

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – JULY 24, 2006

TIME AND PLACE: A regular meeting of the Board of Education was held on July 24, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All Purpose Room of the Round Valley Middle School, 128 Cokesbury Road, Lebanon, New Jersey 08833.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat, Hunterdon Review, Courier News, Star Ledger and Express Times* on Monday, July 17, 2006.

CALL TO ORDER: President Roger Straight called the meeting to order at 7:40 p.m.

Pledge of Allegiance.

ROLL CALL:	Michael Belinski	Donna Gregory
	Margaret Connors	Robert Sabattis
Present:	Frank Dincuff	Roger Straight

Absent: Thomas Marron, Patricia Schwartz and Christopher Yula

DISTRICT ADMINISTRATORS

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

CHIEF SCHOOL ADMINISTRATOR REPORT:

Dr. Nastus mentioned the article in the Hunterdon County Democrat highlighting the Exxon Mobile Grant.

Dr. Joanne Monroe spoke on protocol for the selection of 6-7-8th grade accelerated math program and the ordering of new science textbooks for grades 3 and 4.

Mr. Dincuff inquired as to which standardized testing was used. In response to his question it was responded that ASK and Terra Nova tests are used.

Mr. Anthony Pannella, Wilentz Goldman Spitzer, Bond Counsel spoke on the issuance of Grant Anticipation Notes and the re-financing of existing bonds. The refinancing will save district taxpayers over \$500,000 in interest payments and will cover the costs of the issuance of the Notes.

Action 06-178

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes sale of bonds resolution, as follows:

*RESOLUTION OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW
JERSEY AUTHORIZING THE ISSUANCE OF GRANT
ANTICIPATION NOTES TO INTERIM FINANCE A PORTION OF
THE COST OF A SCHOOL FACILITIES PROJECT IN
ANTICIPATION OF THE RECEIPT OF A STATE GRANT*

WHEREAS, The Board of Education of the Township of Clinton in Hunterdon County, New Jersey (the "Board of Education" when referring to the school district and the "School District" when referring to the territorial boundaries governed by the Board of Education) approved the submission of a proposal (the "Proposal") to the voters of the School District by a resolution adopted on July 28, 2003, which authorized the Board of Education to: (A) construct renovations/upgrades to the Spruce Run and Patrick McGaheeran Schools and convert each of said schools to house grades K through 3, construct renovations/upgrades to the Round Valley School and convert said school to house grades 4 through 6 and acquire land and construct thereon a new Middle School to house grades 7 and 8 (collectively, the "Project"); (B) expend on the Project an amount not to exceed \$39,522,182.48; and (C) issue school bonds of the School District in an amount not to exceed \$32,259,315.48, representing the School District's "local share" of the Project costs; and

WHEREAS, In addition, the Proposal authorized the Board to issue an aggregate additional amount of school bonds, for cash flow purposes, in an amount of \$7,262,867.00, to interim finance a \$7,262,867.00 State Grant awarded to the Project (the "State Grant"), pending the actual receipt of the State Grant proceeds by the School District; and

WHEREAS, at a special School District election held on September 30, 2003, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, on December 2, 2003, the Board of Education issued school bonds in an amount of \$32,259,000.00 for the local share of the Project costs, the proceeds of which are currently being expended on the costs of the Project; and

WHEREAS, as of the date hereof, the Board of Education has received only a small portion of the State Grant, and therefore, for cash flow purposes, now seeks to authorize and issue temporary school notes (the "Grant Anticipation Notes") to interim fund the State Grant in anticipation of and pending the actual receipt of the remaining State Grant proceeds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY THAT:

1. The Grant Anticipation Notes are hereby authorized and shall be issued in a principal amount not exceeding \$7,194,675.00 (representing the \$7,262,867.00 State Grant amount minus the \$68,192.00 in grant monies which the Board of Education has already received), pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey (the "Education Law"), to interim finance a portion of the aggregate Project costs attributable to the portion of the State Grant not yet received.

2. All Grant Anticipation Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Grant Anticipation Note shall mature later than one (1) year from its date. The Board Secretary shall determine all matters in connection with the Grant Anticipation Notes, and the signature of the Board President or Board Vice President upon the Grant Anticipation Notes shall be conclusive evidence as to all such determinations. All Grant Anticipation Notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 18A:24-3 of the Education Law. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Grant Anticipation Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Business Administrator/Board Secretary is directed to report in writing to the Board of Education at the meeting next succeeding the date when any sale or delivery of the Grant Anticipation Notes is made. Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Grant Anticipation Notes so sold.

