

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Annual Organization and Regular Meeting– April 28, 2008

TIME AND PLACE: The annual organization and regular meeting was held on April 28, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All-Purpose Room of the Round Valley 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 on the district website, 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 March 20, 2008.

CALL TO ORDER: Board Secretary Daria Wasserbach called the meeting to order at 7:30 PM.

Pledge of Allegiance.

Mrs. Wasserbach administered the Oath of Office to newly elected board members Debra Weiss and Jody Lebbing.

ROLL CALL

Present:	Michelle Cresti	Janette LaVigne
	Jim Dincuff	Jody Lebbing
	Donna Gregory	Debra Weiss
	Mark Kaplan	

Absent: Roger Straight

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Superintendent of Schools
Daria A. Wasserbach, School Business Administrator/Board Secretary

ANNUAL ORGANIZATION OF THE BOARD

Mrs. Wasserbach called for nominations for Board President.

Action 08-381:

RESOLUTION

BE IT RESOLVED that the Board of Education elects Jim Dincuff as Board President for the 2008/2009 school year. Moved by M. Kaplan, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Mrs. Wasserbach turned the conduct of the meeting over to President Dincuff. As his first order of business, Mr. Dincuff called for nominations for Board Vice-President.

Action 08-382: RESOLUTION

BE IT RESOLVED that the Board of Education elects Donna Gregory as Board Vice-President for the 2008/2009 school year. Moved by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-383: RESOLUTION

BE IT RESOLVED that the Board of Education establishes the following committees, chairs, and members for the 2008/2009 school year:

Finance/Facilities Committee:

Chair: Mark Kaplan

Members: Debbie Weiss and Jody Lebbing

Personnel/Negotiations Committee:

Chair: Michelle Cresti

Members: Janette LaVigne, Donna Gregory, Jim Dincuff

Policy/Curriculum Committee:

Chair: Roger Straight

Members: Jim Dincuff, Debbie Weiss, Jody Lebbing

Communications Committee:

Chair: Donna Gregory

Members: Janette LaVigne, Michelle Cresti, Mark Kaplan

Clinton Township Liaison Committee:

Members: Michelle Cresti, Mark Kaplan, Janette LaVigne

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-384: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments/re-appointments for the 2008/2009 school year:

Business Administrator/Board Secretary..... Daria A. Wasserbach
Treasurer of School Monies..... Kathleen Colagnato
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 Spiezle Group
Engineer of Record To be determined
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
Wastewater Treatment Plant Licensed Operator Garco Research

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-385: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives from the Board of Education for the 2008/2009 school year:

Hunterdon County ESC Representative/Alternate: Donna Gregory/Debbie Weiss
Hunterdon County School Boards Association/Alternate: Jim Dincuff/Michelle Cresti
New Jersey School Boards Association/Alternate: Jim Dincuff
Town Council Liaison(s): Janette LaVigne

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-386: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2008/2009 school year:

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

Authorized Signatures:

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

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

Authorized Signatures Spruce Run School:

Lindsay Nahm /Kathleen Redmond/Daria A. Wasserbach

Authorized Signatures Round Valley School:

Principal/Elizabeth Saccente/Daria A. Wasserbach

Authorized Signatures Patrick McGaheran School:

Mary Postma/Donna Daku/Daria A. Wasserbach

Authorized Signatures Clinton Township Middle School:

Gerard Dalton/Annette Patrick/Daria A. Wasserbach

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:

Principal/Elizabeth Saccente/Daria A. Wasserbach

Authorized Signatures Patrick McGaheran School:

Mary Postma/Donna Daku/Daria A. Wasserbach

Authorized Signatures Clinton Township Middle School:

Gerard Dalton/Annette Patrick/Daria A. Wasserbach

4) *Payroll Account - Commerce Bank*

Authorized Signature:

Kathleen Colagnato (Treasurer of School Monies)

5) *Payroll Agency Account - Commerce Bank*

Authorized Signature:
Kathleen Colagnato (Treasurer of School Monies)

- 6) *Unemployment Trust Account – Commerce Bank*

Authorized Signature:
Kathleen Colagnato (Treasurer of School Monies)

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

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

- 8) *Employee Flexible Spending Account - Commerce Bank*

Authorized Signatures:
Kathleen Colagnato (Treasurer of Monies)

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

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

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-387: 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 J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-388: RESOLUTION

BE IT RESOLVED that the Board of Education hereby designates the School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-241. Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-389: RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges the combined statement of results of the 2008 school election made a part of the re-organization meeting minutes as follows:

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

*Jody Lebbing
Chuck Many
Debra Weiss*

<i>Question:</i>	<i>Amount</i>	<i>Yes</i>	<i>No</i>
<i>#1 General Fund Tax Levy</i>	<i>\$21,733,628</i>	<i>540</i>	<i>715</i>

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

It was noted that Mr. Many had declined the position.

