

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Reorganization Meeting – April 26, 2010 – 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mrs. Patricia Leonhardt called the meeting to order at 7:39 pm.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on April 30, 2009:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

Michelle Cresti	Jody Lebbing
Jim Dincuff	Gene Schaedel
Donna Gregory	Kevin Sturges
Grace Hoefig	Debra Weiss
Mark Kaplan	

District Administrators:

Mr. Kevin Carroll, Superintendent of Schools
Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

Patricia Leonhardt led the Board in the Pledge of Allegiance.

ANNUAL ORGANIZATION OF THE BOARD OF EDUCATION

- a. Administer Oaths to New Board Members – Michelle Cresti, Mark Kaplan, Kevin Sturges
- b. Nomination(s) for Board President.
- c. **BE IT RESOLVED** that the Board of Education hereby appoints **Mr. Jim Dincuff** as Board President. Motion by D. Weiss, seconded by M. Kaplan On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Mrs. Leonhardt turned the conduct of the meeting over to President Dincuff.

- d. Nominations(s) for Board Vice-President.
- e. **BE IT RESOLVED** that the Board of Education hereby appoints **Mrs. Donna Gregory** as Board Vice-President. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.
- f. **BE IT RESOLVED** that the Board of Education hereby approves to establish the following committees, chairs, and members:

Finance/Facilities Committee:

Chair: Mark Kaplan

Members: Grace Hoefig, Debbie Weiss and Kevin Sturges

Personnel/Negotiations Committee:

Chair: Michelle Cresti

Members: Jim Dincuff, Donna Gregory and Debbie Weiss

Policy/Curriculum Committee:

Chair: Jody Lebbing

Members: Grace Hoefig, Gene Schaedel

Communications Committee:

Chair: Donna Gregory

Members: Michelle Cresti, Jody Lebbing

Clinton Township Liaison Committee:

Members: Grace Hoefig, Gene Schaedel and Kevin Sturges

Motion by J. Dincuff, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 1 (Schaedel); abstain, 1 (Sturges).

- g. **BE IT RESOLVED** that the Board of Education hereby approves the following appointments/re-appointments for the 2010/2011 school year:

Board Secretary Patricia Leonhardt
Treasurer of School Monies..... Kathleen Colognato
School Attorney..... Vito A. Gagliardi, Jr. Esq. (Porzio, Bromberg & Newman)
School Auditor William Colantano
Medical Inspector Ronald Frank, MD, PA
Health Insurance Consultant..... LDP Consulting Group
Insurance Agent of Record..... G. R. Murray Insurance
Architect of Record Kevin Settembrino of Buck Simperts & Associates
Engineer of Record Suburban Engineering
Affirmative Action Officer..... Janet Gangemi
Right to Know Custodian..... Clayton Moore
AHERA Representative Clayton Moore
Attendance Officer Clinton Township Police Department
Public Agency Compliance Officer..... Patricia Leonhardt
Purchasing Agent..... Patricia Leonhardt

*Official Newspapers..... Hunterdon Democrat, Hunterdon Review,
.....Star-Ledger, Express Times, Courier-News
504 Officer Mary McLoughlin
Integrated Pest Management (IPM) Coordinators..... Clayton Moore,
Gerard Dalton, Judith Hammond, Mary Postma, Melissa Goad
Wastewater Treatment Plant Licensed Operator Garco Research*

Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 1 (Schaedel); abstain, 1 (Sturges).

- h. **BE IT RESOLVED** that the Board of Education hereby approves the following delegates/representatives from the Board of Education:*

*Hunterdon County ESC Representative/Alternate: Debbie Weiss/Donna Gregory
Hunterdon County School Boards Association/Alternate: Jim Dincuff/Jody Lebbing
New Jersey School Boards Association/Alternate: Michelle Cresti/Jim Dincuff
Town Council Liaison(s): Grace Hoefig/Gene Schaedel/Kevin Sturges*

Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

- i. **BE IT RESOLVED** that the Board of Education hereby authorizes the following signatures on the accounts maintained by the Board of Education for the 2010/2011 school year:*

- 1) Regular Checking Account – TD Bank, N.A. (3 signatures required)*

Authorized Signatures:

Board President, Vice President, Patricia Leonhardt (School Business Administrator/Board Secretary) Kathleen Colognato (Treasurer of School Monies)

- 2) Clinton Township School Activities – TD Bank, N.A. (2 signatures required)*

Authorized Signatures Spruce Run School:

Melissa Goad/Kathleen Redmond/Patricia Leonhardt

Authorized Signatures Round Valley School:

Judith Hammond/Elizabeth Saccente/Patricia Leonhardt

Authorized Signatures Patrick McGaheran School:

Mary Postma/Marianne Della Serra/Patricia Leonhardt

Authorized Signatures Clinton Township Middle School:

Gerard Dalton/Maureen Miller/Patricia Leonhardt

- 3) Clinton Township School District Petty Cash – TD Bank, N.A. (2 signatures required)*

Authorized Signatures District Office:

Patricia Leonhardt (School Business Administrator/
Board Secretary)/ Patricia MacKenzie/Kevin Carroll (Superintendent)

Authorized Signatures Special Services:

Mary McLoughlin/Michelle Nor/Patricia Leonhardt

Authorized Signatures Spruce Run School:

