

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting– June 23, 2008**

**TIME AND PLACE:** The regular meeting was held on June 23, 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 April 30, 2008 and June 11, 2008.

**CALL TO ORDER:** President Jim Dincuff called the meeting to order at 6:00 PM.

**Pledge of Allegiance.**

**ROLL CALL**

<b>Present:</b>	Jim Dincuff, President	Janette LaVigne
	Donna Gregory, Vice President	Jody Lebbing
	Michelle Cresti(arr 6:06)	Roger Straight(arr 6:07)
	Mark Kaplan	Debra Weiss
	Andy Pecoraro	

**DISTRICT ADMINISTRATORS**

**PRESENT:** Elizabeth A. Nastus, Superintendent of Schools  
Susan B. Sommerfeld, Interim Business Administrator/Board Secretary  
Dennis Fyffe-Interim Superintendent

**EXECUTIVE SESSION ONE**

Motion by Ms. LaVigne, seconded by Ms. Gregory and carried unanimously to adopt the following at 6:03pm:

*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, June 23, 2008 at 6:03 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 1 hour 40 minutes.*

Motion by Ms. LaVigne, seconded by Dr. Pecoraro and carried unanimously to return to the open session at 7:40 PM.

## **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Dr. Nastus offered the monthly report on pupil enrollment and suspension.

### **PUBLIC COMMENT**

Open public discussion of access to Spruce Run School via Belvidere Avenue.

Many people spoke to the board about the various problems on the access road and Belvedere Avenue. The board passed the following motion:

Motion by Mr. Kaplan, seconded by Ms. Gregory and carried by roll vote, 9-0, to open Belvedere Road for the summer, close the access road at both ends for the summer, and work with all to find a resolution for the fall.

Ayes, 9 Nays, 0

### **APPROVAL OF MINUTES**

Motion by Ms. LaVigne, seconded by Ms. Gregory and carried by roll call vote 9-0 to approve the regular minutes of May 19, 2008

Ayes- 9 Nays- 0

Motion by Ms. Weiss, seconded by Ms. Gregory and carried by roll call vote 9-0 to approve the May 19, 2008 executive session minutes.

Ayes 9 Nays 0

Motion by Dr. Pecoraro, seconded by Ms. Gregory and carried by roll call vote 9-0 to approve the May 29, 2008 special meeting minutes.

Ayes 9 Nays 0

Motion by Ms. Weiss, seconded by Ms. Gregory and carried by roll call vote 8-0, 1 abstention, to approve the June 9, 2008 special meeting.

Ayes 8 Nays 0 abstained Mr. Straight

Motion by Dr. Pecoraro, seconded by Ms. Gregory and carried by roll call vote 7-0, 2 abstentions to approve the June 9, 2008 executive session minutes.

Ayes 7 Nays 0 abstained Ms. Lebbing and Mr. Straight

## **REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

Correspondence:

Thank you note from Adrienne Hodulik

Thank you note from Susan Farnham

May 22, 2008 letter to Catherine Crawford, re: 6<sup>th</sup> grade ski club

Peg Sewall

Deborah Paragone

Diane Radwill

*Motion by Mr. Kaplan, seconded by Ms. Weiss and carried unanimously to approve the line item transfers for the period ending April 30, 2008.*

*Motion by Mr. Kaplan, seconded by Ms. Weiss and carried by roll call vote, 9-0 to adopt the following 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 April 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.*

*Ayes,9; Nays, 0*

## **OLD BUSINESS**

- a. Board contribution towards Destination Imagination – Finance Committee
- b. Motion by Mr. Kaplan, seconded by Ms. Weiss and carried unanimously to re-establish the 2008/2009 Board Committees as follows:

Finance/Facilities Committee:

Chair: Mark Kaplan

Members: Debbie Weiss and Jody Lebbing

Personnel/Negotiations Committee:

Chair: Michelle Crest

Members: Janette LaVigne, Donna Gregory, Jim Dincuff

Policy/Curriculum Committee:

