

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting June 27, 2011 at 7:30 pm  
Clinton Township Middle School Library**

**CALL TO ORDER:** Mr. Dincuff called the meeting to order at 7:31 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 May 9, 2011:

- 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

Grace Hoefig

Michelle Cresti, Vice President

Mark Kaplan

Marc Freda

Kevin Sturges

Maria Grant

Michelle Sullivan

Donna Gregory

**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**

Mr. Dincuff discussed Facet #4 from the Code of Ethics for School Board members, which states, "I will carry out my responsibility, not to administer to schools, but together with my fellow board members, to see that they are well run."

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Item 11-SU-005**

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

1. Enrollment Report
2. Suspension Reports
3. Strategic Plan
  - a. Student Achievement
    - i. Kindergarten Schedule
      - expand program 30 minutes

Ms. Sullivan asked if there was an associated increased cost. Mr. Carroll shared that there would be a savings due to transportation. Ms. Grant asked if this addressed an identified need and if this is where our funds are best spent. Mr. Carroll reiterated that this does not involved the expenditure of additional funds.

- ii. New Physical Education/Health positions
        - make Team Model from grades 4-8 whole

Mr. Sturges asked about planned staffing and how these hires fit into this plan. Mr. Carroll reported that this completes the full teams and explained that further staffing needs can be financed through the School Choice funds. The board discussed withholding approval of tonight's hiring motions pending the outcome of next week's Administrative Retreat, which is expected to produce a staffing plan. Hence, the hiring motions tonight will be put on hold. If the outcome of the Administrative Retreat yields a three year staffing plan which calls for these positions, the motions will be placed on the board's July agenda.

- iii. Principals' and Superintendent's Challenges
          - Spruce Run: 3605 hours out of 2000
          - Patrick McGaheran: 1114 hours out of 3000
          - Round Valley: 1785 hours out of 5000
          - Clinton Township Middle School: 312 hours out of 4000
  - b. Productive Citizens
    - i. Kiwanis Club of North Hunterdon – Clinton
      - a. Builders Club
      - b. K-Kids
    - ii. Clinton Sunrise Rotary Club
      - a. Early Act Club
  - c. Supportive Environment – Energy Audit

The suggestions in the report are estimated to only result in an 8% energy usage decrease. After the exit interview, the Finance and Facilities Committee will discuss the recommendations.

- d. Community Partnerships
          - Presentation by Sports Booster Club

The Sports Booster Club would like to have a full presentation at the July board meeting, at which Mr. Grebeck will be present. For tonight, Ms. Shelly Daugherty resented an overview of the group's ideas, which includes a modification of the Board's planned Pay To Participate model for 2011/12. The group advocates a flat participation fee, which would be the same.

4. American Recovery Reinvestment Act of 2009  
- Presentation by Mary McLoughlin, Director of Special Services

Mrs. McLoughlin, Director of Special Services presented a PowerPoint regarding the ARRA plan. Several board members asked follow up questions. Specifically, Mr. Sturges was clear regarding his disapproval of the way the funds were spent.

Mr. Carroll thanked Mr. Chepolis for all of his work on upgrading and managing the audio system for recording of the Board of Education meetings.

Mr. Dincuff introduced Mr. Gagliardi, Board Attorney, who spoke to the effect of the motion below.

**Action 11-SU-005:**

***BE IT RESOLVED** that the Board of Education hereby accepts Kevin Carroll's letter requesting non-renewal of his contract. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

This motion resolves the need for the Board to take any action this evening, and confirms that Mr. Carroll's employment with the district is now scheduled to end on June 30, 2012.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**  
**Action Items 11-BA-059 through 11-BA-070**

Correspondence:

- Letter to PTA regarding refund of monies
- Thank you letter from HC Federated Republican Women to Jim Dincuff
- Letter to NJ Historic Trust regarding easement of the Vought House
- Letter from HC Professional Development Board regarding the District's approval of the Professional Development Plan
- Petition regarding land across from the Middle School
- Letter from Senator Michael Doherty regarding distributing school funds equally
- Letter from Morris Union Jointure Commission regarding reimbursement
- Letter from Superintendent Kevin Carroll regarding non-renewal of his contract

Informational:

- The current date of the Board of Education's next meeting is July 25, 2011.

