

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting– October 27, 2008

TIME AND PLACE: The regular meeting was held on October 27, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All-purpose Room of the Patrick McGaheran School, 63 Allerton Road, Lebanon, New Jersey 08833.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted 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, 2008.

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	Roger Straight
Grace Hoefig	Debra Weiss
Mark Kaplan	

Absent:

Michelle Cresti (arrived 7:35 PM)
Andy Pecoraro

DISTRICT ADMINISTRATORS

PRESENT:

Dennis Fyffe, Interim Superintendent of Schools
Daria A. Wasserbach, School Business Administrator/Board Secretary

President Dincuff led the Board in the Pledge of Allegiance.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

As the first order of business for the evening, Mr. Fyffe introduced Mary Postma, Principal of the Patrick McGaheran School. Ms. Postma, in turn, introduced Ms. Alice Hornbake and members of her class. The students presented their class project “Raising Trout in the Classroom”. This venture was funded by a grant from the Clinton Township Foundation for Educational Excellence. Mr. Dincuff thanked the students and their families, and reiterated the many benefits the children and district receive through the generosity of the Foundation.

Extension of Polling Hours for April 2009 Annual School Election:

Mr. Fyffe introduced and led a discussion on the possible extension of polling hours for the 2009 Annual School Election. In response to concerns voiced by the public and in an attempt to attract voters to the polls, the board was asked to consider increasing the polling hours from 3:00 p.m. to 9:00 p.m. to 7:00 a.m. to 9:00 p.m. Mrs. Wasserbach indicated that costs for the school election under the extended hours would likely increase from approximately \$9,000 to \$18,000. The board agreed to the extension of polling hours and directed Mr. Fyffe to notify the North Hunterdon-Voorhees Regional High School Superintendent of the board's intent. Polling hours will be officially established by board resolution in early 2009.

NJQSAC Update:

The NJQSAC Committee met for a full day on October 13 to review and score the District Performance Review Sheets (DPRs). Acting County Superintendent Christine Harttraft visited the district for the facilities walk-thru on October 24. Ms. Harttraft commended the district for its exceptional facilities, and congratulations were extended to Mr. Gus Tishuk, Supervisor of Buildings and Grounds and his staff for such an accomplishment. NJQSAC will be presented to the Board for approval at the October 27 regular meeting. Ms. Harttraft is scheduled to return for the full NJQSAC review on December 9 and 10.

CTMS Access Road Update:

The fencing and traffic gates have been installed. The board will take action later in the agenda to award the contract for the installation of the traffic calming devices and related signage.

Mr. Fyffe concluded his report with the Superintendent's monthly update on enrollment and suspension.

**RECOGNITION
OF THE PUBLIC:**

Mr. Dincuff reminded the public that the purpose of the section of the meeting is to hear comments from the public. The Board will refrain from engaging in dialog with members of the public.

- Franklyn Isaacson – Commented on beginning teacher salaries and the district website. Suggested that the board members should read the 2008 School Funding Act and be certain to “Google” all finalists for the Superintendent of Schools.
- Cindy Gakowski – Inquired about election costs and NJQSAC

APPROVAL OF MINUTES

President Dincuff noted that the extraordinary number of meetings this month was attributable to the search for the next Superintendent of Schools and the first round of candidate interviews.

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of October 19, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-178: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of October 20, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-179: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Meeting Minutes of October 20, 2008. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach noted that the Finance Committee of the Board will be meeting on Monday, November 3, beginning at 7:00 p.m. to review the final reports from fiscal year ending June 30, 2008, and to begin discussion on budget development for the 2009/10 school budget. Representatives of the Town Council have been invited to attend and participate.

The next regular committee meetings are scheduled for Monday, November 10, 2008 beginning at 7:00 PM.

The November 24, 2008 regular meeting of the Board will be held in the Round Valley School All-Purpose Room beginning at 7:30 PM. The meeting will include a presentation of the 2008 Comprehensive Annual Financial Report, student assessment and NJQSAC. The Finance Committee will have an opportunity to meet with William Colantano, Auditor, from 5:30 – 6:30 p.m.