Chair: Roger Straight

Members: Andrew Pecoraro, Debbie Weiss, Jody Lebbing

Communications Committee:

Chair: Donna Gregory

Members: Janette LaVigne, Michelle Cresti, Andrew Pecoraro

Clinton Township Liaison Committee:

Members: Michelle Cresti, Mark Kaplan, Janette LaVigne

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair, Jody Lebbing, Debbie Weiss**

- A-1 Motion to approve payment of bills in the amount of \$932,207.75 for the period ending June 23, 2008.
- A-2 Motion to authorize a June 30 bill list upon approval of the Superintendent and Business Administrator with Board approval at the July 28, 2008 meeting.
- A-3 Motion to approve the purchase of a 2008 Chevrolet Uplander, NJ State Contract #A70870 in the amount of \$15,929 (replaces lease budgeted in 0809).
- A-4 Motion to approve the 2008/09 Service Agreement for the district's temperature control systems with Siemen's Building Technologies in the amount of \$16,600.
- A-5 Motion to accept the following 2007/2008 grants from the Clinton Township Foundation for Educational Excellence:

Grant Recipient	School	Title	Amount
Regina Gelinis	CTMS	Country Comparison	\$270.80
Amy Gittens and Bonnie Birken		Audible Library	\$1,000.00

- A-6 Motion to transfer all 2007/08 interest earnings from unspent bond proceeds in the capital project fund (Fund 30) to Debt Service (Fund 40) for the purpose of tax relief.
- A-7 Motion to appoint Suburban Consulting Engineers as the 2008/09 Engineer of Record in accordance with their May 8, 2008 proposal.

A-8 Motion to purchase Phase III of the Round Valley Playground in the amount of \$13,245 from Mid Atlantic Park and Playground Concepts, Tunkhannok, PA, NJ State Contract #A59050.

A-9 Motion to establish the 2008/2009 student lunch prices as follows (no increase over 2007/2008):

Clinton Township Middle School: \$2.75  
 Round Valley School: \$2.50  
 Patrick McGaheran School: \$2.50  
 Spruce Run School: \$2.50

A-10 Motion to 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.

Employee/BOE Member	Program Title/Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Employees						
<b>Tracy Carew</b>	Read Naturally, NYC	8/11/08	\$179	Y	NA	NA
<b>Donna Wright-Bauer</b>	Read Naturally, NYC	8/11/08	\$179	Y	NA	NA

A-11 Motion to approve the service agreement with Systems Sales Corporation in the amount of \$7,310 effective 6/9/08 for the Clinton Township Middle School Smoke and Fire Alarm Annual inspection.

A-12 Motion to approve the Maintenance agreement with Air Group, LLC. for Mechanical HVAC systems at the Spruce Run School in the amount of \$7,870 for the 08-09 school year.

A-13 Motion to approve the Maintenance agreement with Air Group, LLC. for Mechanical HVAC systems at the Patrick McGaheran School in the amount of \$10,700 for the 08-09 school year.

A-14 Motion to approve the Maintenance agreement with Air Group, LLC. for Mechanical HVAC systems at the Round Valley School in the amount of \$9,080.

A-15 Motion to approve the service contract with Trane Company for scheduled maintenance at the Clinton Twp. Middle School for the 08-09 school year.

A-16 Motion to approve the 2008 Extended School Year tuition contract agreement with the Morris-Union Jointure Commission Board of Education in the amount of \$12,070 from June 26-August 7, 2008.

A-17 Motion to approve the Capital Project bill list in the amount of \$25,733.59.

A-18 Motion to approve the 2006-07 carryover application for IDEA Basic \$31,431 and IDEA PS \$1,831 and Title III \$14,061.

A-19 Motion to approve the transfer of the note premium (interest on temporary notes) to fund 40 in the amount of \$4135.

A20 Motion to approve the tuition contract for the 2008-09 school year with Douglas Developmental Disability Center in the amount of \$95,220 for one special education student.

A21 Motion to approve contributing \$1,000 to Destination Imagination.

