

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting October 25, 2010 at 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Dincuff 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 29, 2010:

- 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:

Jim Dincuff, President	Jody Lebbing
Donna Gregory, Vice President	Gene Schaedel
Michelle Cresti	Kevin Sturges
Grace Hoefig	
Mark Kaplan	

Present:

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

Mr. Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mrs. Gregory discussed the role of a Board of Education member and the associated responsibilities.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 11-SU-001 through 11-SU-002

Mr. Carroll presented the following to the Board of Education:

1. Enrollment
2. Suspension Reports
3. EVVRS
4. NJ ASK 2010 Score Report – Presentation

Action 11-SU-001:

BE IT RESOLVED that the Board of Education approves the following Resolution approving the Clinton Township School District Electronic Violence and Vandalism Report:

WHEREAS, N.J.S.A. 18A: 17-46, N.J.A.C. and N.J.A.C. 6A: 16-5.3(f); require that at a public hearing each year, the superintendent of schools provide a report to the board of education on all acts of violence and vandalism which occurred in the school district during the previous school year;

WHEREAS, N.J.S.A. 18A: 36-5.1 and N.J.A.C. 6A: 16-5.2 designates October 18-23, 2010 as School Violence Awareness Week in the state of New Jersey.

WHEREAS, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;

WHEREAS, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;

WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;

WHEREAS, pursuant to N.J.S.A. 18A: 17-46 and N.J.A.C. 6A: 16-5.3(a) 4, the Superintendent has provided a presentation to the board of education at the public hearing on all acts of violence and vandalism which occurred during the previous school year, including a report on the district's verified violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJDOE for the previous school year (2009- 2010).

THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism.

Motion by J Lebbing, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-SU-002:

BE IT RESOLVED that the Board of Education hereby approves the Meeting Between Educational and Law Enforcement Officials Update to the Uniform State Memorandum of Agreement for the 2010-11 school year.

Motion by J Lebbing, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 11-BA-010 through 11-BA-017

Correspondence:

- Letter from the Office of HC Engineers – Fuel approval
- Resignation Letter from Debbie Weiss – Board Member

Informational:

- The current date of the Board of Education's next meeting is November 22, 2010.
- Qualified perspective candidates for the Board of Education vacancy should submit a Letter of Interest to Patricia Leonhardt by November 15, 2010. Board of Education candidates will be interviewed in Executive Session on November 22, 2010 at 6:30 pm.

Action 11-BA-010:

BE IT RESOLVED that the Board of Education hereby approves the **Regular Minutes** of September 27, 2010. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, 1 (Schaedel).

Action 11-BA-011:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session Minutes** of September 27, 2010. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, 1 (Schaedel).

Action 11-BA-012:

BE IT RESOLVED that the Board of Education hereby approves the **revised Board Secretary and Treasurer's Reports** for the periods ending June 30, July 31 and August 31, 2010. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-BA-013:

BE IT RESOLVED that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the period ending September 30, 2010. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-BA-014:

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

Action 11-BA-015:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending September 30, 2010. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-BA-016:

BE IT RESOLVED that the Board of Education hereby approves the **revised line item transfers** for the periods ending June 30, 2010. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-BA-017:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Board Member Debra Weiss. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

OLD BUSINESS – N/A

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Items discussed included:

- An incident at the Middle School, which led to student suspensions and the role of bullying in the Clinton Township School District.
- The process to be utilized for interviewing candidates for the Board of Education vacancy.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig & Kevin Sturges

Action Items 11-FF-034 through 11-FF-049

Mr. Kaplan discussed:

- The likelihood that the Vought House subdivision will be ruled on tonight;
- Conversation with the township regarding the Interlocal Agreement;
- The status of the barn repairs;
- Pay to participate needs;
- Budget 2011-12 status;
- Land across from CTMS

Action 11-FF-034:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,378,126.42 for the period ending October 25, 2010. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 11-FF-035:

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. 6471 “School District Travel.” 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 IRS Mileage Reimbursement Rate: \$0.31.

