

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting– September 22, 2008**

**TIME AND PLACE:** The regular meeting was held on September 22, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Clinton Township Middle School, 34 Grayrock Road, Clinton, New Jersey 08809.

**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 August 25, 2008.

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

**ROLL CALL**

<b>Present:</b>	Jim Dincuff, President	Jody Lebbing
	Donna Gregory, Vice President	Andy Pecoraro
	Mark Kaplan	Debra Weiss

**Absent:** Michelle Cresti (arrived 7:40 PM)  
Janette LaVigne (arrived 7:34 PM)  
Roger Straight

**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 Gerard Dalton, Principal of the Clinton Township Middle School. Mr. Dalton, in turn, introduced Enrichment Teacher Diane Cormican who presented the 2008 Grade Seven Law Adventure Team. Under the Leadership of Judi Hammond, the team earned 1<sup>st</sup> Place in the NJ State Bar Association's 2008 Law Adventure Competition with their case addressing Eminent Domain entitled "This Land is My Land: The Case of Heart E. Crop v. Town of Hillsborough". Team members reviewed the

case and shared their experiences with the Board. President Dincuff and Mr. Fyffe presented the Governor's Proclamation to each of the fourteen team participants. Mr. Dincuff offered congratulations to the students and parents and encouraged the students to stay involved in school activities.

Mr. Fyffe reported that the September 2008 enrollment indicates that student counts are down by 21 pupils from September 2007.

The NJQSAC subcommittees conducted preliminary meetings the week of September 15, 2008 with finalization meetings scheduled for the week of October 6. The NJQSAC Committee will meet to review and score the District Performance Review Sheets (DPRs) beginning the week of October 13. Scoring is expected to be completed by October 24. NJQSAC will be presented to the full Board for approval at the October 27 regular meeting.

Ms. LaVigne indicated that she will be unable to continue as a Board Representative on the NJQSAC Committee. President Dincuff will search for a replacement.

Mr. Fyffe then presented his report and recommendations for access to Spruce Run School via Belvidere Avenue and the Clinton Township Middle School Access Road which included:

- Identification of the Problems: traffic volume on Belvidere Avenue, traffic speed on Belvidere Avenue, traffic safety and speed on the access road.
- Review of the Process: including meeting with the Facilities Committee chairperson, meeting with Belvidere Avenue residents, meeting with Spruce Run administration and staff, phone conversations with concerned residents, meeting with the Clinton Township Mayor and Police Director.
- Decisions which have already been made and implemented: including buses and parents of preschool students utilizing Belvidere Avenue for student drop off, and all other parents utilizing the access road for student drop off.
- Additional recommendations: including the installation of traffic calming devices (TCDs) along the access road, the installation of barrier gates along the access road and driveway, (gates would remain closed daily during specified hours to provide a safe zone for students), the installation of split rail fencing along access road, and encouraging access to SRS via the access road for all facility users including recreation, scouts, church groups and Work Family Connection.

Mrs. Wasserbach indicated that the Board had been advised by Attorney Walt Wilson that barrier gates are not permitted to be installed at the Belvidere Avenue entrance to Spruce Run School, as the district's NJDEP permit requires that Belvidere Avenue remain the primary access to Spruce Run School.

## **RECOGNITION OF THE PUBLIC:**

- Nadine Ciasulli – Requested clarification of the access road plan, specifically plowing issues and the TCDs. Mr. Fyffe responded that the plowing issue has been addressed.





Mr. Kaplan reviewed the items discussed at the September Facilities Committee Meeting including access to Spruce Run School via Belvidere Avenue and the access road, the change order for the Round Valley Wastewater Treatment Plant discharge pipe and the Board's approach to the budgeting process for 2009/10.