Motion by Mr. Kaplan, seconded by Ms. Weiss and carried by roll call vote 9-0 to approve A1-A21 in Facilities /Finance

Ayes- 9 Nays-0

**PERSONNEL/NEGOTIATIONS:**

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

B-1 Motion to authorize the Superintendent of Schools to employ staff members for the 2008-09 school year.

B-2 Motion to approve the following requests for graduate course approval:

Employee	Semester	Course	Credits
<b>Regina Gelinis</b>	Summer 2008	Blended and Synchronous Learning	3
<b>Donald Helmstetter</b>	Fall 2008	Supervision of Diverse Groups	3
<b>Donald Helmstetter</b>	Fall 2008	Organizational Development	3
<b>Timothy Jaw</b>	Fall 2008	Staff Supervision	3
<b>Richard Tarriff</b>	Fall 2008	Educational Administration	3
<b>Danielle M. Nugent</b>	Fall 2008	Behavior Management	3
<b>Jill Selbo</b>	Fall 2008	Counseling and Interviewing Skills	3
<b>Debra Tackney</b>	Fall 2008	Supervision of Instruction	3

B-3 Motion to approve the following Requests for Movement across the Salary Guide effective September 15, 2008:

Employee	From	To
<b>Donald Helmstetter</b>	Step C BA, \$47,805	Step C BA+15, \$48,755
<b>Brent Ruge</b>	Step C BA, \$47,805	Step C BA+15, \$48,755

<b>Richard Tarriff</b>	Step D BA+15, \$49,940	Step D BA+30, \$51,190
<b>Maureen Zappulla</b>	Step C BA+30 \$50,005	Step C MA in F \$51,105

- B-4 Motion to accept, with regret, the Notice of Resignation from **Stacy Stergio**, RVS Teacher, effective June 30, 2008.
- B-5 Motion to accept, with regret, the Notice of Resignation from **Penny Riley**, RVS Teacher Assistant, effective June 30, 2008.
- B-6 Motion to accept, with regret, the Notice of Resignation from **Marianne Trainor**, RVS Teacher, effective June 30, 2008.
- B-7 Motion to accept, with regret, the Notice of Resignation from **Susan Sacco**, RVS Nurse, effective June 30, 2008.
- B-8 Motion to accept, with regret, the Notice of Resignation from **Norrie Zaret**, SRS Speech Language Specialist, effective June 30, 2008.
- B-9 Motion to accept with regret, the resignation of **Donna Daku** from the Patrick McGaheeran School effective July 1, 2008.
- B-10 Motion to approve the 2008/2009 additional compensation for services provided to the Lebanon Borough School District through the Interlocal Services Agreement (representing a 4% increase over 2007/2008):

Diane Hanley	\$3,986	Payroll
Terri Lemon	\$3,986	Accts Payable
Debbie Krupp	\$3,986	Human Resources
Patricia MacKenzie	\$3,986	Bookkeeper
Sherryann Bobal	\$3,986	Secretarial
Gus Tishuk	\$2,752	Facilities
Diane Radwill	\$6,814	CST Director
Eileen Arnold	\$3,986	CST Secretarial

- B-11 This motion was tabled until the board does the superintendent evaluation.

*WHEREAS, Article I Section C of the Superintendent's Employment Contract states that the Board and Superintendent shall agree to negotiate specific performance based accomplishments and related compensation for attaining the same with the total amount annually not exceeding \$4,500, and*

*WHEREAS the Board of Education has determined that Dr. Elizabeth A. Nastus has met each of the three performance based accomplishments,*

*THEREFORE BE IT RESOLVED that the Board authorizes payment in the amount of \$4,500 to Dr. Elizabeth A. Nastus for said attainment.*

PLEASE NOTE: ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS. ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

B-12 Motion to approve the appointment of **Pat Gugliandolo** as 2008 Summer Painter/Worker at an hourly rate of \$14.