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)/ Meals (Per diem)</i>
<i>Renee Vocaturo, RVS Soc. Wrkr.</i>	<i>Autism: What you Need to Know, Piscataway, NJ</i>	<i>11/17/10</i>	<i>\$100.</i>	<i>IRS</i>	<i>N/A</i>
<i>Renee Vocaturo, RVS Soc. Wrkr.</i>	<i>ADHD as a Disorder of Self Regulation & Exec. Functioning, Hackensack, NJ</i>	<i>12/2/10</i>	<i>\$25.</i>	<i>IRS</i>	<i>N/A</i>

Action 11-FF-039:

BE IT RESOLVED that the Board of Education hereby authorizes Facility Usage to Grades 6 through 8 of the Franklin Township (Hunterdon County) School District at a rate of \$300 per day for 10 days. All associated fees (initial custodial setup, keys, etc.) to be billed as incurred. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-040:

BE IT RESOLVED that the Board of Education hereby accepts the 2010-11 Safety Grant, in the amount of \$15,800 from New Jersey School Boards Association Insurance Group (NJSBAIG). Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-041:

BE IT RESOLVED that the Board of Education hereby approves the 2010-11 School Year Integrated Pest Management (IPM) Plans for each of our four schools. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-042:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Contract for Professional Legal Services with Porzio, Bromberg and Newman, 100 Southgate Parkway, Morristown, NJ at an hourly rate of \$175 for attorney time and \$125 for paralegals. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, 1 (Schaedel).

Action 11-FF-043:

BE IT RESOLVED that the Board of Education hereby approves Louis Daly to provide SCIP training to Staff on November 2, 2010 at a rate of \$750.00. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-FF-044:

BE IT RESOLVED that the Board of Education hereby approves Nancy Schumann to provide consultation/observation to a deaf/hard of hearing student 8776278717 at a rate of \$175.00 for 1 hour. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-FF-045:

BE IT RESOLVED that the Board of Education of the Township of Clinton approves an increase in the 2010-11 budget to recognize the 2009-10 Extraordinary Aid Revenue surplus in the amount of \$149,380 as follows:

Revenue Account: 10-3131 Extraordinary Aid (10-303 Budgeted Fund Balance)
Expense Account: 11-000-221-102 Improv. Instr. Supervisor Salary
Expense Account: 11-000-223-102 Staff Training Supervisor Salary
Expense Account: 11-000-291-270 Employee Benefits - Health

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

Action 10-FF-046:

BE IT RESOLVED that the Board of Education of the Township of Clinton approves an increase in the 2010-11 budget to recognize the 2009-10 Reimbursement of Non-Public School Transportation Cost in the amount of \$23,729, as follows:

Revenue Account: 10-3190 Other State Aid (10-303 Budgeted Fund Balance)
Expense Account: 11-000-270-511 Non-Public Transportation

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

Action 10-FF-047:

BE IT RESOLVED that the Board of Education authorizes the submission of an amendment to the IDEA ARRA Application as follows:

- 1.) Basic:

Total Allocation:	\$452,535
Public Share:	\$399,968
Non-Public:	\$52,567

- 2.) Preschool:

Total Allocation:	\$16,377
Public Share:	\$16,377
Non-Public Share:	--

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

Action 10-FF-048:

BE IT RESOLVED that the Board of Education approves the 2011/2012 Budget Calendar as follows:

Distribute 2011/2012 Budget Information to Leadership TeamOctober 18, 2010
Preliminary Budget Requests to Business AdministratorNovember 17, 2010
CSA/Business Administrator evaluate submitted budget.....Nov-Dec, 2010
Preliminary Budget to Finance CommitteeJanuary 2011
NJDOE Releases State Aid Entitlements TBD
Meeting with Town CouncilMarch 2011
Tentative Budget Hearing/ Adoption 2011/2012 Budget
(CTMS Auditorium, 7:30 PM)..... March 28, 2011
Tentative Budget to County Office (Tentative).....March 30, 2011
Public Hearing of the Budget (Tentative).....Week of April 4, 2011
*2010/2011 School ElectionApril 27, 2011***

