

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting – August 27, 2007

TIME AND PLACE: The regular meeting was held on August 27, 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 President Roger Straight called the meeting to order at 7:30 PM.

ROLL CALL

Present: Roger Straight, President
Jim Dincuff, Vice President
Mark Kaplan
Charles Many
Thomas Roskoski

Absent: Michelle Cresti (arrived 8:55 PM)
Donna Gregory
Janette LaVigne
Patricia Schwartz

DISTRICT ADMINISTRATORS

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

Board President Straight announced that sadly, the Board of Education would be accepting the resignation of Board Member Patricia Schwartz. Mr. Straight thanked Dr. Schwartz for her many years of service and leadership. During her tenure on the Board, Dr. Schwartz served as Board Vice-President, Chairperson of the Policy/Curriculum Committee and Negotiations Chair. She will be greatly missed.

Mr. Straight also addressed the fire alarms at the new Clinton Township Middle School. Mr. Straight extended apologies to any neighbors and community members that were disturbed by the alarms. Additional information will be addressed under Mr. Many's Facility Report.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

In addition to the monthly report on pupil enrollment, Dr. Nastus reported on the opening of the new Clinton Township Middle School. Dr. Nastus thanked the staff members and Clinton Township Construction Official Michael Wright for their tireless efforts to ensure that the new school opens on schedule.

RECOGNITION OF THE PUBLIC:

- There were no public comments.

APPROVAL OF MINUTES

The regular and executive session minutes of July 23, 2007 will be included for approval on the September 23, 2007 agenda.

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, September 24, 2007 at 6:00 PM in the Clinton Township Middle School Auditorium. The Board will be conducting interviews to fill the vacancy left by Dr. Schwartz and the Dedication Ceremony will immediately follow.

Correspondence:

- July 17, 2007 Letter from Katherine Atwood, NJDOE Assistant Commissioner Division of Finance, re: 2007-08 Maximum Expenditure for Nonpublic School Transportation
- July 25, 2007 Letter from Jerry Ford, Director, NJDOE Office of Student Transportation, re: Reimbursement of Nonpublic School Transportation Costs
- July 27, 2007 Letter of Resignation from Board Member Patricia Schwartz
- August 4, 2007 Letter From Franklyn Isaacson, re: Amerigas facility
- August 6, 2007 Letter from Adrienne and Thomas Hodulik, re: tuition student

Action 08-043:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending June 30, 2007. Motion by R. Straight, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-044:

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 June 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 R. Straight, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-045: RESOLUTION

BE IT RESOLVED that the Board of accepts, with regret, the notice of resignation of Board of Education Member Patricia Schwartz and authorizes the Board Secretary to advertise a notice of board vacancy in accordance with Policy No. 9113 "Filling Vacancies". Motion by R. Straight, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

OLD BUSINESS

It was noted that with the resignation of Dr. Schwartz, the Board Committees would need to be restructured.

Action 08-046: RESOLUTION

BE IT RESOLVED that the 2007/2008 Board Committees have been re-established as follows:

<i>Facilities:</i>	<i>Chuck Many, Chair, Jim Dincuff, Tom Roskoski</i>
<i>Finance:</i>	<i>Tom Roskoski, Chair, Jim Dincuff, Chuck Many</i>
<i>Communications:</i>	<i>Donna Gregory, Chair, Michelle Cresti, Mark Kaplan, Janette LaVigne</i>
<i>Personnel:</i>	<i>Michelle Cresti, Chair, Jim Dincuff, Janette LaVigne, Roger Straight</i>
<i>Negotiations:</i>	<i>Michelle Cresti, Chair, Donna Gregory, Janette LaVigne, Roger Straight</i>
<i>Policy/Curriculum:</i>	<i>Jim Dincuff, Chair, Mark Kaplan, Chuck Many</i>

