

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting – June 29, 2009

TIME AND PLACE: The special meeting was held on June 29, 2009, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Clinton Township Middle School located at 34 Grayrock Road, Clinton, New Jersey.

**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 June 22, 2009.

CALL TO ORDER: President Jim Dincuff called the meeting to order at 6:35 PM.

ROLL CALL

Present:

Jim Dincuff, President

Mark Kaplan

Donna Gregory, Vice President

Roger Straight arrived 6:40 PM

Michelle Cresti

Debra Weiss

Grace Hoefig

Absent:

Jody Lebbing

Gene Schaedel

DISTRICT ADMINISTRATORS

PRESENT: Dennis Fyffe, Interim Superintendent of Schools
James H. Strimple, Jr., Interim School Business Administrator/Board Secretary

OTHERS PRESENT: Judith Hammond – Principal Round Valley School
Kevin Carroll – Appointed Superintendent of Schools
Patricia Leonhardt – Appointed School Business Administrator

PLEDGE OF ALLEGIANCE: Jim Dincuff led the group in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

President Dincuff advised Board members that the New Jersey School Board Conference will be held on October 28th through the 30th and that all should try to attend.

EXECUTIVE SESSION**Action 09-611****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, June 29, 2009 at 6:41 PM to discuss matters of personnel regarding the appointment and interview for an Assistant Principal for the Round Valley School.*
- 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.*

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

The Board returned from Executive Session at 7:44 PM.

Action 09-612**RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints **Jessica Nardi** as Assistant Principal for the Round Valley School effective July 1, 2009, or on a date as soon thereafter, to June 30, 2010 at a salary of \$85,000 to be pro-rated. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 09-613**RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints **Carolyn M. Schmid** as an Autism Teacher at a salary of \$48,440, Step B BA+15 effective September 1, 2009 through June 30, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 09-614**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a special education contract Level 1 Service at a cost of \$1,600 with the State of New Jersey, Department of Human Services Commission for the Blind and Visually Impaired for the contract period of September 1, 2009 to June 30, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-615 RESOLUTION

BE IT RESOLVED that the Board of Education approves a special education contract with the Matheny Medical and Educational Center for the 2009-2010 academic year as follows:

<i>Extended School Year (41 days)</i>	<i>\$16,400</i>
<i>10 Month School Year (180 days)</i>	<i><u>\$72,000</u></i>
<i>July through June (221 days)</i>	<i>\$88,400</i>

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

Action 09-616 RESOLUTION

BE IT RESOLVED that the Board of Education approves two special education contracts for two students with the Midland School for the 2009-2010 academic year. Each contract has the same terms as follows with a per diem rate of \$225.20.

<i>Extended School Year (30 days)</i>	<i>\$ 6,753</i>
<i>10 Month School Year (180 days)</i>	<i><u>\$40,518</u></i>
<i>July through June (210 days)</i>	<i>\$47,271</i>

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

Action 09-617 RESOLUTION

*BE IT RESOLVED that the Board of Education adjusts **Danielle Troianello's** hours for the summer ACE/ESY from 4 hours a day to 6.5 hour per day (\$900 to \$1,462.50) during the period of July 6 to August 14, 2009. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 09-618 RESOLUTION

*BE IT RESOLVED that the Board of Education adjusts the annual salary of **Michelle Nor**, Secretary to the Director of Special Services, from \$40,000 to \$44,145 to be pro-rated beginning July 20, 2009 through June 30, 2010. This adjustment reflects the salary she receives for services provided to the Lebanon Borough School District per the Interlocal Agreement. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nays, 0.*

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

APPROVAL OF MINUTES**Action 09-619****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of June 15, 2009. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote the resolution was ADOPTED as follows: ayes, 6; nays, 0, abstentions, 1 (R. Straight).

Action 09-620**RESOLUTION**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education wishes to establish a Maintenance Reserve Account and deposit anticipated current year unexpended funds into a Maintenance Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that \$50,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

PUBLIC COMMENTS

No comments were received at this time.

NEW BUSINESS

There were no items for discussion.

ADJOURNMENT

Action 09-621 RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 8:22 PM. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Respectfully Submitted,

James H. Strimple, Jr.
Interim School Business Administrator/Board Secretary

Minutes Prepared: 6/30/2009
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date