

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – May 21, 2007

TIME AND PLACE: The annual organization meeting was held on May 21, 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, May 17, 2007.

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

ROLL CALL

Present:

Michelle Cresti	Charles Many
Jim Dincuff	Thomas Roskoski
Donna Gregory	Roger Straight
Mark Kaplan	Patricia Schwartz
Janette LaVigne	

DISTRICT ADMINISTRATORS

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

Action 07-578:

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, May 21, 2007 at 7:35 p.m. to discuss matters of potential litigation.*
- 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 10 minutes.*

Motion by R. Straight, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Open session resumed at 7:45 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Dr. Nastus offered congratulations to a 4th grade student at the Patrick McGaheran School who has advanced to the next level in the NJ PTA 2008 calendar poster contest. Dr. Nastus announced that Melissa Goad, Principal at the Patrick McGaheran has requested a child rearing leave for the 2007/08 school year and that we will be welcoming back retired Principal John Scott to fill Melissa's vacancy.

RECOGNITION OF THE PUBLIC:

- Tammy Tyms – Expressed concerns over the proposed school traffic that will be routed up Belvidere Avenue.

APPROVAL OF MINUTES

Action 07-579: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of March 12, 2007. Motion by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs, 1 (Straight).

Action 07-580: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of March 12, 2007. Motion by P. Schwartz, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs, 1 (Straight).

Action 07-581: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of March 26, 2007. Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs, 2 (Gregory, Many).

Action 07-582: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of March 26, 2007. Motion by R. Straight, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs, 2 (Gregory, Many).

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach noted that a tour of the new middle school will be scheduled in the upcoming weeks. An invitation will be extended to the township council. Enclosed in the board packet was information on how to read and understand the board secretary and treasurer's reports and an updated organizational chart for the district.

Correspondence:

- Thank you from Lynne Di Leo – “Teacher of the Year”
- Thank you letter to Courtside Racquet Club for donation

Points of Information:

- The next regular meeting of the Board is scheduled for Monday, June 25, 2007 at the Round Valley Middle School

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Action 07-583:

RESOLUTION

RESOLUTION TO APPROVE 2007/08 TAX LEVY CERTIFICATION

WHEREAS, the Clinton Township Board of Education presented to the voters at the Annual School Election held on April 17, 2007 that there should be raised \$22,680,481.00 in taxes for the general fund for the ensuing school year (2007/2008); and,

WHEREAS, the voters of the Township of Clinton defeated the general fund question; and,

WHEREAS, the Clinton Township Board of Education transmitted an official copy of the defeated budget and required documentation to the municipal clerk of the Township of Clinton on April 19, 2007; and,

WHEREAS, representatives of the Clinton Township Board of Education met with representatives of the Clinton Township Committee on May 8, 2007, May 10, 2007 and with the full Board and Council on May 14, 2007 for the purpose of discussing the election defeat; and,

WHEREAS, careful consideration has been given by the Township to the information received from the Board of Education, and the discussion which ensued, with a view toward providing a thorough and efficient education of the Clinton Township School; and,

WHEREAS, the Board of Education accepts the following adjustments to the general fund resulting in a reduction in the general fund tax levy of \$1,558,468.00:

<i>Account Number</i>	<i>Program</i>	<i>Amount</i>
<i>Reductions in expenditures: *indicates adjustments to the “base” budget – all others</i>		

