

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – July 23, 2007

TIME AND PLACE: The regular meeting was held on July 23, 2007, 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 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 June 11, 2007.

CALL TO ORDER: Board Member Patricia Schwartz called the meeting to order at 7:35 p.m.

ROLL CALL

Present:

Michelle Cresti
Donna Gregory
Mark Kaplan

Janette LaVigne
Charles Many
Patricia Schwartz

Absent:

Roger Straight, President
Jim Dincuff, Vice President
Thomas Roskoski

DISTRICT ADMINISTRATORS

PRESENT:

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS

In addition to the monthly report on pupil enrollment and suspension, Dr. Nastus reported on the Alternative Proficiency Assessments (APA) and commended both the students and teachers for their accomplishments. A show of appreciation was extended to the many volunteers who have assisted in the moves in anticipation of the opening of our fourth school building. Dr. Nastus revisited the matter of courtesy busing for the 2007/08 school year. She noted that courtesy busing does not have a simple solution. As many members of the public have noted, the issue has many sides - financial, safety and convenience to name a few. Dr. Nastus extended her

thanks to the parents who responded to the board with their concerns, the Hunterdon County Educational Services Commission for their countless hours in working with the board to explore alternative options, and Elaine Studnicki for her tireless efforts and tenacity in negotiating the agreement to sell back some of our used equipment. Lastly, she applauded the board for their sincere efforts and concerns in addressing this complex, difficult issue. Dr. Nastus turned the floor over to Dr. Schwartz for an additional statement on courtesy busing.

Dr. Schwartz read the following public statement for the record:

Because the cost of courtesy busing is extremely high and funding for education is getting tighter and tighter, the Board has considered eliminating courtesy busing for the past few years. Each time the Board has reconsidered the option because the problems related to safety and inconvenience seemed insurmountable.

The Board has tried to accommodate the desires of the public for a long time. However, due to the recent history of failed budgets, the Board no longer has the luxury of providing non-essential services. That being said, the Board also realizes that the issues of safety and convenience cannot be solved in a couple of months. The solution will require significant cooperation and coordination between the Board of Education and the Town Council as well as significant capital outlay toward installing such things as sidewalks and crossroads.

In light of the realities of the situation, the Board of Education Facilities/Finance Committee, working with the leadership team, has dedicated a significant amount of time to seeing if there is any way to reinstate courtesy busing for the short-term, until alternative plans can be made to make access to the schools safe for all affected students.

How will we pay for it? As you know, the Board prepared a budget based on the best estimates that they had at the time. A few recent, unforeseen developments have worked in the Board's favor and will be applied to restore courtesy busing.

- 1. As the Board has discussed previously, a lease agreement was entered into for technology. As part of the ongoing negotiation of this lease agreement, our Technology Director, Elaine Studnicki, has been able to reach an agreement to sell back some of our used equipment.*
- 2. The balance will come from additional salary breakage due to the unexpected resignation of tenured staff.*

*The board and I thank you for being so candid in your opinions regarding busing. Since the sentiment was so strong, the board, with input from the leadership team, struggled over many hours to find a solution. In spite of the endeavors, until recently, reinstatement did not seem possible. However, these unforeseen events have allowed us to reinstate busing **this year**. In the future, the board may need to use other strategies.*

Action 08-001:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby reinstates courtesy busing for the 2007/08 school year and restores in full Board Policy and Regulation No. 3541.1

“Transportation Routes and Services”. Motion by P. Schwartz, seconded by M. Kaplan. On a roll call vote resolution was **ADOPTED** as follows: ayes, 6; nays, 0.

**RECOGNITION
OF THE PUBLIC:**

- Franklyn Isaacson – Concern over the close proximity of the Amerigas Propane Storage Facility to the Clinton Township Middle School. Recommends that the township purchase the property and remove the facility.
- Lori Falserano – Thanked board members for returning her phone calls and for reinstating courtesy busing
- Virginia Isaacson – Thanked board for restoring courtesy busing. Noted that a more accurate description would be “hazardous” busing

APPROVAL OF MINUTES

Action 08-002:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of June 25, 2007. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abs. 1 (Cresti).