Melissa Goad/Kathleen Redmond/Patricia Leonhardt

Authorized Signatures Round Valley School:

Judith Hammond/Elizabeth Saccente/Patricia Leonhardt

Authorized Signatures Patrick McGaheran School:

Mary Postma/Marianne Della Serra/Patricia Leonhardt

Authorized Signatures Clinton Township Middle School:

Gerard Dalton/Maureen Miller/Patricia Leonhardt

- 4) Payroll Account – TD Bank, N.A. - (2 signatures required)
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 5) Payroll Agency Account – TD Bank, N.A. - (2 signatures required)
Authorized Signature:
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 6) Unemployment Trust Account – TD Bank, N.A. - (2 signatures required)
Authorized Signature:
Patricia Leonhardt/Kathleen Colognato (Treasurer of School Monies)
- 7) Capital and Capital Reserve Accounts – TD Bank, N.A. (3 signatures required) -
Authorized Signatures:
Kathleen Colognato (Treasurer of Monies), Board President/Patricia Leonhardt
(School Business Administrator/Board Secretary)
- 8) Employee Flexible Spending Account – TD Bank, N.A. - 2 signatures required)
Authorized Signatures:
Patricia Leonhardt/Kathleen Colognato (Treasurer of Monies)
- 9) Foundation for Educational Excellence Account – TD Bank, N.A. (3 signatures
required)
Authorized Signatures:
Kathleen Colognato (Treasurer of Monies), Board President/Patricia Leonhardt
(School Business Administrator/Board Secretary)

Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

- j. **BE IT RESOLVED** that the Board of Education hereby approves the following resolution:

BE IT RESOLVED that TD Bank, N.A. of New Jersey be designated as the depository of record for the Clinton Township Board of Education accounts, with the exception of the debt service account;

BE IT FURTHER RESOLVED that investments can be secured in any other bank holding a current certificate of eligibility from the State of New Jersey Banking Association.

BE IT RESOLVED that the Board of Education hereby designates School Funds Investor as Board Secretary/Business Administrator pursuant to 17:12B-241.

Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

- k. **BE IT RESOLVED** that the Board of Education hereby approves to have the combined statement of results of the 2010 school election made a part of the organization meeting minutes as follows:

Members selected to the Board of Education for the following terms:

Three-Year Full Term – Michelle Cresti, Kevin Sturges, Mark Kaplan

<i>Question:</i>	<i>Amount</i>	<i>Yes</i>	<i>No</i>
<i>#1 General Fund Tax Levy</i>	<i>\$22,395,328</i>	<i>1,395</i>	<i>1,851</i>
<i>#2 Separate Proposal – Co-Curricula and Athletics</i>	<i>\$ 200,000</i>	<i>1,112</i>	<i>1,663</i>

Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

- l. **BE IT RESOLVED** that the Board of Education hereby approves the policies, by-laws, and administrative procedures of the Clinton Township Board of Education for the ensuing school year. *Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*
- m. **BE IT RESOLVED** that the Board of Education hereby approves the policies, by-laws, and administrative procedures of the Clinton Township Board of Education for the ensuing school year. *Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

- n. **BE IT RESOLVED** that the Board of Education hereby approves the existing curriculum and textbooks for implementation in the 2010/2011 school year. Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.
- o. **BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent and Business Administrator to implement the 2010/2011 budget, once authorized and finalized, pursuant to local and state policies and regulations. Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.
- p. **BE IT RESOLVED** that the Board of Education hereby authorizes certified school personnel to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:1 et seq and Board of Education Policy 5125 "Pupil Records":
- Personal data identifying each pupil enrolled in the district including pupil's name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender.
 - Recording religious or political affiliation of pupil or parent is prohibited unless requested by the parent;
 - Daily attendance;
 - Description of pupil progress, including grade level, according to evaluation system used by the district;
 - History and status of physical health per state regulations;
 - Special education records pursuant to relevant rules and laws;
 - All other records required by the New Jersey State Board of Education.

Motion by J. Dincuff, seconded by D, Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

- q. Reading of School Board Code of Ethics – Board President
In accordance with Bylaw 9271 "Code of Ethics", the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.
- r. **BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting dates for 2010-2011. Meetings will be held on the fourth Monday of the month, except where noted*.

May 17, 2010*
June 28, 2010
July 26, 2010
August 23, 2010
September 27, 2010
October 25, 2010
November 22, 2010

*December 13, 2010**
January 24, 2011
February 28, 2011
March 28, 2011
*April 18, 2011**
May 9, 2011 (Reorganizational Meeting)*
May 23, 2011

TIME AND LOCATION OF MEETING:

7:30 P.M.
Clinton Township Middle School
Library
34 Grayrock Road
Clinton, NJ 08809

Motion by J. Dincuff, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).

- s. ***BE IT RESOLVED*** that the Board of Education hereby approves the following Board Committee Meeting dates for 2010-2011. Meetings will be held on the second Monday of the month, except where noted*.

May 10, 2010
June 14, 2010
September 13, 2010
October 11, 2010
November 8, 2010
*December 6, 2010**
January 10, 2011
*February 7, 2011**
March 14, 2011
April 11, 2011

Committee Meetings will be held in the Board Offices located at the Round Valley School and will begin at 7:00 PM.