**Action 11-BA-059:**

***BE IT RESOLVED** that the Board of Education hereby approves the **Reorganization Minutes** of May 9, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

**Action 11-BA-060:**

***BE IT RESOLVED** that the Board of Education hereby approves **Regular Meeting** minutes of May 24, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).*

**Action 11-BA-061:**

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of May 24, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Cresti).*

**Action 11-BA-062 - TABLED**

***BE IT RESOLVED** that the Board of Education hereby approves **Special Meeting** minutes of June 2, 2011.*

**Action 11-BA-063:**

***BE IT RESOLVED** that the Board of Education hereby approves **Special Meeting** minutes of June 13, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

**Action 11-BA-064:**

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of June 13, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0; abstain, 1 (Gregory).*

**Action 11-BA-065:**

***BE IT RESOLVED** that the Board of Education hereby approves **Special Meeting** minutes of June 20, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

**Action 11-BA-066:**

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of June 20, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

**Action 11-BA-067:**

***BE IT RESOLVED*** that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the period ending May 31, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0; abstain, 2 (Grant, Sturges).

**Action 11-BA-068:**

***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 May 2011; 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 M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0; abstain, 2 (Grant, Sturges).

**Action 11-BA-069:**

***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 December 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 M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 4 (Freda, Grant, Sturges, Sullivan).

**Action 11-BA-070:**

***BE IT RESOLVED*** that the Board of Education hereby approves the **line item transfers** for the period ending May 31, 2011. Motion by M. Kaplan, seconded by M. Freda. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0; abstain, 2 (Grant, Sturges).

**OLD BUSINESS – N/A**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Ms. Thrash asked questions regarding some Professional Development approvals, as well as the Teacher's Assistant's salaries listed as funded through IDEA. In addition, it was mentioned that the Special Services page on our website has a typographical error.

Mrs. Orrico asked questions regarding the scheduling of Enrichment at the Clinton Township Middle School.

**COMMITTEE REPORTS:**

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair; Marc Freda, Grace Hoefig & Kevin Sturges  
Action Items 11-FF-176 through 11-FF-206**

Mr. Kaplan reported that:

- Solar feedback, while light was consistent regarding concerns with canopies and ground mounts. Analysis of rooftops are underway.
- Land across from Clinton Township Middle School is under review and a meeting was held last Friday (6/24).
- Called to the board's attention item 11-FF185, which deals with expanded radon testing.

Mr. Freda asked why the motion regarding the Lebanon Borough stipends is listed under Personnel/Negotiations section. It was explained that this is the appropriate placement.

There was discussion regarding the reappointment of Maschio's regarding concerns with their service. In addition, modification of the schedule for next year was mentioned as being under review for next year.

Questions were asked regarding the plan for the staff laptops.

Ms. Grant suggested that the radon testing would be best processed from November through March. In addition, it was recommended that the Environmental PMG Committee should reconvene to discuss. Mr. Carroll will coordinate.

**Action 11-FF-176:**

***BE IT RESOLVED*** that the Board of Education hereby approves the payment of bills in the amount of \$536,340.97 for the period ending June 27, 2011. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

**Action 11-FF-177:**

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

<b><i>Employee/ BOE Member/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>
<i>Faith Fuhrman, SRS</i>	<i>Intro to Education &amp; Psych of Exceptional Child &amp; Youth, New Jersey City University</i>	<i>Fall 2011</i>
<i>Faith Fuhrman, SRS</i>	<i>School Nurse/Health Education Practicum, New Jersey City University</i>	<i>Fall 2011</i>
<i>Patrick Ferrante, CTMS</i>	<i>Curriculum &amp; Instruction Theory &amp; Practicum, Fairleigh University</i>	<i>Fall 2011</i>
<i>Timothy Jaw, RVS</i>	<i>Advance Curriculum Development for Adol. &amp; Children, TCNJ</i>	<i>Fall 2011</i>
<i>Maureen Zappulla, SRS</i>	<i>Psychology of the Exceptional Child, Rutgers University</i>	<i>Fall 2011</i>
<i>Jessica Schafer, RVS</i>	<i>Assistive Technology, TCNJ</i>	<i>Fall 2011</i>