B-13 Motion to approve the following 2007/2008 substitute teachers at a rate of \$90 per day:

**Bridget Oldenburg**  
**Caitlin Flanigan**

B-14 Motion to approve the following 2008/2009 student teachers:

Andrea Garcia/Monmouth University – Dennis Stinner/Patrick McGaheran School

B-15 Motion to approve the following 2007/2008 Extracurricular appointments:

**Donald Helmsetter** – Baseball Coach, \$2,941.00  
**Tara Solovay** – Softball Coach, \$2,491.00  
**Pam Lester** – Destination Imagination, \$1,033.50  
**Joyce Kliszus** – Golden Eagle Singers, \$1,060.00  
**Pam Lester** – Memory Book, \$500 (self-funded)  
**Patricia Hunt**-Region II/State Bands, \$530.00  
**Joyce Kliszus**-Region II/State Choruses, \$530.00

B-16 Motion to approve the 2008 ACE/ESY Employment prorated to their 2008/09 contractual rates:

**Kelli Portland:** 1 month, \$5,510  
**Danielle Nugent:** 1 month, \$4,620  
**Dianne Flannigan:** 1 month (.6 FTE), \$4,727

B-17 Motion to approve the 2008 ACE staff as follows:

Name	ACE Days	Hours	Rate	Total
<b>Ackerman, Tom</b>	15	4	\$28.62	\$1,717.20
<b>Auletta, Erinn</b>	15	4	\$28.62	\$1,717.20
<b>Barton, Tim</b>	15	4	\$28.62	\$1,717.20
<b>Bartram, Lisanne</b>	15	4	\$28.62	\$1,717.20
<b>Bogart, Jennifer</b>	15	4	\$14.00	\$840.00
<b>Caballero, Colleen</b>	15	4	\$28.62	\$1,717.20

<b>Cassidy, Maggie</b>	15	4	\$28.62	\$1,717.20
<b>Cormican, Diane</b>	15	4	\$28.62	\$1,717.20
<b>Cucciniello, Paul</b>	15	4	\$14	\$840.00
<b>Delio, Jessica</b>	15	4	\$14	\$840.00
<b>Ferman, Jill</b>	15	4	\$14	\$840.00
<b>Fierst, Allison</b>	15	4	\$14	\$840.00
<b>Flannigan, Caitlin</b>	15	4	\$14	\$840.00
<b>Fodera, Annette</b>	15	4	\$14	\$840.00
<b>Freidel, Charlene</b>	15	4	\$14	\$840.00
<b>Gittins, Amy</b>	15	4	\$28.62	\$1,717.20
<b>Gorda, Patricia</b>	15	4	\$28.62	\$1,717.20
<b>Gorda, Tyler</b>	15	4	\$14	\$840
<b>Hauck, Courtney</b>	15	4	\$14	\$840.00
<b>Hauck, Dawn</b>	15	4	\$14	\$840.00
<b>Hausdoerffer, Judy</b>	15	4	\$28.62	\$1,717.20
<b>Helmstetter, Kelly</b>	15	4	\$28.62	\$1,717.20
<b>Hill, Kelly</b>	15	4	\$28.62	\$1,717.20
<b>Hoffman, Heather</b>	15	4	\$14	\$840.00
<b>Holloway, Jamie</b>	15	4	\$28.62	\$1,717.20
<b>Hornbake, Alice</b>	15	4	\$28.62	\$1,717.20
<b>Ingalls, Gabrielle</b>	15	4	\$28.62	\$1,717.20
<b>Jacobson, Laura</b>	15	4	\$28.62	\$1,717.20
<b>James, Greg</b>	15	4	\$28.62	\$1,717.20
<b>Johnson, Katie</b>	15	4	\$28.62	\$1,717.20
<b>Kadri, Nancy</b>	15	4	\$14.00	\$840.00
<b>Kavin, Kathleen</b>	15	4	\$14.00	\$840.00
<b>Kliszus, Erica</b>	15	4	\$14.00	\$840.00
<b>Kliszus, Joyce</b>	15	4	\$28.62	\$1,717.20
<b>Komoroski, Traci</b>	15	4	\$14.00	\$840.00
<b>Lampariello, Lisa</b>	15	4	\$14.00	\$840.00
<b>Mnks, Melissa</b>	15	4	\$14.00	\$840.00
<b>LaSardo, MaryEllen</b>	15	4	\$28.62	\$1,717.20
<b>Mastroianni, Rose</b>	15	4	\$14.00	\$840.00
<b>Moore, Katie</b>	15	4	\$14.00	\$840.00
<b>Mueller, Kerry</b>	15	4	\$28.62	\$1,717.20
<b>Nugent, Danielle</b>	15	4	\$14.00	\$840.00
<b>O'Connell, Rebecca</b>	15	4	\$14.00	\$840.00
<b>Pascoe, Meredith</b>	15	4	\$14.00	\$840.00
<b>Powers, Kathy</b>	15	4	\$14.00	\$840.00
<b>Riley, Penny</b>	15	4	\$14.00	\$840.00
<b>Roth, Martha</b>	15	4	\$14.00	\$840.00
<b>Ruggerio, Joanne</b>	15	4	\$14.00	\$840.00
<b>Sacco, Sue</b>	15	4	\$28.62	\$1,717.20
<b>Peterson, Carissa</b>	15	4	\$28.62	\$1,717.20
<b>Schwartz, Laura</b>	15	4	\$14.00	\$840.00

