

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting and Clinton Township Middle School Dedication – September 24, 2007**

**TIME AND PLACE:** The regular meeting and dedication of the Clinton Township Middle School was held on September 24, 2007, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Media Center of the Clinton Township Middle School, 34 Grayrock Road, Clinton, New Jersey 08809.

**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 July 24, 2007.

**CALL TO ORDER:** Board President Roger Straight called the meeting to order at 6:00 PM.

**ROLL CALL**

**Present:**

Roger Straight, President	Janette LaVigne
Jim Dincuff, Vice President	Charles Many
Donna Gregory	Thomas Roskoski
Mark Kaplan	

**Absent:**

Michelle Cresti (arrived 6:05 PM)

**DISTRICT ADMINISTRATORS**

**PRESENT:**

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

President Straight introduced Debra Weiss and Jules Vallay as candidates to fill the board vacancy following the resignation of Dr. Patricia Schwartz. President Straight and members of the board posed questions to both candidates.

**EXECUTIVE SESSION**

**Action 08-098:**

**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, September 24, 2007 at 6:15 PM to discuss matters of Personnel as it pertains to the appointment of a member of a board of education.*
- 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 20 minutes.*

*Motion by J. Dincuff, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Open session resumed at 6:35 PM.

President Straight thanked Ms. Weiss and Mr. Vallay for their interest and conveyed how difficult the decision was. Mr. Straight encouraged both candidates to run in the next school election.

**Action 08-099: RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Debra Weiss as member of the Clinton Township Board of Education. Motion by R. Straight, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Mrs. Wasserbach administered the Oath of Office to Ms. Weiss.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

In addition to the monthly report on pupil enrollment, Dr. Nastus reported on the resignation of Patrick McGaheran Principal Laura Schneider and thanked her for her many contributions to the district. Congratulations were extended to Round Valley Principal Melissa Goad on the birth of her twin daughters.

**Action 08-100: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Annual Update to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. Motion by J. Dincuff, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 08-101: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding between the Clinton Township School District and Hunterdon County Department of Health for the use of the Clinton Township Middle School as a Public Health Emergency Clinic. Motion by R. Straight, seconded by J. Dincuff. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**RECOGNITION  
OF THE PUBLIC:**

- Monique Whalen – Letter to Roger Straight requesting courtesy busing for nonpublic school students. President Straight referred the matter to the policy committee for review and recommendation at the October 29 meeting.
- Mr. Sarwahli – Thanked the board for his son’s opportunity to conduct his Eagle Scout Project at the Round Valley School and invited the Board to his upcoming ceremony.

**APPROVAL OF MINUTES**

**Action 08-102: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of July 23, 2007. Motion by R. Straight, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0; abs., 4 (Dincuff, Roskoski, Weiss, Straight).*

**Action 08-103: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of July 23, 2007. Motion by R. Straight, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0; abs., 4 (Dincuff, Roskoski, Weiss, Straight).*

**Action 08-104: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of August 17, 2007. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-105: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of August 27, 2007. Motion by R. Straight, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 5; nays, 0; abs., 4 (Cresti, Gregory, LaVigne, Weiss).*

**Action 08-106: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of August 27, 2007. Motion by R. Straight, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0; abs., 3 (Gregory, LaVigne, Weiss).*

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

Mrs. Wasserbach noted that Mr. Straight, Mr. Dincuff, Dr. Nastus and Mrs. Wasserbach will represent the Board at the 2007 NJSBA Annual Conference October 24-26, 2007. Mrs. Wasserbach will be serving as the Chair for Group Session, NJQSAC: NJ’s New Monitoring and

Evaluation System at the conference. The next meeting of the Board of Education will take place on Monday, October 29, 2007 at 7:30 PM in the Round Valley School All-Purpose Room.