Correspondence:

- September 23, 2008 letter to Mari Franklin; re: Donation of backpacks and school supplies for PMG
- September 26, 2008 letter from Dr. Vernotica, Asst Commissioner of Education; re: approval of SBA contract
- September 26, 2008 letter to Paul Adezio, Township Attorney; re: traffic enforcement of Board of Education property
- September 29, 2008 letter from Marvin Joss, Township Administrator; re: Council items
- September 20, 2008 report from Suburban Consulting Engineers; re: Evaluation of Site and Drainage conditions of property adjacent to Clinton Township district property
- October 2, 2008 letter from Chrys Harttraft, Interim County Superintendent; re: Approval of 2008-2011 District Mentoring Plan
- October 9, 2008 letter from Paul Adezio, Township Attorney; re: traffic enforcement of Board of Education property

Clinton Township Liaison Committee:

Members: Michelle Cresti, Mark Kaplan

Town Council Liaison: All board members on a rotating basis

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

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Mr. Kaplan reported that the budget process has begun. He reiterated that the Finance Committee will meet at a special meeting on November 3 to review the last fiscal year's data and discuss the budget process for the next school year.

The board members were presented with a status report of current year legal expenses and a purchasing savings summary showing the benefits earned through the cooperative purchasing agreement with the Hunterdon County Educational Service Commission.

Action 09-183: RESOLUTION

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$1,170,620.49 for the period ending October 27, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1(Hoefig).

Action 09-184: RESOLUTION

BE IT RESOLVED that the Board of Education approves the FY2009 No Child Left Behind application and authorize submission to the Department of Education as follows:

<i>Title IIA (Training and Recruitment).....</i>	<i>\$25,682</i>
<i>Title III (Limited English Proficiency – Consortium TBD).....</i>	<i>\$1,643</i>
<i>IV (Safe and Drug Free).....</i>	<i>\$0</i>
<i>Title IV (Innovative Programs).....</i>	<i>\$3,374</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1(Hoefig).

Mrs. Wasserbach noted that there was a slight decrease in the award from FY2008.

Action 09-185: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Joint Transportation Agreement with the Hunterdon County Educational Services Commission in the amount of \$1,388,994.20. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1(Hoefig).

Action 09-186: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009/2010 Budget Calendar as follows:

*Distribute 2009/2010 Budget Information to LT November 14, 2008
Preliminary Budget Requests to Business Administrator December 8, 2008
CSA Submits Preliminary Budget to Board of Education January 26, 2009
NJDOE Releases State Aid Entitlements January 2009
Tentative Budget Hearing and Adoption of 2009/2010 Budget..... February 2009
Completed Budget to County Office March 2009
Public Hearing (Tentative) March 23, 2009
2009/2010 School Election April 21, 2009*

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-187: RESOLUTION

WHEREAS the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the attached document for the various school facilities of the Clinton Township School District are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

THEREFORE BE IT RESOLVED that the Clinton Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Clinton Township School District in compliance with Department of Education requirements.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-188: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Clinton Township School Maintenance Budget Amount Worksheet (Form M-1) and the detailed actual expenditure

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-191: RESOLUTION

BE IT RESOLVED that the Board of Education authorize purchases from the following vendors contracted through the Federal Supply Schedules of the General Services Administration (GSA) without advertising for bids in accordance with N.J.S.A. 18A:18A-10 (b):

*CDW Government - OC 110204
 Mooney General Paper – GS-07F-0408J*

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., (Hoefig).

Action 09-192: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the following 2008/2009 grants from the Clinton Township Foundation for Educational Excellence:

<i>Grant Recipient</i>	<i>School</i>	<i>Title</i>	<i>Amount</i>
<i>Alice Hornbake</i>	<i>PMG</i>	<i>The Lion, the Witch and the Wardrobe</i>	<i>\$1,600</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-193: 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 three individuals from the district are to attend the same conference, the school district shall obtain the prior written approval of the Executive County Superintendent. 2008 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.585.

<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>Mary McLoughlin</i>	<i>Preschool Leadership Track Course, Trenton, NJ</i>	<i>10/31/08 11/21/08 2/24/09 3/20/09</i>	<i>\$0</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
<i>Mary McLoughlin</i>	<i>Morris-Union Jointure</i>	<i>11/21/08 12/19/08</i>	<i>\$0</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>

	<i>Commission, CST Directors Meeting, New Providence</i>	<i>1/9/09 2/6/09 3/6/09 5/1/09 6/5/09</i>				
Mary McLoughlin	<i>North Hunterdon Articulation Meetings</i>	<i>11/3/08 12/1/08 1/5/09 2/2/09 3/2/09 4/6/09 5/4/09 6/1/09</i>	\$0	OMB	NA	NA
Mary McLoughlin	<i>Hunterdon County Directors Meetings</i>	<i>10/08 11/08 12/08 1/09 2/09 3/09 4/09 5/09 6/09</i>	\$0	OMB	NA	NA
Kendra Squindo	<i>Advances in ADHD, Lancaster, PA</i>	<i>11/20/08 11/21/08</i>	\$198	NA	NA	NA
Kathy Collins	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Tracy Menzi	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Susan Reynolds	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Cynthia Zayko	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Dianne Flannigan	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Julie Tepper	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Chari Griggs	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	IRS	NA	NA
Mary McLoughlin	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	OMB	NA	NA
Dennis Fyffe	<i>Middlesex Regional ESC, Piscataway</i>	<i>11/17/08</i>	\$0	OMB	NA	NA
Mary McLoughlin	<i>Next Step for Preschool Planning, MUJC,</i>	<i>11/24/08</i>	\$50	OMB	NA	NA