3. This resolution shall take effect immediately.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON,
NEW JERSEY (i) AUTHORIZING THE MAKING OF AN
APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT
TO N.J.S.A. 18A:24-61 THROUGH 62 FOR APPROVAL TO ISSUE
REFUNDING SCHOOL BONDS TO REFUND A PORTION OF ITS
2003 SCHOOL BONDS AND (ii) APPROVING A REFUNDING
SCHOOL BOND ORDINANCE IN CONNECTION THEREWITH**

WHEREAS, in December 2003, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$32,259,000 aggregate principal amount of tax-exempt school bonds (the "2003 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the School District property taxpayers through the issuance by the Board of Refunding School Bonds, Series 2006 (the "Refunding School Bonds") to refund an \$8,329,000 principal portion of the 2003 School Bonds maturing on January 15 in the years 2008 and 2031 through 2034 (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the

Refunding School Bonds in an aggregate principal amount not to exceed \$9,500,000, the net proceeds of which shall be used to refund the Refunded Bonds in accordance with their terms; and

WHEREAS, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, the Board has determined to make application (the "Application") to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the "LFB") for approval to adopt the Refunding Bond Ordinance and to issue the Refunding School Bonds (collectively, the "Refinancing"); and

WHEREAS, the Board believes that:

- (a) it is in the public interest to accomplish the Refinancing;
- (b) the Refinancing is for the health, wealth, convenience or betterment of the inhabitants of the School District;
- (c) the amounts to be expended for the Refinancing are not unreasonable or exorbitant; and
- (d) the Refinancing is an efficient and feasible means of reducing the costs of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden to be placed upon such School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY as follows:

Section 1. The preparation of the Application and the filing of same with the LFB for its approval are hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent, the Business Administrator/Board Secretary and any other Board representative, together with bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Bond Counsel"), are each hereby authorized and directed to represent the Board in such matters pertaining thereto.

Section 2. The LFB is hereby respectfully requested to consider the Application and to record its findings, recommendations and/or approvals as provided by N.J.S.A. 18A:24-61 through 62.

Section 3. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of pending ordinance for the Refunding Bond Ordinance in the Hunterdon County Democrat, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 4. This resolution shall take effect immediately.

The foregoing resolution was adopted on July 24, 2006 by the following roll call vote:

Recorded Vote

AYE: Mrs. Gregory, Mrs. Connors, Mr. Sabattis, Mr. Dincuff, Mr. Belinski and Mr. Straight

NAY: None

ABSTAIN: None

ABSENT: Mr. Marron, Mrs. Schwartz and Mr. Yula

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY PROVIDING FOR THE REFUNDING OF A PORTION OF ITS 2003 SCHOOL BONDS ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$32,259,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,500,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS, SERIES 2006 OF THE BOARD OF EDUCATION TO EFFECT SUCH REFUNDING

WHEREAS, in December 2003, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$32,259,000 aggregate principal amount of tax-exempt school bonds (the "2003 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the School District taxpayers through the issuance by the Board of Refunding School Bonds, Series 2006 (the "Refunding School Bonds") to refund an \$8,329,000 principal portion of the 2003 School Bonds maturing on January 15 in the years 2008 and 2031 through 2034 (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$9,500,000, the net proceeds of which shall be used to refund the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The Board is hereby authorized to refund an \$8,329,000 principal portion of its 2003 School Bonds maturing on January 15 in the years 2008 and 2031 through 2034. The Refunded Bonds maturing on January 15, 2008 shall be defeased on their maturity date, and the Refunded Bonds maturing on January 15 in the years 2031 through 2034 shall be redeemed on their initial redemption date of January 15, 2012 (the "Redemption Date") at their applicable redemption price of par, plus accrued interest to the Redemption Date.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$9,500,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$175,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize *net* present value interest cost savings for the School District property taxpayers (“*net*” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such *net* present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds, or in this instance, \$249,870.

Section 5. A certified copy of this Refunding Bond Ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”) prior to final adoption hereof, together with a complete statement in the form prescribed by such Director and signed by the Business Administrator/Board Secretary, as chief financial officer of the School District, as to the Refunded Bonds to be refinanced by the issuance of the Refunding School Bonds authorized herein.

Section 6. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Clinton and in the Office of the Business Administrator/Board Secretary of the School District as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director, and such Statement shows that the gross debt of the Township of Clinton is increased by \$1,171,000 as a result of the authorization of the Refunding School Bonds.

Section 7. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 8. This Refunding Bond Ordinance shall take effect upon final adoption hereof, after the consent of the Local Finance Board has been endorsed upon a certified copy hereof.

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

Mr. Straight commented on the confidentiality breach and the investigation. A copy of the resolution to be adopted was distributed.