****Please note that the election is scheduled to occur on a Wednesday this year.*

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

Action 10-FF-049:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$26,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, in December 2003, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$32,259,000 aggregate principal amount of tax-exempt school bonds (the “2003 School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the School District property taxpayers through the issuance by the Board of Refunding School Bonds, Series 2010 (the “Refunding School Bonds”) to refund all or a portion of the principal amount its outstanding 2003 School Bonds (the “Refunded Bonds”); and

WHEREAS, the Board, pursuant to a refunding school bond ordinance (the "Refunding Bond Ordinance") introduced on first reading by resolution of the Board on September 27, 2010, authorized the issuance of the Refunding School Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, the Board, pursuant to a resolution duly adopted by the Board on September 27, 2010, authorized the filing of an application with the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the "Local Finance Board"), in accordance with N.J.S.A. 18A:24-61 et seq., seeking the Local Finance Board's consent to enact and adopt the Refunding Bond Ordinance and its endorsement to be placed thereon and to authorize the issuance of the Refunding School Bonds; and

WHEREAS, on October 13, 2010, the Local Finance Board considered and approved the Board's application in connection with the issuance of the Refunding School Bonds and consented to the Board's adoption and enactment of the Refunding Bond Ordinance; and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds in accordance with the consent granted by the Local Finance Board; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints RBC Capital Markets, to serve as the Underwriter (the "Underwriter"), upon the terms set forth herein and set forth in its proposal to the Board.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$26,000,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than January 15, 2030.

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds; and

i) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. *The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Bond Purchase Contract (the “Purchase Contract”) for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice-President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.*

SECTION 6. *The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the “Commitment”) setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.*

SECTION 7. *The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice-President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent.*

SECTION 8. *The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.*

SECTION 9. *It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel and counsel to the Underwriter, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase*

Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. *The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.*

SECTION 11. *The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.*

SECTION 12. *The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.*

SECTION 13. *The Refunding School Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.*

SECTION 14. *All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.*

SECTION 15. *This resolution shall take effect immediately.*

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

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff & Donna Gregory
Action Items 11-PN-076 through 11-PN-092

Ms. Cresti reported on the status of negotiations, which are currently moving onto Fact Finding.

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.

Action 11-PN-076:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Vicki Marcine**, effective October 15, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-PN-077:

***BE IT RESOLVED** that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Bonnie Birken**, CTMS 7th Gr. Teacher, for the period beginning January 3, 2011 and ending February 10, 2011 and a request for a Child Rearing Leave of Absence for the period beginning February 11, 2011 and ending May 8, 2011. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-PN-078:

***BE IT RESOLVED** that the Board of Education hereby approves **Suzanne Adams** as a .5 Teacher's Assistant at Spruce Run School effective October 7, 2010, Step 1BA at a prorated salary of \$10,297 for the 2010/11 school year (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-PN-079:

***BE IT RESOLVED** that the Board of Education hereby authorizes the request for a Medical Leave Extension for **Pauline Glowatz**, PMG Physical Ed Teacher, from October 4, 2010 to October 11, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-PN-080:

***BE IT RESOLVED** that the Board of Education hereby approves the change of start date for **Sandra Fitzpatrick**, Maternity Leave Replacement teacher for **Ofeer Kearns**, from October 15 to September 30, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 11-PN-081:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers for the 2010/11 school year:

Suzanne Adams
Stacy James
Julia Kielmeyer
Andrea Gristina

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

Action 11-PN-082:

BE IT RESOLVED that the Board of Education hereby approves **Tara Ladd** as a Special Ed Maternity Leave Replacement Teacher for **Amy Dandeo**, CTMS 8th Gr. Special Ed Teacher, effective October 11, 2011, Step 1 BA at a prorated salary of \$46,990 for the 2010/11 school year (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-083:

BE IT RESOLVED that the Board of Education hereby approves the amended start date for **Linda Walling** from September 28, 2010 to September 20, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-084:

BE IT RESOLVED that the Board of Education hereby approves the following 2010/11 **Clinton Township Middle School activities** for which the stipend will come from the proceeds of the activity itself:

Diane Cormican & Leanne Pike (50/50 split)	Ski Club	\$2,700
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Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-085:

BE IT RESOLVED that the Board of Education hereby approves the following 2010/11 **Clinton Township Middle School Ski Club chaperones**, to be paid at a rate of \$150 per ski trip:

*Diane Cormican
Patrick Ferrante
John Kocot
Martha LaValette*

*Leanne Pike
Jill Selbo
Rich Tariff*

Trip Dates are January 6, 13, 20, 27, February 3 & 10. Snow dates-February 24 & March 3.

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

Action 11-PN-086:

***BE IT RESOLVED** that the Board of Education hereby approves **Andrea Gristina** as a .5 PM TA in the Pre-K Program, effective October 26, 2010, Step 1, BA at a pro rated salary of \$20,593 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-087:

***BE IT RESOLVED** that the Board of Education hereby approves **Shannon Rolak** as a Maternity Leave Replacement for **Jennifer Cwynar**, 2nd Gr. Teacher, effective January 3, 2011 to June 30, 2011, Step 1, BA at a pro rated salary of \$46,990 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-088:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Cynthia Zayko**, RVS LDTC, effective December 12, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-089:

***BE IT RESOLVED** that the Board of Education hereby approves **Kelli Helmstetter** to provide home instruction on August 23, 2010 for student 2572652928 at an hourly rate of \$28.62 not to exceed 10 hours. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-090:

***BE IT RESOLVED** that the Board of Education hereby approves **Jean Griffith** as a Substitute Secretary for the 2010/2011 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-091:

*BE IT RESOLVED that the Board of Education hereby approves **Therese “Sue” High** as Affirmative Action Officer. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-092:

*BE IT RESOLVED that the Board of Education hereby approves a Family Medical Leave for **Melissa Goad**, SRS Principal, from November 8, 2010 through December 10, 2010. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

POLICY/CURRICULUM:

Jody Lebbing – Chair, Grace Hoefig & Gene Schaedel
Action Item 11-PC-012

Ms. Lebbing reported that the committee discussed standardized testing scores and curriculum.

Action 11-PC-012: TABLED

BE IT RESOLVED that the Board of Education hereby authorizes the submission of an application on behalf of the district to enter into the Inter-district Public School Choice Program Act of 2010, as established through N.J.S.A. 18A: 36b-14 through 24.

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti & Jody Lebbing

Ms. Gregory discussed the status of the newsletter, which covered many interesting topics. In addition, some initiatives will be resurrected, including monthly updates from the board president.

RECOGNITION OF THE PUBLIC

Mr. Dincuff thanked Ms. Felip for all of her hard work on this evening’s presentation. In addition, administration was thanked for the lack of an addendum.

There was a question regarding the Inter-district Public School Choice Program. Mr. Carroll provided an overview.

NEW BUSINESS

Mr. Dincuff discussed the board’s attendance at NJSBA Workshop, which was held in Somerset. Mr. Leeds asked when the board would be deciding on the interview process for the board vacancy. The board was canvassed for input and it was decided to hold the interviews during open session at the November 22, 2010 meeting at 7:30 pm.

EXECUTIVE SESSION:

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, October 25, 2010 to discuss matters of negotiations.*
- 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 twenty (20) minutes.*
- d. Action will not be taken upon return.*

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

ADJOURNMENT

Action 11-AJ-005:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 12:10 am. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 10/26/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date