

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting – July 27, 2009**

**CALL TO ORDER:** President Jim Dincuff called the meeting to order at 7:32 PM.

**ROLL CALL**

**Present:**

*Board Members:*

|  |  |
|--|--|
| <input checked="" type="checkbox"/> Jim Dincuff, President | <input checked="" type="checkbox"/> Jody Lebbing   |
| <input type="checkbox"/> Donna Gregory, Vice President     | <input checked="" type="checkbox"/> Gene Schaedel  |
| <input type="checkbox"/> Michelle Cresti                   | <input checked="" type="checkbox"/> Roger Straight |
| <input type="checkbox"/> Grace Hoefig                      | <input checked="" type="checkbox"/> Debra Weiss    |
| <input checked="" type="checkbox"/> Mark Kaplan            |  |

*District Administrators:*

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

**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 and on May 14, 2009 by:

- 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

**PLEDGE OF  
ALLEGIANCE:**

Board Member Gene Schaedel led the Board in the Pledge of Allegiance.

**PRESIDENT'S COMMENTS/REPORT**

- Mr. Dincuff introduced Mr. Kaplan, who then discussed the School Ethics Act, in particular the clause concerning the appropriate role of a board member regarding district operations (#4).
- It was determined that Mr. Schaedel will present a new aspect of the code at the board's August meeting, noting that 4, 5 and 10 have already been covered.

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

Mr. Carroll called the board's attention to his Entry Plan and shared his schedule for both already held and scheduled meetings with various stakeholders. Mr. Carroll has already met with each district administrator individually, as well as Dr. Shaddow of North Hunterdon/Voorhees. Upcoming meetings will include district staff, township officials, various community groups and the PTA. As part of this outreach, Mr. Carroll will attend all of the district's Back to School nights, numbering approximately ten (10).

In addition, Mr. Carroll referenced tomorrow evening's Goal Setting session, which will help set the stage for our district's forward progress.

## **APPROVAL OF MINUTES**

### **RESOLUTION**

#### **Action 10-001:**

*BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of June 29, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

### **RESOLUTION**

#### **Action 10-002:**

*BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of June 29, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

## **REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Mrs. Leonhardt reviewed the following items with the Board of Education:

#### Correspondence:

- a. Letter from Porzio, Bromberg & Newman outlining the process for conveyance of the Vought House
- b. Thank you note from Catherine Fasano for 25 years of service recognition gift
- c. Thank you note from Regina Gelinias for 20 years of service recognition gift
- d. Thank you note from Jayne Frazee for 40 years of service recognition gift
- e. Letter from Hunterdon County Administrator concerning the proposed (now cancelled) Hunterdon County Superintendent's out-of-state Retreat
- f. Letter from Franklyn Isaacson concerning staggered start of school dates
- g. Letter dated July 20, 2009 from F. Isaacson regarding state limitations on costs and union contract negotiations.
- h. Letter dated July 20, 2009, from Dr. G. Vernotica, granting approval of employment contract for Patricia Leonhardt.

#### Informational:

- a. December Meeting Date – The current date of the Board of Education's December meeting is December 21, 2009. The board decided to review this schedule when more members are present.

- b. NJSBA Workshop 2009 – October 28 through October 30. As our lodging assignment is in excess of the maximum, personal liability of \$29/night. Board members are reviewing their availability and will respond to Mrs. Leonhardt.

Introduction of Janet Gangemi, new Assistant Principal at Round Valley School. Mr. Carroll introduced Ms. Gangemi, who expressed her excitement with her position here at RVS.

## **RESOLUTION**

### **Action 10-003:**

***BE IT RESOLVED** that the Board of Education approves the line item transfers for the period ending June 30, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.*

### **OLD BUSINESS**

Mr. Kaplan discussed the letter from Porzio, Bromberg & Newman. While proceeding with the process to obtain the necessary approvals from the Department of Environmental Protection and the Department of Education, he also noted the need to subdivide the property. Mrs. Leonhardt will pursue.

Mr. Kaplan also noted the interest expressed in the past by the YMCA for the property across the street from CTMS. Mrs. Leonhardt will pursue.