Action 08-003:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of June 25, 2007. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abs. 1 (Cresti).

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach noted that the 2007 NJSBA Annual Conference is scheduled for October 24-26, 2007. Board members should notify Mrs. Wasserbach whether or not they will be attending as soon as possible. The next meeting of the Board of Education will take place on Monday, August 27, 2007.

Correspondence:

- June 13, 2007 Letter from NJ Department of Education, re: CTMS Barn refurbishing project approval
- June 26, 2007 Letter to Melinda Wilp, re: Donation Acknowledgement
- June 26, 2007 Letter to Michael Scrocca Memorial Fund, re: Donation Acknowledgement
- June 26, 2007 Memo to CTSD Staff, re: A5 – School District Accountability
- June 26, 2007 Letter from Township of Clinton, re: Courtesy Busing
- June 28, 2007 Letter from Governor Corzine, re: Core Principles of Asset Monetization
- July 6, 2007 Letter From Franklyn Isaacson, re: Courtesy Busing

Action 08-004: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending May 31, 2007. Motion by D. Gregory, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-005: **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 May 2007; and further recommends, in compliance with N.J.A.C. 6A:23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Motion by D. Gregory, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

OLD BUSINESS

It was noted that Grayrock Road improvement project bids came in at approximately \$405,000 (anticipated \$450,000). Town Council scheduled to award the bid at its 7/18 meeting. Mr. Many confirmed that the bid had been awarded, and the anticipated completion date for the project is mid-October. Dr. Nastus noted that there would be a temporary change in school traffic patterns while the road is under construction and that a letter would be sent to all residents of Belvidere Avenue alerting them of the change.

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Mr. Many reported on the building alarms at the Clinton Township Middle School that sounded on July 15 and again on July 20. The alarms were attributable to construction dust in the equipment, which is still the responsibility of the general contractor. Training on the new building systems are scheduled to commence this week. Mr. Many announced that he toured the facility with the Clinton Township Recreation Commission.

Action 08-006: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$393,060.56 for the period ending June 30, 2007. Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-007: RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$1,715,685.00 for the period ending July 23, 2007. Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-008: 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>
1333	VOID	Boiler State Inspection Fees	-\$270.00
1334	Clinton Township BOE	Capital Premium Transfer	47,053.66
1335	Atlantic Engineering Labs	Steel Inspection	\$1,003.60
1336	CT Sewage Authority	Engineering Svcs Escrow	\$226.50
1337	RFP Solutions	Telecom System Install	\$20,118.00
1338	Seacoast Builders	Application #24	\$481,663.17
1339	Spiezle Group, Inc.	Professional Services	\$6,675.13
1340	Turner Construction	Professional Services-CTMS	\$23,000
1341	Underwriters Laboratories	Pump Evaluation - CTMS	\$3,300.00
	TOTAL		\$582,770.06

Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-009: RESOLUTION

BE IT RESOLVED that the Board of Education approves the extension of Turner Construction Management Services contract through July 31, 2007 at a cost of \$23,000 per month (pro-rated). Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-010: RESOLUTION

BE IT RESOLVED that the Board of Education hereby amends its 2007/08 budget to recognize Parent Paid ACE and Preschool tuition revenues and authorizes appropriation of same revenue to the operating budget as follows:

ACE: \$41,155
 Revenue Acct: 10-1340 Parent Paid Tuition
 Expense Acct: 13-000-100-320 Purchased Professional Service: \$10,000

13-000-100-610 Supplies: \$3,000
 13-000-100-100 Teacher Salaries: \$28,155

Preschool: \$67,600
 Revenue Acct: 10-1340 Parent Paid Tuition
 Expense Acct: 11-105-100-101 Preschool Teacher Salaries

Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-011: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator/Board Secretary to solicit bids/quotes for the refurbishing of the CTMS barn, State Project No 0920-N01-07-2000, to be paid with capital reserve funds. Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-012: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/2008 service contracts as follows:

Vendor	Description	Amount
Siemens	HVAC Maintenance	\$15,880
Alarmtronics, Inc	Central Station Monitoring	\$5,300
Air Group LLC	Airedale Maintenance-PMG	\$10,290
Air Group LLC	Airedale Maintenance-RVS	\$8,820
Air Group LLC	Airedale Maintenance-SRS	\$7,570

Motion by C. Many, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

PERSONNEL/NEGOTIATIONS:

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

Action 08-013: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following moves across the salary guide, effective September 2007, salaries to be determined upon settlement of the negotiated agreement:

Employee	From	To
Judith Hammond	MA in F+15	MA in F +30

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-014: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval as approved by the Superintendent of Schools:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Colleen Caballero</i>	<i>Fall 2007</i>	<i>Assistive Tech Assessment</i>	<i>3</i>
<i>Colleen Caballero</i>	<i>Fall 2007</i>	<i>Assistive Tech for Indiv w/ Needs</i>	<i>3</i>
<i>Patricia Gorda</i>	<i>Fall 2007</i>	<i>Intro to Special Education</i>	<i>3</i>
<i>Donald Helmstetter</i>	<i>Fall 2007</i>	<i>Human Development</i>	<i>3</i>
<i>Donald Helmstetter</i>	<i>Fall 2007</i>	<i>Intro to Statistics</i>	<i>3</i>
<i>Alice Hornbake</i>	<i>Fall 2007</i>	<i>Brain-based Teaching & Learning</i>	<i>3</i>
<i>Alice Hornbake</i>	<i>Spring 2008</i>	<i>Educational Research</i>	<i>3</i>

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-015: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Dr. Joanne Monroe, Director of Curriculum and Instruction, effective August 31, 2007. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-016: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from Stephanie Taddeo, PMG Teacher, effective June 30, 2007. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-817: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from Michelle Knedler, SRS Teacher, effective June 30, 2007. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-818: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from Elizabeth Ashley, PMG Teacher, effective June 30, 2007. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-819: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Request for Leave of Absence for Michelle Major as follows:

Maternity Leave: September 4, 2007 – October 12, 2007

Unpaid Child Rearing Leave: October 13, 2007 – December 17, 2007

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-820: **RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Request for Leave of Absence for Patricia Nelson, Custodian, as follows:

Disability Leave: June 25, 2007 – September 17, 2007

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

IT IS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS. SALARIES MAY BE SUBJECT TO CHANGE FOLLOWING SETTLEMENT OF THE NEGOTIATED AGREEMENT.

Action 08-021: **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Bobbie Felip** as the Director of Curriculum and Instruction (replacement for Joanne Monroe), effective July 24, 2007 at an annual salary of \$105,000 prorated to start date. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-022: **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007/08 re-appointment of and employment contract for **Loisann Russo** as Secretary to the Director of Curriculum and Instruction, effective July 24, 2007, at an annual salary of \$58,184. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-023: **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Erin Chassey** as Music Teacher at the Spruce Run and Patrick McGaheran Schools, effective September 1, 2007 at Step 5, BA, \$45,110. Motion by P. Schwartz,*

seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-024: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Judith Lynch** as Maternity Leave Replacement Teacher (maternity leave replacement for Tracy Denkovic) at the Round Valley School, effective September 1, 2007 at Step 1, BA, \$43,110. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-025: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Danielle Nugent** as Little Stars Teacher Assistant (replacement for reassignment) at the Spruce Run School, effective September 1, 2007 at Step 1, BA, \$18,519. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-026: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Lorelei Pizzutti** as Maternity Leave Replacement Teacher Assistant (replacement for reassignment of Judith Lynch) at the Round Valley School, effective September 1, 2007 at Step 1, BA, \$18,519. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-027: RESOLUTION

*BE IT RESOLVED that the Board of Education the 2007/08 appointment of **Jennifer Sandorse** as Maternity Leave Replacement Teacher (maternity leave replacement for Terri Materna) at the Round Valley School, effective September 1, 2007 at Step 1, BA, \$43,110. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-028: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to participate in eligibility and IEP meetings during the summer at \$27.00 per hour, not to exceed the hours so indicated:

***Deb Tackney** 24 hours*

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-029: RESOLUTION

*BE IT RESOLVED that the Board of Education approves one month's compensation (1/10 of annual salary) for **Kelli Portland** for teaching and consulting services for the 2007 ACE/ESY Program. Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 08-030: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007 ACE Staff as follows:

<i>Staff Member</i>	<i>Days</i>	<i>Hours/day</i>	<i>Rate</i>	<i>Total</i>
<i>Susan Sacco</i>	15	4	\$27	\$1,620

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-031: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007 Extended School Year Staff as follows:

<i>Staff Member</i>	<i>Days</i>	<i>Hours/day</i>	<i>Rate</i>	<i>Total</i>
<i>Brooks, Ginny</i>	1	3	\$14	\$42
<i>Klemchalk, Patricia</i>	3	3	\$27	\$243
<i>Sacco, Susan</i>	11	3	\$27	\$891
<i>Roth, Martha</i>	4	3	\$14	\$168
<i>Roth, Martha</i>	11	4	\$14	\$616
<i>Williams, Julia</i>	6	3	\$27	\$486
<i>Tarnoski, Jennifer</i>	5	3	\$27	\$405

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-032: RESOLUTION

BE IT RESOLVED that the Board of Education approves one day's pay for each of the following employees for the purpose of moving in accordance with Article VI. B.3 of the Negotiated Agreement:

*Megan Verderamo
Julie Mooney
Kelly Helmstetter
Alice Hornbake*

*Tim Barton
Marianne Hanna
Jessica Hunt*

Motion by P. Schwartz, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-033:

RESOLUTION

BE IT RESOLVED that the Board of Education the following 2007/08 substitute teachers at a rate of \$90 per day, and substitute nurses at a rate of \$100 per day:

<i>Auld-Morogiello, Nancy</i>	<i>Barone, Amy</i>
<i>Boyer, Kristin</i>	<i>Buontempo, Christina</i>
<i>Burger, Denise</i>	<i>Caronia, Cynthia</i>
<i>Cassidy, Maggie</i>	<i>Cimei, Ina</i>
<i>Ennes-Schaible, Debra</i>	<i>Eugenio, Lorraine</i>
<i>Faith Fuhman</i>	<i>Fancher, Linda</i>
<i>Fodera, Annette</i>	<i>Fountain, Patrick</i>
<i>Fountain, Sylvia</i>	<i>Fritz, Jennifer</i>
<i>Genetti-Cerullo, Janice</i>	<i>Geyer, Lorrieann</i>
<i>Gianarkis, Denise</i>	<i>Gonzer, Marc R.</i>
<i>Gow, Richard</i>	<i>Grider, Abigail</i>
<i>Hammond, Laurie</i>	<i>Hatton, Toni</i>
<i>Helriegel, Athena</i>	<i>Higgins, Douglas</i>
<i>Horbatt, Katherine R.</i>	<i>Ingersoll, Lorraine</i>
<i>Jarvis, JoAnn</i>	<i>Kelemen, Deborah</i>
<i>Kisielewski, Martha</i>	<i>Klepper, Beth Ann</i>
<i>Komoroski, Traci Ann</i>	<i>Kozakis, Jacqueline</i>
<i>Maguire, Bobbie</i>	<i>Mattson, Helen</i>
<i>Morris, Susan</i>	<i>Murray, Kathryn E.</i>
<i>Musumeci, John</i>	<i>Nardi, Darlene</i>
<i>O'Connor, Ann T.</i>	<i>Pascoe, Meredith</i>
<i>Platt, Diane</i>	<i>Powers, Kathleen</i>
<i>Ruggiero, Joanne</i>	<i>Secora, Eileen</i>
<i>Shanahan, Mary</i>	<i>Sidbury, Ellen</i>
<i>Sima, AnneMarie J.</i>	<i>Straight, Susan</i>
<i>Szamreta, Rosemarie</i>	<i>Talis, Donna</i>
<i>Tinnes, Kristi</i>	<i>Truppi, Faith</i>
<i>VanArsdale, James</i>	<i>Wanko, Diane</i>
<i>Wood, Sharon</i>	<i>Zeh, Robert</i>