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

**Action 11-FF-178:**

**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, OMB Mileage Reimbursement Rate: \$0.31.

<b><i>Employee/ BOE Member/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>	<b><i>Lodging (per diem)/ Meals (Per diem)</i></b>
<i>Adrienne Hodulik, CTMS</i>	<i>Just Words, Cherry Hill, NJ</i>	<i>6/28/11 6/29/11</i>	<i>\$375.</i>	<i>OMB</i>	<i>N/A</i>
<i>Julie Tepper, SRS</i>	<i>Nonviolent Crisis Intervention Program, New Providence, NJ</i>	<i>7/19/11 7/20/11 7/21/11 7/22/11</i>	<i>\$1,729.</i>	<i>OMB</i>	<i>N/A</i>

German Castro, PMG	Nonviolent Crisis	7/19/11	\$1,729.	OMB	N/A
	Intervention Program, New	7/20/11			
	Providence, NJ	7/21/11			
		7/22/11			

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

**Action 11-FF-179 - TABLED**

**BE IT RESOLVED** that the Board of Education hereby approves the submission of the 2011 IDEA Amended Application to include 2010 carryover as follows:

Basic               \$471,211  
Preschool         \$ 14,319

**Action 11-FF-180:**

**BE IT RESOLVED** that the Board of Education hereby approves the funding through FY 11 IDEA-Basic and Preschool the 2010/2011 salary monies for the following Teacher Assistants:

Brooks	Virginia	2500	TA - Special Ed	\$33,298
Buontempo	Christina	2500	TA - Special Ed	\$10,497
Burger	Denise	2500	TA - Special Ed	\$10,297
Follansbee	Carolyn	2500	TA - Special Ed	\$10,297
Willis	Jennifer	2500	TA - Special Ed	\$20,593
Hendrickson	Juliana	2500	TA - Special Ed	\$10,297
Kisielewski	Martha	2500	TA - Special Ed	\$21,393
Kadri	Nancy	2500	TA - Special Ed	\$23,738
Kavin	Kathleen	2500	TA - Special Ed	\$24,608
Jarmicki	Michelle	2500	TA - Special Ed	\$5,923
Miller	Lisa	2500	TA - Special Ed	\$22,933
Nicolai	Pam	2500	TA - Special Ed	\$19,838
Pendlebury	Marianne	2500	TA - Special Ed	\$18,979
Pisani	Barbara	2500	TA - Special Ed	\$21,793
Possumato	Leonora	2500	TA - Special Ed	\$10,297
Roth	Martha	2500	TA - Special Ed	\$21,393
Rotola	Shannon	2500	TA - Special Ed	\$10,297
Russell	Kathleen	2500	TA - Special Ed	\$10,297
Schwahl	Lisa	2500	TA - Special Ed	\$10,297
Stieh	Ruth	2500	TA - Special Ed	\$21,793
Spinks	Sheryl	2500	TA - Special Ed	<u>\$21,598</u>
			<b>Total IDEA – Basic Salaries</b>	<b><u>\$360,455</u></b>
Pendlebury	Marianne	2025	TA - Special Ed	<u>\$14,319</u>
			<b>Total IDEA-PreSchool Salaries</b>	<b><u>\$14,319</u></b>

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



**Action 11-FF-181:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the following 2010/2011 grants from the Clinton Township Foundation for Educational Excellence:

<b>Grant Recipient</b>	<b>School</b>	<b>Title</b>	<b>Amount</b>
Sharon Flannery	RVS	RVS Library books	\$1,444.

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

**Action 11-FF-182:**

***BE IT RESOLVED*** that the Board of Education hereby approves the purchase of the following supplies under ARRA:

- Special Education Math Supplies \$5,240
- Special Education Language Arts Supplies \$2,479
- Special Education Technology \$67,725
  - Resource Room Technology
  - Speech Technology
  - Occupational Therapy Technology
  - CST Laptops
- Specialized Furniture for the Autism Class \$1,000

Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 4 (Freda, Grant, Sturges, Sullivan).