Motion by J. Dincuff, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

163	Seacoast Builders	Ductwork for Kiln Room	\$2,247.00
167	Seacoast Builders	Subwoofer in Auditorium	\$1,249.00
169	Seacoast Builders	Stage Rigging CREDIT	\$-6,573.00
176	Seacoast Builders	Gym Alcove Flooring	\$4,917.00
181	Seacoast Builders	Brick Staining CREDIT	\$-5,000.00
189R	Seacoast Builders	Vacuum Relief Valve	\$2,081.00
202	Seacoast Builders	Air separator for expansion tank	\$7,420.00
203	Seacoast Builders	Construction directives 2&3	\$36,983.00
204	Seacoast Builders	Site signage and curb painting	\$8,988.00
29	Grafas	Concrete removal on RVS roof	\$8,330
30	Grafas	SRS CREDIT	-\$33,556
31	Grafas	RVS OT work	\$34,000
32R	Grafas	Additional work items at RVS	\$59,447
	Grafas	Allowance CREDIT	-\$35,394

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-050: RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves the extension of Turner Construction Management Services contract through August 31, 2007 not to exceed \$23,000 per month in accordance with the following fee schedule:

*Operations Manager: \$140 per hour
 Project Manager: \$110 per hour
 Assistant Project Manager: \$65 per hour
 Field Engineer: \$50 per hour*

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-051: RESOLUTION

BE IT RESOLVED that the Board of Education hereby amends its 2007/08 budget to recognize the 2006/07 Reimbursement of Nonpublic School Transportation Cost in the amount of \$19,662 as follows:

*Revenue Acct: 10-3190 Other State Aid (10-303 Budgeted Fund Balance)
 Expense Acct: 11-000-270-503 Aid in Lieu of Transportation*

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-052: RESOLUTION

<i>Judith Lynch</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Sherry Marlatt</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Catherine Miller</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Jill O'Malley</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Jennifer Sandorse</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Julie Snee</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Marianne Treanor</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Jere Waldron</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Donna Wright-Bauer</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Heidi Zimmerman</i>	<i>A Day with Harry Wong</i>	<i>8/29/07</i>	<i>\$99</i>
<i>Michelle Cresti</i>	<i>*New Board Member Orientation Conf</i>	<i>11/17/07</i>	<i>\$125</i>
<i>Mark Kaplan</i>	<i>*New Board Member Orientation Conf</i>	<i>9/7 – 9/9</i>	<i>\$340</i>
<i>Janette LaVigne</i>	<i>*New Board Member Orientation Conf</i>	<i>9/7 – 9/9</i>	<i>\$340</i>
<i>Chuck Many</i>	<i>*New Board Member Orientation Conf</i>	<i>9/7 – 9/9</i>	<i>\$340</i>
<i>Tom Roskoski</i>	<i>*New Board Member Orientation Conf</i>	<i>11/17/07</i>	<i>\$125</i>
<i>Mark Kaplan</i>	<i>Overnight Hotel Accommodations</i>	<i>9/7 & 9/8</i>	<i>\$218</i>
<i>Janette LaVigne</i>	<i>Overnight Hotel Accommodations</i>	<i>9/7 & 9/8</i>	<i>\$218</i>
<i>Jim Dincuff</i>	<i>*HCBSA School Accountability Act</i>	<i>9/15/07</i>	<i>\$20</i>

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-055: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the use of budgeted contingency for NJDEP required archaeological monitoring of the Voight House during the Grayrock Road Improvement Project in accordance with the August 21, 2007 proposal letter from Hunter Research not to exceed \$10,000. Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-056: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the requests for dual transportation in accordance with Policy and Regulation No. 3541.1 "Transportation Routes and Services"

<i>T.H.</i>	<i>Grade 1</i>	<i>Spruce Run School</i>
<i>R.U.</i>	<i>Grade 6</i>	<i>Round Valley School</i>
<i>J. D.</i>	<i>Grade 6</i>	<i>Round Valley School</i>
<i>H.D.</i>	<i>Grade 8</i>	<i>Clinton Township Middle School</i>
<i>N. V.</i>	<i>Grade 8</i>	<i>Clinton Township Middle School</i>

Motion by T. Roskoski, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory (Negotiations), Jim Dincuff (Personnel), Janette LaVigne, Roger Straight

Mr. Dincuff commented on action items relating to course approval, need and funding sources for new positions, and payment for classroom moves. Mrs. Wasserbach discussed the role and requirements for the appointment of the Treasurer of School Monies. President Straight thanked the administrative staff for all of their efforts in filling the summer vacancies.

