

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting – June 15, 2009**

**TIME AND PLACE:** The regular meeting was held on June 15, 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 April 30, 2009 and June 1, 2009.

**CALL TO ORDER:** President Jim Dincuff called the meeting to order at 7:30 PM.

**ROLL CALL**

**Present:**

Jim Dincuff, President	Jody Lebbing
Donna Gregory, Vice President	Mark Kaplan
Michelle Cresti arrived 7:40 PM	Gene Schaedel
Grace Hoefig	Debra Weiss

Absent: Roger Straight

**DISTRICT ADMINISTRATORS**

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

**OTHERS PRESENT:** Tom Johnston, Board Counsel

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

**PRESIDENT'S COMMENTS/REPORT**

President Dincuff indicated that at the last Board of Education meeting that it would be the practice of the Board to review the individual codes of the Board's Code of Ethics at each meeting. Tonight, Donna Gregory would read a specific code and lead the discussion.

Donna Gregory read the following code:

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

After reading the code Ms. Gregory described the meaning of the code.

President Dincuff requested that Mark Kaplan make the next presentation at the July Meeting.

President Dincuff indicated that there is a need for a special meeting of the Board to interview candidates and appoint the new Assistant Principal at the Round Valley School. It was decided that the board would meet on Monday, June 29, 2009 at 7:00 PM at the Clinton Township Middle School.

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

Mr. Fyffe presented the following reports to the Board of Education:

#### Enrollment and Suspension

Mr. Fyffe provided an extensive report on the actions that the district will take regarding Student Behavior issues. His report focused on the following items:

1. Sexual Harassment
  - Policies and procedures
  - Staff Training
  - Student Awareness
2. Bus Conduct
  - Student Awareness
  - Reporting Procedures
3. General Student Discipline
  - Review of student policies and procedures
  - Student Awareness, including sign off procedures
  - Parent Awareness

### **APPROVAL OF MINUTES**

#### **Action 09-558**

#### **RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of May 18, 2009. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-559****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Executive Session Minutes - Session #1 of May 18, 2009. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-560****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Executive Session Minutes - Session #2 of May 18, 2009. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

Mr. Strimple reviewed the following items with the Board of Education:

Correspondence:

- May 18, 2009 – Letter from Robert W. Ortle, Manager State Audit Unit from the Office of Fiscal Accountability and Compliance – The audit file regarding Extraordinary Aid Applications for 2006-2007 and 2007-2008 have been closed as there were no findings.

Points of Information:

- District received a donation of \$500 from GlaxoSmithKline on behalf of Ronit Zilberboim.
- District received a donation from the Microsoft Matching Gifts and Giving Campaign in the amount of \$125.04 on behalf of Glenn E. Morris.
- Bus Evacuation Drills were conducted at the Clinton Township Middle School and the Round Valley School on Tuesday, May 19, 2009 and at the Patrick McGaheran School and Spruce Run School on Wednesday, May 20, 2009.

**Action 09-561****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the line item transfers for the period ending May 31, 2009. Motion by M. Kaplan, seconded by G. Hoefig. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-562****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 of May 2009; 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 M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

### **OLD BUSINESS**

Discussion regarding the disposition of the Vought House.

Mark Kaplan, Chair of the Facilities and Finance Committee, indicated that his committee has had lengthy discussions regarding the property and what action the Board should take. He indicated that the Board has had an assessment done of the property and has examined its legal options. After reviewing all of the information he is recommending that the Board of Education donate the property to the 1759 Vought House, Inc. a non-profit group that has expressed interest in acquiring the property and turning the building into a museum.

Grace Hoefig, the Board's liaison to the Township Council, stated that the Township Council does not object to the Board donating the Vought House to a non-profit group. That message was also indicated in a letter that was sent by Marvin Joss, Township Administrator, on behalf of the Council.

President Dincuff then opened the meeting to receive comments from the public on this issue.

The Board received several comments from the following individuals, all of whom urged the Board of Education to donate the property to the 1759 Vought House, Inc. They also requested that the Board move expeditiously on this process as the building continues to deteriorate. Those individuals that addressed the Board included:

Don Sherblom, President of the 1759 Vought House Inc.  
 Ron Williams  
 Adam Wengreyn  
 Brian Mullay – President of the Clinton Township Historical Society  
 Stephanie Stevens - County Historical Commission  
 Michael Margulies – Historical Architect

After receiving the input of the public, President Dincuff requested that each Board member indicate their position on the matter. All members of the Board of Education were in favor of donating the property to the 1759 Vought House Inc.

President Dincuff indicated that the Board of Education would contact its attorney to start the legal proceedings to donate the house to the non-profit group.

## **PUBLIC COMMENTS – AGENDA ITEMS**

Prior to receiving comments from the public Mr. Dincuff referred all to Board Policy regarding the public's right to address the Board.