Motion by J. Dincuff, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).

- t. ***BE IT RESOLVED*** that the Board of Education hereby establishes the 2010/2011 Petty Cash Accounts in the amount of \$250 each with a maximum reimbursement of \$50 to any individual on any one occasion. Motion by J. Dincuff, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).

- u. **BE IT RESOLVED** that the Board of Education hereby approves the following resolution: **WHEREAS**, Board of Education Bylaw No. 9250 “Expenses and Reimbursements” requires annually in the pre-budget year, the board shall establish by resolution, a maximum travel expenditure amount for the budget year, which the school district shall not exceed in that budget year; and **WHEREAS** Bylaw No. 9250 “Expenses and Reimbursements” also requires that the resolution include the maximum amount established for the pre-budget year and the amount spent to date. **WHEREAS** the maximum travel allowance for the 2009/2010 school year was established at \$75,000. **WHEREAS** the district-wide travel amount spent/encumbered as of April 1, 2010 is \$27,599 (including Federal funds). **THEREFORE BE IT RESOLVED** that the maximum travel allowance for the 2010/2011 school year shall be established at \$50,000. **BE IT FURTHER RESOLVED** that the Clinton Township Board of Education provides that the maximum school district travel expenditure amount shall include all travel in accordance with Bylaw No. 9250 “Expenses and Reimbursements” supported by local and State funds. Motion by J. Dincuff, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).
- v. **BE IT RESOLVED** that the Board of Education hereby approves, for regular business travel only, an annual maximum amount of \$1,500 per employee for regular business travel for which school board approval is not required. As defined by law, “regular school district business travel” is distinct from “training and seminars” and “conventions and conferences” in accordance with Bylaw 9250 “Expenses and Reimbursements”. Motion by J. Dincuff, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).

CONCLUSION OF ANNUAL ORGANIZATION – ON TO REGULAR BUSINESS

PRESIDENT’S COMMENTS/REPORT

Mr. Dincuff addressed the importance of the board member’s Code of Ethics. In addition, Mr. Isaacson’s letter regarding the administration of activities and clubs was discussed, and Mr. Isaacson was thanked for his input.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Members of the public addressed personnel titles, staff re-hires, technology department staffing, custodial outsourcing and underground tank removal.

Mrs. Polly Glowatz read a letter to the board in support of Ms. Judith Hammond.

Ms. Kathy Collins, president of the CTEA, read a letter concerning the current status of education in New Jersey and the cuts being considered in our district.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll introduced representatives from the NJSBA who presented the district's Strategic Plan 2010-2015.

Mr. Carroll discussed:

- Current Enrollment of students is 1,721.
- There are no suspensions to report.
- The board is awaiting communication from Mr. Martin, auditor, on behalf of the municipality.

EXECUTIVE SESSION:

***BE IT 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, April 26, 2010 at 8:25 pm to discuss a personnel matter.*
- 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 thirty (30) minutes.*
- d. Action will be taken upon return.*

Motion by D. Gregory, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Executive Session concluded at 9:01 pm.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 10-BA-053 through 10-BA-061

Correspondence:

- Dept. of Education LRFPS Submittal Determination
- Letter from Horizon Blue Cross/Blue Shield
- Letter from Franklyn Isaacson regarding co-curricular activities
- Thank you letter from Franklin Theatre Works
- Letter from Spruce Run School to American Red Cross
- Letter of thanks to the Clinton Township PTA

Informational:

- The current date of the Board of Education's next meeting is May 17, 2010.

Action 10-BA-053:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Meeting Minutes** of March 22, 2010. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).*

Action 10-BA-054:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of March 22, 2010. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).*

Action 10-BA-055:

***BE IT RESOLVED** that the Board of Education hereby approves the **Special Meeting Minutes** of March 26, 2010. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0; abstain, 3 (Hoefig, Schaedel, Sturges).*

Action 10-BA-056:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of March 26, 2010. . Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0; abstain, 3 (Hoefig, Schaedel, Sturges).*

Action 10-BA-057:

***BE IT RESOLVED** that the Board of Education hereby approves the **Special Meeting Minutes** of April 19, 2010. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).*

Action 10-BA-058:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of April 19, 2010. Motion by D. Gregory, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).*

Action 10-BA-059:

***BE IT RESOLVED** that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the period ending March 31, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).*

Action 10-BA-060:

***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 updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of March 2010; 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 over-expended 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. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-BA-061:

***BE IT RESOLVED** that the Board of Education hereby approves the **line item transfers** for the period ending March 31, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).*

OLD BUSINESS

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges
Action Items 10-FF-108 through 10-FF-122

Bus Evacuation drills were conducted at the Clinton Township Middle and Round Valley Schools on Monday, April 19, 2010 and at the Patrick McGaheran and Spruce Run Schools on Wednesday, April 21, 2010.

Mr. Kaplan reported on the land across from Clinton Township Middle School and the transfer of Vought House.

Action 10-FF-108:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,022,903.65 for the period ending April 26, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-FF-109:

BE IT RESOLVED that the Board of Education hereby 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 to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, 2010 OMB Mileage Reimbursement Rate: \$0.31; 1/1/10 IRS Reimbursement Rate: \$0.55.