<b>Selbo, Jill</b>	15	4	\$28.62	\$1,717.20
<b>Shanklin, Heather</b>	15	4	\$28.62	\$1,717.20
<b>Sheeler, Emily</b>	15	5	\$42.00	\$3,150.00
<b>Squindo, Kendra</b>	15	4	\$28.62	\$1,717.20
<b>Tackney, Debra</b>	10	4	\$28.62	\$1,144.80
<b>Thrash, Vicki</b>	15	4	\$14.00	\$840.00
<b>Troianello, Danielle</b>	15	1	\$28.62	\$429.30
<b>Troianello, Danielle</b>	15	3	\$14.00	\$630.00
<b>Verderamo, Rich</b>	15	4	\$28.62	\$1,717.20
<b>Wanko, Diane</b>	15	4	\$14.00	\$840.00
<b>Ward, Michael</b>	15	4	\$14.00	\$840.00
<b>Williams, Julia</b>	15	4	\$28.62	\$1,717.20

B-18 Motion to approve the 2008 ESY staff as follows:

<b>Name</b>	<b>ESY Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
<b>Ackerman, Tom</b>	15	3	\$14.00	\$630.00
<b>Avery, Lynne</b>	10	4	\$14.00	\$560.00
<b>Bartram, Lisanne</b>	3	4	\$14.00	\$168.00
<b>Bogart, Jennifer</b>	2	3	\$14.00	\$84.00
<b>Brooks, Ginny</b>	12	3	\$14.00	\$504.00
<b>Caballero, Colleen</b>	15	4	\$14.00	\$840.00
<b>Cucciniello, Paul</b>	15	3	\$14.00	\$630.00
<b>Delio, Jessica</b>	15	4	\$14.00	\$840.00
<b>Ferman, Jill</b>	15	4	\$14.00	\$840.00
<b>Fierst, Allison</b>	15	4	\$14.00	\$840.00
<b>Flannigan, Caitlin</b>	15	4	\$14.00	\$840.00
<b>Fodera, Annette</b>	15	3	\$14.00	\$630.00
<b>Gittins, Amy</b>	13	3	\$28.62	\$1,116.18
<b>Gorda, Patricia</b>	15	3	\$14.00	\$630.00
<b>Gorda, Tyler</b>	15	4	\$14.00	\$840.00
<b>Hauck, Courtney</b>	12	3	\$14.00	\$504.00
<b>Hauck, Dawn</b>	15	3	\$14.00	\$630.00
<b>Helmstetter, Kelly</b>	15	3	\$28.62	\$1,287.90
<b>Hill, Kelly</b>	15	3	\$28.62	\$1,287.90
<b>Hoffman, Heather</b>	15	4	\$14.00	\$840.00
<b>Holloway, Jamie</b>	15	4	\$14.00	\$840.00
<b>Ingalls, Gabrielle</b>	12	3	\$14.00	\$504.00
<b>Johnson, Katie</b>	15	3	\$28.62	\$1,287.90
<b>Kavin, Kathleen</b>	10	3	\$28.62	\$858.60
<b>Klitzus, Erica</b>	15	4	\$14.00	\$840.00
<b>Komoroski, Traci</b>	15	4	\$14.00	\$840.00
<b>Lampariello, Lisa</b>	15	4	\$14.00	\$840.00
<b>Manks, Melissa</b>	15	3	\$14.00	\$630.00
<b>Mastroianni, Rose</b>	3	3	\$14.00	\$126.00

