

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Regular Meeting– August 18, 2008

TIME AND PLACE: The regular meeting was held on August 18, 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 July 29, 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	Andy Pecoraro
	Mark Kaplan	Roger Straight
	Janette LaVigne	

Absent: Michelle Cresti (arrived 8:00 PM)
Debra Weiss

DISTRICT ADMINISTRATORS

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

Pledge of Allegiance.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Fyffe reported on the September 2008 anticipated enrollment. A discussion ensued as to the impact, if any, the anticipated enrollment will have on class size.

Mr. Fyffe reiterated that Clinton Township will undergo NJ QSAC this fall and recommended the self-assessment committee to the Board for approval.

WHEREAS the Clinton Township Board of Education is concerned about traffic infractions on school property, specifically speeding, disobeying stop signs and no parking signs.

THEREFORE BE IT RESOLVED that the Clinton Township Board of Education hereby requests that the Township Council pass an ordinance that would allow the Clinton Township Police Department to enforce all traffic laws on all Clinton Township School District property.

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

Action 09-073: 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 Spruce Run School:

Ken Wark/Kathleen "Mimi" Redmond/Daria A. Wasserbach

Authorized Signatures Round Valley School:

Judi Hammond/Elizabeth Saccente/Daria A. Wasserbach

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

Authorized Signatures Spruce Run School:

Ken Wark/Kathleen "Mimi" Redmond/Daria A. Wasserbach

Authorized Signatures Round Valley School:

Judi Hammond/Elizabeth Saccente/Daria A. Wasserbach

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

Action 09-074: RESOLUTION

BE IT RESOLVED that the Board of Education amends the 2008/2009 budget to recognize the 2007/2008 Reimbursement of Nonpublic School Transportation Cost in the amount of \$29,610.64 as follows:

Revenue Acct: 10-3190 Other State Aid (10-303 Budgeted Fund Balance)

Expense Acct: 11-000-270-503 Aid in Lieu of Transportation

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

Action 09-075: RESOLUTION

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Board Regulation No R3541.1, "Transportation Routes and Services":

J.D. – Clinton Township Middle School

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

Action 09-076: 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.

**Approved by the Hunterdon County Executive Superintendent 8/1/08*

<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>E.M. Rose Wall</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>Carla Malloy</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>JoAnn Gitto</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>Douglas Higgins</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>Francis Kelly</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>Christine Tomasco</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
<i>Laura O'Neill</i>	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>

Clinton Township Board of Education Meeting Minutes
 August 18, 2008

	<i>Plains, NJ*</i>					
Kevin Roy	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Jessica Shafer	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Kelly Shaw	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Kelly DiGiola	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Heather Hoffman	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Christina Schultz	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Tara Dolan	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Catherine Wotjowicz	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Danielle Nugent	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Amita Ravinder	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Christine O'Brien	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Ellen Sidbury	<i>A Day with Harry Wong, Scotch Plains, NJ*</i>	<i>8/27/08</i>	<i>\$99</i>	<i>IRS</i>	<i>NA</i>	<i>NA</i>
Patricia MacKenzie	<i>Hunterdon Warren Association of School Business Officials</i>	<i>9/17/08 10/15/08 11/19/08 12/3/08 1/21/09 2/18/09 3/18/09 4/22/09 5/20/09</i>	<i>\$20</i>	<i>OMB</i>	<i>NA</i>	<i>NA</i>

		6/3/09				
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Motion by M. Kaplan, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

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

Action 09-077: 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>Jean Allen</i>	<i>Summer 2008</i>	<i>Behavior Management</i>	<i>3</i>

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

Action 09-078: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Megan Verderamo**, SRS Special Education Teacher, effective September 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 09-079: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Carolyn Cooper**, RVS Teacher, effective September 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 09-080: RESOLUTION

*BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Retirement from **Aaron Freeman**, RVS Custodian, effective October 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 09-081: 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>
<i>Alice Hornbake</i>	<i>Step C BA+30, \$50,005</i>	<i>Step C MA in F, \$51,105</i>

<i>Danielle Nugent</i>	<i>Step A BA, \$46,195</i>	<i>Step A BA+15, \$47,145</i>
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Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-082: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Adoption Agreement for the 403(b) Plan Document for Public Education Organizations in accordance with IRS regulations with the following vendors authorized to receive ongoing contributions effective October 1, 2008:

*AXA Equitable
Lincoln Financial
VALIC*

Motion by M. Cresti, seconded by R. Straight. On a roll call vote 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.

Action 09-083: RESOLUTION

*BE IT RESOLVED that the Board of Education amends the 2008/2009 salary and employment contract for **Judith Lynch** from Step B BA, \$46,695 to Step B BA+15, \$47,645, effective September 1, 2008. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 09-084: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Douglas Higgins** as RVS Teacher (Replacement for Carolyn Cooper) effective September 1, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 09-085: RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Christine O'Brien** as RVS Maternity Leave Replacement Teacher (MLOA Replacement for Tracy Denkovic) effective September 1, 2008 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 09-086: RESOLUTION

BE IT RESOLVED that the Board of Education approves Jessica DiLeo as a 2008/2009 substitute teacher. Motion by M. Cresti, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-087: 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>Tracy Carew</i>	<i>10</i>