Employee/ BOE Member/School	Program Title/Location	Date	Cost	Mileage	Lodging (per diem)/ Meals (Per diem)
Mary McLoughlin, Dtr. Of Spec. Servcs.	NJAPSA Director's Academy, Long Branch, NJ	5/17/10	\$85.	OMB	N/A
Jennifer Cwynar, PMG	Literacy Consortium, Kean University	5/13/10	\$108.	IRS	N/A
Lori Brezinsky, RVS	Literacy Consortium, Kean University	5/13/10	\$108.	IRS	N/A
Terry Materna, RVS	Literacy Consortium, Kean University	5/13/10	\$108.	IRS	N/A
Joan Slagus, SRS	School Based Therapy from A to Z	1/31/10 & 2/1/10	Addtl \$25*	IRS	N/A
Karen Sinagra, SRS	School Based Therapy from A to Z	1/31/10 & 2/1/10	Addtl \$25*	IRS	N/A

*Please note that Joan Slagus/Karen Sinagra workshops were approved on 10/26/09, for \$390. Correct amount is \$415.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-110:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

Employee	Semester	Course	Credits
Brent Ruge	Summer 2010	Teacher & School Community	3

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-111:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Contract for School Physician Services with Ronald M. Frank, M.D. FAAFP, 328 Greenbrook Road, Green Brook, NJ in the amount of \$3,000 in accordance with his March 2, 2010 proposal. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-112:

BE IT RESOLVED that the Board of Education hereby authorizes the Business Administrator to advertise for bids for Clinton Township School District Custodial Services. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-113:

BE IT RESOLVED that the Board of Education hereby approves a decrease in the 2009-10 budget in the amount of \$111,354. This amount represents the difference between the \$1,571,304 the district budgeted, as directed by the New Jersey Department of Education, for State Aid 2009-10, and the \$1,459,950 the district will be awarded. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-114:

BE IT RESOLVED that the Board of Education hereby accepts **FY09 IDEIA** funding as approved by the NJ Department of Education in the following amounts:

Basic	\$425,768
Pre-School	\$ 12,693

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-115:

BE IT RESOLVED that the Board of Education hereby accepts **FY09 NCLB** Notification of Grant Awards as approved by the NJ Department of Education as follows:

Title IIA (Training and Recruitment)	\$25,682
Title III (LEP Consortium)	\$24,178
Title IV (Safe and Drug Free Schools)	\$ 3,374

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-116:

BE IT RESOLVED that the Board of hereby authorizes the submission of ***FY08 NCLB*** Carryover Report as follows:

<i>Title 11-A (Training and Recruitment)</i>	<i>\$19,233.</i>
<i>Title III (LEP Consortium – 200-100-Salaries</i>	<i>\$16,612</i>
<i>100-600- Supplies)</i>	<i>\$ 2,950.</i>
<i>Title IV (Safe and Drug Free Schools)</i>	<i>\$ 118.</i>
<i>Title V (Innovative Programs)</i>	<i>\$ 1,255.</i>

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-117:

BE IT RESOLVED that the Board of Education hereby authorizes submittal of an application, accompanied by the \$400 application fee, to the New Jersey Historic Trust for an easement for the Vought House. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-118:

BE IT RESOLVED that the Board of Education hereby authorizes submittal of an application for Project Authorization Under the New Jersey Register of Historical Places Act requesting approval for conveyance of the Vought House to 1759 Vought House Inc. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-119:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to enter into a contract with Suburban Engineering for the removal of 3 underground tanks: two at Round Valley School (one gasoline, one diesel) and one at Patrick McGaheran (one diesel). Approval includes advertisement of bids. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-120:

BE IT RESOLVED that the Board of Education hereby authorizes an agreement with the Hunterdon County Educational Services Commission for a voluntary Cooperative Pricing System. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-FF-121:

***BE IT RESOLVED** that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for the 2010/2011 school year for Special Education, Nonpublic, and Public School routes. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-FF-122:

***BE IT RESOLVED** that the Board of Education hereby approves Hunterdon County Educational Services Commission to provide Home Instruction for a special education student #2502296849 not to exceed 5 hours a week at an hourly rate of \$45 per hour. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss
Action Items 10-PN-174 through 10-PN-200

PLEASE NOTE 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.

Ms. Cresti reported that the committee continues to work on negotiations.

Action 10-PN-174:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the Notice of Retirement from **Linda Shuey**, PMG Teacher's Assistant, effective November 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-175:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the Notice of Retirement from **Sandra Kelly**, SRS/PMG Enrichment Teacher, effective July 1, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 10-PN-176:

BE IT RESOLVED that the Board of Education hereby approves the following student teachers from the College of Saint Elizabeth to teach at Spruce Run School in the fall from 9/7/10-12/17/10:

Erica Schifko	(Jennifer Tarnoski, Kindergarten Teacher)
Eric Nash	(Jessica Partridge, 1 st Grade Teacher)

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-177:

BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for Child Rearing for **Frances Lin**, Grade 7 Special Education, effective September 1, 2010 through June 30, 2011. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-178:

BE IT RESOLVED that the Board of Education hereby approves **Erin Merritt** as a Maternity Leave Replacement for **Laura Jaw** (Grade 2 Teacher) effective May 10, 2010 to June 30, 2010 at Step A, BA, salary rate of \$46,990 (pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-179:

BE IT RESOLVED that the Board of Education hereby approves **Amy Syvertsen** as a .5 Substitute Teacher's Assistant/Teacher for **Katie Shea**, (SRS, Teaching Assistant) effective April 12, 2010 to June 30, 2010 at the daily sub rate of \$90.00 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-180:

BE IT RESOLVED that the Board of Education hereby approves **Mie Holmqvist** as a .5 Substitute Teacher's Assistant/Teacher per IEP needs at Spruce Run School effective April 5, 2010 to June 30, 2010 at the daily sub rate of \$90.00 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-181:

BE IT RESOLVED that the Board of Education hereby approves **Michelle Jarmicki** as a .5 Substitute Teacher's Assistant at Round Valley School effective April 12, 2010 to June 30, 2010 at the daily sub rate of \$90.00 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-182:

BE IT RESOLVED that the Board of Education hereby approves **Nancy Randazzo** as a Lunch/Recess Monitor at Patrick McGaheeran School effective April 6, 2010 at \$12.50 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-183:

BE IT RESOLVED that the Board of Education hereby approves **Claudia Shore** as a Lunch/Recess Monitor at Spruce Run School effective as soon as possible at \$12.50 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-184:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension of Medical/Disability Leave for **Bobbie Felip** effective May 3, 2010 through May 28, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-185:

BE IT RESOLVED that the Board of Education hereby approves **Jean Allen** for home instruction for Student #2572652928 starting on April 26, 2010 to June 24, 2010 not to exceed 10 hours a week at a rate of \$28.62 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-186:

BE IT RESOLVED that the Board of Education hereby approves **MaryBeth Guidi** for home instruction for one special education student #2502296849 starting on April 19, 2010 to June 24, 2010 not to exceed 5 hours a week at a rate of \$28.62 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-187:

BE IT RESOLVED that the Board of Education approves **Caitlin Hughes** as a Student Teacher from Fairleigh Dickinson University to be placed with **Robin Preuss** at CTMS during the fall semester of September 7, 2010 through December 23, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-188:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the Notice of Resignation from **Paula Graham**, PMG Lunch Aide, effective March 26, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-189:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the Notice of Resignation from **Carla Molloy**, CTMS Gr. 7 Science Teacher, effective June 30, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-190:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the Notice of Resignation from **Debbie Cerra**, Lunch Aide, effective April 5, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-191:

BE IT RESOLVED that the Board of Education hereby approves the request for an extension of **Albert Mead** as a substitute custodian effective May 5, 2010 at \$12 per hour. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-192:

BE IT RESOLVED that the Board of Education hereby approves **Vicki Marcine** as a Substitute Teacher/Teacher's Assistant for the remainder for the 2009-10 school year at the daily sub rate of \$90.00 per day. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-193:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following tenured teachers for the 2010-2011 school year (salaries to be determined upon settlement of the negotiated agreement):

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>FTE</i>	<i>Position</i>
<i>Allen</i>	<i>Jean</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Alley</i>	<i>Anne</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Annan</i>	<i>Scott</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Auletta</i>	<i>Erinn</i>	<i>09/15/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Balog</i>	<i>Grace</i>	<i>09/01/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Barton</i>	<i>Tim</i>	<i>09/01/1998</i>	<i>1</i>	<i>Teacher</i>
<i>Bartram</i>	<i>Lisanne</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Baxter</i>	<i>Jean</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Beha</i>	<i>Michele</i>	<i>09/01/1995</i>	<i>1</i>	<i>Nurse</i>
<i>Birken</i>	<i>Bonnie</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Blume</i>	<i>Anna</i>	<i>09/01/1993</i>	<i>1</i>	<i>Counselor</i>
<i>Brezinsky</i>	<i>Lori</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Buschi</i>	<i>Mark</i>	<i>09/01/1979</i>	<i>1</i>	<i>Teacher</i>
<i>Cantagallo</i>	<i>Tara</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Carew</i>	<i>Tracy</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Chelminiak</i>	<i>Diane</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Chynoweth</i>	<i>Marlene</i>	<i>09/01/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Collins</i>	<i>Kathleen</i>	<i>09/01/1993</i>	<i>1</i>	<i>Psychologist</i>
<i>Comly</i>	<i>Patricia</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Cormican</i>	<i>Diane</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Cosgrave</i>	<i>Christopher</i>	<i>09/01/1991</i>	<i>1</i>	<i>Teacher</i>
<i>Cozin</i>	<i>Ben</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Dandeo</i>	<i>Amy</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Dieterly</i>	<i>Anna</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>DiGiovanni</i>	<i>Michelle</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>DiLeo</i>	<i>Lynne</i>	<i>09/01/1998</i>	<i>1</i>	<i>Nurse</i>
<i>Dul</i>	<i>Lorraine</i>	<i>09/01/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Ehlert</i>	<i>Susan</i>	<i>05/01/1998</i>	<i>1</i>	<i>Librarian</i>
<i>Fasano</i>	<i>Catherine</i>	<i>09/01/1984</i>	<i>1</i>	<i>Teacher</i>
<i>Ferrante</i>	<i>Patrick</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Ferri</i>	<i>Ronda</i>	<i>03/04/1994</i>	<i>1</i>	<i>Teacher</i>
<i>Filus</i>	<i>Joanne</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Flanigan</i>	<i>Dianne</i>	<i>09/01/2000</i>	<i>1</i>	<i>OT</i>
<i>Flannery</i>	<i>Sharon</i>	<i>09/01/1987</i>	<i>1</i>	<i>Librarian</i>
<i>Florio</i>	<i>Amarilis</i>	<i>09/01/1991</i>	<i>1</i>	<i>Speech Therapist</i>
<i>Flynn</i>	<i>Marygrace</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Frey</i>	<i>Carole</i>	<i>09/01/2005</i>	<i>1</i>	<i>Counselor</i>