Mr. Straight expressed renewed interest in paperless board meetings. It was the board's consensus that this should proceed, with a request for a cost analysis. In addition, Mrs. Leonhardt will canvas the Hunterdon County Business Administrators to find out who currently uses this procedure.

### **PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Mr. Isaacson reviewed his letter of July 15<sup>th</sup> regarding a staggered school start. Mr. Carroll will contact Mr. Isaacson directly for follow-up. Also discussed was his July 20<sup>th</sup> letter concerning Consumer Price Index (CPI) and the use of this data in upcoming union contract negotiations.

### **COMMITTEE REPORTS**

#### **FACILITIES/FINANCE:**

**Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss**

## **RESOLUTION**

### **Action 10-004:**

***BE IT RESOLVED** that the Board of Education approves the payment of bills in the amount of \$1,160,100.00 for the period ending June 30, 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).*

## **RESOLUTION**

### **Action 10-005:**

***BE IT RESOLVED** that the Board of Education approves the payment of bills in the amount of \$3,463,694.96 for the period ending July 27, 2009. Motion by M. Kaplan, seconded by D. Weiss.*

On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

#### RESOLUTION

##### **Action 10-006:**

**BE IT RESOLVED** that the Board of Education of the Township of Clinton approves the submittal of applications to both the New Jersey Department of Education and the New Jersey Department of Environmental Protection, requesting approval for the conveyance the of Clinton Township Board of Education's interest in the Vought House to The 1759 Vought House, Inc. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

#### RESOLUTION

##### **Action 10-007:**

**BE IT RESOLVED** that the Board of Education approves a contract with Pediatric Workshop, for the 2009-10 school year. Services to be provided for SID #2052736765 (State Identification Number), for two (2) forty minute sessions per week, at a cost of \$80/session. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

#### RESOLUTION

##### **Action 10-008:**

**BE IT RESOLVED** that the Board of Education approves a contract with the Mountain Lakes Board of Education, for a Summer Itinerant Teacher. Services to be provided for SID #unknown (State Identification Number), for an estimated 12 hours, at a cost of \$123/hour, for an estimated total cost of \$1,476.00, for Summer 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

#### RESOLUTION

##### **Action 10-009:**

**BE IT RESOLVED** that the Board of Education approves a contract with the Mountain Lakes Board of Education, for a Summer Itinerant Teacher. Services to be provided for SID #8776278717 (State Identification Number), for an estimated 6 hours, at a cost of \$123/hour, for an estimated total cost of \$738.00, for Summer 2009. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

#### RESOLUTION

##### **Action 10-010:**

**BE IT RESOLVED** that the Board of Education approves the following Special Education Tuition Contract(s):

| State Id Number | School/Location               | Cost        | Dates*   |
|-----------------|-------------------------------|-------------|----------|
| 3598939839      | Newmark, Plainfield           | \$44,251.20 | 9/1/2009 |
| unknown         | Montgomery Academy, Gladstone | \$51,234    | 7/1/2009 |

|  |                                      |          |                          |
|--|--------------------------------------|----------|--------------------------|
|  | Morris-Union<br>Jointure, Warren     | \$12,492 | 6/25/09<br>-<br>8/6/2009 |
| unknown  |                                      |          |                          |
| 7574004377   | UMDNJ, Piscataway                    | \$62,400 | 7/1/2009                 |
| 3598939839   | Hi-Step, Pennington                  | 4,100    | 6/29/09-<br>8/7/2009     |
| 9578138149   | Douglass Dev Ctr,<br>New Brunswick   | 96,160   | 9/1/2009                 |
| 8776278717   | Lake Drive School,<br>Mountain Lakes | 57,856   | 9/1/2009                 |
| 7980267328   | Bright Beginnings                    | 4,263    | 6/29/09-<br>8/7/2009     |
| * Please note that only the start date is listed. The end date is assumed to be June of the School Year, unless otherwise noted. |                                      |          |                          |

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).*

## RESOLUTION

### **Action 10-011:**

*Whereas, the changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$29,000; and*

*Whereas, N.J.S.A. 18A: 18a-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and*