**Action 11-FF-183:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes the 2011/12 purchase of 45 staff laptops, at a cost not to exceed \$52,000.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

**Action 11-FF-184:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes the 2011/12 purchase of four Advanced Technology Carts, at a total cost not to exceed \$98,960.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 3 (Freda, Grant, Sullivan).

**Action 11-FF-185:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes Brinkerhoff Environmental Services, Inc. to perform the follow-up testing as outlined in the Preliminary Assessment Report and as a result of the Indoor Air Quality testing, expanded to include radon testing at all four schools, at an estimated cost of \$26,005.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

**Action 11-FF-186:**

***WHEREAS***, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

***WHEREAS***, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

***WHEREAS***, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

***WHEREAS***, the Clinton Township Board of Education has determined that approximately \$400,000 is available for such purpose of transfer;

***NOW, THEREFORE, BE IT RESOLVED*** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$400,000 in conjunction with modification of the district's Long Range Facilities Plan (LRFP) and consistent with all applicable laws and regulations.

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

**Action 11-FF-187:**

***BE IT RESOLVED*** that the Board of Education hereby approves the placement of SID #7420986628 to attend the Matheny Medical and Educational Center for the 2011/2012 School Year Program, at a tuition rate of \$73,800.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

**Action 11-FF-188:**

***BE IT RESOLVED*** that the Board of Education hereby approves the placement of SID #7420986628 to attend the Matheny Medical and Educational Center for the seven weeks (July 5 – August 29) 2011 Extended School Year at Matheny Medical & Educational Center, Peapack, NJ at a rate of \$16,400.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

**Action 11-FF-189:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of SID #4820418718 to attend the Hunterdon Learning Center for the 2011/2012 School Year Program, at a tuition rate of \$40,248.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-190:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of SID #4820418718 to attend the Hunterdon Learning Center for the 2011 ESY Program (July 6 – August 16, 2011) at a tuition rate of \$6,708.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-191:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2011/2012 Level 3 Services contract from the NJ Dept. of Human Services, Commission for the Blind and Visually Impaired for SID #6592964779 for the 2011/2012 School Year Program, at a rate of \$11,500.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-192:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of the following students from Lebanon Borough into the Clinton Township School District's 2011/2012 Extended School Year (ESY) Program (July 5-August 4, 2011) at a tuition rate to be finalized upon resolution of the Clinton Township Education Association contract:*

<i>SID #4078810875</i>	<i>\$1,430</i>
<i>SID #8172780221</i>	<i>\$860</i>
<i>SID #5850115349</i>	<i>\$1,062</i>

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

**Action 11-FF-193:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of SID #7581190581 from Lebanon Borough into the Clinton Township School District's 2010/2011 School Year Program, at a tuition rate of \$10,446. 00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-194:**

***BE IT RESOLVED** that the Board of Education hereby approves Pediatric Workshop to provide PT services for the 2011/2012 school year for SID #2052736765 at a rate of \$81 per 40 minute session not to exceed 2 sessions per week. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-195:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of SID #2052736765 to attend the Extended School Year at Midland School, North Branch, NJ for six weeks (July 5 – August 12, 2011) at a rate of \$6,890.40. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-196:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of SID #2052736765 to attend the Midland School, North Branch, NJ for the 2011/12 school year at a tuition rate of \$42,768.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-197:**

***BE IT RESOLVED** that the Board of Education hereby approves the placement of SID #7574004377 to attend the 2011 Montgomery Academy Extended School Year program (July 1 – July 29, 2011) at a rate of \$5,583 for the 20 day program. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-198:**

***BE IT RESOLVED** that the Board of Education hereby approves Nancy Schuman (Speech Partners) to provide consultation to staff for SID #8776278717 at an hourly rate of \$175 per hour, not to exceed 10 hours per month. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-199:**

***BE IT RESOLVED** that the Board of Education hereby authorizes payment in the amount of \$10 per diem, for the transportation of SID #4732461741. Payment to be made to the parents upon proof of their payment to the transportation company. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-200:**

***BE IT RESOLVED*** that the Board of Education hereby approves the amended settlement agreement between the Clinton Township School District and parents of SID #4838554343, the matter of which legally required to be sealed, for a cost not to exceed \$40,000.00. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, 1 (Freda).