Action 08-390: 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 J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-391: RESOLUTION

BE IT RESOLVED that the Board of Education approves the existing curriculum and textbooks for implementation in the 2008/2009 school year. Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-392: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Superintendent and Business Administrator to implement the 2008/2009 budget, once authorized and finalized, pursuant to local and state policies and regulations. Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-393: 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. 6:3-6:1 et seq 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 J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

READING OF THE SCHOOL BOARD CODE OF ETHICS

In accordance with Bylaw 9271 "Code of Ethics", President Dincuff read aloud the Board Member Code of Ethics. Each member of the Board signed documentation that he/she has received a copy of it and has read and understood it. The documentation shall remain on file in the Office of the Board Secretary.

Action 08-394:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Board Meeting dates for 2008-2009: Meetings will be held on the fourth Monday of the month, except where noted.*

*May 19, 2008**
June 23, 2008
July 28, 2008
August 25, 2008
September 22, 2008
October 27, 2008
November 24, 2008
December 22, 2008
January 26, 2009
February 23, 2009
March 23, 2009
April 27, 2009

TIME AND LOCATION OF MEETING:

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

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

It was noted that the locations of the monthly meetings may be changed to schools other than Round Valley. Any changes to locations would be advertised accordingly.

Action 08-395: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Board Committee Meeting dates for 2008-2009: Meetings will be held on the second Monday of the month.

- May 12, 2008*
- June 9, 2008*
- September 8, 2008*
- October 13, 2008*
- November 10, 2008*
- December 8, 2008*
- January 12, 2009*
- February 9, 2009*
- March 9, 2009*

Committee Meetings will be held in the Board Offices located at the Round Valley School and will begin at 7:00 PM.

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-396: RESOLUTION

BE IT RESOLVED that the Board of Education establishes the 2008/2009 Petty Cash Accounts in the amount of \$250 each with a maximum reimbursement of \$50 to any individual on any one occasion. Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-397: RESOLUTION

WHEREAS, Board of Education Bylaw No. 9250 "Expenses and Reimbursements" requires annually in the prebudget year, the board shall establish by resolution, a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and

WHEREAS Bylaw No. 9250 "Expenses and Reimbursements" also requires that the resolution include the maximum amount established for the prebudget year and the amount spent to date.

WHEREAS the maximum travel allowance for the 2007/2008 school year was established at \$100,000

WHEREAS the district-wide travel amount spent/encumbered as of April 1, 2008 is \$22,032.72

THEREFORE BE IT RESOLVED that the maximum travel allowance for the 2008/2009 school year shall be established at \$100,000.

BE IT FURTHER RESOLVED that the Clinton Township Board of Education provides that the maximum school district travel expenditure amount shall include all travel in accordance with Bylaw No. 9250 "Expenses and Reimbursements" supported by local and State funds.

Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-398: RESOLUTION

BE IT RESOLVED that the Clinton Township Board of Education approves, for regular business travel only, an annual maximum amount of \$2,500 per employee for regular business travel for which school board approval is not required. As defined by law, “regular school district business travel” is distinct from “training and seminars” and “conventions Moved by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

CONCLUSION OF ANNUAL ORGANIZATION – ON TO REGULAR BUSINESS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Dr. Nastus offered congratulations to Mr. Dincuff and Ms. Gregory and welcomed a visiting Boy Scout troop to the meeting. She reminded the Board to please R.S.V.P. for the May 5 Staff Recognition event.

In addition to the monthly report on pupil enrollment and suspension, Dr. Nastus reported on the success of the Destination Imagination and 7th grade Law Adventure Teams. DI will be leaving for Tennessee on May 20 to compete in the Global Tournament.

