

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting – November 24, 2008**

**TIME AND PLACE:** The regular meeting was held on November 24, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All-purpose Room of the Round Valley School, 128 Cokesbury 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 November 11, 2008.

**CALL TO ORDER:** President Jim Dincuff called the meeting to order at 6:40 PM.

**ROLL CALL**

**Present:**

Jim Dincuff, President	Mark Kaplan
Donna Gregory, Vice President	Roger Straight
Michelle Cresti	Debra Weiss
Grace Hoefig	

**Absent:** Jody Lebbing (arrived 7:00 PM)

**DISTRICT ADMINISTRATORS**

**PRESENT:**

Dennis Fyffe, Interim Superintendent of Schools  
Daria A. Wasserbach, School Business Administrator/Board Secretary  
Bobbie Felip, Director of Curriculum and Instruction

**Also Present:**

Vito Gagliardi, Board Attorney  
William Colantano, Auditor

President Dincuff led the Board in the Pledge of Allegiance.

**EXECUTIVE SESSION**

**Action 09-229:**

**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, November 24, 2008 at 6:43 PM to discuss matters of Personnel as it relates to the search for a new Superintendent of Schools and matters of Attorney-Client Privilege.*
- 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 sixty (60) minutes.*

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

Open session resumed at 7:30 PM.

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

### **Student Performance:**

Mr. Fyffe introduced Ms. Joyce Kliszus, choral teacher at the Round Valley School, and the Golden Eagle Singers (formerly known as the McGaheeran Singers), an auditioned treble choir. The Board and audience enjoyed several musical selections performed by the students. Mr. Dincuff thanked Ms. Kliszus, the singers and their families for the wonderful performance.

### **Superintendent's Separation Agreement and Resolution:**

President Dincuff introduced the Separation Agreement between the Board of Education and former Superintendent of Schools, Dr. Elizabeth Nastus. Mr. Dincuff twice called for public comment on the settlement agreement.

### **PUBLIC COMMENT ON THE SUPERINTENDENT'S SEPARATION AGREEMENT:**

- There were no public comments.

### **Action 09-230: RESOLUTION**

#### **RESOLUTION ACCEPTING THE SUPERINTENDENT'S SEPARATION AGREEMENT**

*BE IT RESOLVED, that the Board of Education approves the Settlement Agreement between the Board of Education and Dr. Elizabeth Nastus in the amount of \$110,575.88 subject to the terms and conditions referenced therein. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

### **Student Assessment:**

Mr. Fyffe introduced Bobbie Felip, Director of Curriculum and Instruction. Ms. Felip presented her annual testing report which included:

Impact of Scoring Changes 2007 to 2008 (Statewide)

NJ ASK 4 Language Arts Literacy, Regular and Special Education, 2006 to 2008

NJ ASK 4 Mathematics, Regular and Special Education, 2006 to 2008

NJ ASK 4 Science, Regular and Special Education, 2006 to 2008

GEPA/NJ ASK 8 Language Arts Literacy, Regular and Special Education, 2006 to 2008

GEPA/NJ ASK 8 Mathematics, Regular and Special Education, 2006 to 2008

GEPA NJ ASK 8 Science, Regular and Special Education, 2006 to 2008

NJ ASK Comparison of 4<sup>th</sup> to 8<sup>th</sup> grade results for same student population

Ms. Felip discussed program improvement efforts and Adequate Yearly Progress. She concluded her presentation with the NJ State Assessment Updates for grades 3 and 4 in Language Arts Literacy and Mathematics.

The Board thanked Ms. Felip for her presentation and analysis.

### **Presentation of Comprehensive Annual Financial Report for Fiscal Year Ending 6/30/08:**

Ms. Wasserbach introduced William Colantano, Auditor who presented the Comprehensive Annual Financial Report for fiscal year ending June 30, 2008. Mr. Colantano indicated that there were no audit recommendations or findings.

### **NJ QSAC Update:**

Mr. Fyffe reported that the Hunterdon County Department of Education will conduct the QSAC review on December 8 and 9. The district team has reviewed all of the District Performance Reviews and is prepared to recommend them to the Board for submission to the Department of Education.

### **Action 09-231:**

### **RESOLUTION**

#### **To Submit District Performance Review and Statement of Assurances New Jersey Quality Single Accountability Continuum (NJQSAC)**

*WHEREAS, the Clinton Township Board of Education in the County of Hunterdon is undergoing evaluation under NJ QSAC for the 2008-2009 school year, and*

*WHEREAS, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the District Performance Review (DPR) responses and the Statement of Assurance with respect to this process, and*

*WHEREAS, the Clinton Township Board of Education in the County of Hunterdon has reviewed the District Performance Review responses and Statement of Assurance and hereby approves these documents.*



Mrs. Wasserbach noted that there are no scheduled committee meetings for the month of December. If necessary, Committee Chairs may schedule meetings independently.