**Action 09-107: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$1,287,061.24 for the period ending September 22, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-108: RESOLUTION**

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

<b><u>Ch #</u></b>	<b><u>Vendor (Payee)</u></b>	<b><u>Check Line Comments</u></b>	<b><u>Amount</u></b>
1380	The Spiegle Group	Architectural Fees – CTMS	\$1,376.55
1381	Top Line Construction	Parking Lot Paving – CTMS	\$84,030.25
Total			\$85,406.80

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

**Action 09-109: RESOLUTION**

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

<b><u>Date</u></b>	<b><u>Account</u></b>	<b><u>Check Number</u></b>	<b><u>Amount</u></b>
2005/2006	Net Payroll	59089	\$716.53
2005/2006	Net Payroll	59107	\$1,609.36
2005/2006	Net Payroll	59249	\$327.03
2005/2006	Net Payroll	59417	\$81.38
2005/2006	Net Payroll	59419	\$1,213.69
2005/2006	Net Payroll	59937	\$82.73
2005/2006	Net Payroll	60138	\$354.09
2005/2006	Net Payroll	61369	\$82.73
2005/2006	Net Payroll	61569	\$82.73
1/15/2007	Net Payroll	61694	\$81.38
2004/2005	Payroll Agency	3143	\$162.14
12/13/2006	Summer Pay	1567	\$3.85
12/13/2006	Summer Pay	1569	\$5.42

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

**Action 09-110: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the FY2009 Individuals with Disabilities Education Improvement Act of 2004 – Part B (IDEIA) application and authorizes submission to the Department of Education as follows:*

**1) Basic:**

*Total Allocation:..... \$425,768 (+\$11,437 FY08)*

*Public Share: ..... \$357,387 (-\$21,556 FY08)*

*Nonpublic Share: ..... \$68,381 (+\$32,993 FY08)*

**2) Preschool:**

*Total Allocation: ..... \$12,693 (-\$819 FY08)*

*Public Share: ..... \$11,573 (-\$1,939 FY08)*

*Nonpublic Share: ..... \$1,120 (+\$1,120 FY08)*

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

Mrs. Wasserbach noted that while there was a slight increase in the award, the public share amount was reduced and must be made up with local funds.

**Action 09-111: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves amendment #3 to the Engineering Services Contract with Applied Water Management, Inc., in the amount of \$2,550 for 105' of pipe replacement at a new elevation for the Round Valley School Wastewater Treatment Plant. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-112: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/2009 Maintenance Contract with RFP Solutions in the amount of \$3,579.60 (annual) for the Clinton Township Middle School Telecommunication System. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-113: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/2009 Maintenance Contract with RFP Solutions in the amount of \$9,785.56 (annual) for the District Offices, Patrick McGaheeran School, Round Valley School and Spruce Run School Telecommunication Systems. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*