<i>from CTMS opening costs</i>		
11-130-100-101*	<i>Regular Instruction – Teacher Salaries (increase)</i>	<i>-\$15,000</i>
11-190-100-610	<i>Regular Instruction – General Supplies</i>	<i>\$392,340</i>
11-213-100-106*	<i>Resource Center – TA Salaries</i>	<i>\$40,000</i>
11-402-100-610	<i>School Sponsored Athletics – Supplies</i>	<i>\$15,000</i>
11-000-218-104	<i>Student Support, Regular (Guidance) – Salaries</i>	<i>\$25,000</i>
11-000-219-104	<i>Student Support, Special (CST) – Salaries</i>	<i>\$75,000</i>
11-000-221-102	<i>Improvement of Instruction - Supervisor Salaries</i>	<i>\$70,000</i>
11-000-221-105*	<i>Improvement of Instruction – Support Salaries</i>	<i>\$50,000</i>
11-000-222-100	<i>Educational Media Svcs (Tech) – Salaries</i>	<i>\$50,000</i>
11-000-222-610	<i>Educational Media Svcs – Supplies</i>	<i>\$60,000</i>
11-000-230-530	<i>General Administration – Communications</i>	<i>\$10,000</i>
11-000-240-103*	<i>School Administration – Salaries</i>	<i>\$98,000</i>
11-000-240-610	<i>School Administration – Supplies</i>	<i>\$10,000</i>
11-000-252-500	<i>Admin Info Tech – Purch Svcs</i>	<i>\$10,000</i>
11-000-252-610	<i>Admin Info Tech – Supplies</i>	<i>\$10,000</i>
11-000-261-100	<i>Maintenance of School Facilities - Salaries</i>	<i>\$42,000</i>
11-000-262-620	<i>Operation of Plant – Energy Costs</i>	<i>\$50,000</i>
11-000-270-517*	<i>Transportation – Regular to and from</i>	<i>\$215,555</i>
11-000-291-250*	<i>Unallocated Benefits - Unemployment</i>	<i>\$9,000</i>
11-000-291-270	<i>Unallocated Benefits – Health Insurance</i>	<i>\$27,000</i>
12-000-252-730	<i>Equipment – Admin Info Tech</i>	<i>\$203,573</i>
12-000-260-730	<i>Equipment – Operation of Plant</i>	<i>\$15,000</i>
<i>Increases in Revenues: Unknown at time of budget development</i>		
10-1990-000*	<i>Use of School Facilities – Kindergarten Wrap</i>	<i>\$10,000</i>
10-3131-000*	<i>Other State Aide – Extraordinary Aid</i>	<i>\$86,000</i>
TOTAL		<i>\$1,558,468</i>

THEREFORE BE IT RESOLVED that there should be raised for the General Funds \$21,122,013.00 for the ensuing school year (2007/2008). Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 1 (Schwartz).

Action 07-584:

RESOLUTION

RESOLUTION TO APPROVE THE 2007/2008 FINAL BUDGET

WHEREAS, the 2007/2008 tentative budget includes sufficient funds to implement the proposed planning process as described in this district’s Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

THEREFORE BE IT RESOLVED the Clinton Township Board of Education approves the final 2007/2008 budget in the amount of \$28,548,401 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

General Fund.....\$23,240,152

<i>Special Revenue Fund</i>	\$488,214
<i>Debt Service Fund</i>	\$3,357,567
<i>Total Base Budget</i>	\$27,085,933

BE IT FURTHER RESOLVED, that the Board of Education approves the submission of the tax levy cap as follows:

<i>Prebudget year adjusted tax levy, including weighted increases for enrollment, inflated by 4%</i>	\$18,900,202
<i>Adjustment for reduction in total state formula aid from the prebudget year, issued with state aid notices</i>	\$0
<i>Adjustment for increase in health care costs</i>	\$163,540
<i>Requests to the Commissioner for adjustments to cap:</i>	
<i>Increase in Special Education costs over \$40,000 per pupil</i>	\$155,485
<i>Increase in Tuition</i>	\$0
<i>Increase in Capital Outlay</i>	\$0
<i>New School Costs</i>	\$2,364,786
<i>Total Tax Levy Cap:</i>	\$21,584,013

BE IT FURTHER RESOLVED to acknowledge that the 2007/2008 budget as described above results in a general fund tax levy in the amount of \$21,122,013, and a debt service tax levy in the amount of \$2,717,581.

BE IT FURTHER RESOLVED that in accordance with Board of Education Policy No. 9250, "Expenses" the maximum travel allowance for the 2007/2008 school year shall be established at \$100,000.

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 1 (Schwartz).

Dr. Schwartz commented that the \$1.5 million reduction is outrageous and expressed concern over the elimination of the Assistant Principal position.

Mr. Roskoski noted that the CTSD staff will need to assume additional responsibilities to ensure that our students remain safe.

Mr. Kaplan remarked that he is dissatisfied with the process.

Mr. Dincuff observed that 4 districts in Hunterdon County had their defeated budgets fully restored by their governing bodies.