Correspondence:

- Summer 2007 Newsletter from The 1759 Vought House, Inc.
- August 16, 2007 Letter from Monique Whalen, re: Courtesy busing for nonpublic school students
- September 6, 2007 Letter from Franklyn Isaacson, re: Mail fraud
- Thank you note from former Board Member Patricia Schwartz

**Action 08-107:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education hereby adopts its 2007/2008 Board and District Goals as follows:*

**Communication**

*Goal: Improve the public image of the Board by starting in September 2007 to continuously demonstrate that we are striving to be more responsive, open, trustworthy and effective in our service to the district not only at Board meetings but in all aspects of operations and communications. Develop a feedback mechanism such as a survey by Sept-Oct 07 that will allow us to administer and measure our progress at the beginning and end of the school year. Complete by June 08.*

*Goal: Improve communication among all interest groups that result in increased positive feedback, voter turnout, and increased involvement by Teachers and community. Develop new methods to communicate with BOE members, staff, public, opinion leaders, and parents. Examples: Create brief email summary after BOE Meetings; Identify opinion leaders in district and create a method to continuously inform and involve them on issues, i.e. Advisory Committee; Work with PTA to develop a way to keep them better informed and involved with district and BOE issues; create better information flow mechanism for BOE members on issues so they can become more knowledgeable on issues and able to respond to questions. Complete by January 08.*

*Goal: Continue to maximize our current communications vehicles: CT Newsletter; Alerts (phone & email); Backpack Flyers; Principal Newsletters; Website; BCAC & CAC Meetings; Site Based "DCC" (District Communication Committee); BOE speaking at student events; BOE Meetings; BOE presence in the schools. Additionally, continue to seek new technology services and solutions for communications. Ongoing.*

*Goal: Increase communication and teamwork between BOE and Leadership Team that results in one shared vision. Ongoing.*

**Personnel/Negotiations**

*Goal: Staff Development: Increase teacher/staff participation and/or number of training programs offered over 2006-07 levels, focusing on cutting edge technology and teaching methods by June 2008. Leadership Team will assess staff and program needs and required funding, and make recommendation to Superintendent and BOE by October 07; Finance Committee to determine appropriate funding.*

*Goal: Settle Teacher's Contract by October 07 within budget parameters.*

### **Facilities/Finance Committee**

*Goal: Develop and implement new and creative methods that will increase the public's involvement and knowledge of the budget process and specifics, increase voter turnout, and thereby increasing the chances of the budget passing in April 08. For example: Hold a Town Meeting, or an Open Finance Meeting in February; Develop a liaison committee between BOE and community; Prepare and distribute budget summary pamphlet. These specific tasks will be shared by the Finance Committee, Communication Committee, Leadership Team, Business Administrator, and Superintendent. Present recommendations to the BOE by January 08.*

*Goal: Analyze the philosophical issue of "Does budget drive program, or does program drive budget" for our district. Present options for discussion to BOE before budget preparation time, January 08.*

*Goal: Develop an annual "wish list" of potential items and programs that have been requested but put on hold due to budget constraints. Items should be prioritized based on urgency and importance to the district. Facilities Committee will be responsible for the continual updating of the list and appropriate communication. Ongoing.*

*Goal: Identify various revenue generating programs for the district, i.e. After-School Program. Investigate feasibility and present to the Board for discussion. Ongoing.*

### **Policy/Curriculum Committee**

*Goal: Increase 2008 NJASK test scores (3<sup>rd</sup> to 8<sup>th</sup> grades) as measured by an increased number of students over 2006-07 that moved from Partially Proficient ----to ----Proficient, and from Proficient ----to----Advanced. Results presented to BOE by June 2008.*

*Motion by R. Straight, seconded by J. Dincuff. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

The Board thanked facilitator and former board member Elaine Mayat for her assistance in the development of the goals.

### **OLD BUSINESS**

Dr. Nastus reported that the District "Wish list" items are now posted on the district website.