<b>Moore, Katie</b>	15	4	\$14.00	\$840.00
<b>Pascoe, Meredith</b>	15	3	\$14.00	\$630.00
<b>Peterson, Carissa</b>	14	3	\$28.62	\$1,202.04
<b>Sacco, Susan</b>	15	4	\$28.62	\$1717.20
<b>Schwartz, Laura</b>	15	4	\$14.00	\$840.00
<b>Sheeler, Emily</b>	15	5	\$42.00	\$3,150.00
<b>Thrash, Vicki</b>	15	3	\$14.00	\$630.00
<b>Troianello, Danielle</b>	15	4	\$14.00	\$840.00
<b>Verderamo, Megan</b>	15	3	\$28.62	\$1,287.90
<b>Wanko, Diane</b>	3	4	\$14.00	\$168.00
<b>Ward, Michael</b>	15	3	\$14.00	\$630.00

- B-19 Motion to increase **Jane Smolyn**, Teaching Assistant from .6 to 1.0 FTE (shared replacement for Penny Riley) effective September 1, 2008.
- B-20 Motion to increase **Diane Udovich**, Teaching Assistant from .5 to 1.0 FTE (shared replacement for Penny Riley) effective September 1, 2008.
- B-21 Motion to approve the 2008/09 appointment of and employment contract for **Penny Diamantis** as Spruce Run School Speech Language Specialist (Replacement for Norrie Zaret) effective September 1, 2008 at Step L MA in F, \$65,940.
- B-22 Motion to approve the 2008/09 appointment of and employment contract for **Catherine Wojtowicz** as Spruce Run School Pre-K Teacher (Replacement for Maureen Zapulla) effective September 1, 2008 at Step A MA in F, \$49,495.
- B-23 Motion to approve the appointment of and the contract for **Tara Dolan** as teacher at SRS for the 2008-09 school year BA step C at a salary of \$47,805.
- B-24 Motion to approve the appointment of and the contract for **Denise Shaughnessy** as school nurse at SRS for the 2008-09 school year BA step A at a salary of \$46,195.
- B-25 Motion to approve the appointment of and the contract for **Ofeer Zimmerman** as first grade teacher at SRS for the 2008-09 school year MA in F step A at a salary of \$49,495.
- B-26 Motion to approve the appointment of and the contract for **Samuel Bender** as Maintenance worker for the 2008-09 school year at a salary of \$40,400.
- B-27 Motion to approve the appointment of and the contract for **Douglas Higgins** as Maternity Replacement teacher in RVS at BA Step A for the 2008-09 school year at a salary of \$46,195.
- B-28 Motion to approve the appointment of and the contract for **Judith W. Lynch** as a teacher RVS at BA Step B at a salary of \$46,695 for the 2008-09 school year.

