacher	1
Kocot, John	9/1/06	Special Ed Teacher	1
Lampariello, Lisa	9/1/05	Teacher	1
Lin, Frances	9/1/05	Special Ed Teacher	1
Lindner, B. Brooke	9/1/05	Teacher	1
Lucariello, Joanne	9/1/05	Teacher	1
Mann, Caroline	9/1/05	Special Ed Teacher	1
McLaughlin, Rachel	9/20/05	Special Ed Teacher	1
Menzie, Tracy	10/31/05	Psychologist	1
Murphy, Jill	9/1/06	Teacher	1
Rivers, Susan	2/6/06	Teacher	1
Roberto, Charles	9/1/05	Teacher	1
Ruge, Brent	9/1/06	Teacher	1
Russell, Jessica	9/1/05	Teacher	1
Russomano, Rita	9/1/06	Special Ed Teacher	1
Russoniello, Carol	9/1/06	Teacher	1
Sacco, Susan	9/1/06	School Nurse	1
Saide, Jessica	2/23/06	Special Ed Teacher	1
Schneider, Laura	1/1/06	Principal	1
Slagus, Joan	4/3/06	OT	1
Snyder, Stephanie	9/1/06	Teacher	1
Stanwick, Paula	9/1/05	Special Ed Teacher	1
Sulpy, Ellen	9/1/05	Special Ed Teacher	1
Szwedo, Linda	9/1/06	LDT/C	1
Verderamo, Megan	9/1/06	Special Ed Teacher	1
Zaret, Norrie S	11/1/05	Speech/Language	1
Zimmerbaum, Kate Z	9/1/06	Teacher	1

*Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**POLICY/CURRICULUM:**

**Jim Dincuff – Chair, Mark Kaplan, Janette LaVigne, Chuck Many**

**Action 07-573: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007-08 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 % administrative fee for programming, supervision, and administrative expenses associated with the programming implementation. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 07-574: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007-08 Physical Therapy Contractual Agreement with Therapeutic Interventions, 1389 Plymouth Road, Bridgewater, NJ at the following hourly rates:*

<i>School based therapy:</i>	<i>\$82.25 per hour</i>
<i>Home based therapy:</i>	<i>\$91.50 per hour</i>
<i>Evaluations:</i>	<i>\$300.00 per evaluation</i>

<i>Out of district fees:</i>	
<i>Individual 30 minute session</i>	<i>\$50.00</i>
<i>Paired 30 minute session</i>	<i>\$25.00</i>
<i>Group 30 minute session</i>	<i>\$12.50 (based on group of 4)</i>

*Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

As part of the on-going policy manual update, Mrs. Wasserbach distributed the Policy 4000 Series, "Personnel" to committee members for review in preparation of the first reading.

**COMMUNICATIONS:**

**Donna Gregory – Chair, Michelle Cresti, Mark Kaplan, Janette LaVigne**

No report at this time.

**RECOGNITION  
OF THE PUBLIC:**



*BE IT RESOLVED that the Board of Education adjourns the meeting at 9:35 p.m. Moved by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

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Daria A. Wasserbach  
School Business Administrator/Board Secretary

Minutes Prepared 6/5/07  
Minutes remain unofficial until Board approval.

Approved:

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Roger Straight  
Board President