Additionally, Board Counsel, Tom Johnston described in detail the conduct of the public during this part of the meeting. He indicated that the Board has the right to set the parameters for receiving comments and does not have the obligation to respond. He also indicated that the Board has set a time limit of three minutes to address the Board and President Dincuff has the right to manage the meeting to make sure that it is run efficiently so that the Board can conduct its business.

A parent, Ann O'Connor addressed the Board regarding her son who has been subject to bullying. She is encouraged that the Board will take affirmative action at the beginning of the year to address this matter with students, staff and parents. She indicated that training needs to be ongoing. She also encouraged that the district obtain a copy of an Oprah Winfrey show that dealt with this topic.

## **COMMITTEE REPORTS**

### **FACILITIES/FINANCE:**

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

#### **Action 09-563                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves payment of bills in the amount of \$640,626.84, for the period ending June 15, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nay, 1 (G. Schaedel).*

#### **Action 09-564                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves special education contracts for the 2009-2010 school year with the Morris-Union Jointure Commission for two students in the amount of \$76,220 per student. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

#### **Action 09-565                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2009-2010 Joint Transportation Agreement with the Hunterdon County Education Services Commission in the amount of \$1,403,432.52. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nay, 1 (G. Schaedel).*

**Action 09-566****RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to prepare a Supplemental Bill List dated June 30, 2009 and to be subsequently ratified at the July Business Meeting. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-567****RESOLUTION**

*BE IT RESOLVED that the Board of Education 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 NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent. 2009 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.55.*

<b>Employee/ BOE Member</b>	<b>Program Title/Location</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging (per diem)</b>	<b>Meals (per diem)</b>
<b>Diane Cormican</b>	National Research Center for Gifted Education to Learn Teaching Strategies, Storrs, Conn.	7/13-17,	\$1,165	IRS	Included	Included
<b>C. MacQueen M. Flynn C. Miller J. Cwynar</b>	Everyday Math Workshop, County College of Morris	8/11 8/12 8/12 8/12	\$100 per person	IRS	NA	NA
<b>E. Sulpy</b>	Effective Intervention for Struggling Readers, New Brunswick, NJ	7/28	\$25	IRS	NA	NA
<b>Anna Dieterly</b>	NJ Dept. of Ed. Literacy Conference, New Brunswick, NJ	7/27 & 7/28	\$50	IRS	NA	NA
<b>Jennifer Paccione</b>	NJ Dept. of Ed. Literacy Conference, New Brunswick, NJ	7/28	\$25	IRS	NA	NA

<b>Tracy Carew</b>	NJ Dept. of Ed. Literacy Conference, New Brunswick, NJ	7/28 & 7/29	\$50	IRS	NA	NA
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*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-568                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following teachers to attend the NJDOE Summer Literacy Conference sponsored by the NJ Dept. of Ed. In New Brunswick, NJ at a cost of \$25.00 per session plus mileage at the IRS rate.*

*July 27, 2009: Roberta Grambor, Anne Alley, Jean Allen, Kathleen Merrigan*

*July 28, 2009: Lynn Avery, Roberta Grambor, Ellen Sulpy, Anne Alley, Jean Allen, Kathleen Merrigan*

*July 29, 2009: Julie Snee, Jean Allen*

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-569                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following teachers to participate in a district workshop for Rubicon/Atlas curriculum mapping software training for 5 hours. Twenty people at a participant contractual hourly rate of \$35.94 per hour for 5 hours of professional development, and a total of \$179.70 per person. Total: \$3,594.00*

*Participants:*

*Jean Kinkead, Christine Laudato, Joanne Filus, Jennifer Sandorse, Ellen Jacobson, Rita Russomano, Debra Tackney, Kathleen Merrigan, Chuck Friedel, Tracy Carew, Roberta Grambor, Patrick Ferrante, Lisa Lampariello, Kate Zimmerbaum, Suzanne Gitomer, Tim Jaw, Anne Alley, Kelly Newgarde, Francis Kelly, Patricia Comly*

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-570                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Use and Occupancy Agreement for the 2009-2010 School Year with The Work-Family Connection, Inc. in accordance with the provisions in the contract. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nay, 1 (G. Schaedel).*

**Action 09-571                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves contract with Rubicon/Atlas for in-service training of 20 teachers for curriculum mapping training at a figure not to exceed \$1,015. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-572                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2009-2010 Tax Levy Schedule as follows:*