	<i>Symposium, Bridgewater, NJ</i>					
<b>Lynne DiLeo</b>	<i>Medicine in the School Yard, Edison, NJ</i>	10/29/08	\$172	IRS	NA	NA
<b>Carol Frey</b>	<i>Transforming the Difficult Child, Allentown, PA</i>	9/23/08	\$99	IRS	NA	NA
<b>Katie Johnson</b>	<i>Transforming the Difficult Child, Allentown, PA</i>	9/23/08	\$99	NA	NA	NA
<b>Patty MacKenzie</b>	<i>CDK Training, Hackettstown, NJ</i>	10/10/08 12/12/08 1/23/09 2/20/09 3/27/09 5/15/09	\$00	OMB	NA	NA
<b>Terri Lemon</b>	<i>CDK Training, Hackettstown, NJ</i>	12/12/08 5/15/09	\$00	OMB	NA	NA
<b>Jim Dincuff</b>	<i>NJSBA 2008 Workshop, Atlantic City, NJ</i>	10/28/08 10/29/08 10/30/08	\$200	OMB	\$117	\$54
<b>Andy Pecoraro</b>	<i>NJSBA 2008 Workshop, Atlantic City, NJ</i>	10/28/08 10/29/08 10/30/08	\$200	OMB	\$117	\$54
<b>Donna Gregory</b>	<i>NJSBA 2008 Workshop, Atlantic City, NJ</i>	10/28/08 10/29/08 10/30/08	\$200	OMB	\$117	\$54
<b>Dennis Fyffe</b>	<i>NJSBA 2008 Workshop, Atlantic City, NJ</i>	10/28/08 10/29/08 10/30/08	\$200	OMB	\$117	\$54
<b>Daria Wasserbach</b>	<i>NJSBA 2008 Workshop, Atlantic City, NJ</i>	10/28/08 10/29/08 10/30/08	\$200	OMB	\$117	\$54
<b>Jessica Rogers</b>	<i>NJ Science Convention, Somerset, NJ</i>	10/14/08 10/15/08	\$100	NA	NA	NA
<b>Kevin Rudolph</b>	<i>NJ Science Convention, Somerset, NJ</i>	10/14/08 10/15/08	\$100	NA	NA	NA
<b>Diane Chelminiak</b>	<i>NJ Science Convention, Somerset, NJ</i>	10/14/08 10/15/08	\$100	NA	NA	NA
<b>Joyce Kliszus</b>	<i>NJ Music Educators Conf, E. Brunswick, NJ</i>	2/19/09 2/20/09	\$180	IRS	NA	NA

<b>Joanne Lucariello</b>	Literacy Consortium, Kean University, Union, NJ	10/23/08	\$108	IRS	NA	NA
<b>Jean Baxter</b>	Literacy Consortium, Kean University, Union, NJ	10/23/08	\$108	IRS	NA	NA
<b>Bobbie Felip</b>	Literacy Consortium, Kean University, Union, NJ	10/23/08	\$108	OMB	NA	NA

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

**Action 09-122: RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008/2009 Revised Interlocal Services Agreement with Lebanon Borough Board of Education for Administrative Services in the amount of \$83,000. Motion by M. Kaplan, seconded by D. Weiss. 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**

Ms. Cresti indicated that Dr. Richard Marasco from Leadership Advantage was present. During this evening’s executive session, Dr. Marasco will present to the Board a list of superintendent candidates recommended for consideration.

**Action 09-123: 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>Bonnie Birken</b>	Fall 2008	Educational Research	3
<b>Bonnie Birken</b>	Fall 2008	Conflict Resolution	3
<b>Patrick Ferrante</b>	Fall 2008	Computers as a Teaching Aid	3
<b>Mary McLoughlin</b>	Fall 2008	Dissertation Seminar in Admin	3
<b>Julie Snee</b>	Fall 2008	Seminar in Reading Research and Supervision	3
<b>Cynthia Zayko</b>	Fall 2008	Supervision of Instruction	3

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





*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Christine Houser** as RVS Teaching Assistant (Replacement for Amy Schneider) effective September 1, 2008 at Step 10, BA, \$23,528. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-137: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Steven Sylvester** as RVS Custodian (Replacement for Aaron Freeman) effective September 29, 2008 at Step 1-2, \$34,645. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-138: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Ellen Sidbury** as RVS Maternity Leave Replacement Teacher (MLOA Replacement for Heather Shanklin) effective September 15, 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, 8; nays, 0.*

**Action 09-139: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Paula Graham** as PMG Lunch/Recess Aide (Replacement for Eileen Chroback) effective September 1, 2008 at an hourly rate of \$11.85. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-140: 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):*

***Melissa Halsted**  
**Janis Woodhouse***

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

**Action 09-141: 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><b>Dean Greco</b></i>	<i>Technology</i>	<i>30</i>
<i><b>Deborah Lenig</b></i>	<i>World Lang – Gr. 7&amp;8</i>	<i>15</i>
<i><b>Lisa Lampariello</b></i>	<i>World Lang – Gr. 7&amp;8</i>	<i>15</i>

