

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting – June 29, 2009; 6:30 PM
Clinton Township Middle School - Library
34 Grayrock Road, Clinton, NJ**

1. Call to Order.
2. Roll Call Attendance.
3. Sunshine Notice:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the public notice on June 22, 2009 by:

- a. Faxing to five newspapers designated by the Board - Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger, and Express Times
 - b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School.
 - c. Filing with the Clerk of Clinton Township.
4. Pledge of Allegiance.
 5. Executive Session

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 to discuss matters of personnel as it pertains to the appointment of 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.

Return to Open Session

6. Motion to approve the appointment of _____ as Assistant Principal for the Round Valley School effective _____ at a salary of _____ to be pro-rated.
7. New Business
 - 7.1 Motion to appoint 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.
 - 7.2 Motion to approve 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.

7.3 Motion to approve a special education contract with the Matheny Medical and Educational Center for the 2009-2010 academic year as follows:

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

7.4 Motion to approve 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 \$225.10.

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

7.5 Motion to adjust Danielle Troianello's hours for the summer ACE/ESY from 4 hours a day to 6.5 hours day (\$900 to \$1,462.50) during the period of July 6 to August 14, 2009.

7.6 Motion to adjust 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.

7.7 Motion to approve the minutes of the June 15, 2009 Regular Board of Education Meeting.

8. Adjournment