	<i>New Providence</i>					
Daria Wasserbach	<i>NJASBO Accountability Regulations, Mt. Olive, NJ</i>	<i>11/19/08</i>	<i>\$100</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
Daria Wasserbach	<i>NJASBO Budget Preparation, Mt. Olive, NJ</i>	<i>12/16/08</i>	<i>\$100</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
Mark Kaplan	<i>NJSBA Governance I – NJQSAC, RVCC, N. Branch, NJ</i>	<i>1/8/09</i>	<i>\$37</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
Debbie Weiss	<i>NJSBA Governance I – NJQSAC, RVCC, N. Branch, NJ</i>	<i>1/8/09</i>	<i>\$37</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

PERSONNEL/NEGOTIATIONS:

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

Ms. Cresti reported on the search for the new superintendent. The second round of interviews will be scheduled in the upcoming weeks.

Action 09-194: 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>
Frances Lin	<i>Winter 2009</i>	<i>Stress & the Teaching and Learning Process</i>	<i>3</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-195: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the revised Request for a Disability Leave of Absence for **Karla Waid**, RVS Teacher for the period beginning September 1, 2008 and ending November 21, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-196: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for a Maternity Leave of Absence for **Ashley Buchanan**, RVS Teacher, for the period beginning December 1, 2008 and ending January 5, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-197: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for a Child Rearing Leave of Absence for **Ashley Buchanan**, RVS Teacher, for the period beginning January 6, 2009 and ending June 30, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-198: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for a Maternity Leave of Absence for **Colleen Caballero**, PMG/SRS Teacher, for the period beginning January 26, 2009 and ending February 24, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-199: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the Request for a Child Rearing Leave of Absence for **Colleen Caballero**, PMG/SRS Teacher, for the period beginning February 25, 2009 and ending June 30, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-200: RESOLUTION

*BE IT RESOLVED that the Board of Education hereby extends the 2008/2009 employment contract for **Dennis Fyffe**, Interim Superintendent through June 30, 2009. All other terms and conditions remain unchanged. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-201: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Requests for Movement across the Salary Guide effective September 15, 2008:

<i>Employee</i>	<i>From</i>	<i>To</i>
Marianne Hanna	Step B – BA+15, \$47,645	Step B – MA in F, \$49,995

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

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.

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Nurses at the Board approved rate of \$100 per day (May 19, 2008):

Linda McClurg

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-208: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Lunch/Recess Aide at the Board approved rate of \$9.50 per hour (May 19, 2008):

Eileen Chroback

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-209: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to participate in 2008 summer curriculum writing at the contractual hourly rate of \$35.94 not to exceed the hours listed below:

<i>NAME</i>	<i>SUBJECT</i>	<i>HOURS</i>
<i>Leanne Pike</i>	<i>Social Studies – Gr. 8</i>	<i>16</i>
<i>Sherri Ann Parsh</i>	<i>Math – Gr. 7</i>	<i>4</i>
<i>Michelle DiGiovanni</i>	<i>Math – Gr. 7</i>	<i>5</i>

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-210: RESOLUTION

*BE IT RESOLVED that the Board of Education approves **Jere Waldron**, RVS Teacher, to provide Adaptive Physical Education for a classified student during his prep period, at a rate of \$16.50 per 30-minute session (annual salary of \$46,195 pro-rated) not to exceed forty (40) thirty-minute sessions during 2008/09 school year. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-211: RESOLUTION

*BE IT RESOLVED that the Board of Education approves **Ronda Ferri** to provide home instruction for one Spruce Run student for 5 hours each week, continuing for 4-5 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).*

Action 09-212: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Study Island Advisors at a contractual hourly rate of \$26.50 per hour:

CTMS Instructors:
Tracy Menzie
Martha LaValette
Caroline Mann
Frances Lin
Robin Kiefer
Peg Sewall
Amy Gittens
Marlene Chynoweth

RVS Instructors:
Kelly Newgarde
Rita Russomano
Patricia Comly
Jean Baxter
JoAnn Gitto
Diane Chelminiak
Elizabeth Tracy

PMG Instructors:
Roberta Grambor
Alice Hornbake
Heather Hoffman
Anne Alley
Shannon Rolak

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

It was noted that Study Island instruction will take place one-hour per day, 4 days per week. PMG will be assigned 2 instructors daily, RVS will be assigned 4, and CTMS will be assigned 3.