<i>Friedel</i>	<i>William</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Gelinas</i>	<i>Regina</i>	<i>09/01/1989</i>	<i>1</i>	<i>Teacher</i>
<i>Gitomer</i>	<i>Suzanne</i>	<i>09/01/1993</i>	<i>1</i>	<i>Librarian</i>
<i>Gittins</i>	<i>Amy</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Glowatz</i>	<i>Polly</i>	<i>09/01/1984</i>	<i>1</i>	<i>Teacher</i>
<i>Grambor</i>	<i>Roberta</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Greco</i>	<i>Dean</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Gugliandolo</i>	<i>Patrick</i>	<i>09/01/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Hausdoerffer</i>	<i>Judy</i>	<i>01/20/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Helmstetter</i>	<i>Donald</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Helmstetter</i>	<i>Kelly</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Hill</i>	<i>Kelly</i>	<i>09/01/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Hill</i>	<i>Jayson</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Hornbake</i>	<i>Alice</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Hunt</i>	<i>Patricia</i>	<i>09/01/1984</i>	<i>1</i>	<i>Teacher</i>
<i>Jacobsen</i>	<i>Ellenjane</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>James</i>	<i>Gregory</i>	<i>09/01/2004</i>	<i>1</i>	<i>Counselor</i>
<i>Jaw</i>	<i>Laura</i>	<i>11/11/1997</i>	<i>1</i>	<i>Teacher</i>
<i>Jaw</i>	<i>Timothy</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Johnson</i>	<i>Judy</i>	<i>03/01/1995</i>	<i>1</i>	<i>Teacher</i>
<i>Kiefer</i>	<i>Robin</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Kinkead</i>	<i>Jean</i>	<i>09/01/1994</i>	<i>1</i>	<i>Teacher</i>
<i>Klitzus</i>	<i>Joyce</i>	<i>09/01/1989</i>	<i>1</i>	<i>Teacher</i>
<i>Kocot</i>	<i>John</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>LaValette</i>	<i>Martha</i>	<i>09/01/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Lenig</i>	<i>Deborah</i>	<i>09/01/2000</i>	<i>1</i>	<i>Teacher</i>
<i>Lucariello</i>	<i>Joanne</i>	<i>03/18/1993</i>	<i>1</i>	<i>Teacher</i>
<i>Major</i>	<i>Michelle</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Mangino</i>	<i>Julia</i>	<i>09/01/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Mann</i>	<i>Caroline</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Marinelli</i>	<i>Barbara</i>	<i>11/18/1985</i>	<i>1</i>	<i>Teacher</i>
<i>Martin-Hodulik</i>	<i>Adrienne</i>	<i>09/01/1978</i>	<i>1</i>	<i>Teacher</i>
<i>Materna</i>	<i>Terry</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Menzie</i>	<i>Tracy</i>	<i>10/31/2005</i>	<i>1</i>	<i>Psychologist</i>
<i>Mooney</i>	<i>Julie</i>	<i>07/12/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Moore</i>	<i>Carrie</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Mueller</i>	<i>Kerry</i>	<i>11/13/2000</i>	<i>1</i>	<i>Counselor</i>
<i>Newgarde</i>	<i>Kelly</i>	<i>09/01/1987</i>	<i>1</i>	<i>Teacher</i>
<i>Nojiri</i>	<i>Catherine</i>	<i>09/15/1992</i>	<i>1</i>	<i>Teacher</i>
<i>Nuechterlein</i>	<i>Janice</i>	<i>09/01/1990</i>	<i>1</i>	<i>Teacher</i>
<i>Paccione</i>	<i>Jennifer</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Paragone</i>	<i>Deborah</i>	<i>01/01/1974</i>	<i>1</i>	<i>Teacher</i>