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

**Action 09-142: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Dawn Hauck, Teacher Assistant, to provide student supervision in extracurricular activities at an hourly rate of \$15.81 (annual salary of \$22,138 pro-rated) not to exceed 10 hours per week for the 2008-2009 school year. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-143: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Scott Annan, Teacher, to provide Adaptive Physical Education for a classified student during his prep period, at a rate of \$17.07 per 30-minute session (annual salary of \$47,805 pro-rated) not to exceed forty (40) thirty-minute sessions during 2008/09 school year. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-144: 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, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-145: 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, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-146: 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, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-147: 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, beginning 9/22/08 and continuing for 4 to 6 weeks, at the contractual rate of \$28.62 per hour. Motion by*

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

**Action 09-148: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2008/2009 Clinton Township Middle School Athletic Stipends in accordance with the Negotiated Agreement:*

<i>Advisor</i>	<i>Activity</i>	<i>0809 Experience</i>	<i>Stipend</i>
<i>Paul Cucciniello</i>	<i>Basketball - Boys</i>	<i>year 7</i>	<i>\$3,710</i>
<i>Brent Ruge</i>	<i>Basketball - Boys - Asst.</i>	<i>year 1</i>	<i>\$2,014</i>
<i>Scott Annan</i>	<i>Basketball - Girls</i>	<i>year 5</i>	<i>\$3,710</i>
<i>Polly Glowatz</i>	<i>Basketball - Girls - Asst.</i>	<i>year5</i>	<i>\$2,783</i>
<i>Donald Helmstetter</i>	<i>Baseball - Boys</i>	<i>year 5</i>	<i>\$2,491</i>
<i>Tricia Comly</i>	<i>Cross-Country</i>	<i>year 8</i>	<i>\$2,491</i>
<i>Rose Mastroianni</i>	<i>Cross-Country - Asst.</i>	<i>year 1</i>	<i>\$1,352</i>
<i>Scott Annan</i>	<i>Soccer - Boys</i>	<i>year 4</i>	<i>\$2,120</i>
<i>Paul Cucciniello</i>	<i>Soccer - Girls</i>	<i>year 6</i>	<i>\$2,491</i>
<i>Dawn Hauck</i>	<i>Cheerleading</i>	<i>year 5</i>	<i>\$2,756</i>
<i>Donald Helmstetter</i>	<i>Volleyball</i>	<i>year 3</i>	<i>\$1,060</i>
<i>Brent Ruge</i>	<i>Volleyball</i>	<i>year 2</i>	<i>\$901</i>
<i>Paul Cucciniello</i>	<i>Lacrosse - Girl</i>	<i>year 2</i>	<i>\$1,802</i>
<i>Ursula Wooley</i>	<i>Athl. Coord</i>	<i>Year 3</i>	<i>\$5,830</i>

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

**Action 09-149: RESOLUTION**

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

<i>Advisor</i>	<i>Activity</i>	<i>Hours</i>	<i>Stipend</i>
<i>Deb Paragone</i>	<i>Art</i>	<i>24</i>	<i>\$636</i>
<i>Joanne Lucariello and Patrick Ferrante*</i>	<i>Beautification</i>	<i>38</i>	<i>\$1,000</i>
<i>Rich Tarriff</i>	<i>Camerata Singers</i>	<i>45</i>	<i>\$1,193</i>
<i>Dean Greco</i>	<i>Computer</i>	<i>30</i>	<i>\$795</i>
<i>Rich Tarriff and Jill Selbo</i>	<i>Drama</i>	<i>144</i>	<i>\$3,816</i>
<i>Pat Hunt</i>	<i>Stage Band</i>	<i>30</i>	<i>\$795</i>
<i>Pat Hunt</i>	<i>Generation Brass</i>	<i>30</i>	<i>\$795</i>
<i>Mark Buschi</i>	<i>Guitar</i>	<i>30</i>	<i>\$795</i>
<i>Pat Hunt</i>	<i>Lab Band</i>	<i>30</i>	<i>\$795</i>
<i>Jan Nuechterlein</i>	<i>Life Skills</i>	<i>33</i>	<i>\$875</i>
<i>Bonnie Birken and Joanne Lucariello*</i>	<i>Newspaper</i>	<i>76</i>	<i>\$2,000</i>
<i>Pat Hunt</i>	<i>Region II/State Bands</i>	<i>20</i>	<i>\$530</i>