**RECOGNITION
OF THE PUBLIC:**

- Catherine Crawford asked the Board to reinstate the 6th grade Ski Club
- Franklyn Isaacson – Inquired as to the status of the final Certificate of Occupancy for the Clinton Township Middle School.

APPROVAL OF MINUTES

Action 08-399: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Public Hearing on the 2008/09 School Budget and Regular Meeting Minutes of March 19, 2008. Motion by J. Dincuff, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays.

Action 08-400: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of April 7, 2008. Motion by Janette LaVigne, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays.

Action 08-401: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of April 7, 2008. Motion by Janette LaVigne, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

In accordance with Board of Education Policy # 3570, District Records and Reports – Mrs. Wasserbach presented 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.

Mrs. Wasserbach indicated that the Board would advertise for the vacancy left by Mr. Many. Candidates will be interviewed at the May 19 meeting.

Correspondence:

- March 12, 2008 Letter from Lia Throckmorton, re: Laptops for students
- April 21, 2008 Letter to Dr. Gerald Vernotica, Hunterdon County Executive Superintendent, re: Board Vacancy

Action 08-402: RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending February 29, 2008. Motion by J. Dincuff, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-403: 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 2008; 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 J. Dincuff, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS

There was no old business to report.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Mark Kaplan – Chair, Jody Lebbing, Debbie Weiss

Action 08-404: RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$687,119.00 for the period ending April 28, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-405: RESOLUTION

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

<u>Ch #</u>	<u>Vendor (Payee)</u>	<u>Check Line Comments</u>	<u>Amount</u>
1371	Hunter Research	Archaeological Monitoring	\$3,177.00
1372	Town of Clinton	Water/Legal	\$129.84
1373	Void		\$0.00
1374	The Spiezle Group	Architectural Fees	\$309.32
	TOTAL		\$3,616.16

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-406: RESOLUTION

BE IT RESOLVED that the Board of Education approves PCO 201 with Seacoast Builders in the CREDIT amount of \$5,470 for not installing the bituminous path from the Spruce Run parking lot to the soccer field. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-407: RESOLUTION

BE IT RESOLVED that the Board of Education accept the following 2007/2008 grants from the Clinton Township Foundation for Educational Excellence:

Grant Recipient	School	Title	Amount
Debra Tackney	RVS	The Leaf and the Cloud	\$2,572

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-408: RESOLUTION

BE IT RESOLVED that the Board of accepts the donation in the amount of \$29,142 from the Clinton Township PTA for the purchase of Phase II of the Round Valley Playground. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-409: RESOLUTION

BE IT RESOLVED that the Board of Education approves the purchase of Phase II of the Round Valley Playground using the donated funds from the PTA in the amount of \$29,142 from Mid Atlantic Park and Playground Concepts, Tunkhannok, PA, NJ State Contract #A59050. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-410: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Tuition Contract Agreement between Clinton Township and Lebanon Borough for the 2008-2009 school year in the amount of \$305,184 (32 pupils at \$9,537 per pupil) effective September 1, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-411: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Education Tuition Contract Agreement between Clinton Township and Lebanon Borough for the 2008-2009 school year in the amount of \$42,000 (1:1 Teacher Assistant for 1 special needs student) effective September 1, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-412: 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 2008-2009 school year for Administrative Services in the amount of \$100,000 effective July 1, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-413: 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 2008-2009 school year for 7th and 8th grade regular pupil transportation services in the amount of \$19,800 effective September 1, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-414: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Contract for School Physician Services with Ronald M. Frank, M.D. FAAFP, 328 Greenbrook Road, Green Brook, NJ in the amount of \$3,250 in accordance with his March 10, 2008 proposal. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-415: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Contract for Professional Legal Services with Porzio, Bromberg and Newman, 100 Southgate Parkway, Morristown, NJ at an hourly rate of \$175 for attorney time and \$115 for paralegals. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-416: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Wastewater Treatment Plant Licensed Operator Agreement with Garco Research Company, Annandale, NJ at an annual rate of \$35,534 for the Round Valley School and \$18,534 for the Patrick McGaheeran plant. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-417: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 CTMS Maintenance Agreement with Acid Waster Management, Elmsford, NY at an annual rate of \$4,900 for the cleaning, replacement of limestone, repairs and inspection of the acid neutralization system. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-418: RESOLUTION

BE IT RESOLVED that the Board of Education approves the disposal of the district-owned 1991 Chevy Suburban. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-419: RESOLUTION

BE IT RESOLVED that the Board of Education approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 "Expenses and Reimbursements". Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with IRS rates and regulations.