**Action 11-FF-201:**

***BE IT RESOLVED*** that the Board of Education hereby approves the transfer of all 2010/11 interest earnings from unspent bond proceeds in the capital project fund (Fund 30) to Debt Service (Fund 40) for the purpose of tax relief. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-FF-202:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2011 and to be subsequently ratified at the July 25, 2011 board meeting. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-FF-203:**

***WHEREAS***, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

***WHEREAS***, the Board of Education of the Clinton Township School District desires to secure protection, services and savings relating to insurance and self-insurance for itself and its departments and employees; and

***WHEREAS***, the Board of Education of the Clinton Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

***WHEREAS***, the Board of Education of the Clinton Township School District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

**NOW THEREFORE BY IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT:**

*THAT the Board of Education of Clinton Township School District joins with other school districts in organizing and becoming members of the **ERIC WEST** Subfund, a fund within the New Jersey School Boards Association Insurance Group; and*

*THAT, by adoption and signing of this resolution, the Board of Education is hereby join the **ERIC WEST** Subfund, a fund within the New Jersey School Boards Association Insurance Group, effective the date of this board meeting and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.*

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

**Action 11-FF-204:**

***BE IT RESOLVED** the Board of Education hereby authorizes the agreement with Maschio's Food Services for the 2011/12 school year as follows:*

***ADDENDUM TO AGREEMENT** made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.*

***WHEREAS**, the Local Education Agency and Maschio's entered into a contract for a food service program:*

***WHEREAS**, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;*

***NOW THEREFORE**, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:*

**Article I: Federal and State Required Language**

**A. DURATION OF ADDENDUM**

1) *This addendum begins on July 1, 2011 and ends on June 30, 2012.*

**B. MANAGEMENT FEE(S)/GUARANTEES**

1) **MANAGEMENT FEE**

*It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,300.00. The management fee shall be payable in monthly installments of \$1,530.00 per month commencing on September 1, 2011 and ending June 30, 2012.*

2) *GUARANTEE RETURN*

*Maschio's guarantees a return to the Local Education Agency in the amount of \$15,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.*

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

**Action 11-FF-205:**

*BE IT RESOLVED that the Board of Education hereby authorizes the contract with RK Environmental for the 3 year Re-Inspection and periodic 6 month surveillance inspections as required by the Asbestos Hazard Emergency Response Act (AHERA), at both the Round Valley and Spruce Run Schools. (Inspections not required at PMG nor CTMS due to asbestos free construction.) Inspection fees to be \$325 for RVS and \$300 for SRS. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-FF-206:**

*BE IT RESOLVED that the Board of Education hereby authorizes a maintenance and supplies contract with Ricoh America's Corporation, Atlantic Tomorrow's Office for the district's copiers, for the term of July 1, 2011 through June 30, 2012, at a cost of \$41,100.88. Price more than 10% below state contract price. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Donna Gregory  
Action Items 11-PN-210 through 11-PN-250**

**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 negotiations continue, and the Fact Finders report is due June 30<sup>th</sup>. It was the Committee's recommendation that the Lebanon Borough additional compensation be approved this evening, with data to be collected in the 2011/12 school year.

Ms. Grant asked about the large number of part time Teaching Assistant resignations and Mr. Carroll discussed the rationalization regarding the district's use of part time Teaching Assistants.

Mr. Sturges express his educational concerns regarding this discussion, which targets Teaching Assistants only for non-benefits eligible hiring.

Mr. Kaplan remembered the board agreed to avoid firing full time Teaching Assistants in order to hire part timers, but not determining a general board directive regarding future hirings.

Mr. Carroll will cost out for the board the additional cost of hiring Teaching Assistants as full timers with benefits.

The board then discussed the Lebanon Borough additional compensation. It was decided that in the 2011/12 year data will be gathered for future analysis.