Dennis and Daria are scheduled to meet with Mayor-elect Kevin Cimei and Township Administrator Marvin Joss on December 3, 2008.

Mark, Donna, Jim, Roger and Daria will represent the Board at a meeting with the township recreation department on Monday, December 8 beginning at 7:00 PM at the Clinton Township Middle School.

The December 15, 2008 regular meeting of the Board will be held in the Spruce Run Library beginning at 7:30 PM. The meeting will include a technology presentation by the first grade students.

**Correspondence:**

- October 21, 2008 letter from John Ruth, Jr., State of NJ, Department of the Treasury, Division of Contract Compliance; re: Satisfactory public agency compliance review
- October 28, 2008 letter to Marvin Joss, Township Administrator; re: Response to Council items
- October 30, 2008 letter from Andy Pecoraro; re: NJ School Boards Annual Conference
- November 11, 2008 letter from Franklyn Isaacson; re: public comments
- November 11, 2008 letter from Franklyn Isaacson; re: Student enrollment, staffing information

**Action 09-236:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the line item transfers for period ending September 30, 2008. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-237:**

**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(s) of September 2008; 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 D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**OLD BUSINESS**



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

**Action 09-241: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the cancellation of the following outstanding checks as per audit:*

<i>Date</i>	<i>Account</i>	<i>Check Number</i>	<i>Amount</i>
12/12/2005	General Fund	8816	\$24.99
2/27/2006	General Fund	9293	\$14.75
5/1/2006	General Fund	9732	\$4.13
6/30/2007	General Fund	11431	\$78.00
12/17/2007	General Fund	12146	\$321.45

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

**Action 09-242: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the \$500 Grant for the Round Valley School from the ExxonMobil Educational Alliance Program. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-243: 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>Bobbie Felip</i>	<i>Step Up Speak Out, Washington, D.C.</i>	<i>12/6 &amp; 12/7, 2008</i>	<i>\$395</i>	<i>OMB</i>	<i>\$209</i>	<i>\$64</i>
<i>Bobbie Felip</i>	<i>Focus on 2<sup>nd</sup> Grade Literacy</i>	<i>1/14/2009</i>	<i>\$125</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
<i>Gabrielle MacQueen</i>	<i>Focus on 2<sup>nd</sup> Grade Literacy</i>	<i>1/14/2009</i>	<i>\$125</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>Kristina Schultz</i>	<i>Focus on 2<sup>nd</sup> Grade Literacy</i>	<i>1/14/2009</i>	<i>\$125</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>

<b><i>Lisa Fama</i></b>	<i>Current, Best Strategies in Speech Language, Allentown, PA</i>	<i>1/15/2009</i>	<i>\$199</i>	<i>IRA</i>	<i>NA</i>	<i>NA</i>
<b><i>Susan Reynolds</i></b>	<i>Understanding Due Process and Complaint Investigation, Long Branch, NJ</i>	<i>12/5/2008</i>	<i>\$225</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Mary McLoughlin</i></b>	<i>Understanding Due Process and Complaint Investigation, Long Branch, NJ</i>	<i>12/5/2008</i>	<i>\$225</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
<b><i>Karen Sinagra</i></b>	<i>Practical Strategies for Asberger's Syndrome, Piscataway, NJ</i>	<i>1/15/2009</i>	<i>\$169</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Joan Slagus</i></b>	<i>Practical Strategies for Asberger's Syndrome, Piscataway, NJ</i>	<i>1/15/2009</i>	<i>\$169</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Linda Szwedo</i></b>	<i>Bipolar Disorder with Children and Adolescents, New Providence, NJ</i>	<i>1/12/2009</i>	<i>\$100</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Linda Szwedo</i></b>	<i>Classroom Management for Students with Oppositional Behavior, Piscataway, NJ</i>	<i>3/26/2009</i>	<i>\$110</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Ofeer Kearns</i></b>	<i>CPR Training, CTMS, Clinton, NJ</i>	<i>12/4/2008</i>	<i>\$50</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Michelle Major</i></b>	<i>CPR Training, CTMS, Clinton, NJ</i>	<i>12/4/2008</i>	<i>\$50</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Emily Sheeler</i></b>	<i>CPR Training, CTMS, Clinton, NJ</i>	<i>12/4/2008</i>	<i>\$50</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<b><i>Jody Lebbing</i></b>	<i>New Board Member 1-day Orientation Conference, Williamstown, NJ</i>	<i>1/10/2009</i>	<i>\$125</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>
<b><i>Grace Hoefig</i></b>	<i>New Board Member 1-day Orientation Conference, Williamstown, NJ</i>	<i>1/10/2009</i>	<i>\$125</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>



<b>Catherine Wojtowicz</b>	<i>Establishing Integrated Therapies in the Gen Ed PK Class, Dayton, NJ</i>	12/4/2009	\$14	NA	NA	NA
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*Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-244: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the professional appraisal of the Vought House property. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**PERSONNEL/NEGOTIATIONS:**

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

Ms. Cresti provided an update on the search for the new superintendent. Mr. Fyffe spoke on the benefits of the job sharing arrangement for two special educators, Jessica Jaynes and Kelly Helmstetter.