*BE IT RESOLVED that the Board of Education hereby approves 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 Member</i>	<i>Program Title/Location</i>	<i>Date(s)</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)</i>	<i>Meals (per diem)</i>
<i>Board Members</i>						
<i>Chuck Many</i>	<i>New Board Member Orientation, Mountain Lakes</i>	<i>11/17/07</i>	<i>\$125</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Roger Straight</i>	<i>NJSBA Conference, Atlantic City</i>	<i>10/24/07 – 10/26/07</i>	<i>\$200</i>	<i>Y</i>	<i>\$150 per night</i>	<i>\$54</i>
<i>Jim Dincuff</i>	<i>NJSBA Conference, Atlantic City</i>	<i>10/24/07 – 10/26/07</i>	<i>\$200</i>	<i>Y</i>	<i>\$150 per night</i>	<i>\$54</i>
<i>Employees</i>						
<i>JoEllen Grauerholz</i>	<i>Garden State Exhibition Center</i>	<i>10/2/07 &amp; 10/3/07</i>	<i>\$130</i>	<i>N</i>	<i>NA</i>	<i>NA</i>
<i>Bobbie Felip</i>	<i>Walkthroughs, Monroe Twp</i>	<i>10/10/07</i>	<i>\$135</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Gerard Dalton</i>	<i>Walkthroughs, Monroe Twp</i>	<i>10/9/07 &amp; 10/10/07</i>	<i>\$270</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Patricia MacKenzie</i>	<i>HWASBO, Asbury NJ</i>	<i>10/17, 11/21, 12/5, 1/16, 2/20, 3/19, 4/23, 5/21, 6/4</i>	<i>\$20</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Patricia MacKenzie</i>	<i>CDK Systems User Meeting, Hackettstown, NJ</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Terri Lemon</i>	<i>CDK Systems User Meeting, Hackettstown, NJ</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Patty Buongiorno</i>	<i>CDK Systems User Meeting, Hackettstown, NJ</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Naomi Udut</i>	<i>CDK Systems User Meeting, Hackettstown, NJ</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Marianne Della Serra</i>	<i>CDK Systems User Meeting, Hackettstown,</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>

Clinton Township Board of Education Meeting Minutes  
September 24, 2007

	<i>NJ</i>					
<i>Eileen Arnold</i>	<i>CDK Systems User Meeting, Hackettstown, NJ</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Michelle Nor</i>	<i>CDK Systems User Meeting, Hackettstown, NJ</i>	<i>10/19/07</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Chari Griggs</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Julie Tepper</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Kelli Portland</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Ama Floria</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Donna Wright-Bauer</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Norrie Zaret</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Emily Sheeler</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Jennifer Topping</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Marianne Hanna</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Dina Alleman</i>	<i>Autism Symposia, MUJC</i>	<i>10/2/07 &amp; 4/1/08</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Tracy Carew</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Paula Stanwick</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Rita Russomano</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>John Kocot</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6,</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>



Clinton Township Board of Education Meeting Minutes  
September 24, 2007

		11/19				
<i>Jen Paccione</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Kelli Portland</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Marianne Hanna</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Rachel McLaughlin</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Megan Verderamo</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Katie Johnson</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Kristin McRae</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Jean Allen</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Judy Hausdoerffer</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA

Clinton Township Board of Education Meeting Minutes  
September 24, 2007

<i>Ellen Sulpy</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Jennifer Topping</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Marybeth Guidi</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Ben Cozin</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Lori Brezinsky</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Amy Dandeo</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Amy Gittens</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Martha LaValette</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Caroline Mann</i>	<i>Special Ed Training, MUJC</i>	9/28, 10/12, 10/19, 11/6, 11/19	\$0	Y	NA	NA
<i>Fran Lin</i>	<i>Special Ed Training,</i>	9/28,	\$0	Y	NA	NA