**Action 11-PN-210:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following staff to work the District's 2011/12 ESY Summer Program (based on 4 hours per day for 19 days not to exceed 76 hours) at the following hourly rates of pay:

<b><i>Name</i></b>	<b><i>Position</i></b>	<b><i>Hourly Rate *</i></b>
<i>Kelli Portland</i>	<i>Teacher</i>	<i>\$42.08</i>
<i>Danielle Nugent</i>	<i>Teacher</i>	<i>\$34.60</i>
<i>Carolyn Baumann</i>	<i>Teacher</i>	<i>\$34.60</i>
<i>Laura O'Neil</i>	<i>Teacher</i>	<i>\$36.60</i>
<i>Kara Dunlap</i>	<i>Teacher</i>	<i>\$33.92</i>
<i>Marianne Zupanc</i>	<i>Teacher</i>	<i>\$36.96</i>
<i>Katie Pill</i>	<i>Teacher</i>	<i>\$33.92</i>
<i>Adrienne Hodulik</i>	<i>Teacher</i>	<i>\$57.95</i>
<i>Kelly Shaw</i>	<i>Teacher</i>	<i>\$36.60</i>
<i>Donna Wright-Bauer</i>	<i>Teacher</i>	<i>\$37.75</i>
<i>Emily Sheeler</i>	<i>Speech</i>	<i>\$40.44</i>

*\*Hourly rate is determined at 1/200<sup>th</sup> of salary based on 7 hours per day. All above rates will be adjusted per the 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, 9; nays, 0.*

**Action 11-PN-211:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following staff to work the District's 2011/12 ESY Summer Program (based on 3 hours per day for 15 days not to exceed 45 hours) at the following hourly rates of pay:

<b><i>Name</i></b>	<b><i>Position</i></b>	<b><i>Hourly Rate *</i></b>
<i>Diane Flanigan</i>	<i>Occupational Therapist</i>	<i>\$59.44</i>

*\*Hourly rate is determined at 1/200<sup>th</sup> of salary based on 7 hours per day. All above rates will be adjusted per the 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, 9; nays, 0.

**Action 11-PN-212:**

**BE IT RESOLVED** that the Board of Education hereby approves the following staff to work the District's 2011/12 ESY Summer Program (based on 4 hours per day for 19 days not to exceed 76 hours) at the following hourly rates of pay:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Juliann Tremaine	Teaching Assistant	\$15
Suzanne Adams	Teaching Assistant	\$15
Pam Nicolai	Teaching Assistant	\$15
Kristy Miller	Teaching Assistant	\$15
Kathleen Kavin	Teaching Assistant	\$15
Ruth Stieh	Teaching Assistant	\$15
Richard Tarriff	Teaching Assistant	\$15
Linda Walling	Teaching Assistant	\$15
Maxine Boll-Hughes	Teaching Assistant	\$15
Barbara Pisani	Teaching Assistant	\$15
Lisa Schwahl	Teaching Assistant	\$15
Jessica Willis	Teaching Assistant	\$15
Julianna Hendrickson	Teaching Assistant	\$15
Rose Mastroianni	Teaching Assistant	\$15
Christine Laudato	Teaching Assistant	\$15
Dean Greco	Teaching Assistant	\$15
Dawn Hauck	Teaching Assistant	\$15
Janet Traphagen	Teaching Assistant	\$15
Mary Junge	Teaching Assistant	\$15
Linda McClurg	Nurse	\$30

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

**Action 11-PN-213:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Child Study Team personnel to complete summer evaluations, to be paid at their 2011/2012 per diem rates of pay:

<u>Name</u>	<u>Number of Days</u>	<u>Per Diem Rate *</u>
Kathy Collins	4 days	\$373.68
Susan Reynolds	4.25 days	\$418.18
Emily Sheeler	2.50 days	\$283.05
Penny Diamantis	1.50 days	\$348.68
Linda Szwedo	3.75 days	\$430.68

<i>Allison Lefebvre</i>	<i>8 days</i>	<i>\$323.18</i>
<i>Renee Vocaturo</i>	<i>8.50 days</i>	<i>\$256.20</i>
<i>Tracy Menzie</i>	<i>7.25 days</i>	<i>\$390.05</i>
<i>Amy Shearer</i>	<i>8.50 days</i>	<i>\$347.55</i>
<i>Karen Sinagra</i>	<i>3.75 days</i>	<i>\$391.05</i>
<i>Ama Florio</i>	<i>2 days</i>	<i>\$405.68</i>
<i>Alex Ruttenberg</i>	<i>1 day</i>	<i>\$278.70</i>