*Whereas, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and*

*Whereas, Patricia Leonhardt possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 534-5 et. seq.; and*

*Whereas, Patricia Leonhardt desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it*

*Resolved, that the governing body of the Board of Education for the Township of Clinton, in the County of Hunterdon, in the State of New Jersey hereby increases its bid threshold to \$29,000; and be it further*

*Resolved that the governing body hereby appoints Patricia Leonhardt as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A: 18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further*

*Resolved, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Patricia Leonhardt's certification to the Director of the Division of Local Government Services.*

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).*

## RESOLUTION

### **Action 10-012:**

**BE IT RESOLVED** that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R3541.1 “Transportation Routes and Services”:

|            |               |
|------------|---------------|
| <b>SID</b> | <b>School</b> |
| 5449626420 | PMG           |
| 3544779131 | SRS           |

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstention, (Schaedel).

## RESOLUTION

### **Action 10-013:**

**BE IT RESOLVED** that the Board of Education recognizes interest in the amount of \$160.42, resulting from the one day deposit of funds from short-term financing, necessitated by the Schools Development Authority’s delay in funding construction reimbursement. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

## RESOLUTION

### **Action 10-014:**

**BE IT RESOLVED** that the Board of Education recognizes additional funding in the amount of \$165 (new total of \$215,974) for 2008-09 Non Public 192/193 Services. It is noted that these funds are not available to the Clinton Township School District; this grant is for use by non-public schools located in the township. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).

## RESOLUTION

### **Action 10-015:**

**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 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. 2009 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.55.

| Employee/BOE Member | Program Title/Location   | Location    | Date(s)   | Cost  | Mileage | Lodging/ Meals per diem |
|---------------------|--------------------------|-------------|-----------|-------|---------|-------------------------|
| Frank 'Jim' Dincuff | Preparing for Bargaining | Mercerville | 9/12/2009 | \$125 | OMB     | N/A                     |
| Donna Gregory       | Preparing for Bargaining | Mercerville | 9/12/2009 | \$125 | OMB     | N/A                     |

|                     |                             |               |            |       |     |     |
|---------------------|-----------------------------|---------------|------------|-------|-----|-----|
| Michelle Cresti     | Preparing for Bargaining    | Mercerville   | 9/12/2009  | \$125 | OMB | N/A |
| Frank 'Jim' Dincuff | Intermediate Bargaining     | Mercerville   | 9/26/2009  | \$125 | OMB | N/A |
| Donna Gregory       | Intermediate Bargaining     | Mercerville   | 9/26/2009  | \$125 | OMB | N/A |
| Michelle Cresti     | Intermediate Bargaining     | Mercerville   | 9/26/2009  | \$125 | OMB | N/A |
| Rose Wall           | Special Needs Children      | Rutgers       | 10/9/2009  | \$50  | OMB | N/A |
| Lisa Lampariello    | Special Needs Children      | Rutgers       | 10/9/2009  | \$50  | OMB | N/A |
| Deborah Lenig       | Special Needs Children      | Rutgers       | 10/9/2009  | \$50  | OMB | N/A |
| Grace Balog         | Special Needs Children      | Rutgers       | 10/9/2009  | \$50  | OMB | N/A |
| Carmen Curci        | Special Needs Children      | Rutgers       | 10/9/2009  | \$50  | OMB | N/A |
| Ellen Sulpy         | Dyslexia Conference         | Princeton     | 10/23/2009 | \$187 | OMB | N/A |
| Jennifer Paccione   | Dyslexia Conference         | Princeton     | 10/23/2009 | \$187 | OMB | N/A |
| Cynthia Zayko       | Dyslexia Conference         | Princeton     | 10/23/2009 | \$187 | OMB | N/A |
| Melissa Goad        | Intro to Teasing & Bullying | New Brunswick | 8/13/2009  | \$0   | OMB | N/A |

*Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; abstention, 1 (Schaedel).*

### RESOLUTION

**Action 10-036:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes the amendment of the 2009/10 budget to recognize the 2008/09 Reimbursement of Nonpublic School Transportation Cost in the amount of \$32,288.80 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 D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