Motion by P. Schwartz, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-034:

RESOLUTION

BE IT RESOLVED that the Board of Education the following 2007/08 substitute secretaries at a rate of \$11 per hour:

Carol Fisher Terri Sousa

Motion by P. Schwartz, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-035: RESOLUTION

*BE IT RESOLVED that the Board approves the 2007/08 appointment of and employment contract for **Katie Johnson** as Special Education Teacher (replacement for Michelle Knedler) at the Patrick McGaheeran School, effective September 1, 2007 at Step 1, BA, \$43,110. Motion by P. Schwartz, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

POLICY/CURRICULUM:

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

Dr. Nastus thanked Mrs. Wasserbach for her continued efforts on the Policy Manual update initiative. Mrs. Wasserbach distributed the next policy series, 5000 “Pupils” to the policy committee for review.

Action 08-036: RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading and adoption of Bylaw 9250, “Expenses and Reimbursement”. Motion by C. Many, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-037: RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading and adoption of Policy Series 4000, “Personnel”

Certificated Personnel

<i>Certain Staff Members Not Tenured.....</i>	<i>4110.1</i>
<i>Recruitment, Selection and Hiring.....</i>	<i>4111</i>
<i>Nondiscrimination/Affirmative Action.....</i>	<i>4111.1</i>
<i>Individual Contracts.....</i>	<i>4112.1</i>
<i>Certification.....</i>	<i>4112.2</i>
<i>Employee Health.....</i>	<i>4112.4</i>
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<i>Nepotism.....</i>	<i>4112.8</i>
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Motion by C. Many, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 08-038: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following grant(s) from the Clinton Township Foundation for Educational Excellence:

<i>Amount</i>	<i>Title</i>	<i>Awarded to</i>	<i>Description</i>
\$18,000	<i>Destiny Resource Management Solution</i>	<i>Elaine Studnicki and School Librarians</i>	<i>Follett Software Company Library Circulation Software</i>
\$15,000	<i>Piano for CTMS</i>	<i>Pat Hunt</i>	<i>Piano for CTMS</i>
\$1,350	<i>Let's Get Together</i>	<i>J. Filus and K. Merrigan</i>	<i>Collaborative Professional Learning</i>

Motion by C. Many, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Dr. Schwartz thanked the Foundation for their continued support and significant contributions to the Clinton Township educational community.

Action 08-039: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 Special Education Tuition Contract for Student 2A with the Douglas Developmental Disabilities Center, New Brunswick, NJ in the amount of \$90,675 (180 days). Motion by C. Many, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

COMMUNICATIONS:

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

Mrs. Gregory reported that plans have begun for the Opening Ceremonies at the Clinton Township Middle School. Students will participate in opening day activities on the first day of school and a public dedication ceremony, which will include tours and a reception, has been

scheduled for Monday, September 24, 2007 immediately following the board meeting. The start time for the September 24 board meeting has been moved back to 6:00 PM.

The September edition of the CT Newsletter will feature the transition to a four school district.

**RECOGNITION
OF THE PUBLIC:**

- Kathy Powers – Inquired as to CTMS opening ceremony for students, potential athletic field development at CTMS and thanked board for restoring courtesy busing
- Franklyn Isaacson – Suggested that board notify all parents of their decision to restore courtesy busing. Dr. Nastus indicated that an email alert would be issued tomorrow.
- Carol Nemetz – Inquired as to CTMS dedication ceremony for the public
- Eileen Secora – Inquired as to new building training for substitutes

EXECUTIVE SESSION

Action 08-040: 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, July 23, 2007 at 8:20 PM to discuss matters of attorney-client privilege and negotiations.*
- 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 30 minutes.*

Motion by D. Gregory, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Open session resumed at 9:00 PM.

ADJOURNMENT

Action 08-041: RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:01 p.m. Motion by D. Gregory, seconded by P. Schwartz. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Respectfully Submitted,

Daria A. Wasserbach
School Business Administrator/Board Secretary

Minutes Prepared: 7/26/07

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Roger Straight
Board President

9/24/07
Date