<i>Parsh</i>	<i>Sherri Ann</i>	<i>09/01/1999</i>	<i>1</i>	<i>Teacher</i>
<i>Partridge</i>	<i>Jessica</i>	<i>01/21/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Perdue</i>	<i>Lisa</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Pike</i>	<i>Leanne</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Pilla</i>	<i>Kathleen</i>	<i>09/01/1995</i>	<i>1</i>	<i>Teacher</i>
<i>Portland</i>	<i>Kelli</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Preuss</i>	<i>Robin</i>	<i>09/01/1980</i>	<i>1</i>	<i>Teacher</i>
<i>Reynolds</i>	<i>Susan</i>	<i>11/01/1984</i>	<i>1</i>	<i>LDT/C</i>
<i>Rivers</i>	<i>Susan</i>	<i>02/06/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Roberto</i>	<i>Charles</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Rockafellow</i>	<i>Tina</i>	<i>09/01/1993</i>	<i>1</i>	<i>Teacher</i>
<i>Rogers</i>	<i>Jessica</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Rudolph</i>	<i>Kevin</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Ruge</i>	<i>Brent</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Russomano</i>	<i>Rita</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Russoniello</i>	<i>Carol</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Selbo</i>	<i>Jill</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Sewall</i>	<i>Margaret</i>	<i>09/01/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Shanklin</i>	<i>Heather</i>	<i>09/02/2002</i>	<i>1</i>	<i>Teacher</i>
<i>Sheeler</i>	<i>Emily</i>	<i>09/01/2003</i>	<i>1</i>	<i>Speech Therapist</i>
<i>Sielaff</i>	<i>Renee</i>	<i>01/27/2000</i>	<i>1</i>	<i>Teacher</i>
<i>Sinagra</i>	<i>Karen</i>	<i>09/01/2000</i>	<i>0.6</i>	<i>Occupational Therapist</i>
<i>Slagus</i>	<i>Joan</i>	<i>04/03/2006</i>	<i>1</i>	<i>Occupational Therapist</i>
<i>Snee</i>	<i>Julie</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Snyder</i>	<i>Stephanie</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Squindo</i>	<i>Kendra</i>	<i>09/01/2000</i>	<i>1</i>	<i>Counselor</i>
<i>Stanley</i>	<i>Heather</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Stanwick</i>	<i>Paula</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Stinner</i>	<i>Dennis</i>	<i>09/01/2004</i>	<i>1</i>	<i>Teacher</i>
<i>Sulpy</i>	<i>Ellen</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>
<i>Szwedo</i>	<i>Linda</i>	<i>09/01/2006</i>	<i>1</i>	<i>LDT/C</i>
<i>Tackney</i>	<i>Debra</i>	<i>09/01/1994</i>	<i>1</i>	<i>Teacher</i>
<i>Tarnoski</i>	<i>Jennifer</i>	<i>03/31/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Tarriff</i>	<i>Richard</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Tepper</i>	<i>Julie</i>	<i>03/03/2003</i>	<i>1</i>	<i>Behavioral Specialist</i>
<i>Topping</i>	<i>Jennifer</i>	<i>09/01/2001</i>	<i>1</i>	<i>Teacher</i>
<i>Verderamo, Jr.</i>	<i>Richard</i>	<i>12/07/1998</i>	<i>1</i>	<i>Teacher</i>
<i>Wooley</i>	<i>Ursula</i>	<i>01/01/1974</i>	<i>1</i>	<i>Teacher</i>
<i>Zappulla</i>	<i>Maureen</i>	<i>05/05/2003</i>	<i>1</i>	<i>Teacher</i>
<i>Zayko</i>	<i>Cynthia</i>	<i>09/01/2004</i>	<i>1</i>	<i>LDT/C</i>
<i>Zimmerbaum</i>	<i>Kate</i>	<i>09/01/2006</i>	<i>1</i>	<i>Teacher</i>
<i>Zupanc</i>	<i>Marianne</i>	<i>09/01/2005</i>	<i>1</i>	<i>Teacher</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-194:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following non-certificated maintenance staff for the 2010-2011 school year (salaries to be determined upon settlement of the negotiated agreement):

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>
<i>Bender</i>	<i>Samuel</i>	<i>07/01/2008</i>	<i>Maintenance</i>
<i>Dicheck</i>	<i>James</i>	<i>11/27/2007</i>	<i>Maintenance</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PN-195:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following tenured secretaries for the 2010-2011 school year (salaries to be determined upon settlement of the negotiated agreement):

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>
<i>Buongiorno</i>	<i>Patricia</i>	<i>07/01/2004</i>	<i>Secretary</i>
<i>Della Serra</i>	<i>Marianne</i>	<i>06/20/2005</i>	<i>Secretary</i>
<i>McFadyen</i>	<i>Marjorie</i>	<i>06/29/1998</i>	<i>Secretary</i>
<i>Nor</i>	<i>Michelle</i>	<i>09/02/2002</i>	<i>Secretary</i>
<i>Redmond</i>	<i>Kathleen</i>	<i>02/17/1986</i>	<i>Secretary</i>
<i>Saccente</i>	<i>Elizabeth</i>	<i>02/09/2005</i>	<i>Secretary</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PN-196:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following administrators for the 2010-2011 school year:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>	<i>10/11 Salary (Freeze)</i>
<i>Carroll</i>	<i>Kevin</i>	<i>07/01/2009</i>	<i>Superintendent</i>	<i>\$155,000</i>
<i>Chepolis</i>	<i>Paul</i>	<i>01/01/2010</i>	<i>Assistant Technology Director</i>	<i>\$80,000</i>
<i>Dalton</i>	<i>Gerard</i>	<i>09/23/2002</i>	<i>Principal</i>	<i>\$135,440</i>
<i>Felip</i>	<i>Barbara</i>	<i>07/01/2004</i>	<i>Principal</i>	<i>\$113,568</i>
<i>Goad</i>	<i>Melissa</i>	<i>07/01/2004</i>	<i>Principal</i>	<i>\$120,615</i>
<i>Leonhardt</i>	<i>Patricia</i>	<i>07/01/2009</i>	<i>Business Adm./Board Secretary</i>	<i>\$107,190</i>
<i>McLoughlin</i>	<i>Mary</i>	<i>10/01/2008</i>	<i>Director of Special Services</i>	<i>\$119,808</i>
<i>Postma</i>	<i>Mary</i>	<i>10/15/2007</i>	<i>Principal</i>	<i>\$102,752</i>
<i>Weber</i>	<i>Jason</i>	<i>07/01/2009</i>	<i>Technology Director</i>	<i>\$95,000</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PN-197:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following tenured administrative support staff for the 2010-2011 school year:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Position</i>	<i>10/11 Salary (Freeze)</i>
<i>Bobal</i>	<i>Sherry Ann</i>	<i>08/01/2005</i>	<i>Secretary to Superintendent</i>	<i>\$65,086</i>
<i>Hanley</i>	<i>Diane</i>	<i>07/01/2006</i>	<i>Payroll Coordinator</i>	<i>\$51,009</i>
<i>Krupp</i>	<i>Debbie</i>	<i>03/25/2002</i>	<i>H/R Coordinator</i>	<i>\$56,024</i>
<i>Lemon</i>	<i>Terri</i>	<i>12/01/2005</i>	<i>A/P Coordinator</i>	<i>\$47,427</i>