### RESOLUTION

**Action 10-037:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the following 2008-09 grants from the Clinton Township Foundation for Educational Excellence:

| Grant Recipient              | School | Title                             | Amount     |
|------------------------------|--------|-----------------------------------|------------|
| Rich Tarriff                 | CTMS   | Music Dept Tech Upgrade/Enhancemt | \$3,700    |
| Lynn Avery and Anna Dieterly | SRS    | 1st Gr Listening Centers          | \$1,821.09 |

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

**PERSONNEL/NEGOTIATIONS:**

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

**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.**

**RESOLUTION**

**Action 10-016:**

***BE IT RESOLVED*** that the Board of Education confirms the appointment of **Janet Gangemi** as Assistant Principal for Round Valley School, with a start date of July 8, 2009 through June 30, 2010 at an annual salary of \$85,000 to be pro-rated. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION**

**Action 10-017:**

***BE IT RESOLVED*** that the Board of Education based on the approval of the Executive County Superintendent of Schools of Hunterdon County and the Assistant Commissioner for Field Services it is recommended that the Board of Education approve the employment contract for **Patricia Leonhardt** for the position of Business Administrator/Board Secretary beginning on July 1, 2009 at a salary of \$107,190. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION**

**Action 10-018:**

***BE IT RESOLVED*** that the Board of Education approves the appointment of **Allison Lefebvre** (replacement for **Tara Kopeck**) as School Psychologist at SRS at a salary of \$64,635, effective September 1, 2009. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION**

**Action 10-019:**

***BE IT RESOLVED*** that the Board of Education approves the appointment of **Erika Klausz**, as a Maternity Leave Replacement Kindergarten Teacher for Heather Stanley at SRS at a salary of \$46,990, effective September 1, 2009. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.



**RESOLUTION****Action 10-020:**

**BE IT RESOLVED** that the Board of Education approves the medical leave for **Antoinette Patrick**, Secretary CTMS, effective August 3, 2009 through November 4, 2009. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION****Action 10-021:**

**BE IT RESOLVED** that the Board of Education hereby authorizes Superintendent of Schools Kevin Carroll to tender offers of employment for the 2009-10 School Year. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION****Action 10-022:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the following movement across the salary guides:

Dennis Stinner            BA Step N \$74,460            BA+15 Step N \$75,410

Richard Tarriff            BA+30 Step E \$52,885    MA in F Step E \$54,135

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

**RESOLUTION****Action 10-023:**

**BE IT RESOLVED** that the Board of Education hereby approves the following substitute teachers for the 2009-10 school year:

Shelly Morales

Maryann Sajor

Rose Wall

Daria Yaros

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

**RESOLUTION****Action 10-024:**

**BE IT RESOLVED** that the Board of Education hereby approves **Eileen Arnold** as a Substitute Secretary for the 2009-10 school year. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION****Action 10-025:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the employment start date of **Carolyn Schmid** to be amended from September 1<sup>st</sup> to July 28<sup>th</sup>, thereby enabling her to participate in the 2009 Summer Curriculum Writing. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

**RESOLUTION****Action 10-026:**

**BE IT RESOLVED** that the Board of Education hereby approves the following requests for graduate course approval:

| Employee         | Semester  | Course                           | Credits |
|------------------|-----------|----------------------------------|---------|
| Mary McLoughlin  | Fall 2009 | Dissertation Advisement II       | 3       |
| Jill Selbo       | Fall 2009 | Intro to Counseling              | 3       |
| Ofeer Kearns     | Fall 2009 | Applied Behavior Analysis        | 4       |
| Brent Ruge       | Fall 2009 | Inclusionary Practices           | 3       |
| Stephanie Snyder | Fall 2009 | Students, Teachers, Policy & Law | 3       |

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

**RESOLUTION****Action 10-027:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the appointment and payment of the following individuals who will be instructors at the Technology in-service program week of August 17th:

| Last        | First | Amount   |
|-------------|-------|----------|
| Lampariello | Lisa  | \$539.10 |
| Carew       | Tracy | \$247.99 |
| Zimmerbaum  | Kate  | \$247.99 |
| Roberto     | Chuck | \$539.10 |
| Sielaff     | Renee | \$539.10 |
| Greco       | Dean  | \$247.99 |