**SCHEDULE OF MUNICIPAL TAX PAYMENTS**

*JULY 1, 2009 – JUNE 30, 2010*

**CURRENT EXPENSE**

<b><i>DUE DATE</i></b>	<b><i>AMOUNT</i></b>
<i>August 14, 2009</i>	<i>\$4,785,326.00</i>
<i>September 15, 2009</i>	<i>\$2,093,580.00</i>
<i>October 15, 2009</i>	<i>\$2,093,580.00</i>
<i>November 16, 2009</i>	<i>\$2,093,580.00</i>
<i>December 15, 2009</i>	<i>\$2,093,580.00</i>
<i>January 15, 2010</i>	<i>\$2,093,580.00</i>
<i>February 15, 2010</i>	<i>\$2,093,580.00</i>
<i>March 15, 2010</i>	<i>\$2,093,580.00</i>
<i>April 15, 2010</i>	<i><u>\$2,093,583.00</u></i>
<i>TOTAL DUE 2009/2010</i>	<i>\$21,533,969.00</i>

**DEBT SERVICE**

<b><i>DUE DATE</i></b>	<b><i>AMOUNT</i></b>
<i>July 15, 2009</i>	<i>\$ 797,750.00</i>
<i>January 15, 2010</i>	<i><u>\$1,802,506.00</u></i>
<i>TOTAL DUE 2009/2010</i>	<i>\$2,600,256.00</i>

*Fund Balance    \$ 200,139.00*

*Total Debt Service                                      \$2,800,395.00*



*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-573                      RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the submission of an amendment to Fiscal Year 2007-2008 NCLB Title III (LEP Consortium) reflecting Carryover funds from 2006-2007 in the amount of \$14,061. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-574                      RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the following Clinton Township Foundation Grant:*

<i>Patrick Ferrante</i>	<i>CTMS</i>	<i>GPS and GIS Technology</i>	<i>\$1,600</i>
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*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-575                      RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Bond Counsel:*

***RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN  
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION  
OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE  
COUNTY OF HUNTERDON, NEW JERSEY***

*WHEREAS, there exists a need for specialized legal services in connection with the authorizations and the issuance of School District obligations by The Board of Education of the Clinton Township School District in the County of Hunterdon, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and*

*WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and*

*WHEREAS, funds are or will be available for this purpose;*

***BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:***

1. *The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey (the “Firm”) is hereby retained to provide specialized legal services necessary in connection with the authorization and the issuance of obligations by the Board.*
2. *The Board President and the Board Secretary are hereby authorized to execute a Bond Counsel Services Contract (the “Contract”), reflecting such payment terms as shall be negotiated by the Business Administrator/Board Secretary (**such payment terms to not exceed the terms previously agreed to by the Firm in its pre-existing bond counsel services contract with the Board**).*
3. *The Contract is awarded without competitive bidding and as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.*
4. *A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.*
5. *This resolution shall take effect immediately.*

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-576                                 RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the transfer of all 2008/09 interest earnings from unspent bond proceeds in the capital project fund (Fund 30) to Debt Service (Fund 40) for the purpose of tax relief. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-577                                 RESOLUTION**

*BE IT RESOLVED that the Board of Education recognize the premium of \$600 from the purchase of a short term note on January 8, 2009 to Fund 40, Debt Service Fund. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-578                                 RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make payment to the New Jersey Public Employees Retirement System of \$100,408.50 which represents the contribution amount that was deferred by Board action at its meeting of April 27, 2009. The Board will not incur any interest charge for this delayed payment. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-579 RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts a 2009 New Jersey School Boards Association Insurance Group Grant in the amount of \$7,395 to be used for improving playground safety and equipment at the district schools. Funds will be accounted for in Fund 20 – Special Revenue Funds. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-580 RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the cancellation of the following check:*

<u>Date</u>	<u>Account</u>	<u>Check Number</u>	<u>Amount</u>
6/30/08	CTMS Student Activities	1192	\$52.50

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss**

Ms. Cresti reported that the committee has been focusing on the appointment process of the new assistant principal. It is anticipated that the appointment will be made in late June.

Ms. Cresti announced that the Negotiations Committee is preparing for negotiations with the CTEA.

**Action 09-581 RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints **Tracy Carew** as a mentor and pay a stipend of \$275.00 for the 2008/2009 school year. (1/2 year for Sheila Briscoe). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-582 RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Jennifer Paccione** as a mentor and pay a stipend of \$550.00 for the 2008/2009 school year. (Jennifer Paccione mentored two teachers – O'Neil, Roy). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-583****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the appointment and payment of the following individuals who will be instructors at the Technology in-service program:*

<i>Last</i>	<i>First</i>	<i>Amount</i>
<b><i>Ferrante 1</i></b> <b><i>Ses.</i></b>	<b><i>Patrick</i></b>	<b><i>\$215.64</i></b>
<b><i>Gitomer 1</i></b> <b><i>Ses.</i></b>	<b><i>Suzanne</i></b>	<b><i>\$215.64</i></b>
<b><i>Greco 2</i></b> <b><i>Ses.</i></b>	<b><i>Dean</i></b>	<b><i>\$431.28</i></b>
<b><i>Jaw 2</i></b> <b><i>Ses.</i></b>	<b><i>Timothy</i></b>	<b><i>\$431.28</i></b>
<b><i>Roberto 2</i></b> <b><i>Ses.</i></b>	<b><i>Chuck</i></b>	<b><i>\$431.28</i></b>
<b><i>Sielaff 2</i></b> <b><i>Ses.</i></b>	<b><i>Renee</i></b>	<b><i>\$431.28</i></b>

*Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-584****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the payment to the following staff members who will participate in the Technology in-service program on June 24<sup>th</sup> and 25<sup>th</sup>.*

<b><i>Allen</i></b>	<b><i>Jean</i></b>	<b><i>\$215.64</i></b>	<b><i>O'Brien</i></b>	<b><i>Christine</i></b>	<b><i>\$215.64</i></b>
<b><i>Alley</i></b>	<b><i>Anne</i></b>	<b><i>\$215.64</i></b>	<b><i>Paragone</i></b>	<b><i>Debbie</i></b>	<b><i>\$215.64</i></b>
<b><i>Birken</i></b>	<b><i>Bonnie</i></b>	<b><i>\$215.64</i></b>	<b><i>Parsh</i></b>	<b><i>SherriAnn</i></b>	<b><i>\$215.64</i></b>
<b><i>Collins</i></b>	<b><i>Kathleen</i></b>	<b><i>\$215.64</i></b>	<b><i>Plimpton</i></b>	<b><i>Amy</i></b>	<b><i>\$215.64</i></b>
<b><i>Comly</i></b>	<b><i>Patricia</i></b>	<b><i>\$215.64</i></b>	<b><i>Reynolds</i></b>	<b><i>Susan</i></b>	<b><i>\$215.64</i></b>
<b><i>Cormican</i></b>	<b><i>Diane</i></b>	<b><i>\$215.64</i></b>	<b><i>Rivers</i></b>	<b><i>Susan</i></b>	<b><i>\$215.64</i></b>
<b><i>DiGioia</i></b>	<b><i>Kelly</i></b>	<b><i>\$215.64</i></b>	<b><i>Schafer</i></b>	<b><i>Jessica</i></b>	<b><i>\$215.64</i></b>
<b><i>Ehlert</i></b>	<b><i>Susan</i></b>	<b><i>\$215.64</i></b>	<b><i>Schultz</i></b>	<b><i>Kristina</i></b>	<b><i>\$215.64</i></b>
<b><i>Evans</i></b>	<b><i>Erin</i></b>	<b><i>\$215.64</i></b>	<b><i>Sewall</i></b>	<b><i>Peg</i></b>	<b><i>\$215.64</i></b>
<b><i>Ferrante*</i></b>	<b><i>Patrick</i></b>	<b><i>\$107.82</i></b>	<b><i>Stinner</i></b>	<b><i>Dennis</i></b>	<b><i>\$215.64</i></b>
<b><i>Filus</i></b>	<b><i>Joanne</i></b>	<b><i>\$215.64</i></b>	<b><i>Tackney</i></b>	<b><i>Debra</i></b>	<b><i>\$215.64</i></b>
<b><i>Flynn</i></b>	<b><i>Marygrace</i></b>	<b><i>\$215.64</i></b>	<b><i>Waldron</i></b>	<b><i>Jere</i></b>	<b><i>\$215.64</i></b>
<b><i>Freidel</i></b>	<b><i>Chuck</i></b>	<b><i>\$215.64</i></b>	<b><i>Wooley</i></b>	<b><i>Ursula</i></b>	<b><i>\$215.64</i></b>
<b><i>Gitomer*</i></b>	<b><i>Suzanne</i></b>	<b><i>\$107.82</i></b>	<b><i>Wright-Bauer</i></b>	<b><i>Donna</i></b>	<b><i>\$215.64</i></b>
<b><i>Glowatz</i></b>	<b><i>Polly</i></b>	<b><i>\$215.64</i></b>	<b><i>Zimmerman</i></b>	<b><i>Heidi</i></b>	<b><i>\$215.64</i></b>
<b><i>Grambor</i></b>	<b><i>Roberta</i></b>	<b><i>\$215.64</i></b>	<b><i>Lynch</i></b>	<b><i>Judy</i></b>	<b><i>\$215.64</i></b>

<i>Hausdoerffer</i>	<i>Judy</i>	\$215.64	<i>Mangino</i>	<i>Julie</i>	\$215.64
<i>Helmstetter</i>	<i>Kelly</i>	\$215.64	<i>Marinelli</i>	<i>Barb</i>	\$215.64
<i>Hoffman</i>	<i>Heather</i>	\$215.64	<i>Merrigan</i>	<i>Kathleen</i>	\$215.64
<i>Johnson</i>	<i>Judy</i>	\$215.64	<i>Miller</i>	<i>Catharine</i>	CEU
<i>Laudato</i>	<i>Christine</i>	\$215.64	<i>Mooney</i>	<i>Julie</i>	\$215.64
<i>Lenig</i>	<i>Debbie</i>	\$215.64	<i>Nojiri</i>	<i>Cathy</i>	\$215.64
<i>Lin</i>	<i>Frances</i>	\$215.64	<i>Nuechterlein</i>	<i>Janice</i>	\$215.64

*Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8 ; nays, 0.*

**Action 09-585                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval:*

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Julie Snee</i>	<i>Summer 2009</i>	<i>Supervision of Instruction</i>	<i>3</i>
<i>Tara Kopec</i>	<i>Summer 2009</i>	<i>Curriculum Development and Evaluation</i>	<i>3</i>
<i>Tara Kopec</i>	<i>Summer 2009</i>	<i>Leadership Dynamics: Analysis of Supervisory Behavior</i>	<i>3</i>
<i>Lori Brezinsky</i>	<i>Summer 2009</i>	<i>Curriculum Program Evaluation &amp; Student Assessment</i>	<i>3</i>
<i>Laura O'Neil</i>	<i>Fall 2009</i>	<i>Special Education Strategies for Exceptional Children</i>	<i>3</i>
<i>Maureen Zappulla</i>	<i>Fall 2009</i>	<i>Fundamentals of Reading Instruction in Special Education</i>	<i>3</i>

*Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-586                      RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the appointment of **Chuck Roberto** for summer work as a Video Developer at a rate of \$15 per hour, not to exceed a total of \$3,000. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 7; nay, 1 (G. Schaedel).*

**Action 09-587 RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a paid maternity leave of absence for **Mary McLoughlin** beginning on October 12, 2009 and ending on December 7, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-588 RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the adjustment to the salary of **Christine Buontempo** from \$20,993 to \$10,497 reflecting her .5 teaching assistant position at RVS. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-589 RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints **Sean Bobal** and **Ryan Nelson** as summer custodian/maintenance workers at a rate of \$10 per hour effective July 1, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-590 RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Kerry Harbison** as a student teacher from Kean University and **Alice Hornbake** as her teacher advisor. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-591 RESOLUTION**

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

***Lori Brezinsky** from Teacher Special Education (CTMS) to Teacher Grade 5 (RVS)*

***Kelly Helmstetter** Teacher Special Education from PMG to RVS*

***Gabrielle MacQueen** from Teacher Grade 2 (PMG) to Kindergarten Teacher (SRS)*

***Heidi Zimmerman** from Teacher Grade 3 (PMG) to Teacher Grade 6 (RVS)*

*Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-592****RESOLUTION**

*BE IT RESOLVED that the Board of Education the following Movements Across the Salary Guide effective September 1, 2009:*

<i>Employee</i>	<i>From</i>	<i>To</i>
<b>Timothy Jaw</b>	<i>Step C MA in F \$51,740</i>	<i>Step C MA in F+15 \$54,240</i>
<b>Kelly Newgarde</b>	<i>Step N MA in F+15 \$80,710</i>	<i>Step N MA in F+30 \$81,960</i>

*Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-593****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Lake Drive School to provide 6 hours of consultation at \$150 per hour for one special education student during the ACE/ESY program. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-594****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the appointment of the following 2009 ACE staff:*

<i>Name</i>	<i>Position</i>	<i>ACE Days</i>	<i>Hours</i>	<i>Rate</i>	<i>Total</i>
<b>Boyle, Erin</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>\$15</i>	<i>\$900.00</i>
<b>Burd, Kayla</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Burger, Denise</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Curci, Carmen</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Dileo, Jessica</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Fierst, Alison</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Friedel, Charlene</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Hauck, Courtney</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Hauck, Dawn</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Kavin, Kathy</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Kisielewski, Martha</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Klitzus, Erika</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Komeroski, Traci</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Laskey, Karen</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Mastroianni, Rose</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Moore, Katie</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>Nicolai, Pam</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>15</i>	<i>\$900.00</i>
<b>O'Connell, Rebecca</b>	<i>TA</i>	<i>15</i>	<i>4</i>	<i>\$15</i>	<i>\$900.00</i>