**Action 09-245: 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>
<b>Patrick Ferrante</b>	<i>Spring 2009</i>	<i>Internet for Educators</i>	3

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

**Action 09-246: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Request for a Disability Leave of Absence for **Susan Ehlert**, SRS/PMG Librarian for the period beginning October 15, 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, 8; nays, 0.*

**Action 09-247: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Chari Griggs**, SRS/PMG Psychologist, effective December 31, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*



*sessions during 2008/09 school year. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-254: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Kelli Portland** to provide home instruction for one student for a total of 10 hours each week, beginning November 17, 2008, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-255: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Kelli Portland** to provide home instruction for one Spruce Run student for 2 hours each week through December 15, 2008, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-256: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Kelly Helmstetter** to provide home instruction for one Spruce Run student for 8 hours each week through December 15, 2008, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-257: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Joan Slagus** to provide home instruction OT services for one Spruce Run student for 0.5 hours each week through December 15, 2008, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-258: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Penny Diamantis** to provide home instruction speech services for one Spruce Run student for 0.5 hours each week through December 15, 2008, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-259: RESOLUTION**

*BE IT RESOLVED that the Board of Education revises/corrects the 2008/2009 stipend for Athletic Coordinator from \$5,830 to \$5,300. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-260: 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:*  
*Carla Malloy*

*RVS Instructors:*  
*Erin Evans*  
*Jessica Shaffer*  
*Jean Allen*  
*Jennifer Sandorse*  
*Melissa Manks*  
*Jennifer Paccione*  
*Doug Higgins*  
*Christine Laudato*

*PMG Instructors:*  
*Kelly Helmstetter*  
*Dennis Stinner*

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

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 09-261: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Ellen Sidbury** as RVS Maternity Leave Replacement Teacher Assistant (MLOA Replacement for Ashley Buchanan) effective December 16, 2008 at Step 1, BA, \$20,108. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-262: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Teachers/Teacher Assistants at the Board approved rate of \$90 per day (May 19, 2008):*

*Cynthia Christopher*  
*Sally Giordano*  
*Wendy Schuck*

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

**Action 09-263: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Mark Chelminiak** as a temporary technology assistant effective November 25, 2008 at \$10 per hour. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**POLICY/CURRICULUM:**

**Roger Straight – Chair, Jody Lebbing**

**Action 09-264: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes home instruction extension for one Spruce Run student for 10 hours each week through December 15, 2008. Motion by R. Straight, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-265: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with Middlesex Regional Educational Services Commission – Bright Beginnings Learning Center in the amount of \$41,067 (180 days). Motion by R. Straight, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-266: 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>Alice Hornbake</i>	<i>State Theatre, Easton, PA “The Lion, the Witch and the Wardrobe”</i>	<i>Grade 3</i>

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

**COMMUNICATIONS:**

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

Mrs. Gregory reported that the next edition of the Clinton Township Newsletter will be published on December 1. The newsletter will include a public invitation to attend the December student performances.

**RECOGNITION  
OF THE PUBLIC:**

- Franklyn Isaacson – Commented on Study Island

**EXECUTIVE SESSION**

**Action 09-267: 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, November 24, 2008 at 10:10 PM to discuss matters of Personnel as it relates to negotiations and confidential student matters.*
- 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 sixty (60) minutes.*

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

Open session resumed at 10:55 PM.

### **NEW BUSINESS**

#### **Action 09-268: RESOLUTION**

*BE IT RESOLVED, that the Board of Education accepts, with regret, the notice of retirement from Karla Waid, effective December 31, 2008 and hereby approves a paid sick leave for Ms. Waid through December 31, 2008. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

#### **Action 09-269: RESOLUTION**

*BE IT RESOLVED, that the Board of Education approves the sidebar to the Negotiated Agreement by and between the Clinton Township Board of Education and the Clinton Township Education Association for Article XII.5. "Leaves and Absences, Sick Leave Bank". Motion by R. Straight, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

#### **Action 09-270: RESOLUTION**

*BE IT RESOLVED, that the Board of Education approves the Job Description for "Assistant Supervisor of Buildings and Grounds" and authorizes the Superintendent of Schools to advertise the position. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

#### **Action 09-271: RESOLUTION**

*BE IT RESOLVED, that the Board of Education approves transportation reimbursement to parent L.K. in the amount of \$10 for each day the child is in attendance at the Clinton Township Schools. Motion by M. Kaplan, seconded by G. Hoefig. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**ADJOURNMENT**

**Action 09-272:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 11:00 PM. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

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Daria A. Wasserbach  
School Business Administrator/Board Secretary

Minutes Prepared: 12/1/08  
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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12/15/08  
Date