Action 09-213: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Round Valley School Extracurricular Stipends, based upon an hourly rate of \$26.50 in accordance with the Negotiated Agreement:

Advisor	Activity	Hours	Stipend
Joyce Kliszus	<i>Golden Eagle Singers</i>	40	\$1060
Pam Lester and Tara Cantagallo	<i>Destination Imagination</i>	1 team Ea. add'l team	\$795 \$238.50
Tara Cantagallo	<i>School Council</i>	20	\$530
Joyce Kliszus	<i>NJ Elementary Choir</i>	20	\$530
Jere Waldron	<i>Running Club</i>	20	\$530
Tina Rockfellow	<i>Yoga</i>	20	\$530
Ellen Jacobsen	<i>Fitness</i>	20	\$530
Greg James, Kevin Rudolph, and John Kocot	<i>Basketball</i>	20	\$530
Greg James, Kevin Rudolph, and John Kocot	<i>Spring Sports Medley</i>	20	\$530
Pat Gugliandolo	<i>Art Club</i>	10	\$265
Patricia Comly	<i>Indoor Games</i>	10	\$265

Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-214: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of Amy Plimpton as RVS Maternity Leave Replacement Teacher (MLOA Replacement for Jessica Jaynes) effective November 3, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

POLICY/CURRICULUM:

Roger Straight – Chair, Jody Lebbing, Andy Pecoraro

Mr. Straight reported that the Committee will meet next to discuss student assessment results. Suggested changes to curriculum will also be addressed.

Action 09-215: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes home instruction for one Spruce Run student for 5 hours each week, continuing for 4-5 weeks. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-216: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 revised Clinton Township School Calendar reflecting a change in the date of NHHS Parent Orientation. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-217: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Clinton Township School District School Health Services Quality Assurance Report. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-218: RESOLUTION

BE IT RESOLVED that the Board of Education approves the establishment of a new Elementary Special Education Program, Multiple Disabilities at the Round Valley School. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-219: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following new curriculum:

School Counseling Program

*Life Connections
 Grade 7&8 World Languages
 K-3 Technology
 Grade 8 Social Studies
 Grade 7 Math
 Art*

Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

Action 09-220: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips (costs are funded through outside sources):

<i>Teacher</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Date</i>
<i>Mrs. Newgarde</i>	<i>Arts Power</i>	<i>Grade 5</i>	<i>10/29/08</i>
<i>Jill Selbo</i>	<i>Buehler Challenger Center, Paramus, NJ</i>	<i>Grade 7 East</i>	<i>4/6/09</i>
<i>Jill Selbo</i>	<i>Buehler Challenger Center, Paramus, NJ</i>	<i>Grade 7 East</i>	<i>4/7/09</i>
<i>Jill Selbo</i>	<i>Buehler Challenger Center, Paramus, NJ</i>	<i>Grade 7 West</i>	<i>4/8/09</i>
<i>Jill Selbo</i>	<i>Buehler Challenger Center, Paramus, NJ</i>	<i>Grade 7 West</i>	<i>4/9/09</i>
<i>Heather Stanley</i>	<i>RVCC Theater, North Branch, NJ</i>	<i>Grade 1</i>	<i>12/15/08</i>
<i>Betsy Hodulik</i>	<i>Merrill Creek Reservoir</i>	<i>Grade 2</i>	<i>5/26/09</i>
<i>Betsy Hodulik</i>	<i>Merrill Creek Reservoir</i>	<i>Grade 2</i>	<i>5/28/09</i>
<i>Deborah Lenig</i>	<i>North Hunterdon HS</i>	<i>Gr 7&8 French</i>	<i>11/17/08</i>
<i>Pat Hunt</i>	<i>Hershey Park, PA</i>	<i>Band/Chorus</i>	<i>5/15/09</i>
<i>Peg Sewall</i>	<i>Shawnee, PA</i>	<i>Ski Club</i>	<i>1/8/09 1/15/09 1/22/09 1/29/09 2/5/09</i>

Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0; abs., 1 (Hoefig).

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Grace Hoefig, Andy Pecoraro

Mrs. Gregory reported that the next edition of the Clinton Township Newsletter will be published on November 1.

**RECOGNITION
 OF THE PUBLIC:**

- Franklyn Isaacson – Commented on No Child Left Behind, the Budget Calendar, and the Superintendent’s contract extension

Board of Education Approved:

Frank "Jim" Dincuff
Board President

11/24/08

Date