<i>Employee/BOE</i>	<i>Program</i>	<i>Date(s)</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging</i>	<i>Meals</i>
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<i>Member</i>	<i>Title/Location</i>				<i>(per diem)</i>	<i>(per diem)</i>
<i>Employees</i>						
Matt Cirigliano	<i>Transfinder User Meeting, Wayne, NJ</i>	4/30/08	\$0	Y	NA	NA
Bobbie Felip	<i>NJAFPA "Strategies That Work", Atlantic City, NJ</i>	5/20/08 5/21/08	\$398	Y	NA	NA
Diane Hanley	<i>403(b) Regulations, Bridgewater, NJ</i>	4/29/08	\$25	Y	NA	NA
Debbie Krupp	<i>Transfinder User Meeting, Wayne, NJ</i>	4/30/08	\$0	Y	NA	NA
Susan Rivers	<i>"Changing the Bystander to an Upstander", Mercer County College</i>	5/28/08	\$0	Y	NA	NA
Ellen Sulpy	<i>"Changing the Bystander to an Upstander", Mercer County College</i>	5/28/08	\$0	Y	NA	NA
Daria Wasserbach	<i>403(b) Regulations, Bridgewater, NJ</i>	4/29/08	\$25	Y	NA	NA

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-420: RESOLUTION

WHEREAS the advertisement for bids for the paving of the parking lot at the Clinton Township Middle School yielded the following results:

1. *DeSantis Construction*
491 Elizabeth Avenue
Somerset, NJ 08873\$95,575.00

2. *Top Line Construction*
22 5th Street
Somerville NJ 08875\$84,030.25

3. *Haelcon, Inc*
136 Billiam Street
Bridgewater NJ 08807\$98,330.00

4. *Penaloza-Calderone Asphalt*
1000 Hamilton Street
Somerset NJ 08873\$99,980.00

- 5. *Mannon Excavating and Paving*
 356 State Highway 31
 Flemington NJ 08822.....\$95,053.78

- 6. *Renda Roads, Inc.*
 P.O. Box 89
 Whitehouse NJ 08888\$102,000.00

- 7. *D&L Paving*
 P.O. Box 507
 Nutley NJ 07110.....\$96,500.00

- 8. *Andy-Matt, Inc.*
 19 Scrub Oak Road
 Mine Hill NJ 07803.....\$119,544.00

THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for the paving of the Clinton Township Middle School Parking Lot to Top Line Construction in accordance with their April 25, 2008 bid, pending attorney review.

Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Janette LaVigne

Action 08-421: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
Lynn Avery	Summer 2008	Children’s Literature and the Curriculum	3
Colleen Caballero	Fall 2008	Clinical Practice in Assistive Tech	3
Colleen Caballero	Fall 2008	Ethical Issues in HSL	3
Regina Gelinas	Summer 2008	Styles of Teaching	3
Alice Hornbake	Summer 2008	Action Research	3
Alice Hornbake	Summer 2008	Performance Project	3
Timothy Jaw	Maymester 08	Intro to Research	3
Frances Lin	Summer I 08	9 Strategies for Student Success	3
Francis Lin	Summer II 08	Expanding Student Thinking in the Classroom	3
Rita Russomano	Summer I 08	Working with Families of Children with Disabilities	3
Rita Russomano	Summer II 08	Intro to Manual Comm	3

Rita Russomano	<i>Summer II 08</i>	<i>Teaching the Child with Autism</i>	<i>3</i>
Jill Selbo	<i>Summer 2008</i>	<i>Into Counseling Psychology</i>	<i>3</i>
Paula Stanwick	<i>Summer 2008</i>	<i>Special Education Field Work</i>	<i>3</i>
Julia Williams	<i>Fall 2008</i>	<i>Characteristics of Diverse Learners</i>	<i>3</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Mr. Dincuff questioned the process by which graduate courses are approved by the Superintendent. Dr. Nastus referred to the appropriate section of the Negotiated Agreement.