<b>O'Reilly, Nancy</b>	TA	15	4	15	\$900.00
<b>Pisani, Barbara</b>	TA	15	4	15	\$900.00
<b>Riley, Penny</b>	TA	15	4	15	\$900.00
<b>Roth, Martha</b>	TA	15	4	15	\$900.00
<b>Ruggiero, Joanne</b>	TA	15	4	15	\$900.00
<b>Sajor, MaryAnn</b>	TA	15	4	15	\$900.00
<b>Sandorse, Jennifer</b>	TA	15	4	15	\$900.00
<b>Schwahl, Lisa</b>	TA	15	4	15	\$900.00
<b>Seguine, Deb</b>	TA	15	4	15	\$900.00
<b>Thrash, Victoria</b>	TA	15	4	15	\$900.00
<b>Troianelo, Daniellle</b>	TA	15	4	15	\$900.00
<b>Ward, Mike</b>	TA	15	4	15	\$900.00
	<i>Total</i>				\$27,000.00
<b>Barton, Tim</b>	Teacher	15	4	\$30	\$1,800.00
<b>Bartram, Lisanne</b>	Teacher	15	4	30	\$1,800.00
<b>Brezinky, Lori</b>	Teacher	15	4	30	\$1,800.00
<b>Chassy, Erin</b>	Teacher	15	4	30	\$1,800.00
<b>Flynn, Marygrace</b>	Teacher	15	4	30	\$1,800.00
<b>Friedel, Jamie</b>	Teacher	15	4	30	\$1,800.00
<b>Gittens, Amy</b>	Teacher	15	4	30	\$1,800.00
<b>Gorda, Patricia</b>	Teacher	15	4	30	\$1,800.00
<b>Grambor, Roberta</b>	Teacher	15	4	30	\$1,800.00
<b>Greco, Dean</b>	Teacher	15	2	30	\$900.00
<b>Helmstetter, Kelly</b>	Teacher	15	4	30	\$1,800.00
<b>Hill, Kelly</b>	Teacher	15	4	30	\$1,800.00
<b>Hoffman, Heather</b>	Teacher	15	4	30	\$1,800.00
<b>Jacobson, Laura</b>	Teacher	15	4	30	\$1,800.00
<b>James, Greg</b>	Teacher	15	4	30	\$1,800.00
<b>Jaw, Tim</b>	Teacher	15	4	30	\$1,800.00
<b>Johnson, Katie</b>	Teacher	15	4	30	\$1,800.00
<b>Jones, Kelly</b>	Teacher	15	2	30	\$900.00
<b>Kilszus, Joyce</b>	Teacher	15	3	30	\$1,350.00
<b>LoSardo, MaryEllen</b>	Teacher	15	4	30	\$1,800.00
<b>MacQueen, Gabrielle</b>	Teacher	15	4	30	\$1,800.00
<b>Mueller, Kerry</b>	Teacher	15	4	30	\$1,800.00
<b>O'Neil, Laura</b>	Teacher	15	4	30	\$1,800.00
<b>Plimpton, Amy</b>	Teacher	15	4	30	\$1,800.00
<b>Rockafellow, Tina</b>	Teacher	15	3	30	\$1,350.00
<b>Rolak, Shannon</b>	Teacher	15	4	30	\$1,800.00
<b>Roy, Kevin</b>	Teacher	15	4	30	\$1,800.00
<b>Selbo, Jill</b>	Teacher	15	3	30	\$1,350.00
<b>Squindo, Kendra</b>	Teacher	15	4	30	\$1,800.00
<b>Verderamo, Richard</b>	Teacher	15	4	30	\$1,800.00
<b>Williams, Julia</b>	Teacher	15	4	30	\$1,800.00



<b>Wojtowicz, Catherine</b>	Teacher	15	4	30	\$1,800.00
<b>Zimmerman, Heidi</b>	Teacher	15	3	30	<u>\$1,350.00</u>
	Total				\$55,800.00
<b>DiLeo, Lynne</b>	Nurse				\$1,200.00
<b>Flannigan, Diane</b>	OT				\$2,496.50
<b>McClurg, Linda</b>	Nurse	5	4	\$30	\$600.00
<b>Nugent, Danielle</b>	Sp.Ed. Teacher				\$2,422.00
<b>Portland, Kelli</b>	Sp.Ed. Teacher				\$2,945.50
<b>Sheeler, Emily</b>	Speech	15	5	\$42	\$3,150.00
<b>Snyder, Stephanie</b>	Coordinator				<u>\$4,500.00</u>
	Total				\$17,314.00
	Grand Total				\$100,114.00

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 09-595                      RESOLUTION**

BE IT RESOLVED that the Board of Education approves the appointment of the following 2009 ESY staff:

<b>Name</b>	<b>Position</b>	<b>ESY Days</b>	<b>Hours</b>	<b>Rate</b>	<b>Total</b>
<b>Bartram, Lisanne</b>	TA	15	4	\$15	\$900.00
<b>Boyle, Erin</b>	TA	15	4	15	\$900.00
<b>Brooks, Ginny</b>	TA	10	4	15	\$600.00
<b>Burd, Kayla</b>	TA	15	4	15	\$900.00
<b>Dileo, Jessica</b>	TA	15	4	15	\$900.00
<b>Fierst, Alison</b>	TA	15	4	15	\$900.00
<b>Friedel, Jamie</b>	TA	15	4	15	\$900.00
<b>Friedel, William</b>	TA	15	4	15	\$900.00
<b>Gorda, Patricia</b>	TA	15	4	15	\$900.00
<b>Gorda, Tyler</b>	TA	15	4	15	\$900.00
<b>Greco, Dean</b>	TA	15	4	15	\$900.00
<b>Hauck, Courtney</b>	TA	15	4	15	\$900.00
<b>Hauck, Dawn</b>	TA	15	4	15	\$900.00
<b>Hoffman, Heather</b>	TA	15	4	15	\$900.00
<b>Kavin, Kathy</b>	TA	15	4	15	\$900.00
<b>Kliszus, Erika</b>	TA	15	4	15	\$900.00
<b>Komeroski, Traci</b>	TA	15	4	15	\$900.00
<b>Laskey, Karen</b>	TA	15	4	15	\$900.00
<b>MacQueen, Gabrielle</b>	TA	15	4	15	\$900.00
<b>Manks, Melissa</b>	TA	15	4	15	\$900.00