Mr. Belinski commended on his concerns. Questioned as to whether Ethics investigation procedure is public. Mr. Gagliardi indicated that the proceedings are public. Mr. Belinski re-iterated his concerns about the school board election and the Write-in process and personal attacks/vandalism against him and his family.

Action 06-179

RESOLUTION

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

WHEREAS, last month, certain confidential documents relating to matters of personnel were provided to officials outside of this school district; and

WHEREAS, the nature of the documents and information provided and the timing thereof, suggested strongly that this was likely the work of a member of this Board; and

WHEREAS, prompted by objections to this misconduct by district administrators, their associations, and attorneys, the Board President undertook to ascertain the party or parties responsible for this inappropriate action; and

WHEREAS, the Board President reviewed physical and circumstantial evidence related to this matter, and sought to speak individually with each member of this Board; and

WHEREAS, all members of this Board cooperated with the Board President, as did the administrators with whom the Board President spoke as part of this process; and

WHEREAS, the Board President believes that the physical and circumstantial evidence suggests that Board Member Michael Belinski may have been the individual responsible for providing this confidential personnel information, a fact which has been reviewed with Mr. Belinski and his attorney,

NOW, THEREFORE, BE IT RESOLVED that this Board empowers and directs the Board President to file an appropriate complaint with the School Ethics Commission with regard to an apparent violation of the School Ethics Act and/or Code of Ethics for School Board Members; and

BE IT FURTHER RESOLVED that this Board cannot and would not make an ultimate decision as to guilt or innocence, but recognizes that the appropriate place for such a determination is the School Ethics Commission, which can weigh the evidence and testimony from Mr. Belinski and others; and

BE IT FURTHER RESOLVED that the Board directs and empowers its President to file this action with regret that such is necessary, but is left with no other alternative in order to have this matter reviewed and concluded; and

BE IT FURTHER RESOLVED that neither Mr. Belinski nor any other member of this Board was authorized to release this information in the course of their performance of their duties as a member of this Board, and therefore the Board views this

as a serious matter which it hopes to have addressed in order that the Board may focus on its other business and maintain the confidence of its employees and the public.

Motion by Mr. Straight, seconded by Mr. Sabattis. On a roll call vote with Mr. Belinski voting no, resolution was ADOPTED.

PUBLIC: Dr. Joanne Monroe thanked Mr. Straight for this evening actions regarding confidentiality breach.

APPROVAL OF MINUTES:

Action 06-180 RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the regular session held on June 19, 2006.

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

Action 06-181 RESOLUTION

BE IT RESOLVED that the Board of Education approves the minutes of the Executive Session held on June 19, 2006.

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

SECRETARY'S REPORT AND CORRESPONDENCE:

Mrs. Wasserbach reported that the Aid-In-Lieu of Transportation for the 2006-2007 school year would be increased from \$794 to \$826 which equals a 4.04% increase.

Mrs. Wasserbach reported that the e-rate funding for the 2005-2006 school year was \$17,176 and that the e-rate funding for the 2006-2007 school year will be \$34,500.

REPORT OF SECRETARY AND REPORT OF TREASURER:

Nothing to report at this time.

OLD BUSINESS: Nothing to report at this time.

COMMITTEE REPORTS

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

Action 06-185

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #96 from Seacoast Builders in the amount of \$8,539.00 to furnish and install another additional handhole for the primary electric service at the Clinton Township Middle School.

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

Action 06-186

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #9 from Grafas Painting Contractors, Inc. in the amount of \$4,500.00 to install occupancy sensors instead of time clocks at the Patrick McGaheran School.

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

Action 06-187

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #10 from Grafas Painting Contractors, Inc. in the amount of \$6,232.00 for additional trenching, plumbing, etc. at Patrick McGaheran School.

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

Action 06-188

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #11 from Grafas Painting Contractors, Inc. in the amount of \$935.00 for plumbing and electrical work at Patrick McGaheran School electrical hot water heaters.

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

Action 06-189

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #13 from Grafas Painting Contractors, Inc. in the amount of \$1,201.00 to install a thin plaster coat at the urinals at Patrick McGaheran School.

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

Action 06-190

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #14 from Grafas Painting Contractors, Inc. in the amount of \$2,121.00 to replace three valves at the holding tank at Round Valley Middle School.

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

Action 06-191

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #15 from Grafas Painting Contractors, Inc. in the amount of \$3,500.00 to trace and repair the cross connection of hot and cold water at Round Valley Middle School.

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

Action 06-192

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #16 from Grafas Painting Contractors, Inc. in the amount of \$1,750 to furnish and install handicap accessible threshold at new exterior door to accommodate existing lip in threshold.

