

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting– July 28, 2008

TIME AND PLACE: The regular meeting was held on July 28, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library 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 April 30, 2008.

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

ROLL CALL

Present: Jim Dincuff, President
Mark Kaplan
Janette LaVigne
Andy Pecoraro
Debra Weiss

Absent: Donna Gregory, Vice President
Michelle Cresti (arrived 7:50 PM)
Jody Lebbing
Roger Straight

DISTRICT ADMINISTRATORS

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

ALSO PRESENT: Vito Gagliardi, Board Attorney

Pledge of Allegiance.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of June 18, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-007: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes – Session One of June 18, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-008: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes – Session Two of June 18, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-009: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of June 23, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-010: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes – Session One of June 23, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-011: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes – Session Two of June 23, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-012: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of July 7, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-013: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of July 7, 2008. Motion by J. LaVigne, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

There was no correspondence. Mrs. Wasserbach indicated that the next regular meeting was originally scheduled for August 25. Due to lack of an available quorum, the meeting will need to be rescheduled on August 18.

Mrs. Wasserbach congratulated the Board for achieving compliance with the 2007/08 training requirements:

Orientation - Michelle Cresti, Mark Kaplan, Janette LaVigne, Debbie Weiss, Chuck Many and Tom Roskoski

QSAC - Jim Dincuff, Donna Gregory, and Roger Straight

2008/2009 schedules for Additional Board Member Training Requirements under the School District Accountability Act were distributed to the Board.

The 2008 NJ School Boards Association Workshop and Exhibition will take place Tuesday – Thursday, October 28 – 30, 2008 in Atlantic City, NJ. Mrs. Wasserbach has been invited to moderate the Accountability Act Session presented by John Donahue, Executive Director of NJ Association of School Business Officials on Tuesday, October 28.

Action 09-014: RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending May 31, 2008. Motion by M. Cresti, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-015: 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 May 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 M. Cresti, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-016: RESOLUTION

BE IT RESOLVED that the Board of Education hereby reschedules the Regular Board Meeting of Monday, August 25, 2008 to Monday, August 18, 2008. The meeting shall begin at 7:30 PM and be held in the Library of the Round Valley School. Motion by M. Cresti, seconded by A. Pecoraro. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

OLD BUSINESS

- Ms. LaVigne inquired as to the progress the Board is making on the sale of the Vought Farmhouse. Mrs. Wasserbach indicated that the newly appointed engineer, Andrew Holt of Suburban Consulting Engineers is currently developing the subdivision plan. Once finalized, the Board will then need to make application to NJSHPO and the Township Planning Board. Once all approvals have been obtained, Max Spann can conduct the public auction. Attorney Walter Wilson is preparing a letter outlining the process and progress for the Board.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Mark Kaplan – Chair, Jody Lebbing, Debbie Weiss

Mr. Kaplan indicated that the Facilities Committee will direct the Interim Superintendent to investigate the Belvedere Avenue traffic patterns and access to Spruce Run School and report back to the Board with his findings and recommendation for a permanent solution.

Action 09-017: RESOLUTION

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$407,177.94 for the period ending June 30, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-018: RESOLUTION

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$1,290,924.83 for the period ending July 28, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-019: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following CTMS and School Renovation Capital payments:

<u>Ch #</u>	<u>Vendor (Payee)</u>	<u>Check Line Comments</u>	<u>Amount</u>
1379	The Spiegle Group	Architectural Fees - CTMS	\$94.02

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-020: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 Service Agreement for the PMG, SRS and RVS's fire alarm testing and inspection with System Sales Corporation in the amount of \$7,561. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-021: RESOLUTION

BE IT RESOLVED that the Board of Education approves the three-year Lease Purchase Agreement with Ricoh Business Solutions (State Contract #A64043) for district copier machines at a cost of \$12,675.96 per month, effective August 1, 2008, in accordance with the terms of the agreement. This equipment shall be financed through the DLL Public Finance Program. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-022: 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>DI Teams</i>		<i>Destination Imagination</i>	<i>\$750.00</i>
<i>Alice Hornbake</i>	<i>PMG</i>	<i>NJ Trout in the Classroom</i>	<i>\$1,200.00</i>
<i>Diane Cormican, Jean Baxter, Erinn Auletta, Tara Solovay</i>	<i>RVS</i>	<i>Ancient History DVD Library</i>	<i>\$500.00</i>
<i>Lisa Lampariello</i>	<i>CTMS</i>	<i>Digital Voice Recorders</i>	<i>\$600.00</i>
<i>Suzanne Gitomer</i>	<i>CTMS</i>	<i>Library Research Database Subscription</i>	<i>\$1,549.00</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-023: RESOLUTION

BE IT RESOLVED that the Board of Education approves the donation of the district's 2001 Chevy Passenger Van with Handicap Capabilities to Hunterdon County Educational Services Commission Transportation Department at no cost. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-024: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2008/2009 school year:

- 1) *Clinton Township School Activities - Commerce Bank (2 signatures required)*