*\*Per diem rate is determined at 1/200<sup>th</sup> of salary. All above rates will be adjusted per the 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, 9; nays, 0.*

**Action 11-PN-214:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following teachers to participate in eligibility and IEP meetings during the 2011 summer at the contracted rate of pay of \$28.62 per hour, not to exceed a total of 15 hours:

<i>Jean Kinkead</i>	<i>Maureen Zappulla</i>
<i>Adrienne Hodulik</i>	<i>Jill Selbo</i>
<i>Deb Paragone</i>	<i>Deb Tackney</i>
<i>Erika Klausz</i>	<i>Heather Stanley</i>
<i>Tracy Carew</i>	<i>John Kocot</i>
<i>Ronda Ferri</i>	<i>Tina Rockafellow</i>
<i>Anna Dieterly</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 11-PN-215:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following 2011/2012 appointments of and employment contracts for the services provided for the Lebanon Borough School District through the Interlocal Agreement, as follows. Additional compensation for 2012/13 to be reviewed prior to December 1, 2011.

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>Interlocal Agreement with Lebanon Borough</i>
<i>Bobal</i>	<i>Sherry Ann</i>	<i>Secretarial</i>	<i>\$4,411.</i>
<i>Hanley</i>	<i>Diane</i>	<i>Payroll</i>	<i>\$4,411.</i>
<i>Krupp</i>	<i>Debbie</i>	<i>Human Resources</i>	<i>\$4,411.</i>
<i>Lemon</i>	<i>Terri</i>	<i>Accounts Payable</i>	<i>\$4,411.</i>
<i>Leonhardt</i>	<i>Patricia</i>	<i>Business Administrator</i>	<i>\$18,736.</i>
<i>MacKenzie</i>	<i>Patricia</i>	<i>Bookkeeper</i>	<i>\$4,411.</i>
<i>McLoughlin</i>	<i>Mary</i>	<i>Special Services</i>	<i>\$7,539.</i>
<i>Nor</i>	<i>Michelle</i>	<i>CST Secretarial</i>	<i>\$4,411.</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 11-PN-216:**

***BE IT RESOLVED*** that the Board of Education hereby approves offers of employment for the 2011-2012 school year to the non-certificated Teaching Assistants listed below (salaries to be determined upon the settlement of the negotiated agreement):

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>FTE</i>	<i>Position</i>	<i>Degree</i>
<i>Henry</i>	<i>MaryBeth</i>	<i>12/6/2010</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</i>
<i>Vallay</i>	<i>Carol</i>	<i>2/23/2011</i>	<i>0.5</i>	<i>Teaching Assistant</i>	<i>BA</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 11-PN-217:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes to approve ***Renee Sielaff*** as a mentor and pay a stipend of \$550.00 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, 9; nays, 0.*

**Action 11-PN-218:**

***BE IT RESOLVED*** that the Board of Education hereby approves the hiring of ***Tim Jaw*** for summer help in Technology, at \$10/hour, not to exceed 300 hours. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PN-219:**

**BE IT RESOLVED** that the Board of Education hereby approves **Kelli Shaw** to provide home instruction for student 1896271268 starting June 8, 2011 until the end of the year. Not more than 10 hours a week at an hourly rate \$28.62. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-PN-220:**

**BE IT RESOLVED** that the Board of Education hereby approves **German Castro** to provide home instruction for SID #1834833172 starting June 6, 2011 until the end of the year. Not more than 10 hours a week at an hourly rate of \$28.62. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-PN-221:**

**BE IT RESOLVED** that the Board of Education hereby approves Practicum Student Teacher Carley Jackson from Kean University to be placed with **Heather Stanley** (Pre-K Teacher), one full day per week, effective September 6, 2011 through December 19, 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 11-PN-222:**