- B-29 Motion to approve the appointment of and the contract for **Matthew Lynch** as Maternity leave replacement teacher at RVS at BA Step A at a salary of \$46,195 for the 2008-09 school year.
- B-30 Motion to approve the appointment of and the contract for **Sherry Marlatt** as grade 5 teacher at RVS at BA Step A at a salary of \$46,195 for the 2008-09 school year.
- B-31 Motion to approve the appointment of and the contract for **Jen Paccione** as Reading Coach at RVS at MA in F Step F at a salary of \$55,345 for the 2008-09 school year.
- B-32 Motion to approve the appointment of and the contract for **Jennifer K. Sandorse** as teacher at RVS at BA step A at a salary of \$46,195 for the 2008-09 school year.
- B-33 Motion to approve the appointment of and the contract for **Jessica Schafer** as a5th grade teacher at RVS at BA Step A at a salary of \$46,195 for the 2008-09 school year.
- B-34 Motion to approve the appointment of and the contract for **Kellie Shaw** as special education teacher, grade 5 at MA in F step A at a salary of \$49,495 for the 2008-09 school year.
- B-35 Motion to approve the appointment of and the contract for **Susan Straight** as school nurse at RVS at MA in F Step A for the 2008-09 school year at a salary of \$49,495.
- B-36 Motion to approve the appointment of and the contract for **E.M. Rose Wall** as French teacher grade 7 at CTMS at .5 BA step A for the 2008-09 school year at a salary of \$23,097.50.
- B-37 Motion to approve the appointment of and the contract for **Katherine Moore** as teaching assistant BA step 3 at RVS for the 2008-09 school year at a salary of \$20,508.
- B-38 Motion to approve the appointment of and the contract for **Michele Morello** as teacher assistant at CTMS at BA step 1-2 at a salary of \$20,108 for the 2008-09 school year.
- B-39 Motion to approve the appointment of and the contract for **Marsha Seckler** as teacher assistant at RVS BA step 12 at a salary of \$25,113 for the 2008-09 school year.
- B-40 Motion to approve the appointment of and the contract for **Christine Tomosco** as teacher at RV at MA in F step A for the 2008-09 school year at a salary of \$49,495.
- B-41 Motion to approve the appointment of and the contract for **Kelly Ann DiGioia** as art teacher in SRS/PMG at BA step A at a salary of \$46,195 for the 2008-09 school year.
- B-42 Motion to approve the appointment of and the contract for **Marianne Della Serra** as secretary at PMG at a salary of \$43,242 for the 2008-09 school year.

B-43 Motion to approve the appointment of and the contract for **Tim Jaw** as teacher of technology at PMG step 12 at MA in F step B for the 2008-09 school year at a salary of \$49,995.

B-44 Motion to approve the appointment of and the contract for **Kristina Schultz** as 2<sup>nd</sup> grade teacher at PMG at BA step A for the 2008-09 school year at a salary of \$46,195.

B-45 Motion to approve the following teachers to participate in eligibility and IEP meetings during the summer at \$28.62 per hour not to exceed the hours listed below:

Rainey Dul	5
Susan Rivers	20
Debra Tackney	10
Ellen Sulpy	20
Judy Hausdoerffer	6
Kelly Jones	6
Jean Allen	12
Caroline Mann	14
Adrienne Hodulik	14
Jill Selbo	7
Lisa Lampariello	7
Robin Kiefer	7
Cathy Nojiri	7

B-46 Motion to approve the following Child Study Team members for summer evaluations, IEP meetings, case management at their per diem rate of pay.

Susan Reynolds	10.75 days
Tracy Menzie	13.75 days
Kathy Collins	19.25 days
Cindy Zayko	12.25 days
Linda Szwedo	6.5 days
Emily Sheeler	9.25 days
Ama Florio	6.25 days

B-47 Motion to approve Communication Therapies to provide speech therapy services at Patrick McGaheeran four days per week at \$350 per day beginning September 3, 2008 or until a permanent speech therapist can be hired.

B-48 Motion to authorize the Superintendent of Schools to employ John Scott on a per diem basis as needed for the month of July 2008 as an interim Principal or Interim Superintendent at a per diem rate determined by the Board.

B-49 Motion to approve the transfer of Maureen Zappulla from pre-school teacher to Special Ed 1<sup>st</sup> grade teacher.