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

Action 06-193

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #19 from Grafas Painting Contractors, Inc. in the amount of \$3,183.00 to back flow preventer at Round Valley Middle School.

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

Action 06-194

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #20 from Grafas Painting Contractors, Inc. in the amount of \$9,971.00 for starters for pumps at Round Valley Middle School.

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

Action 06-195

RESOLUTION

BE IT RESOLVED that the Board of Education approves Potential Change Order #22 from Grafas Painting Contractors, Inc. in the amount of \$334.00 to rough in conduits, boxes and strings for the alarm system.

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

Action 06-196

RESOLUTION

BE IT RESOLVED that the Board of Education approves disposing of 20 year old projector (00000493) at Patrick McGaheran School.

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

Action 06-197

RESOLUTION

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

WHEREAS, the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury;

THEREFORE BE IT RESOLVED that the Board of Education awards the contract for telecommunication needs for the Clinton Township Middle School to RFP Solutions, Inc., State Contract No. A42293 in the amount of \$50,296.00.

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

PERSONNEL/NEGOTIATIONS – Robert Sabattis, Michael Belinski, Jim Dincuff and Christopher Yula

Action 06-198

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Lori Belinski as a Special Education Teacher at Round Valley Middle School (replacement for Robin Kiefer) for the 2006-2007 school year at an annual salary of \$43,110 (BA, Step 1) effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-199

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of John Kocot as a Special Education Teacher at Round Valley Middle School (replacement for Jessica Rogers) for the 2006-2007 school year at an annual salary of \$45,960 (MA in F, Step 1) effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-200

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Judith W. Lynch as a Teaching Assistant at Patrick McGaheran School (replacement for Kathy Kent) for the 2006-2007 school year at an annual salary of \$21,871 (BA, Step 8) effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-201

RESOLUTION

BE IT RESOLVED that the Board of Education approves the employment of Martha Roth as a .5 Teaching Assistant at Patrick McGaheran School (replacement for Judith Lynch) for the 2006-2007 school year at an annual salary of \$9,259.50 (BA, Step 1) effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-202

RESOLUTION

BE IT RESOLVED that the Board of Education approves Martha Roth as a substitute teacher for the 2006-2007 school year.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-203

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Maggie Cassidy, Teaching Assistant at Spruce Run School to Patrick McGaheran School effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-204

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Pam Nicolai, Teaching Assistant at Spruce Run School to Patrick McGaheran School effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-205

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Mike Ward, Teaching Assistant at Spruce Run School to Patrick McGaheran School effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-206

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Louise Miller, Librarian at Round Valley Middle School to Patrick McGaheran School effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-207

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Kathy Kent, Teaching Assistant from Patrick McGaheran School to Round Valley Middle School effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-208

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of Sharon Flannery, Librarian at Patrick McGaheran School to Round Valley Middle School effective September 1, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-209

RESOLUTION

BE IT RESOLVED that the Board of Education grants Graduate Course approval to the following staff members for the 2006-2007 school year:

*Patricia Gorda – Psychology of the Exceptional Child – 3 credits
Anne Alley – Curriculum Dev. In Elem. Sch. – 3 credits*

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-210

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Judy Hausdoerffer from BA+30, Step 13 to BA+45 Step 13 at a new salary of \$64,210 effective September 15, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-211

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Kathleen Merrigan from MA in F+15, Step 8 to MA in F+30, Step 8 at a new salary of \$53,480 effective September 15, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-212

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement on the salary guide for Tracy R. Shoudt from BA, Step 7 to BA+15, Step 7 at a new salary of \$48,365 effective September 15, 2006.

Motion by Mr. Sabattis, seconded by Mr. Straight. On a roll call vote with Mr. Belinski abstaining resolution was ADOPTED.

Action 06-213

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jennifer Tarnoski to work ESY, 3 days at 3 hours per day at \$27.00 an hour.

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

Action 06-214

RESOLUTION

BE IT RESOLVED that the Board of Education approves Pam Nicolai to work ACE, 13 days at 4 hours a day at \$14 an hour.

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

Action 06-215

RESOLUTION

BE IT RESOLVED that the Board of Education approves Elizabeth McFarland to work ACE for 18 hours at \$27.00 an hour.

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

Action 06-216

RESOLUTION

BE IT RESOLVED that the Board of Education approves Karen Sinagra, Occupational Therapist to return from a leave of absence effective 9/1/06.

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

Action 06-217

RESOLUTION

BE IT RESOLVED that the Board of Education approves Traci Swanson to do five Child Study Team evaluations during the 2006/07 school year at \$400 per evaluation.