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PN-198:

BE IT RESOLVED that the Board of Education hereby approves the offers of employment for the following staff for the 2010-2011 school year:

Last Name	First Name	DOH	Position	10/11 Salary (Freeze)
MacKenzie	Patricia	07/01/2006	Assistant Business Adm.	\$72,800
Moore	Jerry	10/27/2009	Asst.Supt./Building & Grounds	\$50,000
Police	Kimberly	09/02/2002	Technology Technician	\$53,286

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 2 (Hoefig, Schaedel); abstain, 1 (Sturges).

Action 10-PN-199:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment to **Gustave Tishuk** as Supervisor Building and Grounds from July 1, 2010 through August 31, 2010, at an annual salary of \$96,453 (reflects salary freeze)(pro-rated). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-PN-200:

BE IT RESOLVED that the Board of Education hereby appoints **Megan Grilli-Oesterle** as a chaperone for activities, effective April 23, 2010, at the Clinton Township Middle School during the 2009-10 school year at a rate of \$21.20 per hour not to exceed a 3 hour limit in accordance with the Negotiated Agreement. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY/CURRICULUM:

Jody Lebbing – Chair, Grace Hoefig, Gene Schaedel
Action Items 10-PC-112 through 10-PC-117

Action 10-PC-112:

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

Date	Destination	Grade/Group	Teacher
5/18/10	Deer Path Park Flemington, NJ	Grades 7 & 8	Ms. Cormican

5/24, 5/25 & 5/26	Echo Hill Flemington, NJ	Grade 3	Mr. Cosgrave
6/8/10	Great Adventure Jackson, NJ	Grade 8	Ms. Mangino & Ms. Nojiri

Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PC-113:

BE IT RESOLVED that the Board of Education hereby approves one student #2052736765 to attend The Midland School for the 2010 extended school year program, July 7, 2010 – August 17, 2010; 9 am – 3 pm at a rate of \$7,014 for the 30 day program. Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PC-114:

BE IT RESOLVED that the Board of Education hereby approves one student t#9568496655 to attend The Morris-Union Jointure Commission School for the 2010 extended school year program, June 30, 2010 – August 11, 2010, 8:45 AM – 2:15 PM at a rate of \$12,929 for the six week program. Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PC-115:

BE IT RESOLVED that the Board of Education hereby approves one student #9909918200 to attend The Morris-Union Jointure Commission School for the 2010 extended school year program, June 30, 2010 – August 11, 2010, 8:45 AM – 2:15 PM at a rate of \$12,929 for the six week program. Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PC-116:

BE IT RESOLVED that the Board of Education hereby accepts the district's 2010-2013 Technology Plan. Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

Action 10-PC-117:

BE IT RESOLVED that the Board of Education hereby accepts the district's 2010-2011 Professional Development Plan. Motion by J. Lebbing, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Sturges).

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

Mrs. Gregory reported on the work done by the committee to publicize the budget vote.

RECOGNITION OF THE PUBLIC:

Rachel McLaughlin spoke to some planned personnel changes and the potential of sharing principals in two of our buildings.

NEW BUSINESS – N/A

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- e. That it is hereby determined that it is necessary to meet in Executive Session on Monday, April 26, 2010 at 9:46 pm to discuss matters of staffing, negotiations and Superintendent's evaluation.*
- f. 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.*
- g. The length of the meeting is thought to be approximately sixty (1 hr.) minutes.*
- h. Action will not be taken upon return.*

Motion by D. Gregory seconded by M Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Mrs. Patricia Leonhardt and Mr. Kevin Carroll recused themselves at 11:30 pm.

Executive Session concluded at 12:14 am.

ADJOURNMENT

Action 10-AJ-014:

BE IT RESOLVED that the Board of Education adjourns this meeting at 12:14 am. Motion by D. Gregory seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 4/27/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date