	<i>MUJC</i>	<i>10/12, 10/19, 11/6, 11/19</i>				
<i>Stephanie Snyder</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Kelly Helmstetter</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Jessica Jaynes</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Catherine Miller</i>	<i>Special Ed Training, MUJC</i>	<i>9/28, 10/12, 10/19, 11/6, 11/19</i>	<i>\$0</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Linda Szwedo</i>	<i>Implementing a Response to Intervention Model: Critical Issues, Somerset County Vo- Tech</i>	<i>10/8/07</i>	<i>\$40</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Chari Griggs</i>	<i>Implementing a Response to Intervention Model: Critical Issues, Somerset County Vo- Tech</i>	<i>10/8/07</i>	<i>\$40</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Kathy Collins</i>	<i>School Psychology Conference, Seton Hall University</i>	<i>10/19/07</i>	<i>\$75</i>	<i>Y</i>	<i>NA</i>	<i>NA</i>
<i>Dianne Flannigan</i>	<i>Occupational Therapy in School-Based Practice, Online Conference</i>	<i>To be determined</i>	<i>\$320</i>	<i>N</i>	<i>NA</i>	<i>NA</i>
<i>Joan Slagus</i>	<i>Occupational Therapy in School-Based Practice, Online Conference</i>	<i>To be determined</i>	<i>\$320</i>	<i>N</i>	<i>NA</i>	<i>NA</i>
<i>Karen Sinagra</i>	<i>Occupational Therapy in School-Based Practice, Online Conference</i>	<i>To be determined</i>	<i>\$320</i>	<i>N</i>	<i>NA</i>	<i>NA</i>

*Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-112: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the transfer of funds from the Capital Reserve Account to the Capital Fund (Fund 30) in the amount of \$27,447 for the painting of the CTMS Barn, State Project #0920-N01-07-2000. Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-113: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the June 27, 2007 proposal from Alpine Painting and Sandblasting Contractors, 17 Florida Avenue, Paterson, NJ in the amount of \$27,447 for the Cleaning, Preparation, Priming and Painting of the Exterior Wood Surfaces of the CTMS Barn. Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-114: RESOLUTION**

*WHEREAS, the Clinton Township Board of Education commissioned a Traffic Impact Study for the Clinton Township Middle School in December 2003; and*

*WHEREAS, the study determined that the traffic volumes at the intersection of Route 173 and Beaver Avenue met the Manual on Uniform Traffic Code Devices (MUTCD) Peak Hour Warrant for Signalization; and*

*WHEREAS, the study's findings also noted, that in the both left and right turns from Route 173 to Beaver Avenue experience the lowest grade, F, in intersection level of service as described in the 2000 Highway Capacity Manual, published by the Transportation Research Board; and*

*WHEREAS, the study recommended that the Clinton Township Board of Education contact the New Jersey Department of Transportation and work with that agency and the Hunterdon County Traffic Engineer to determine the feasibility and implementation of a traffic signal at this location thereby improving traffic flow and enhancing safety for motorists; and*

*THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education hereby accepts the recommendation of the Traffic Impact Study; and*

*BE IT FURTHER RESOLVED, that a copy of this resolution and the traffic study shall be sent to the Township of Clinton, Hunterdon County, and the Hunterdon County Engineer, requesting consideration of a statement or resolution of concurrence; and*

*BE IT FURTHER RESOLVED, that a copy of this resolution and those of the local and county agencies along with a copy of the Study be sent to the Commissioner of the New Jersey*

*Department of Transportation to approve the joint request and take any and all action necessary to install the requested traffic control device as expeditiously as possible.*

*Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-115: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the donation of dictionaries valued at \$300 from the #148 Stanton Community Grange, Lebanon, NJ for the Patrick McGaheeran School. Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-116: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the donation 4 walkie talkies valued at \$180 from Mrs. Melinda Wilp for the Round Valley School. Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-117: 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"*

R.P.	Clinton Township Middle School
A.P.	Round Valley School

*Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0; abs., 1 (Weiss).*

**Action 08-118: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes a contribution towards the Round Valley PTA Playground Project in the amount of \$6,000. Motion by C. Many, seconded by T. Roskoski. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**PERSONNEL/NEGOTIATIONS:**

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

Ms. Cresti reported that CTEA contract negotiations have been settled. Details will be discussed in executive session.