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

## RESOLUTION

### **Action 10-028:**

**BE IT RESOLVED** that the Board of Education hereby authorizes payment, at an hourly rate of \$35.94, to the following staff members who will participate in the Technology in-service program on August 13, 2009.

| Staff             | Number of Hours | Total    |
|-------------------|-----------------|----------|
| Christina Loudato | 6               | \$215.64 |
| Jean Kinkead      | 6               | \$215.64 |
| Roberta Grambor   | 6               | \$215.64 |
| Jennifer Sandorse | 6               | \$215.64 |
| Lisa Lampariello  | 6               | \$215.64 |
| Lisann Bartram    | 6               | \$215.64 |
| Julie Mooney      | 6               | \$215.64 |
| Kate Zimmerbaum   | 6               | \$215.64 |

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

## RESOLUTION

### **Action 10-029:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the following teachers to participate in the 2009 Summer Curriculum writing at a contractual hourly rate of \$35.94, not to exceed the stated number of hours:

| <b><u>Staff</u></b> | <b><u>Subject</u></b>  | <b><u>Max Hours</u></b> |
|---------------------|--|-------------------------|
| Tracy Carew         | 5 <sup>th</sup> & 6 <sup>th</sup> Grade Life Connections                                 | 15                      |
| Laura O'Neil        | 5 <sup>th</sup> & 6 <sup>th</sup> Grade Life Connections                                 | 15                      |
| Francis Kelly       | 6 <sup>th</sup> Grade Spanish & Revision 4 <sup>th</sup> & 5 <sup>th</sup> Grade Spanish | 15                      |
| Carrie Moore        | 6 <sup>th</sup> Grade Spanish & Revision 4 <sup>th</sup> & 5 <sup>th</sup> Grade Spanish | 15                      |
| Patrick Ferrante    | 7 <sup>th</sup> Grade Technology   | 10                      |
| Dean Greco          | 7 <sup>th</sup> Grade Technology   | 10                      |
| Ursula Wooley       | 7 <sup>th</sup> & 8 <sup>th</sup> Grade Phys Ed Revision                                 | 10                      |
| Donald Helmstetter  | 7 <sup>th</sup> & 8 <sup>th</sup> Grade Phys Ed Revision                                 | 10                      |
| Scott Annan         | 7 <sup>th</sup> & 8 <sup>th</sup> Grade Phys Ed Revision                                 | 10                      |
| Polly Glowatz       | 4 <sup>th</sup> , 5 <sup>th</sup> , & 6 <sup>th</sup> Grade Phys Ed Revision             | 10                      |
| Jere Waldron        | 4 <sup>th</sup> , 5 <sup>th</sup> , & 6 <sup>th</sup> Grade Phys Ed Revision             | 10                      |
| Carolyn Schmid      | 6 <sup>th</sup> Grade Applied Behavior Analysis Adaptations and Life Connections         | 15                      |

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

**RESOLUTION****Action 10-030:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the following Child Study personnel to complete summer evaluations, to be compensated at their 2009/2010 per diem rates of pay, for these additional days:

*Kathy Collins – Additional 5 days for a total of 25 days*

*Cindy Zayko – Additional 5 days for a total of 25 days*

*Tara Kopec – Additional 5 days for a total of 25 days*

*Linda Szwedo – Additional 5 days for a total of 12.5 days*

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

**RESOLUTION****Action 10-031:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the hiring and payment of the following substitutes for the ACE Program:

|                          |             |                       |      |       |
|--------------------------|-------------|-----------------------|------|-------|
| Melissa Manks            | TA          | 15 days @ 4 hours/day | \$15 | \$900 |
| (replacing Vicki Thrash) |             |                       |      |       |
| Annette Fodera           | Sub Art Tch | 1 day @ 4 hours/day   | \$30 | \$120 |
| Leonora Possumato        | Sub TA      | 7 days @ 4 hours/day  | \$15 | \$420 |
| Jill Selbo               | Sub TA      | 15 days @ 1 hour/day  | \$15 | \$225 |
| John Kocot               | 1:1 TA      | 15 days @ 4 hours day | \$15 | \$900 |
| Vicki Thrash             | Sub TA      | 1 day @ 4 hours/day   | \$15 | \$ 60 |
| Vicki Thrash             | Sub Tchr    | 1 day @ 4 hours/day   | \$30 | \$120 |
| Christine Laudato        | Sub TA      | 3 days @ 4 hours/day  | \$15 | \$180 |
| Christine Laudato        | Sub Tchr    | 3 days @ 4 hours/day  | \$30 | \$360 |
| Ruth Stieh               | Sub TA      | 6 days @ 4 hours/day  | \$15 | \$360 |
| Barbara Pisani*          | Sub TA      | 1 day @ 4 hours/day   | \$15 | \$ 60 |
| Danielle Troianiello     | Sub Tchr    | 1 day @ 4 hours/day   | \$30 | \$120 |
| Dean Greco               | Sub Tchr    | 1 day @ 2 hours/day   | \$30 | \$ 60 |
| Laura Jacobson*          | Sub Tchr    | 2 day @ 4 hours/day   | \$30 | \$240 |

\*ESY

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

**RESOLUTION****Action 10-032:**

**BE IT RESOLVED** that the Board of Education hereby authorizes SRS nurse **Denise Shaughnessy** to participate in an IEP meeting, not to exceed 4 hours, at a rate of \$28.62.

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

**RESOLUTION****Action 10-033:**

**BE IT RESOLVED** that the Board of Education hereby authorizes ten evaluations each

conducted by Marie Schuchman, Traci Swanson and William Moesch for the 2009/2010 school year at a rate not to exceed \$450/each. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

### RESOLUTION

#### **Action 10-034:**

**BE IT RESOLVED** that the Board of Education hereby approves one day's pay for each of the following employees for the purpose of transferring to another building in accordance with Article VI B.3 of the Negotiated Agreement:

*Amita Ravinder* from Special Education Resource Room Teacher Grade 1 (SRS) to Special Education Resource Room Teacher Grade 4 (RVS)

*Danielle Nugent* from Special Education Autism Teacher (SRS) to Special Education Autism Teacher (PMG)

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

### RESOLUTION

#### **Action 10-035:**

**BE IT RESOLVED** that the Board of Education hereby approves the rescinding of the employment contract for **Tara Dolan** as a Maternity Leave Replacement Teacher for the 2009-10 school year, effective September 8, 2009. Motion by D. Weiss, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

### RESOLUTION

#### **Action 10-038:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of Jessica Jaynes, effective July 26, 2009. Motion by D. Weiss, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

### **POLICY/CURRICULUM:**

#### **Roger Straight – Chair, Jody Lebbing, Gene Schaedel**

Mr. Straight reported that the committee met and that the regulations corresponding to the Harassment, Intimidation and Bullying Policy will be in place prior to the start of school. Therefore, it is likely that both the first and second readings (adoption) will be on the August agenda. In addition, the committee will also be addressing the issue of potential false accusations.

The committee scheduled a meeting for Monday, August 17<sup>th</sup> at 7:00 P.M.

### **COMMUNICATIONS:**

#### **Donna Gregory – Chair, Michelle Cresti, Grace Hoefig, Mr. Schaedel**

Mr. Schaedel reported that the district submitted an article for the township's August newsletter. In addition, he expressed his appreciation for the audio recording of the meeting, as well as its next day availability through a link on our website.

**RECOGNITION OF THE PUBLIC:**

Mr. Steve Krommenhoek, township committee liaison, asked some questions concerning the process used in the prior round of teacher negotiations.

**NEW BUSINESS**

**ADJOURNMENT**

**RESOLUTION**

**Action 10-039:**

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 8:37 P.M.. Motion by R. Straight, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.*

Respectfully Submitted,

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Patricia A. Leonhardt  
School Business Administrator/Board Secretary

Minutes Prepared: 7/28/2009  
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

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Frank "Jim" Dinuff  
Board President

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Date