**RECOGNITION
OF THE PUBLIC:**

- Irene Doland – Explained the role of the Media Specialist.
- Sandra Sullivan – Public decisions are difficult when figures differ on both sides.
- Steve Krommenhoek – Inquired as to the number of students potentially affected by the elimination of courtesy busing. Mrs. Wasserbach replied approximately 300.

- Jim Schumacher – Concerned about the effects that the elimination of courtesy busing will have on Belvidere Avenue traffic.
- Sara Kusman – Belvidere Avenue parent who is concerned about safety and the lack of sidewalks.
- Michelle Sullivan – Applauded the district for its State rankings.

Action 07-585: RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$953,023.93 for the period ending May 21, 2007. Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-586: RESOLUTION

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

<i>Vendor</i>	<i>Description</i>	<i>Amount</i>
<i>CT Board of Education</i>	<i>Reimburse General Fund</i>	<i>\$ 1,485.00</i>
<i>Open Systems Integrators, Inc.</i>	<i>Sound & Lighting Control Booth Furniture</i>	<i>\$ 7,300.00</i>
<i>Schoor DePalma</i>	<i>Prof. Services through March 31, 2007</i>	<i>\$ 713.46</i>
<i>Hunter Research</i>	<i>Historic American Building Recording</i>	<i>\$ 990.00</i>
<i>Turner Construction</i>	<i>Applic. #40 Period ending April 30, 2007</i>	<i>\$ 23,000.00</i>
<i>CT Board of Education</i>	<i>Reimburse General Fund</i>	<i>\$ 107.00</i>
<i>Soyka Smith Design Studios</i>	<i>Furniture</i>	<i>\$108,000.00</i>
<i>State of New Jersey</i>	<i>NJ Statues for Inspection Fees</i>	<i>\$270.00</i>
<i>HC Soil Conservation District</i>	<i>Additional Fees</i>	<i>\$2,205.00</i>
<i>Seacoast Builders Corp.</i>	<i>Applic. #22</i>	<i>\$168,611.79</i>
<i>TOTAL</i>		<i>\$312,682.25</i>

Motion by T. Roskoski, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-587: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Contract between the Board of Education and William M. Colantano, Jr. for Professional Accounting and Auditing Services for the Year 2007/2008 at a rate of \$125.00 per hour for Principal and \$100.00 per hour for Manager. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-588: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the following Clinton Township Educational Foundation Grants totaling \$850.00:

Zoo to You (SRS) \$500.00
 Battle of the Books (RVMS) \$350.00

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-589: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following change orders for the Clinton Township Middle School Construction Project:

<u>Vendor</u>	<u>PCO #</u>	<u>Description</u>	<u>Amount</u>
Seacoast Builders	133	Credit for not installing second layer of GWB	(\$7,000.00)
Seacoast Builders	137	Construct wall and door around fire pump	\$24,500.00
Seacoast Builders	159	Install additional data lines between Room A109 and A127	\$1,300.00
Seacoast Builders	168	Credit for not installing two aluminum canopies	(\$95,065.00)
Seacoast Builders	170	Credit for landscape revisions & deletion of asphalt pavement in parking lot	(\$113,596.00)
Seacoast Builders	173R	Costs in install emergency shut offs for boilers	\$8,089.00
Seacoast Builders	177	Credit for installing 'standard concrete sidewalks In lieu of specified 'stamped' concrete	(\$7,048.00)
Seacoast Builders	178	Credit for not installing the site stairs to Soccer Field	(\$19,091.00)
Seacoast Builders	179 & 187	Credit modifies access drive around the building from concrete "grass pave" system	(\$31,296.00)
Seacoast Builders	184	Installation of expansion tank between hot water boiler & domestic hot water exchange	\$5,053.00
Seacoast Builders	190	Credit for the deletion of the sidewalks near the Gym entrance	(\$6,300.00)

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-590: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Addendum to Construction Management Consulting Agreement between Clinton Township Board of Education and Turner Construction Company for additional services commencing on May 1, 2007 and remain in effect until July 31, 2007 at a cost of \$23,000.00 per month. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-591: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the commitment of funds not to exceed \$125,000 towards the cost of the Grayrock Road improvement project. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL/NEGOTIATIONS:

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

Action 07-592: RESOLUTION

BE IT RESOLVED that the Board of Education approves Jill Selbo provide homebound instruction for one student for no more than 10 hours a week for the remainder of the 2006/07 school year. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-593: RESOLUTION

BE IT RESOLVED that the Board of Education approves Movement Across the Salary Guide for Heather Shanklin from BA, Step 7 to BA+15, Step 8 effective September 15, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-594: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following as substitute teachers for the 2007-2008 school year:

Kathy Blackowski Shannon O’Neill McGuire-Rost

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-595: RESOLUTION

BE IT RESOLVED that the Board of Education approves 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>Stephanie Snyder</i>	<i>Fall 07</i>	<i>Principles & Practices of Supervision</i>	<i>3</i>
<i>Lisa Lampariello</i>	<i>Summer 07</i>	<i>Culture & Civilization in Latin America</i>	<i>3</i>
<i>Maureen Zappulla</i>	<i>Fall 07</i>	<i>Educational Research</i>	<i>3</i>
<i>Joanne Lucariello</i>	<i>Summer 07</i>	<i>Introduction to the Writing Agenda</i>	<i>3</i>
<i>Frances Lin</i>	<i>Summer 07</i>	<i>Fairy Tales as Literature for Children</i>	<i>3</i>
<i>Roberta Grambor</i>	<i>Summer 07</i>	<i>School Finance</i>	<i>3</i>
<i>Roberta Grambor</i>	<i>Summer 07</i>	<i>School Law</i>	<i>3</i>
<i>Judith B. Hammond</i>	<i>Summer 07</i>	<i>Introduction to Research</i>	<i>3</i>

<i>Judith B. Hammond</i>	<i>Summer 07</i>	<i>School Law</i>	<i>3</i>
<i>Rachel McLaughlin</i>	<i>Summer 07</i>	<i>Curr. Development in the Elem. School</i>	<i>3</i>
<i>Rita Russomano</i>	<i>Fall 07</i>	<i>Introduction to Learning Disabilities</i>	<i>3</i>
<i>Stephanie Snyder</i>	<i>Summer 07</i>	<i>Curriculum Development for Evaluation</i>	<i>3</i>
<i>Paula A. Stanwick</i>	<i>Summer 07</i>	<i>Technology for Reading and Writing</i>	<i>3</i>

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-596: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Stipulation between the Clinton Township Board of Education and the Clinton Township Education Association and employee Barbara Keim. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-597: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Stipulation between the Clinton Township Board of Education and the Clinton Township Education Association and employee Kathryn Blackowski. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-598: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes an unpaid medical leave of absence for Amy Fitzgerald for the period of June 1, 2007 through June 21, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-599: RESOLUTION

BE IT RESOLVED that the Board of Education approves a Disability/Maternity Leave of Absence to Terry Materna effective September 14, 2007 through November 3, 2007 followed by a Child Rearing Leave of Absence effective November 4, 2007 through June 30, 2008. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-600: RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the notice of retirement of Amy L. Fitzgerald effective July 1, 2008. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-601: RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Crystal Patton effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-602: RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Jane O'Donnell effective June 30, 2007. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-603: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following tenured certificated staff for the 2007-2008 school year. Salaries to be determined upon settlement of the negotiated agreement.