<b>Mastroianni, Rose</b>	TA	15	4	15	\$900.00
<b>Moore, Katie</b>	TA	15	4	15	\$900.00
<b>Nicolai, Pam</b>	TA	15	4	15	\$900.00
<b>O'Connell, Rebecca</b>	TA	15	4	15	\$900.00
<b>O'Reilly, Nancy</b>	TA	15	4	15	\$900.00
<b>Rolak, Shannon</b>	TA	15	4	15	\$900.00
<b>Sajor, MaryAnn</b>	TA	15	4	15	\$900.00
<b>Sandorse, Jennifer</b>	TA	15	4	15	\$900.00
<b>Schafer, Jessica</b>	TA	15	4	15	\$900.00
<b>Schwahl, Lisa</b>	TA	15	4	15	\$900.00
<b>Thrash, Victoria</b>	TA	15	4	15	\$900.00
<b>Troianelo, Daniellle</b>	TA	15	4	15	\$900.00
<b>Ward, Mike</b>	TA	15	4	15	\$900.00
	<i>Total</i>				\$29,400.00

<b>Cassidy, Maggie</b>	Teacher	15	4	\$30	\$1,800.00
<b>Grambor, Roberta</b>	Teacher	15	4	30	\$1,800.00
<b>Helmstetter, Kelly</b>	Teacher	15	4	30	\$1,800.00
<b>Hill, Kelly</b>	Teacher	15	4	30	\$1,800.00
<b>Johnson, Katie</b>	Teacher	15	4	30	\$1,800.00
<b>O'Neil, Laura</b>	Teacher	15	4	30	\$1,800.00
<b>Plimpton, Amy</b>	Teacher	15	4	30	\$1,800.00
<b>Zappulla, Maureen</b>	Teacher	15	4	30	\$1,800.00
	<i>Total</i>				\$14,400.00

<b>DiLeo, Lynnne</b>	Nurse	10	4	\$30	\$1,200.00
<b>Flannigan, Diane*</b>	OT				\$2,496.50
<b>McClurg, Linda</b>	Teacher	5	4	30	\$600.00
<b>Nugent, Danielle*</b>	Sp.Ed. Teacher				\$2,422.00
<b>Portland, Kelli*</b>	Sp.Ed. Teacher				\$2,945.50
<b>Sheeler, Emily</b>	Teacher	15	5	42	\$3,150.00
<b>Snyder, Stephanie</b>	Coordinator				\$4,500.00
	<i>Total</i>				\$17,314.00

*Grand Total*

\$61,114.00

\*11 month pro-rated salary

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 09-596****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Teaching Assistant assignments for the 2009-2010 school year.*

<b>Last Name</b>	<b>First Name</b>	<b>Building</b>	<b>FTE</b>	<b>Position</b>	<b>Code</b>
<b>Atwood</b>	<b>Elizabeth</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Brooks</b>	<b>Virginia</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Buontempo</b>	<b>Christina</b>	<b>RVS</b>	<b>0.5</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Cucciniello</b>	<b>Paul</b>	<b>CTMS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Dille</b>	<b>Fern</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Gorda</b>	<b>Patricia</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Hauck</b>	<b>Dawn</b>	<b>CTMS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Houser</b>	<b>Christina</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>James</b>	<b>Deborah</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Jeromilic</b>	<b>Melinda</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Junge</b>	<b>Mary</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Kadri</b>	<b>Nancy</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Kavin</b>	<b>Kathleen</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Kent</b>	<b>Kathryn</b>	<b>RVS</b>	<b>0.5</b>	<b>Teaching Assistant - Autism</b>	<b>2146</b>
<b>Kent</b>	<b>Kathryn</b>	<b>RVS</b>	<b>0.5</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Kisielewski</b>	<b>Martha</b>	<b>CTMS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Knight</b>	<b>Sarah</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Lomuscio</b>	<b>Mary</b>	<b>RVS</b>	<b>0.5</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Mastroianni</b>	<b>Rose</b>	<b>CTMS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Miller</b>	<b>Lisa</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Molyneaux</b>	<b>Suzanne</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Moore</b>	<b>Katie</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Nicoli</b>	<b>Pamela</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Autism</b>	<b>2146</b>
<b>Olsen</b>	<b>Lorelei</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Pendlebury</b>	<b>Marianne</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Pisani</b>	<b>Barbara</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Rolak</b>	<b>Shannon</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Roth</b>	<b>Martha</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Seguine</b>	<b>Deborah</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Shuey</b>	<b>Linda</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Sidbury</b>	<b>Ellen</b>	<b>SRS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Smolyn</b>	<b>Elizabeth</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Extraordinary Svs.</b>	<b>2176</b>
<b>Spinks</b>	<b>Sheryl</b>	<b>PMG</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Stieh</b>	<b>Ruth</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>
<b>Tracy</b>	<b>Elizabeth</b>	<b>RVS</b>	<b>1</b>	<b>Teaching Assistant - Resource Room</b>	<b>2136</b>