**Action 08-119: 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>
<b>Lynn Avery</b>	Fall 2007	Language and Teaching Reading	3

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-120: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from **Laura Schneider**, PMG Principal, effective October 10, 2007. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-121: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from **Pam Falcucci**, SRS Teacher Assistant, effective September 1, 2007. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-122: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, Notice of Resignation from **Patricia Nelson**, Custodian/Bus Driver, effective September 17, 2007. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-123: RESOLUTION**

*BE IT RESOLVED that the Board of Education denies the request of **Patricia Nelson**, Custodian/Bus Driver to remain on staff as a small bus driver only. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-124: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves an Unpaid Leave of Absence for **Norrie Zaret** beginning 9/10/07 and ending 9/28/07 in accordance with the terms of the Family Medical Leave Act (FMLA). Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*



*duration of the 2007/08 school year, prorated to his contractual hourly rate of pay. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-131: RESOLUTION**

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

***Tim Jaw**, Technology Assistant, \$10 per hour  
**Chuck Roberto**, Technology Assistant, \$10 per hour*

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-132: 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:*

***Lisa Fama***

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-133: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007/08 Clinton Township Middle School chaperones as follows:*

<i><b>Scott Annan</b></i>	<i><b>Eric Appfel</b></i>
<i><b>Grace Balog</b></i>	<i><b>Michele Beha</b></i>
<i><b>Bonnie Birken</b></i>	<i><b>Lori Brezinsky</b></i>
<i><b>Mark Buschi</b></i>	<i><b>Marlene Chynoweth</b></i>
<i><b>Ben Cozin</b></i>	<i><b>Paul Cucciniello</b></i>
<i><b>Carmen Curci</b></i>	<i><b>Amy Dandeo</b></i>
<i><b>Pat Davis</b></i>	<i><b>Michelle Di Giovanni</b></i>
<i><b>Lisa Fama</b></i>	<i><b>Pat Ferrante</b></i>
<i><b>Regina Gelinas</b></i>	<i><b>Suzanne Gitomer</b></i>
<i><b>Amy Gittins</b></i>	<i><b>JoEllen Grauerholz</b></i>
<i><b>Dean Greco</b></i>	<i><b>Mary Guidi</b></i>
<i><b>Judi Hammond</b></i>	<i><b>Dawn Hauck</b></i>
<i><b>Libby Haynes</b></i>	<i><b>Donald Helmstetter</b></i>
<i><b>Adrienne Hodulik</b></i>	<i><b>Pat Hunt</b></i>
<i><b>Robin Kiefer</b></i>	<i><b>Jean Kinkead</b></i>



<i>Lisa Lampariello</i>	<i>Martha LaValette</i>
<i>Debbie Lenig</i>	<i>Fran Lin</i>
<i>Joanne Lucariello</i>	<i>Julie Mangino</i>
<i>Caroline Mann</i>	<i>Rose Mastroianni</i>
<i>Tracy Menzie</i>	<i>Kerry Mueller</i>
<i>Cathy Nojiri</i>	<i>Jan Nuechterlein</i>
<i>Sheri Parsh</i>	<i>Meridith Pascoe</i>
<i>Leanne Pike</i>	<i>Robin Preuss</i>
<i>Sue Reynolds</i>	<i>Charles Roberto</i>
<i>Brent Ruge</i>	<i>Jill Selbo</i>
<i>Peg Sewall</i>	<i>Kendra Squindo</i>
<i>Rich Tarriff</i>	<i>Ursula Wooley</i>

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-134: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Clinton Township Middle School Coaches and Advisors for the 2007/08 school year, salaries to be determined upon settlement of the negotiated agreement:*

<i>Boys Basketball</i>	<i>Paul Cucciniello</i>	<i>Year 6</i>
<i>Girls Basketball</i>	<i>Scott Annan</i>	<i>Year 4</i>
<i>Cross Country</i>	<i>Tricia Comly</i>	<i>Year 7</i>
<i>Boys Soccer</i>	<i>Scott Annan</i>	<i>Year 3</i>
<i>Girls Soccer</i>	<i>Paul Cucciniello</i>	<i>Year 5</i>
<i>Cheerleading</i>	<i>Dawn Hauck</i>	<i>Year 4</i>
<i>Volleyball, Shared</i>	<i>Donald Helmstetter</i>	<i>Year 2</i>
<i>Volleyball, Shared</i>	<i>Brent Ruge</i>	<i>Year 1</i>
<i>Athletic Coordinator</i>	<i>Ursula Wooley</i>	<i>Year 2</i>
<i>Art</i>	<i>JoEllen Grauerholz</i>	
<i>Beautification</i>	<i>Joanne Lucariello</i>	
<i>Camerata</i>	<i>Richard Tarriff</i>	
<i>Drama, Shared</i>	<i>Richard Tarriff</i>	
<i>Drama, Shared</i>	<i>Jill Selbo</i>	
<i>Hawk Band</i>	<i>Patricia Hunt</i>	
<i>General Brass</i>	<i>Patricia Hunt</i>	
<i>Guitar</i>	<i>Mark Buschi</i>	
<i>Lab band</i>	<i>Patricia Hunt</i>	
<i>Life Skills</i>	<i>Janice Nuechterlein</i>	
<i>String Ensemble</i>	<i>Patricia Hunt</i>	
<i>School Council</i>	<i>Judith Hammond</i>	
<i>Yearbook</i>	<i>Charles Roberto</i>	
<i>Destination Imagination</i>	<i>Judith Hammond</i>	