<i>Joyce Kliszus</i>	<i>Region II/State Chorus</i>	20	\$530
<i>Pat Hunt</i>	<i>String Ensemble</i>	30	\$795
<i>Diane Cormican</i>	<i>School Council</i>	40	\$1,060
<i>Charles Roberto and Patrick Ferrante*</i>	<i>Yearbook</i>	128	\$3,392
<i>Diane Cormican</i>	<i>Dest. Imagination</i>	80	\$2,120
<i>Rich Tarriff</i>	<i>Theater Manager</i>	113	\$3,000
<i>Charles Roberto</i>	<i>Auditorium Support</i>	30	\$800
<i>Brent Ruge</i>	<i>Golf</i>	19	\$500

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

**Action 09-150: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Sheila Briscoe** as RVS Disability Leave Replacement Teacher (LOA Replacement for Karla Waid) effective September 1 - 19, 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, 8; nays, 0.*

**Action 09-151: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Amy Gittins**, CTMS Teacher, to provide Direct Reading Instruction in accordance with the student's I.E.P. at a rate of \$18.68 per 30-minute session (annual salary of \$52,290 pro-rated) not to exceed 3 (30) thirty-minute sessions per week during 2008/09 school year. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-152: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves **Amy Gittins** and **Martha LaValette** to provide home instruction for one Clinton Township Middle School student for 10 hours each week, beginning 9/22/08 and continuing until further notice, at the contractual rate of \$28.62 per hour. Motion by M. Cresti, seconded by J. LaVigne. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-153: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Diane Malecki** as Substitute PMG Lunch/Recess Aide effective September 22, 2008 at an hourly rate of \$11.85. 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**



Dr. Pecoraro reported that the Committee met with Bobbie Felip, Director of Curriculum and Instruction to discuss curriculum development. Ms. Felip will attend the October board meeting to present testing results. President Dincuff requested that the Committee draft policy language that addresses attendance at board meetings.

**Action 09-154: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Tuition Contract with Mountain Lakes Board of Education - Lake Drive School for Deaf or Hard of Hearing Children, Mountain Lakes, NJ in the amount of \$55,856 (180 days). Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-155: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education Itinerant Teacher Contract with Mountain Lakes Board of Education, Mountain Lakes, NJ in the amount of \$25,488 (based upon 216 hours/year). Motion by J. Lebbing, seconded by D. Weiss. 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 October edition of the Clinton Township Newsletter will feature the role of the board, NJQSAC, Study Island and an update on the search for the next Superintendent.

The Board will sponsor a staff breakfast, funded by the individual board members, in February 2009. President Dincuff will represent the Board at the Round Valley School Playground Dedication on October 2, 2008.

**RECOGNITION  
OF THE PUBLIC:**

- Nick Corcodilos – Lebanon Borough Interlocal Services Agreement. Mrs. Wasserbach should not have been present when the board voted. The Board's actions were inappropriate.

**NEW BUSINESS**

- There was no new business.

**EXECUTIVE SESSION**

**Action 09-156: 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, September 22, 2008 at 9:18 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 ninety (90) minutes.*

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

Open session resumed at 11:45 PM.

### **ADJOURNMENT**

#### **Action 09-157:**

#### **RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 11:47 PM. Motion by M. Kaplan, seconded by J. Lebbing. 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: 9/29/08  
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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10/27/08  
Date