**Action 09-601****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following teachers to participate in eligibility and IEP meetings during the summer at the contracted rate of pay of \$28.62 per hour:*

<i>Allen, Jean</i>	<i>15 hours</i>	<i>Carew, Tracy</i>	<i>15 hours</i>
<i>Cwyner, Jennifer</i>	<i>4 hours</i>	<i>Dul, Rainey</i>	<i>2 hours</i>
<i>Hausdoerffer, Judy</i>	<i>15 hours</i>	<i>Helmstetter, Kelly</i>	<i>4 hours</i>
<i>Hodulik, Adrienne</i>	<i>10 hours</i>	<i>Hoffman, Heather</i>	<i>4 hours</i>
<i>Kearns, Ofeer</i>	<i>2 hours</i>	<i>Mann, Caroline</i>	<i>10 hours</i>
<i>Miller, Catharine</i>	<i>4 hours</i>	<i>Mooney, Julie</i>	<i>4 hours</i>
<i>Nojiri, Cathy</i>	<i>10 hours</i>	<i>Ravinder, Amita</i>	<i>2 hours</i>
<i>Selbo, Jill</i>	<i>10 hours</i>	<i>Snee, Julie</i>	<i>4 hours</i>
<i>Sulpy, Ellen</i>	<i>20 hours</i>	<i>Rivers, Susan</i>	<i>15 hours</i>
<i>Tackney, Deb</i>	<i>15 hours</i>	<i>Wojtowicz, Katie</i>	<i>8 hours</i>
<i>Zappulla, Maureen</i>	<i>2 hours</i>		

*Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-602****RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Sarah L. Blaikie as a Social Worker effective September 1, 2009 at Step D of MA and a salary of \$52,850. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-603****RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Jason Weber as Database Administrator effective July 1, 2009 at an annual salary of \$77,000. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-604****RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Annette Guenther as a Substitute School Secretary effective 6/15/09 for the 2008-2009 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-605****RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Annette Guenther as a School*

Secretary effective 7/1/09 at an annual salary of \$35,898. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 09-606 RESOLUTION**

BE IT RESOLVED that the Board of Education appoints **D. Jefferson Shanklin** as a Physical Education Teacher at Patrick McGaheran and Spruce Run Schools at an annual salary of \$46,990 effective September 1, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 09-607 RESOLUTION**

BE IT RESOLVED that the Board of Education appoints **Tracey O'Brien** as a 6<sup>th</sup> Grade Social Studies Teacher Maternity Leave Replacement for **Erin Auletta** effective September 1, 2009 through February 1, 2010 at a salary of \$46,990 to be pro-rated. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; 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.

**POLICY/CURRICULUM:**

**Roger Straight – Chair, Jody Lebbing**

**Action 09-608 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the second reading and adoption of the following policy:

Conduct/Discipline .....5131

Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 09-609 RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following field trips

8<sup>th</sup> Grade Trip to Healthquest .....June 15, 2009

Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote the resolution was ADOPTED as follows: ayes, 8; nays, 0.

**COMMUNICATIONS:**

**Donna Gregory – Chair, Michelle Cresti, Grace Hoefig**

Mrs. Gregory reported that the Committee is in the process of putting together the next month's newsletter.

### **RECOGNITION OF THE PUBLIC:**

- Darlene Fiorelli thanked the Board of Education for listening to community members and their concerns regarding the creation of new Board policy on bullying. She also urged the Board to look at including language in the regulations regarding unfounded accusations by students.
- Polly Glowatz, a teacher at the Round Valley School spoke on behalf of the staff at the school supporting Judi Hammond, Principal of the school. After her presentation she presented to the Board a copy of her letter with the signatures of staff.
- Amy Switlick urged the Board of Education to seriously consider the installation of video cameras on school busses.

### **EXECUTIVE SESSION**

The Board of Education did not convene in Executive Session.

### **NEW BUSINESS**

There were no items for discussion.

### **ADJOURNMENT**

#### **Action 09-610      RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 11:35 PM. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

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

Minutes Prepared: 6/16/2009  
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

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Date