Action 08-422: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Requests for Movement across the Salary Guide effective September 15, 2008:

<i>Employee</i>	<i>From</i>	<i>To</i>
Patricia Comly	<i>Step 8 BA+60, \$54,580 (0708)</i>	<i>Step F BA+75, \$58,645 (0809)</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-423: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Thomas Ackerman**, SRS Teacher, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-424: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **B. Brooke Flynn**, PMG Teacher, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-425: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Denise Fraebel**, RVS Teacher, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-426: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Jennifer Fritz**, SRS Nurse, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-427: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Diana Horvaht**, RVS Teacher, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-428: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Rosemary King**, SRS Teacher, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-429: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Lindsay Nahm**, SRS Principal, effective June 30, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was DEFEATED as follows: ayes, 3; nays, 2 (Kaplan, Weiss); abs., 2 (Lebbing, Dincuff).*

Action 08-430: RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges a return from leave for the following effective September 1, 2008:

***Nadine Boetsch (Twaddell)**, TA, SRS
Jennifer Tarnoski, Teacher, SRS
Amy Dandeo, Teacher, CTMS*

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-431: RESOLUTION

BE IT RESOLVED that the Board of Education approves an extended child rearing leave for the 2008/09 school year for the following:

***Terry Materna**, Teacher, RVS
Tracy Denkovic, Teacher, RVS
Melissa Goad, Principal, RVS*

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

IT WAS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Action 08-432: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Nancy Randazzo** as Patrick McGaheran School Lunch/Recess Monitor (replacement for Laurie Hammond) effective April 2, 2008 at an hourly rate of \$11.85. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-433: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Kristin Boyer** as CTMS Disability Leave Replacement Teacher (Disability LOA replacement for Ursula Wooley) effective April 14, 2008 at Step 1 BA, \$44,485. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-434: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Heather Hoffman** as Patrick McGaheran School Teacher (replacement for Aimee Ashley) effective September 1, 2008 at Step A BA, \$46,195. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 08-435: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for the following non-tenured certificated staff members earning tenure during the 2008/2009 school year:

<i>Last Name</i>	<i>First Name</i>	<i>Building</i>	<i>Position</i>	<i>Step</i>	<i>Degree</i>	2008/2009 Salary
<i>Allen</i>	<i>Jean</i>	<i>RVS</i>	<i>Teacher</i>	<i>F</i>	<i>MA in F+15</i>	<i>\$57,545</i>
<i>Bartram</i>	<i>Lisanne</i>	<i>PMG</i>	<i>Teacher</i>	<i>B</i>	<i>BA</i>	<i>\$46,695</i>
<i>Filus</i>	<i>Joanne</i>	<i>PMG</i>	<i>Teacher</i>	<i>H</i>	<i>BA+45</i>	<i>\$60,095</i>
<i>Flynn</i>	<i>Marygrace</i>	<i>PMG</i>	<i>Teacher</i>	<i>C</i>	<i>BA+30</i>	<i>\$50,005</i>
<i>Frey</i>	<i>Carole</i>	<i>PMG</i>	<i>Counselor</i>	<i>B</i>	<i>MA in F</i>	<i>\$49,995</i>
<i>Hanna</i>	<i>Marianne</i>	<i>SRS</i>	<i>Sp Ed Teacher</i>	<i>B</i>	<i>BA+15</i>	<i>\$47,645</i>
<i>Helmstetter</i>	<i>Kelly</i>	<i>PMG</i>	<i>Teacher</i>	<i>B</i>	<i>BA+30</i>	<i>\$48,895</i>
<i>Hornbake</i>	<i>Alice</i>	<i>PMG</i>	<i>Teacher</i>	<i>C</i>	<i>BA+15</i>	<i>\$48,755</i>
<i>Lampariello</i>	<i>Lisa</i>	<i>CTMS</i>	<i>Teacher</i>	<i>B</i>	<i>BA</i>	<i>\$46,695</i>
<i>Lin</i>	<i>Frances</i>	<i>CTMS</i>	<i>Sp Ed Teacher</i>	<i>D</i>	<i>MA in F</i>	<i>\$52,290</i>
<i>Lucariello</i>	<i>Joanne</i>	<i>CTMS</i>	<i>Teacher</i>	<i>B</i>	<i>BA+15</i>	<i>\$47,645</i>
<i>Mann</i>	<i>Caroline</i>	<i>CTMS</i>	<i>Sp Ed Teacher</i>	<i>D</i>	<i>M in F</i>	<i>\$52,290</i>
<i>Menzie</i>	<i>Tracy</i>	<i>CTMS</i>	<i>Psychologist</i>	<i>K</i>	<i>Doctorate</i>	<i>\$73,800</i>
<i>Rivers</i>	<i>Susan</i>	<i>RVS</i>	<i>Teacher</i>	<i>B</i>	<i>BA+15</i>	<i>\$47,645</i>
<i>Roberto</i>	<i>Charles</i>	<i>CTMS</i>	<i>Teacher</i>	<i>B</i>	<i>BA</i>	<i>\$46,695</i>
<i>Slagus</i>	<i>Joan</i>	<i>SRS</i>	<i>Occ. Therapist</i>	<i>N</i>	<i>BA</i>	<i>\$73,685</i>