<i>Name</i>	<i>DOH</i>	<i>Position</i>	<i>FTE</i>
<i>Alleman, Dina</i>	<i>9/1/99</i>	<i>Speech Therapist</i>	<i>1</i>
<i>Alley, Anne</i>	<i>9/1/97</i>	<i>Teacher</i>	<i>1</i>
<i>Ashley, Aimee</i>	<i>9/1/99</i>	<i>Teacher</i>	<i>1</i>
<i>Auletta, Erinn</i>	<i>9/15/92</i>	<i>Teacher</i>	<i>1</i>
<i>Balog, Grace</i>	<i>9/1/92</i>	<i>Teacher</i>	<i>1</i>
<i>Barton, Tim</i>	<i>9/1/98</i>	<i>Teacher</i>	<i>1</i>
<i>Bartram, Lisanne</i>	<i>9/1/99</i>	<i>Teacher</i>	<i>1</i>
<i>Baxter, Jean</i>	<i>9/1/97</i>	<i>Teacher</i>	<i>1</i>
<i>Beha, Michele</i>	<i>9/1/95</i>	<i>Nurse</i>	<i>1</i>
<i>Blume, Anna</i>	<i>9/1/93</i>	<i>Counselor</i>	<i>1</i>
<i>Burnett, Ellen C</i>	<i>11/1/70</i>	<i>Teacher</i>	<i>1</i>
<i>Buschi, Mark</i>	<i>9/1/79</i>	<i>Teacher</i>	<i>1</i>
<i>Carew, Tracy</i>	<i>9/2/02</i>	<i>Special Ed Teacher</i>	<i>1</i>
<i>Chynoweth, Marlene V</i>	<i>10/13/99</i>	<i>Teacher</i>	<i>1</i>
<i>Collins, Kathleen</i>	<i>9/1/93</i>	<i>Psychologist</i>	<i>1</i>
<i>Comly, Patricia</i>	<i>9/1/97</i>	<i>Teacher</i>	<i>1</i>
<i>Cormican, Diane</i>	<i>9/1/03</i>	<i>Teacher</i>	<i>1</i>
<i>Cosgrave, Christopher</i>	<i>9/1/91</i>	<i>Teacher</i>	<i>1</i>
<i>Dandeo, Amy</i>	<i>9/1/03</i>	<i>Special Ed Teacher</i>	<i>1</i>
<i>DiGiovanni, Michelle</i>	<i>9/1/01</i>	<i>Teacher</i>	<i>1</i>
<i>DiLeo, Lynne</i>	<i>3/24/97</i>	<i>Nurse</i>	<i>1</i>
<i>Dul, Lorraine</i>	<i>9/1/97</i>	<i>Pre-K Teacher</i>	<i>1</i>
<i>Ehlert, Susan</i>	<i>5/1/98</i>	<i>Librarian</i>	<i>1</i>
<i>Faidley, Rachel</i>	<i>9/15/92</i>	<i>Teacher</i>	<i>1</i>
<i>Fama, Lisa</i>	<i>12/1/03</i>	<i>Speech Therapist</i>	<i>1</i>
<i>Farnham, Susan</i>	<i>9/1/83</i>	<i>BSI</i>	<i>1</i>
<i>Fasano, Catherine R</i>	<i>9/1/84</i>	<i>Reading Recovery/BSI</i>	<i>1</i>
<i>Ferri, Ronda</i>	<i>3/4/94</i>	<i>Teacher</i>	<i>1</i>
<i>Fitzgerald, Amy</i>	<i>1/16/89</i>	<i>Teacher</i>	<i>1</i>