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

Action 06-218

RESOLUTION

BE IT RESOLVED that the Board of Education approves Traci Swanson to attend seven Eligibility/IEP meetings during the 2006/07 school year at \$50 per meeting.

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

Action 06-219

RESOLUTION

BE IT RESOLVED that the Board of Education approves Sue Reynolds to do two days of case management for special education students at her 2006/07 per diem rate of pay.

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

Action 06-220

RESOLUTION

BE IT RESOLVED that the Board of Education approves Dianne Flanigan to work a total of 7.5 days to complete summer evaluations at her 2006/07 per diem rate of pay.

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

Action 06-221

RESOLUTION

BE IT RESOLVED that the Board of Education approves Emily Sheeler to work a total of 5 days to complete summer evaluations at her 2006/07 per diem rate of pay.

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

Action 06-222

RESOLUTION

BE IT RESOLVED that the Board of Education approves Tracy Menzie to do one partial evaluation at .5 days to be paid at her 2006/07 per diem rate of pay.

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

Action 06-223

RESOLUTION

BE IT RESOLVED that the Board of Education approves Cindy Zayko to attend one Child Study Team meeting prorated at her 2006/07 per diem rate of pay for up to .5 days.

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

Action 06-224

RESOLUTION

BE IT RESOLVED that the Board of Education approves Scott Annan to provide Adaptive Physical Education for a classified student during prep period for 2006/07 school year. One session per week prorated at his 2006/07 per diem rate of pay.

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

Action 06-225

RESOLUTION

BE IT RESOLVED that the Board of Education approves the move of Robin Kiefer (Round Valley Middle School) from Special Education Teacher to Grade 8 Math Teacher.

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

Action 06-226

RESOLUTION

BE IT RESOLVED that the Board of Education approves the move of Jessica Rogers (Round Valley Middle School) from Special Education Teacher to Grade 6 Math/Science Teacher.

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

Action 06-227

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Carrie Douglas (Teacher RVMS) effective June 30, 2006.

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

Action 06-228

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regret the resignation of Jeff Reilly (Phy. Ed. PMS) effective June 30, 2006.

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

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

Action 06-229

RESOLUTION

BE IT RESOLVED that the Board of Education approves on first reading the following Community Relations – Series 1000 Crosswalk Policies:

Title	Old Policy	New Policy	First Read	2 nd Read-Adoption	Adm. Reg Req'd?
Concepts and Roles in Community Relations	1000	1000			
Goals and Objectives	1010	1010			
Communicating with the Public	1100	1100			
Media		1110			Y
District Publications	1111	1111			
Sports and Special Events		1112.4			
Board of Education Meetings	1120	1120			
Distribution of Materials by Pupils and Staff	1140	1140			
Participation by the Public	1200	1200			
Ad Hoc Advisory Committees	1220	1220			
School-connected Organizations		1230			
Visitors	1250	1250			Y
Regulations Visitors		R1250			
Community Complaints and Inquiries	1312	1312			Y
Contests for Pupils	1322	1322			
Use of School Facilities	1330	1330			Y (completed)
Relations Between Other Governmental Agencies and the District	1400	1400			
Local Units	1410	1410			
Relations Between Other Entities and the District	1600	1600			

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

Action 06-230

RESOLUTION

BE IT RESOLVED that the Board of Education approves on first reading Regulation R1315 – Distribution or Posting of Flyers.

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

Action 06-231

RESOLUTION

BE IT RESOLVED that the Board of Education approves the agreement between the Matheny Medical and Educational Center and Clinton Township Board of Education for one student (1B) to attend the Extended Year program and the regular school year at a cost of \$80,665.00 for the 2006-2007 school year.

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

Action 06-232

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Services Contract between the Commission for the Blind and Visually Impaired and Clinton Township Board of Education for one student for the 2006-2007 school year in the amount of \$1,300.

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

Action 06-233

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following two new field trip for 5th graders at the Patrick McGaheeran School:

*Eyes of the Wild – September 2006 – Washington, NJ
My Heart in a Suitcase – March 2007 – Ewing, NJ*

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

Action 06-234

RESOLUTION

BE IT RESOLVED that the Board of Education approves the tuition agreement between HC ESC and Clinton Township Board of Education for one student (5C) to attend the 2006 Extended School Year program at a rate of \$4,000.

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

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

Nothing to report at this time.

RECOGNITION OF THE PUBLIC

No one wished to speak at this time.

NEW BUSINESS

Nothing to report at this time.

ADJOURNMENT

Action 06-235

RESOLUTION

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

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

Respectfully Submitted,

*Roger Straight
Board President*

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