<i>Sulpy</i>	<i>Ellen</i>	<i>RVS</i>	<i>Sp Ed Teacher</i>	<i>H</i>	<i>BA</i>	<i>\$56,795</i>
<i>Stanley</i>	<i>Heather</i>	<i>SRS</i>	<i>Teacher</i>	<i>C</i>	<i>MA in F</i>	<i>\$52,290</i>
<i>Zaret</i>	<i>Norrie</i>	<i>SRS</i>	<i>Sp/Language Spec</i>	<i>O</i>	<i>BA</i>	<i>\$73,385</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-436: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for the following non-tenured certificated staff members:

<i>Last Name</i>	<i>First Name</i>	<i>Building</i>	<i>Position</i>	<i>Step</i>	<i>Degree</i>	<i>2008/2009 Salary</i>
<i>Avery</i>	<i>Lynne</i>	<i>SRS</i>	<i>Teacher</i>	<i>B</i>	<i>BA</i>	<i>\$46,695</i>
<i>Brezinsky</i>	<i>Lori</i>	<i>CTMS</i>	<i>Sp Ed Teacher</i>	<i>B</i>	<i>BA</i>	<i>\$46,695</i>
<i>Caballero</i>	<i>Colleen</i>	<i>PMG</i>	<i>Teacher</i>	<i>D</i>	<i>BA+45</i>	<i>\$52,290</i>
<i>Chassey</i>	<i>Erin</i>	<i>PMG</i>	<i>Teacher</i>	<i>C</i>	<i>BA</i>	<i>\$47,805</i>
<i>Cooper</i>	<i>Carolyn</i>	<i>RVS</i>	<i>Teacher</i>	<i>A</i>	<i>BA+15</i>	<i>\$47,145</i>
<i>Cozin</i>	<i>Ben</i>	<i>CTMS</i>	<i>Sp Ed Teacher</i>	<i>B</i>	<i>MA in F</i>	<i>\$49,995</i>
<i>Curci</i>	<i>Carmen</i>	<i>CTMS</i>	<i>Teacher</i>	<i>A</i>	<i>BA+30</i>	<i>\$48,395</i>
<i>Cwynar</i>	<i>Jennifer</i>	<i>PMG</i>	<i>Teacher</i>	<i>A</i>	<i>MA in F</i>	<i>\$49,495</i>
<i>Evans</i>	<i>Erin</i>	<i>RVS</i>	<i>Teacher</i>	<i>B</i>	<i>MA in F</i>	<i>\$49,995</i>
<i>Fama</i>	<i>Lisa</i>	<i>RVS</i>	<i>Speech Therapist</i>	<i>H</i>	<i>MA in F</i>	<i>\$60,095</i>
<i>Ferrante</i>	<i>Patrick</i>	<i>CTMS</i>	<i>Teacher</i>	<i>D</i>	<i>BA</i>	<i>\$48,990</i>
<i>Greco</i>	<i>Dean</i>	<i>CTMS</i>	<i>Teacher</i>	<i>B</i>	<i>BA</i>	<i>\$46,695</i>
<i>Guidi</i>	<i>Mary</i>	<i>CTMS</i>	<i>Sp Ed Teacher</i>	<i>A</i>	<i>BA</i>	<i>\$46,195</i>
<i>Ingalls</i>	<i>Gabrielle</i>	<i>PMG</i>	<i>Teacher</i>	<i>A</i>	<i>BA</i>	<i>\$46,195</i>
<i>Jaw</i>	<i>Timothy</i>	<i>RVS</i>	<i>Teacher</i>	<i>B</i>	<i>MA in F</i>	<i>\$49,995</i>
<i>Johnson</i>	<i>Katie</i>	<i>PMG</i>	<i>Sp Ed Teacher</i>	<i>A</i>	<i>BA</i>	<i>\$46,195</i>