Clinton Township Board of Education Meeting Minutes
 May 21, 2007

<i>Flanigan, Dianne</i>	9/1/00	<i>OT/Social Worker</i>	1
<i>Flannery, Sharon</i>	9/1/87	<i>Librarian</i>	1
<i>Florio, Amarilis</i>	9/1/91	<i>Speech Therapist</i>	1
<i>Frazee, Jayne</i>	9/1/69	<i>Teacher</i>	1
<i>Friedel, William</i>	9/1/03	<i>Teacher</i>	1
<i>Gelinas, Regina</i>	9/1/89	<i>Teacher</i>	1
<i>Gitomer, Suzanne</i>	9/1/93	<i>Teacher</i>	0.6
<i>Gittins, Amy</i>	9/1/01	<i>Special Ed Teacher</i>	1
<i>Glowatz, Polly</i>	9/1/84	<i>Teacher</i>	1
<i>Grambor, Roberta</i>	7/12/99	<i>Special Ed Teacher</i>	1
<i>Grauerholz, JoEllen</i>	9/1/71	<i>Teacher</i>	1
<i>Griggs, Chari</i>	7/24/00	<i>Psychologist</i>	1
<i>Gugliandolo, Patrick</i>	9/1/92	<i>Teacher</i>	1
<i>Hammond, Judith B</i>	9/1/97	<i>Teacher</i>	1
<i>Hausdoerffer, Judy</i>	1/20/92	<i>Special Ed Teacher</i>	1
<i>Hill, Jayson</i>	9/2/02	<i>Teacher</i>	1
<i>Hill, Kelly</i>	9/1/02	<i>Teacher</i>	1
<i>Hodulik, Elizabeth</i>	9/1/75	<i>Teacher</i>	1
<i>Hunt, Jessica A</i>	7/1/01	<i>Special Ed Teacher</i>	1
<i>Hunt, Patricia F</i>	9/1/84	<i>Teacher</i>	1
<i>Jacobson, Laura</i>	11/11/97	<i>Teacher</i>	1
<i>Johnson, Judy S</i>	3/1/95	<i>Teacher</i>	1
<i>Kelly, Sandra</i>	9/1/90	<i>Teacher</i>	1
<i>Kiefer, Robin</i>	9/1/01	<i>Teacher</i>	1
<i>King, Rosemary</i>	9/1/01	<i>Teacher</i>	1
<i>Kinkead, Jean</i>	9/1/94	<i>Special Ed Teacher</i>	1
<i>Kliszus, Joyce</i>	9/1/89	<i>Teacher</i>	1
<i>Lenig, Deborah</i>	9/1/00	<i>Teacher</i>	1
<i>Lester, Pamela</i>	9/1/84	<i>Teacher</i>	1
<i>Major, Michelle</i>	9/2/02	<i>Pre-K Teacher</i>	0.5
<i>Mangino, Julia</i>	9/1/92	<i>Teacher</i>	1
<i>Marinelli, Barbara</i>	11/18/85	<i>Teacher</i>	1
<i>Martin-Hodulik, Adrienne</i>	9/1/78	<i>Special Ed Teacher</i>	1
<i>Materna, Terry L</i>	9/1/99	<i>Teacher</i>	1
<i>McRae, Kristin</i>	3/18/02	<i>Special Ed Teacher</i>	1
<i>Merrigan, Kathleen</i>	9/1/95	<i>BSI</i>	1
<i>Mooney, Julie</i>	7/12/99	<i>Teacher</i>	1
<i>Moore, Carrie</i>	9/1/99	<i>Teacher</i>	1
<i>Mueller, Kerry</i>	11/13/00	<i>Counselor</i>	1
<i>Newgarde, Kelly J</i>	9/1/87	<i>Teacher</i>	1
<i>Nojiri, Catherine</i>	9/15/92	<i>Teacher</i>	1
<i>Nuechterlein, Janice</i>	9/1/90	<i>Teacher</i>	1
<i>Paccione, Jennifer</i>	9/1/03	<i>Special Ed Teacher</i>	1
<i>Paragone, Deborah</i>	11/1/91	<i>Teacher</i>	1
<i>Parsh, Sherri Ann</i>	9/1/99	<i>Teacher</i>	1
<i>Partridge, Jessica</i>	1/21/03	<i>Teacher</i>	1