Action 08-057: 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:

<i>Employee</i>	<i>From</i>	<i>To</i>
<i>Kelly Helmstetter</i>	<i>BA</i>	<i>BA+15</i>

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-058: 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>Anne Alley</i>	<i>Fall 2007</i>	<i>Curriculum and Instruction</i>	<i>3</i>
<i>Bonnie Birken</i>	<i>Fall 2007</i>	<i>Instructional Leadership</i>	<i>3</i>
<i>Bonnie Birken</i>	<i>Fall 2007</i>	<i>Curriculum Eval and Assessment</i>	<i>3</i>
<i>Tracy Carew</i>	<i>Fall 2007</i>	<i>School Community Relationships</i>	<i>3</i>
<i>Robin Kiefer</i>	<i>Fall 2007</i>	<i>Pedagogy and Exemplary</i>	<i>3</i>
<i>Robin Kiefer</i>	<i>Fall 2007</i>	<i>Middle Grades Curriculum Cont</i>	<i>3</i>
<i>Joanne Lucariello</i>	<i>Fall 2007</i>	<i>GED 648</i>	<i>3</i>
<i>Brent Ruge</i>	<i>Fall 2007</i>	<i>PSED 590 and PSED 595</i>	<i>6</i>
<i>Debra Tackney</i>	<i>Fall 2007</i>	<i>Administration and Supervision</i>	<i>3</i>
<i>Victoria Thrash</i>	<i>Fall 2007</i>	<i>18th Century Literature</i>	<i>3</i>
<i>Victoria Thrash</i>	<i>Fall 2007</i>	<i>Death, Dying and Religion</i>	<i>3</i>
<i>Cynthia Zayko</i>	<i>Fall 2007</i>	<i>Supervision of Instruction</i>	<i>3</i>

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-059: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Craig Ashley, RVS Teacher, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-060: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Liza Caby, CTMS Teacher Assistant, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-061: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Deborah Creaven, RVS Teacher Assistant, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-062: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Jamie Holloway, PMG Teacher, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-063: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Jill Murphy, RVS Teacher, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-064: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Jessica Saide, RVS Teacher, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-065: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from Deborah Vespucci, CTMS Teacher, effective August 31, 2007. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; 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 08-066: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/2008 appointment of and employment contract for **Christina Buontempo** as Part-time Teacher Assistant at the Round Valley School (replacement for Martha Roth), effective September 1, 2007, at .5 Step 1, BA, \$9,260. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-067: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Debra Cerra** as Lunch/Recess Aide at the Spruce Run School (new position), effective September 1, 2007 at \$11.85 per hour, 3 hours per day, 180 days. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-068: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Carolyn Cooper** as Teacher at the Round Valley School (replacement for Kristin Mikulka), effective September 1, 2007 at Step 1, BA+15, \$44,060. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-069: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Erin Evans** as Teacher (replacement for Jessica Russell) at the Round Valley School, effective September 1, 2007 at Step 3, MA in F, \$46,960. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-070: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Jennifer Hausamann Fritz** as School Nurse (new position) at the Spruce Run School, effective September 1, 2007 at Step 1, BA+15, \$44,060. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-071: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Laurie Hammond** as Lunch/Recess Aide at the Patrick McGaheeran School (new position), effective September 1, 2007 at \$11.85 per hour, 3 hours per day, 180 days. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-072: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Maureen Miller** as 12-month School Secretary at the Patrick McGaheeran School (new position), effective August 13, 2007 at Step 7, \$34,512 (pro-rated to start date). Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-079: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Jill O'Malley** as Teacher at the Round Valley School (replacement for Deborah Vespucci), effective September 1, 2007 at Step 1, BA, \$43,110. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-080: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Meredith Pascoe** as Teacher Assistant at the Clinton Township Middle School (replacement for Liza Caby), effective September 1, 2007 at Step 1, AA, \$15,050. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-081: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Martha Roth** as Teacher Assistant at the Round Valley School (replacement for Deborah Creaven), effective September 1, 2007 at Step 3, BA, \$18,919. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-082: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of and employment contract for **Marianne Treanor** as Teacher at the Round Valley School (replacement for Craig Ashley), effective September 1, 2007 at Step 3, BA+15, \$45,060. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-083: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2007/08 appointment of **Julia Williams** as Maternity Leave Replacement Teacher at the Spruce Run School (MLOA replacement for Michelle Major), effective September 1, 2007 at Step 1, BA, \$43,110. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