<i>Jones</i>	<i>Kelly</i>	<i>RVS</i>	<i>Teacher</i>	<i>C</i>	<i>MA in F</i>	<i>\$51,105</i>
<i>Kocot</i>	<i>John</i>	<i>RVS</i>	<i>Sp Ed Teacher</i>	<i>B</i>	<i>MA in F</i>	<i>\$49,995</i>
<i>Miller</i>	<i>Catharine</i>	<i>PMG</i>	<i>Teacher</i>	<i>B</i>	<i>BA+45</i>	<i>\$49,995</i>
<i>Nugent</i>	<i>Danielle</i>	<i>SRS</i>	<i>Sp Ed Teacher</i>	<i>A</i>	<i>BA</i>	<i>\$46,195</i>
<i>O'Malley</i>	<i>Jill</i>	<i>RVS</i>	<i>Teacher</i>	<i>A</i>	<i>BA</i>	<i>\$46,195</i>
<i>Ruge</i>	<i>Brent</i>	<i>CTMS</i>	<i>Teacher</i>	<i>C</i>	<i>BA</i>	<i>\$47,805</i>
<i>Russomano</i>	<i>Rita</i>	<i>RVS</i>	<i>Sp Ed Teacher</i>	<i>B</i>	<i>BA+45</i>	<i>\$49,995</i>
<i>Russoniello</i>	<i>Carol</i>	<i>SRS</i>	<i>Teacher</i>	<i>D</i>	<i>MA in F</i>	<i>\$52,290</i>
<i>Sacco</i>	<i>Susan</i>	<i>RVS</i>	<i>School Nurse</i>	<i>B</i>	<i>BA+15</i>	<i>\$47,645</i>
<i>Snyder</i>	<i>Stephanie</i>	<i>PMG</i>	<i>Sp Ed Teacher</i>	<i>D</i>	<i>MA in F+15</i>	<i>\$54,490</i>
<i>Stanwick</i>	<i>Paula</i>	<i>RVS</i>	<i>Sp Ed Teacher</i>	<i>C</i>	<i>MA+15</i>	<i>\$51,105</i>
<i>Stergio</i>	<i>Stacy</i>	<i>RVS</i>	<i>Sp Ed Teacher</i>	<i>E</i>	<i>MA in F</i>	<i>\$53,590</i>
<i>Szwedo</i>	<i>Linda</i>	<i>SRS</i>	<i>LDT/C</i>	<i>O</i>	<i>MA+45</i>	<i>\$84,085</i>
<i>Treanor</i>	<i>Marianne</i>	<i>RVS</i>	<i>Teacher</i>	<i>B</i>	<i>BA+15</i>	<i>\$47,645</i>
<i>Verderamo</i>	<i>Megan</i>	<i>SRS</i>	<i>Sp Ed Teacher</i>	<i>C</i>	<i>BA</i>	<i>\$47,805</i>

<i>Waldron</i>	<i>Jere</i>	<i>RVS</i>	<i>Teacher</i>	<i>A</i>	<i>BA</i>	<i>\$46,195</i>
<i>Wright-Bauer</i>	<i>Donna</i>	<i>RVS</i>	<i>Sp Ed Teacher</i>	<i>C</i>	<i>MA in F</i>	<i>\$51,105</i>
<i>Zimmerbaum</i>	<i>Kate</i>	<i>RVS</i>	<i>Teacher</i>	<i>B</i>	<i>BA+15</i>	<i>\$47,645</i>
<i>Zimmerman</i>	<i>Heidi</i>	<i>PMG</i>	<i>Teacher</i>	<i>C</i>	<i>BA+30</i>	<i>\$50,005</i>
<i>Felip</i>	<i>Barbara</i>	<i>SRS</i>	<i>Curriculum Dir.</i>			<i>\$109,200</i>
<i>Postma</i>	<i>Mary</i>	<i>PMG</i>	<i>Principal</i>			<i>\$98,800</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-437: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following revised 2007/2008 co-curricular appointments:

- Ursula Wooley, .8 Athletic Coordinator, \$4,300*
- Brent Ruge, .2 Athletic Coordinator, \$1,000*

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-438: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2007/2008 substitute teachers at a rate of \$90 per day:

- Richard Corso*
- Jo Ellen Grauerholz*
- Jennifer Jones*
- Kristin McRae*
- Kim Mensch*
- Rebecca O’Connell*
- Nancy O’Reilly*
- Thomas Southard*
- Patricia Willsey*

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

**POLICY/CURRICULUM:
 Roger Straight – Chair, Jim Dincuff, Jody Lebbing, Debbie Weiss**

Action 08-439: RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading and adoption of revised Regulation No. R5111 “Admission”. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-440: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the first reading of revised Regulation No. R1330 "Use of School Facilities". Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-441: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves Bill Moesch to conduct 10 psychological evaluations for special education students at the rate of \$400 per evaluation during the 2007-08 school year. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-442: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves Marie Schuchman or Traci Swanson to conduct 10 learning evaluations for special education students at the rate of \$400 per evaluation during the 2007-08 school year. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-443: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves Alexander Road Associates to conduct one psychological evaluation for special education students at the rate of \$450. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-444: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2007/2008 Parent Paid Grade 6 Regular Education Tuition Contract with Hae-Yun Park, Clinton, NJ effective April 8, 2008 at an annual rate of \$9,678, prorated to start date. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-445: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2007/2008 Special Education Tuition and 1:1 Aide Contract with UMDNJ, Piscataway, NJ, effective January 7, 2008 at an annual rate of \$84,000 prorated to start date. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-446: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008/2009 Parent Paid Grade 8 Regular Education Tuition Contract with Adrienne and Thomas Hodulik, Asbury, NJ at an

annual rate of \$9,537. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-447: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 Extended School Year Special Education Tuition Contract with Douglas Developmental Disabilities Center, New Brunswick, NJ at a rate of \$18,135. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-448: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Child Study Team Services Contract with Hunterdon County Educational Services Commission for Home Instruction at a rate of \$45 per hour. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-449: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Chapter 192/192 Nonpublic Services Agreement with Hunterdon County Educational Services Commission. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-450: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Nonpublic School Nursing Services Agreement with Hunterdon County Educational Services Commission. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-451: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Nonpublic School Individuals with Disabilities Education Act (IDEA) – Part B Initiative Agreement with Hunterdon County Educational Services Commission. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATIONS:

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

Ms. Gregory reported that the communication committee is working on the next edition of the Clinton Township Newsletter

**RECOGNITION
OF THE PUBLIC:**

- Catherine Crawford asked when she would hear of the board decision on the reinstatement of the 6th Grade Ski Club. Mr. Dincuff referred the matter to the Policy/Curriculum Committee for consideration and recommendation.

EXECUTIVE SESSION

Action 08-452: **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 28, 2008 at 8:50 PM to discuss matters of personnel.*
- 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 thought to be approximately ten (10) minutes.*

Motion by J. Dincuff, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Open session resumed at 8:55 PM.

Action 08-453: **RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Lindsay Nahm**, SRS Principal, effective June 30, 2008. Motion by J. Dincuff, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

NEW BUSINESS

- Discussion of Board Contribution for Destination Imagination Global Competition, TN. The matter was referred to the Finance Committee for consideration and recommendation.
- Ms. Gregory suggested that the district consolidate the April Staff Development Day with Take Your Child to Work Day. Dr. Nastus will discuss the concept with Curriculum Director Bobbie Felip.
- Discussion on interim vacancies at Spruce Run and/or Round Valley Schools

ADJOURNMENT

Action 08-454: **RESOLUTION**

Clinton Township Board of Education Meeting Minutes
April 28, 2008

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:30 PM. Motion by J. Dincuff, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Respectfully Submitted,

Daria A. Wasserbach
School Business Administrator/Board Secretary

Minutes Prepared: 5/9/08
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

May 19, 2008
Date