Authorized Signatures Patrick McGaheran School:
 Mary Postma/Marianne DellaSerra/Daria A. Wasserbach

- 2) *Clinton Township School District Petty Cash - Commerce Bank (2 signatures required)*

Authorized Signatures Patrick McGaheran School:
 Mary Postma/Marianne DellaSerra/Daria A. Wasserbach

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-025: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Deed of Gift to the NJ State Museum for the Archaeological artifacts from the Vought House excavations (Contracted through Hunter Research – June 2005). Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-026: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 participation in coordinated transportation with the Hunterdon County Educational Services Commission for special education, non-public, public and vocational school students to specific destinations based upon prorated contract costs, plus an administrative fee of 5.5%. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-027: 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. 2008 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.585

Employee/BOE Member	Program Title/Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Employees						
Dennis Fyffe	HC School Administrators Conference,	9/24-9/26/08	\$383.45	OMB	Inc.	Inc.

	Shawnee, PA					
Ellen Jacobsen	NJAHPERD Regional Workshop, Rahway, NJ	9/26/08	\$0	IRS	NA	NA
Alice Hornbake	Literacy Institute for Teachers Mercer County College, West Windsor	8/12/08	\$25	IRS	NA	NA
Jennifer Cwynar	Literacy Institute for Teachers Mercer County College, West Windsor	8/12/08	\$25	IRS	NA	NA
Anne Alley	Literacy Institute for Coaches Mercer County College, West Windsor	8/12/08 8/13/08	\$50	IRS	NA	NA
Cathy Fasano	Literacy Institute for Coaches Mercer County College, West Windsor	8/12/08 8/13/08	\$50	IRS	NA	NA
Jen Paccione	Literacy Institute for Coaches Mercer County College, West Windsor	8/12/08 8/13/08	\$50	IRS	NA	NA
Judi Hammond	Literacy Institute for Administrators Mercer County College, West Windsor	8/14/08 8/15/08	\$50	OMB	NA	NA
Roberta Grambor	Literacy Institute for Administrators Mercer County College, West Windsor	8/14/08 8/15/08	\$50	IRS	NA	NA

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-028: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Turner Construction to enter the Clinton Township Middle School into “New York’s Best of ’08” competition for NY, NJ and CT Best K-12 Projects. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Janette LaVigne

Action 09-029: 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>Stephanie Snyder</i>	<i>Fall 2008</i>	<i>Educational Administrative Theory</i>	<i>3</i>
<i>Victoria Thrash</i>	<i>Fall 2008</i>	<i>Literatures in English II</i>	<i>3</i>
<i>Victoria Thrash</i>	<i>Fall 2008</i>	<i>20th Century Studies</i>	<i>3</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-030: RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from Nadine Twadell Boetsch, SRS Teacher Assistant, effective June 30, 2008. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-031: RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of assignments effective September 1, 2008 as follows:

Patrick Gugliandolo: From SRS/PMG to Round Valley School

Deborah Paragone: From Round Valley School to Clinton Township Middle School

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; 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.

Action 09-032: RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of Dean Greco as 2008 Summer Technology Assistant at an hourly rate of \$10. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-033: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Amy Schneider** as RVS Teacher Assistant (Replacement for Penny Riley) effective September 1, 2008 at Step 1-2, AA, \$16,273. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 09-040: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Joanne Ruggiero** as SRS Teacher Assistant (New Position as budgeted – LBS Reimbursable) effective September 1, 2008 at .4 FTE, Step 1-2, BA, \$8,647. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 09-041: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Martha Kisielewski** as CTMS Teacher Assistant (Replacement for Michael Ward) effective September 1, 2008 at Step 3-4, BA, \$20,508. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 09-042: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Jennifer Bogart** as PMG Teacher Assistant (Replacement for Nadine Twadell Boetsch) effective September 1, 2008 at Step 1-2, BA, \$20,108. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 09-043: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **JoAnn Gitto** as RVS Special Education Teacher (Replacement for Tracy Carew) effective September 1, 2008 at Step B, MA in F, \$49,995. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 09-044: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Carla Malloy** as CTMS Teacher (Replacement for Patrick Ferrante) effective September 1, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 09-045: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Child Study Team Members for summer evaluations, IEP meetings, case management at their per diem rate of pay.