<i>Pike, Leanne</i>	<i>9/1/03</i>	<i>Teacher</i>	<i>1</i>
<i>Portland, Kelli</i>	<i>9/1/03</i>	<i>Special Ed Teacher</i>	<i>1</i>
<i>Postma, Mary</i>	<i>7/1/01</i>	<i>Teacher</i>	<i>1</i>
<i>Preuss, Robin</i>	<i>9/1/80</i>	<i>Teacher</i>	<i>1</i>
<i>Reynolds, Susan</i>	<i>11/1/84</i>	<i>LDT/C</i>	<i>1</i>
<i>Roberts, Craig</i>	<i>3/1/74</i>	<i>Teacher</i>	<i>1</i>
<i>Rockafellow, Tina</i>	<i>9/1/93</i>	<i>Teacher</i>	<i>1</i>
<i>Rogers, Jessica</i>	<i>9/2/02</i>	<i>Teacher</i>	<i>1</i>
<i>Rudolph, Kevin</i>	<i>9/2/02</i>	<i>Teacher</i>	<i>1</i>
<i>Sewall, Margaret</i>	<i>9/1/03</i>	<i>Teacher</i>	<i>1</i>
<i>Shanklin, Heather M</i>	<i>9/2/02</i>	<i>Teacher</i>	<i>1</i>
<i>Sheeler, Emily</i>	<i>9/1/03</i>	<i>Speech Therapist</i>	<i>1</i>
<i>Shoudt, Tracy</i>	<i>11/3/97</i>	<i>Teacher</i>	<i>1</i>
<i>Sielaff, Renee</i>	<i>1/27/00</i>	<i>Teacher</i>	<i>1</i>
<i>Sinagra, Karen</i>	<i>9/1/00</i>	<i>OT</i>	<i>0.6</i>
<i>Sobin, Bonnie</i>	<i>9/1/03</i>	<i>Teacher</i>	<i>1</i>
<i>Solovay, Tara</i>	<i>9/1/03</i>	<i>Teacher</i>	<i>1</i>
<i>Squindo, Kendra</i>	<i>9/1/00</i>	<i>Counselor</i>	<i>1</i>
<i>Tackney, Debra</i>	<i>9/1/94</i>	<i>Teacher</i>	<i>1</i>
<i>Taddeo, Stephanie</i>	<i>9/1/01</i>	<i>Teacher</i>	<i>1</i>
<i>Tarnoski, Jennifer</i>	<i>3/31/03</i>	<i>Teacher</i>	<i>1</i>
<i>Tarriff, Richard</i>	<i>9/1/01</i>	<i>Teacher</i>	<i>1</i>
<i>Tepper, Julie</i>	<i>3/3/03</i>	<i>Child Study Team</i>	<i>1</i>
<i>Topping, Jennifer A</i>	<i>9/1/01</i>	<i>Special Ed Teacher</i>	<i>1</i>
<i>Verderamo, Richard</i>	<i>12/7/98</i>	<i>Teacher</i>	<i>1</i>
<i>Vespucci, Deborah K</i>	<i>9/1/93</i>	<i>Teacher</i>	<i>1</i>
<i>Waid, Karla</i>	<i>9/1/76</i>	<i>Special Ed Teacher</i>	<i>1</i>
<i>Wooley, Ursula F</i>	<i>1/1/74</i>	<i>Teacher</i>	<i>1</i>
<i>Yaros, Daria</i>	<i>9/1/90</i>	<i>Teacher</i>	<i>1</i>
<i>Zappulla, Maureen</i>	<i>5/5/03</i>	<i>Pre-K Teacher</i>	<i>1</i>

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-604: RESOLUTION

BE IT RESOLVED that the Board of Education approves following non-certificated staff for the 2007-2008 school year. Salaries to be determined upon settlement of the negotiated agreement:

<i>Name</i>	<i>School</i>	<i>DOH</i>	<i>Position</i>	<i>FTE</i>
<i>Arace, David</i>	<i>PMG</i>	<i>4/15/02</i>	<i>Custodian</i>	<i>1</i>
<i>Attanasio, Tom</i>	<i>RVMS</i>	<i>3/28/89</i>	<i>Custodian</i>	<i>1</i>
<i>Fields, Dave</i>	<i>PMG</i>	<i>1/16/06</i>	<i>Custodian</i>	<i>1</i>
<i>Freeman, Aaron</i>	<i>RVMS</i>	<i>3/20/87</i>	<i>Custodian</i>	<i>1</i>
<i>Hoffman, Richard</i>	<i>RVMS</i>	<i>7/17/95</i>	<i>Custodian</i>	<i>1</i>
<i>McCatharn, Clifton</i>	<i>ADM</i>	<i>11/1/85</i>	<i>Custodian</i>	<i>1</i>

<i>Simms, John</i>	<i>SRS</i>	<i>7/1/04</i>	<i>Custodian</i>	<i>1</i>
<i>Smith, Douglas</i>	<i>SRS</i>	<i>3/12/02</i>	<i>Custodian</i>	<i>1</i>
<i>Weinreich, Harold W</i>	<i>RVMS</i>	<i>2/19/85</i>	<i>Custodian</i>	<i>1</i>
<i>McCance, Karen</i>	<i>SRS</i>	<i>3/16/99</i>	<i>Custodian</i>	<i>1</i>
<i>Nelson, Patricia</i>	<i>ADM</i>	<i>10/29/01</i>	<i>Custodian/Bus</i>	<i>1</i>
<i>Turco, Giusseppe</i>	<i>PMG</i>	<i>11/1/91</i>	<i>Custodian/Bus</i>	<i>1</i>
<i>O'Brien, Matthew</i>	<i>RVMS</i>	<i>5/6/02</i>	<i>Maintenance</i>	<i>1</i>
<i>Primiani, Frank</i>	<i>RVMS</i>	<i>5/16/97</i>	<i>Maintenance</i>	<i>1</i>
			<i>Supervisor of Buildings & Grounds</i>	
<i>Tishuk, Gustave</i>	<i>ADM</i>	<i>12/15/95</i>		<i>1</i>

Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-605: RESOLUTION

BE IT RESOLVED that the Board of Education approves a Disability/Maternity Leave of Absence for Tracy Shoudt effective September 4, 2007 through October 1, 2007 followed by a Child Rearing Leave of Absence effective October 2, 2007 through June 30, 2008. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-606: RESOLUTION

BE IT RESOLVED that the Board of Education approves a Child Rearing Leave of Absence for Melissa Goad effective December 20, 2007 through June 30, 2008. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-607: RESOLUTION

BE IT RESOLVED that the Board of Education approves John Scott as interim Principal at the Round Valley School for the 2007/08 school year effective September 1, 2007 – June 30, 2008 for 185 days at \$350 per day. Motion by P. Schwartz, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY/CURRICULUM:

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

Action 07-608: RESOLUTION

BE IT RESOLVED that the Board of Education approves the operation of the ACE Summer Program from July 9 – July 27, 2007, at the Spruce Run School from 8:30 A.M. to 12:30 P.M.

Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes,9; nays, 0.

Action 07-609: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Extended School Year program for July 2, 3, 5, & 6, 2007, July 30 – August 13, 2007 at the Spruce Run School. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-610: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2006/2007 Extended/Regular School Contract between Clinton Township and Midland School for one student (3B) for 26 days at a cost of \$192.80 per day for a total cost of \$5,012.80. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-611: RESOLUTION

BE IT RESOLVED that the Board of Education approves one student from RVMS (3-9) for homebound instruction at 10 hours a week for the remainder of the 2006/07 school year. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-612: RESOLUTION

BE IT RESOLVED that the Board of Education approves of the 2007-2010 Technology Plan as approved by the Department of Education. Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-613: RESOLUTION

BE IT RESOLVED that the Board of Education accepts of the IDEIA Consolidated grant for FY2007 as follows:

Basic: \$399,075 Preschool: \$13,427

Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-614: RESOLUTION

**RESOLUTION TO SUSPEND POLICY AND REGULATION NO. 3541.1
“TRANSPORTATION ROUTES AND SERVICES”**

WHEREAS, the Clinton Township Board of Education Bylaw No. 9314 “Suspension of Policies, Bylaws and Regulations” states:

If the policy or bylaw does not reflect the intent of the board, then the policy shall be waived by a majority vote of the members of the board present and voting and development of a revised policy or bylaw shall become the board's prime policy priority.

And,

WHEREAS, due to necessary budget reductions resulting from the 2007/2008 defeated school budget, effective July 1, 2007, the Board of Education will provide transportation only to those pupils deemed eligible under New Jersey Administrative Code and Statute including, but not limited to N.J.A.C. 6A:27 and N.J.S.A. 18A:39 respectively; and

WHEREAS, Clinton Township Board of Education Policy and Regulation No, 3541.1 “Transportation Routes and Services” offer courtesy busing and transportation for pupils with dual residences within Clinton Township in conflict with the Board’s new intention;

THEREFORE BE IT RESOLVED the Clinton Township Board of hereby suspends Policy and Regulation No, 3541.1 “Transportation Routes and Services” and sets as its prime policy priority the revision of the same.

Motion by J. Dincuff, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATIONS:

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

Mrs. Gregory reported that the Clinton Township Newsletter article has been submitted. A budget update will be released this week.

**RECOGNITION
OF THE PUBLIC:**

Rose Mary Mataka – Inquired as to who pays for the summer school program and who paid for the school budget signs.

EXECUTIVE SESSION

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, May 21, 2007 at 9:30 p.m. to discuss matters of personnel and negotiations.*