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-135: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Round Valley School Coaches and Advisors for the 2007/08 school year, salaries to be determined upon settlement of the negotiated agreement:*

*Student Council Coord Tara Solovay*

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-136: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2007/08 custodian substitutes at a rate of \$9.50 per hour:*

*Jeremy Fields Mark Chelminiak*

*Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**POLICY/CURRICULUM:**

**Jim Dincuff – Chair, Mark Kaplan, Chuck Many**

Mr. Dincuff noted that the changes to the Health Policies are at the recommendation of the School Physician and Nurses.

**Action 08-137: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the second reading and adoption of Policy Series 5000, “Pupils”*

<i>Roles of Parents/Guardians.....</i>	<i>5020</i>
<i>Procedure – Selection and Training of Surrogate Parents .....</i>	<i>P5020.1</i>
<i>Attendance.....</i>	<i>5110</i>
<i>Admission.....</i>	<i>5111</i>
<i>Regulation – Admission .....</i>	<i>R5111</i>
<i>Absences and Excuses.....</i>	<i>5113</i>
<i>Suspension and Expulsion.....</i>	<i>5114</i>
<i>Non-residents .....</i>	<i>5118</i>
<i>Procedure – Non-residents .....</i>	<i>P5118</i>
<i>Transfers .....</i>	<i>5119</i>
<i>Assessment of Individual Needs .....</i>	<i>5120</i>
<i>Reporting to Parents/Guardians.....</i>	<i>5124</i>



*seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-140: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Communication Therapies to provide speech/language services at Spruce Run School for 12 hours at \$50 per hour during the week of 9/10/07, and for 10 days at \$350 per day for the weeks of 9/17/07 and 9/24/07. Motion by J. Dincuff, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-141: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2007/2008 Itinerant Teacher Special Education Tuition Contract with the Mountain Lakes Board of Education, Mountain Lakes, NJ in the amount of \$24,840. Motion by J. Dincuff, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**Action 08-142: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the creation of a new position, ESL Teacher, as required by the NJ Department of Education and authorize the advertisement for a part-time certified individual to fill the vacancy. Motion by J. Dincuff, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0, abs., 1 (Weiss).*

**COMMUNICATIONS:**

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

Ms. Gregory reported that the October edition of the Clinton Township Newsletter has been completed.

**RECOGNITION  
OF THE PUBLIC:**

- Jeff Graham – Update on the status of the Grayrock Road improvements and the Vought House.
- Monique Whalen – Requesting courtesy busing for nonpublic school students.
- Shelly Dougherty – Requesting courtesy busing for nonpublic school students

At 7:25 PM The Board of Education suspended the business portion of the meeting to convene the Clinton Township Middle School Dedication Ceremony in the Auditorium.

**CLINTON TOWNSHIP MIDDLE SCHOOL DEDICATION CEREMONY**

Community members, parents, students, past and present board members, local and state officials, and CTSD staff members gathered in the new Auditorium in celebration of the opening



**Action 08-146:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 9:36 PM. Motion by R. Straight, seconded by J. Dincuff. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Respectfully Submitted,

---

Daria A. Wasserbach  
School Business Administrator/Board Secretary

Minutes Prepared: 10/9/07  
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

---

Roger Straight  
Board President

---

10/29/07  
Date