Action 08-084: 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:

<i>Tina Rockafellow</i>	<i>10 hours</i>
<i>Jean Allen</i>	<i>10 hours</i>

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-085: RESOLUTION

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

<i>Kelly Jones</i>	<i>Erin Evans</i>
<i>Geraldine Vitovitch</i>	

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-086: RESOLUTION

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

Susan Gutwilling

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-087: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2007 Summer Temporary Employees as follows:

***William Saccente**, Mover/Cleaner \$10 per hour, 40 hours per week, 2 weeks
Mark Chelminiak, Mover/Cleaner \$10 per hour, 40 hours per week, 2 weeks*

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-088: 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>Avery, Lynn</i>	<i>5</i>	<i>3</i>	<i>\$14</i>	<i>\$210</i>
<i>DiLeo, Lynne</i>	<i>1</i>	<i>3</i>	<i>\$27</i>	<i>\$81</i>
<i>Nicolai, Pam</i>	<i>2</i>	<i>4</i>	<i>\$14</i>	<i>\$112</i>

Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-089: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Treasurer of School Monies stipend in the amount of \$6,000 (0% increase) for the 2007/08 year. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-090: RESOLUTION

*BE IT RESOLVED that the Board approves the 2007/08 appointment of and employment contract for **Donna Wright-Bauer** as Teacher at the Round Valley School (replacement for Jessica Saide), effective September 1, 2007 at Step 5, MA in F, \$47,960. Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.*

POLICY/CURRICULUM:

Jim Dincuff – Chair, Mark Kaplan, Chuck Many

Mr. Dincuff noted that the School Physician and Nurses are continuing their review of the health policies. Any recommended changes will be reflected in the second reading. President Straight requested the development of regulations for the attendance policy (5110) as soon as possible.

Action 08-091: RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of Policy Series 5000, “Pupils”

Roles of Parents/Guardians.....5020
Procedure – Selection and Training of Surrogate Parents P5020.1
Attendance.....5110
Admission.....5111
Regulation – Admission R5111
Absences and Excuses.....5113
Suspension and Expulsion.....5114
Non-residents5118
Procedure – Non-residents P5118

BE IT RESOLVED that the Board of Education approves the 2007 ESY Personal Aide Special Education Tuition Contract for Student 1A with the Mountain Lakes Board of Education, Lake Drive School for Deaf and Hard of Hearing Students, Mountain Lakes, NJ in the amount of \$3,640. (30 days). Motion by J. Dincuff, seconded by C. Many. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-094: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007 ESY Itinerant Teacher Special Education Tuition Contract with the Mountain Lakes Board of Education, Mountain Lakes, NJ in the amount of \$1,380. (30 days). Motion by J. Dincuff, seconded by C. Many. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 08-095: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007/08 Regular Education Parent Paid Tuition Contract with Adrienne and Thomas Hodulik, for student MH in the amount of \$9,678 in accordance with Board of Education policy No. 5118 "Nonresidents". Motion by J. Dincuff, seconded by C. Many. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0.

COMMUNICATIONS:

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

There was no Communications report.

**RECOGNITION
OF THE PUBLIC:**

- Franklyn Isaacson – Hazardous Bus Routes for public and nonpublic school students, the proximity of the Amerigas Tank to the new middle school, the misinformation published in the Star-Ledger regarding the cost of the new middle school.
- President Straight introduced Jules Vallay as a potential candidate for the Board Vacancy

Mrs. Cresti arrived.

EXECUTIVE SESSION

Action 08-096: 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, August 27, 2007 at 9:00 PM to discuss matters of negotiations between the Board of Education and the Clinton Township Education Association.*

- 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 45 minutes.*

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

Open session resumed at 9:40 PM.

ADJOURNMENT

Action 08-097:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:41 p.m. Motion by R. Straight, seconded by J. Dincuff. 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: 9/6/07
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Roger Straight
Board President

9/24/07
Date