B-50 Motion to approve the salary of \$550 per day for John Scott as Interim Superintendent or Interim Principal on an as needed basis for July and August.

Motion by Ms. Cresti, seconded by Ms. Gregory and carried by roll vote 9-0 to approve B1 through B9.

Ayes- 9 Nays-0

Motion by Ms. Cresti, seconded by Ms. Gregory and carried by roll call vote 9-0 to approve B12 through B15.

Ayes- 9 Nays-0

Motion by Ms. Cresti seconded by Ms. LaVigne and carried by roll call vote, 8-0, 1 abstention to approve B18, B21 through B44.

Ayes- 8 Nays-0 Mr. Straight abstained

Motion by Ms. Cresti, seconded by Ms. Lavigne and carried by roll call vote, 9-0, to approve B46, B47, B48 amended, and B49.

Ayes- 9 Nays-0

### **COMMUNICATIONS:**

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

C-1 Motion to approve the second reading and adoption of revised Regulation No. R1330 “Use of School Facilities”.

C-2 Motion to establish the NJQSAC Committees as recommended by the Superintendent as follows:

C-3 Motion to approve the 2008 Extended School Year Tuition Contract for Student 1A with Mountain Lakes Board of Education (Lake Drive School), Mountain Lakes, NJ in the amount of \$5,450.

C-4 Motion to approve the 2008/2009 physical therapy services agreement with Pediatric Workshop, Warren, NJ in the amount of \$79 for a 40-minute session, estimated annual rate of \$6,320.

C-5 Motion to approve the 2008/2009 occupational and physical therapy services agreement with Therapeutic Intervention, Bridgewater, NJ in the amount of \$85 per hour for school based sessions, \$95 per hour for home-based therapy and \$325 per evaluation.

C-6 Motion to approve Travis Tallman to provide augmentative communication consultation services for one student at the rate of \$125 per hour not to exceed four hours during the 2008-09 school year.

C-7 Motion to approve William Moesch to conduct 10 psychological evaluations at the rate of \$400 per evaluation during the 2008-09 school year.

C-8 Motion to approve Marie Schuchman and/or Traci Swanson to conduct 10 learning evaluations at the rate of \$400 per evaluation during the 2008-08 school year.

C-9 Motion to approve the 2008-2011 Mentor Plan and authorize submission to the Department of Education.

Motion by Mr. Straight, seconded by Ms. Weiss and carried by roll call vote, 9-0 to approve C1-C8.

Ayes-9 nays 0

### **EXECUTIVE SESSION TWO**

Motion by Ms. Cresti, seconded by Ms. Gregory and carried unanimously to adopt the following resolution at 9:30:

*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, June 23, 2008 at 9:30 PM to discuss matters of legal and 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 ninety (90) minutes.*

Open session resumed at 11:00 PM.

Motion by Ms. Cresti, seconded by Ms. LaVigne and carried by roll call vote, 9-0, to approve B16, B19, B20, and B45.

Ayes- 9 Nays 0

Motion by Ms. Cresti, seconded by Ms. Lavigne and carried by roll call vote, 8-1, to approve B17. Mr. Dincuff objected to Mr. Ackerman on B17 and B18.

Ayes-8 Nays 1 Mr. Dincuff.

Motion by Ms. Cresti, seconded by Ms. LaVigne and carried by roll call vote, 9-0 to approve B- 50.

Ayes- 9 Nays 0

Motion by Ms. Cresti, seconded by Ms. LaVigne and carried by roll call vote, 9-0, to approve the appointment of and the contract for Ms Judy Hammond as the Principal in the Round Valley School from July 1, 2008 through June 30, 2009 at a salary of \$95000.

Ayes- 9 Nays 0

**ADJOURNMENT**

Motion by Ms. Lebbing, seconded by Ms. Gregory and carried unanimously to adjourn the meeting at 11:15pm.

Respectfully Submitted,

---

Susan B. Sommerfeld  
Interim Business Administrator/Board Secretary

Board of Education Approved:

---

Frank "Jim" Dincuff  
Board President

---

Date