<i>Kathy Collins</i>	<i>\$351.70 per diem</i>	<i>1.5 days</i>
<i>Cindy Zayko</i>	<i>\$326.03 per diem</i>	<i>1.25 days</i>
<i>Ama Florio</i>	<i>\$398.43 per diem</i>	<i>1.25 days</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-046: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to participate in eligibility and IEP meetings during the summer at \$28.62 per hour not to exceed the hours listed below:

<i>NAME</i>	<i>HOURS</i>
<i>Roberta Grambor</i>	<i>1</i>
<i>Jessica Jaynes</i>	<i>1</i>
<i>Joanne Filus</i>	<i>1</i>
<i>Stephanie Snyder</i>	<i>2</i>
<i>Lisanne Bartram</i>	<i>2</i>
<i>Katie Johnson</i>	<i>2</i>
<i>Elizabeth Hodulik</i>	<i>2</i>
<i>Heather Stanley</i>	<i>2</i>
<i>Megan Verderamo</i>	<i>2</i>
<i>Robin Kiefer</i>	<i>3</i>
<i>Marianne Hanna</i>	<i>2.5</i>
<i>Ronda Ferri</i>	<i>2.5</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-047: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 ACE staff additions as follows:

<i>Name</i>	<i>ACE Days</i>	<i>Hours</i>	<i>Rate</i>	<i>Total</i>
<i>Lori Brezinsky</i>	<i>15</i>	<i>4</i>	<i>\$28.62</i>	<i>\$1,717.20</i>
<i>Colleen Caballero</i>	<i>15</i>	<i>4</i>	<i>\$14.00</i>	<i>\$840.00</i>
<i>Melissa Manks</i>	<i>15</i>	<i>4</i>	<i>\$28.62</i>	<i>\$1,717.20</i>
<i>Tina Rockafellow</i>	<i>15</i>	<i>4</i>	<i>\$28.62</i>	<i>\$1,717.20</i>
<i>Ruth Stieh</i>	<i>15</i>	<i>4</i>	<i>\$14.00</i>	<i>\$840.00</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-048: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 ESY staff additions as follows:

<i>Name</i>	<i>ESY Days</i>	<i>Hours</i>	<i>Rate</i>	<i>Total</i>
<i>Ruth Stieh</i>	<i>15</i>	<i>3</i>	<i>\$14.00</i>	<i>\$630.00</i>
<i>Michael Ward</i>	<i>15</i>	<i>1</i>	<i>\$14.00</i>	<i>\$210.00</i>
<i>Donna Wright-Bauer</i>	<i>1</i>	<i>3</i>	<i>\$28.62</i>	<i>\$85.86</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-049: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following professional association membership fees:

<i>Administrator</i>	<i>Professional Association</i>	<i>Annual Dues</i>
<i>Dennis Fyffe</i>	<i>NJ Association of School Administrators (NJASA)</i>	<i>\$825</i>
<i>Ken Wark</i>	<i>NJ Principals and Supervisors Association (NJPSA)</i>	<i>\$750</i>

Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-050: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Amita Ravinder** as SRS Special Education Teacher (Replacement for Megan Verderamo) effective September 1, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

POLICY/CURRICULUM:

Roger Straight – Chair, Jody Lebbing, Andy Pecoraro, Debbie Weiss

Action 09-051: RESOLUTION

BE IT RESOLVED that the Board of Education approves William Moesch to conduct 10 psychological evaluations at the rate of \$400 per evaluation during the 2008-09 school year. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-052: RESOLUTION

BE IT RESOLVED that the Board of Education approves Marie Schuchman and/or Traci Swanson to conduct 10 learning evaluations at the rate of \$400 per evaluation during the 2008-08 school year. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-053: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Clinton Township's English Language Services Three-Year Plan for the School Years 2008-2011. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-054: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with Morris Union Jointure Commission (Developmental Learning Center), Warren, NJ in the amount of \$73,643 (180 days). Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-055: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with Matheny Educational Center, Peapack, NJ in the amount of \$86,190 (221 days). Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-056: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with The Midland School, North Branch, NJ in the amount of \$45,937.50 (210 days). Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-057: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008 Extended School Year Itinerant Contract with Mountain Lakes Board of Education, Mountain Lakes, NJ in the amount of \$2,124.00 (18 hours). Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-058: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Level 1 Services Contract with NJ Commission for the Blind and Visually Impaired in the amount of \$1,600.00.

Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-059: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Statement of Assurances for the 2008-2011 Clinton Township School District Mentoring Plan. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-060: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008-2011 Clinton Township School District Mentoring Plan and authorizes its submission to the Department of Education. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-061: RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of Bylaw No. 9272 "Pay to Play". Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 09-062: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with The Midland School, North Branch, NJ in the amount of \$39,375.00 (180 days). Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Mark Kaplan, Janette LaVigne

Ms. LaVigne reported that the deadline for the September edition of the Clinton Township Newsletter is August 16.

President Dincuff commended the Communications Committee for their work on the last edition of the Clinton Township Newsletter. He stated that the new hire articles were very well written and informative. Mr. Dincuff would like to see information on Mr. Wark and Ms. McLoughlin in the next edition.

**RECOGNITION
OF THE PUBLIC:**

- Steve Krommenhoek – Inquiry regarding the implementation of municipal traffic ordinances on school property. Mrs. Wasserbach indicated that she would contact Township Administrator Marvin Joss to discuss the process.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Action 09-063:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:40 PM. Motion by J. LaVigne, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Respectfully Submitted,

Daria A. Wasserbach
School Business Administrator/Board Secretary

Minutes Prepared: 7/31/08
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

9/22/08
Date