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

Action 09-088: 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>Erika Kliszus</i>	<i>12</i>	<i>1</i>	<i>\$28.62</i>	<i>\$343.44</i>
<i>Lynne DiLeo</i>	<i>4</i>	<i>4</i>	<i>\$28.62</i>	<i>\$457.92</i>
<i>Danielle Trioniello</i>	<i>2</i>	<i>4</i>	<i>\$28.62</i>	<i>\$228.96</i>
<i>Rebecca O'Connell</i>	<i>1</i>	<i>4</i>	<i>\$28.62</i>	<i>\$114.48</i>

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

Action 09-089: 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>Lisanne Bartram</i>	<i>3</i>	<i>3</i>	<i>\$28.62</i>	<i>\$257.58</i>
<i>Mary Junge</i>	<i>5</i>	<i>4</i>	<i>\$14.00</i>	<i>\$280.00</i>
<i>Julia Williams</i>	<i>1</i>	<i>4</i>	<i>\$28.62</i>	<i>\$114.48</i>
<i>Diane Wanko</i>	<i>5</i>	<i>4</i>	<i>\$14.00</i>	<i>\$280.00</i>

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

Action 09-090: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Clinton Township Middle School Chaperones at a rate of \$21.20 per hour in accordance with the Negotiated Agreement:

*Annan, Scott
Balog, Grace
Beha, Michele
Birken, Bonnie
Brezinsky, Lori
Buschi, Mark
Chynoweth, Marlene
Cozin, Ben
Cucciniello, Paul
Curci, Carmen
Dalton, Gerard
Dandeo, Amy
Davis, Pat
Di Giovanni, Michelle
Fama, Lisa
Ferrante, Pat
Gelinas, Regina
Gitomer, Suzanne
Gittins, Amy
Greco, Dean
Guidi, Mary
Hauck, Dawn
Helmstetter, Donald
Hodulik, Adrienne
Hunt, Pat
Kiefer, Robin
Kinkead, Jean
Kisielewski, Martha
Lampariello, Lisa
LaValette, Martha
Lenig, Debbie
Lin, Fran
Lucariello, Joanne
Mangino, Julie
Mann, Caroline
Mastroianni, Rose
Menzie, Tracy
Molloy, Carla
Mueller, Kerry
Nojiri, Cathy
Nuechterlein, Jan
Paragone, Deborah*

Parsh, Sherri
Pascoe, Meridith
Patrick, Annette
Pike, Leanne
Preuss, Robin
Reynolds, Sue
Roberto, Charles
Ruge, Brent
Selbo, Jill
Sewall, Peg
Squindo, Kendra
Tarriff, Rich
Udut, Naomi
Wall, Rose
Wooley, Ursula

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

Action 09-091: RESOLUTION

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):

Arnold, Rosemary
Fuhrman, Faith
Gianarkis, Denise
Siefert, Lisa

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

Action 09-092: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Nurses Assistants at the Board approved rate of \$11 per hour (May 19, 2008):

Carter, Martine

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

Action 09-093: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Secretaries at the Board approved rate of \$11 per hour (May 19, 2008):

Graham, Paula

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

Action 09-094:

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):

Boll-Hughes, Maxine

Brown, Susan

Buontempo, Christina

Burger, Denise

Chamberlin, Helena

Cimei, Ina

Connors, Kathleen

DeRites, Dana

Ennes-Schaible, Debra

Eugenio, Lorraine

Fabula, Kathleen

Fagans, Yutaka

Furhman, Faith

Fancher, Linda

Fetherman, Daniel

Fitzgerald, Amy

Flanigan, Caitlin

Fodera, Annette

Follansbee, Carolyn

Fountain, Patrick

Fountain, Sylvia

Geyer, Lorrieann

Gianarkis, Denise

Giannattasio, Karen

Gonzer, Marc R.

Graham, Paula

Grauerholz, JoEllen

Grider, Abigail

Hagios, Frederick

Higgins, Douglas

Jarvis, JoAnn

Jones, Jennifer

Klein, Carol

Klepper, Beth Ann

Klitzus, Ericka
Komoroski, Traci Ann
LaMarca, Charles
Linnen, Ann Marie
Mattson, Helen
McRae, Kristin
Melillo, Lisa
Mensch, Kim
Musumeci, John
Nardi, Darlene
O'Connell, Rebecca
O'Connor, Ann T.
Oldenburg, Bridget
O'Reilly, Nancy
O'Rourke, Tracey
Pearson, Bruce
Platt, Diane
Prosky, Marissa
Secora, Eileen
Shanahan, Mary
Sidbury, Ellen
Sima, AnneMarie J.
Southard, Thomas
Talis, Donna
Trontell, Doreen
Truppi, Faith
VanArsdale, James
Walling, Linda
Wanko, Diane
White, Stacey
Willsey, Patricia
Wood, Sharon
Wyszkowski, Jeffery

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

Action 09-095:

RESOLUTION

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

***Diane Cormican:** From Round Valley School Social Studies to Clinton Township Middle School Enrichment Teacher*

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

POLICY/CURRICULUM:

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

Action 09-096: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with UMDNJ, Piscataway, NJ in the amount of \$85,200 (210 days). Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-097: 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 R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 09-098: RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading and adoption of Bylaw No. 9272 “Pay to Play”. Motion by R. Straight, seconded by J. Lebbing. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

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

Mrs. Gregory reported that the September edition of the Clinton Township Newsletter will feature the Leadership Team.

President Dincuff encouraged Board Members to attend the September 2nd Staff Welcome Back to School gathering and in-service.

**RECOGNITION
OF THE PUBLIC:**

- Stephanie Hatch – Indicated that the only No Parking signs along the Middle School Access Road were along the fire lane.

NEW BUSINESS

- There was no new business.

EXECUTIVE SESSION