**BE IT RESOLVED** that the Board of Education hereby approves the change for Practicum Student Leah Ciurczak from Kean University to be placed with **Jennifer Tarnoski** in Kindergarten, effective September 6, 2011 through December 19, 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 11-PN-223:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Stephen Schaefer**, CTMS Teacher, Music, replacing Patricia Hunt, at Step D, BA at an annual salary of \$49,100 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-PN-224:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Karen Kilduff**, 5 CTMS Secretary, for the 2010/2011 school year effective June 13, 2011 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 11-PN-225:**

*BE IT RESOLVED that the Board of Education hereby approves the change of date of hire for the 2011/2012 school year for **Karen Kilduff**, .5 Secretary from September 1, 2011 to July 1, 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 11-PN-226:**

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Christina Buontempo**, .5 RVS Teaching Assistant, effective 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 11-PN-227:**

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Michelle Jarmicki**, .5 RVS Teaching Assistant, effective 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 11-PN-228:**

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Laura Hammond**, RVS Lunch Aide, effective 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 11-PN-229:**

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Kathlene Russell**, SRS .5 Teaching Assistant, effective 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 11-PN-230:**

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the retirement of **Marjorie MacFadyen**, Child Study Team Secretary, effective January 1, 2012. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PN-231:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Leonora Possumato***, SRS .5 Teaching Assistant, effective 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 11-PN-232:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Disability Leave of Absence for ***Samuel Bender***, Maintenance, for the period beginning July 25, 2011 through September 2, 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 11-PN-233:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Disability Leave of Absence for ***Brian Cullen***, Custodian, for the period beginning June 16, 2011 through June 24, 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 11-PN-234:**

***BE IT RESOLVED*** that the Board of Education hereby approves ***Earl Smith, Jr.***, Custodian, for a Disability Leave of Absence beginning June 30, 2011 through July 11, 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 11-PN-235:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Disability/Maternity Leave of Absence for ***Heather Shanklin***, RVS Teacher, Grade 4, for the period beginning September 26, 2011 and ending October 26, 2011; and a Child Rearing Leave of Absence for the period beginning October 27, 2011 and ending January 31, 2012. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ***ADOPTED*** as follows: ayes, 9; nays, 0.

**Action 11-PN-236:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Disability/Maternity Leave of Absence for ***Mary McLoughlin***, Director of Special Services, for the period beginning November 14, 2011 and ending December 27, 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 11-PN-237:**

***BE IT RESOLVED*** that the Board of Education hereby approves the change of dates for **Maureen Zappulla**, SRS Special Education Teacher, Grade 1, Medical Leave of Absence from May 19, 2011 through June 17, 2011 to May 26, 2011 through June 21, 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 11-PN-238:**

***BE IT RESOLVED*** that the Board of Education hereby approves the change of dates for **Kelly Helmstetter**, RVS Special Education Teacher, Grade 4, Maternity Leave of Absence for Disability from June 10, 2011 through July 23, 2011 to May 23, 2011 through June 23, 2011 and the Child Rearing Leave of Absence from July 24, 2011 through December 5, 2011 to June 24, 2011 through December 5, 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 11-PN-239:**

***BE IT RESOLVED*** that the Board of Education hereby approves the change of date of hire for **Abibat Sunmoni**, Maternity Leave Replacement Special Education Teacher from June 10, 2011 to June 2, 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 11-PN-240:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Heather Burns**, SRS Special Education Teacher/Maternity Leave Replacement, Step A BA at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-PN-241:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following 2010/2011 1:1 and 1:2 Teacher Assistants for a \$100.00 yearly stipend, per negotiated agreement.

MaryBeth Henry \*  
Maxine Hughes \*  
Pat Hoffman \*  
Kim Mensche\*  
Lisa Miller

\* Stipend 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 11-PN-242:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Substitute Teacher/Teaching Assistant for the 2010/2011 and school year at a rate of \$90/\$65 per day:

*Erika Klausz*

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

**Action 11-PN-243 - TABLED**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Michael Alfano**, SRS Teacher, Physical Education, at Step A, BA at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

**Action 11-PN-244:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Sonya Abrams**, CTMS 8<sup>th</sup> Gr. Science Teacher, at Step B, BA at an annual salary of \$47,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PN-245:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Christopher Roemmele**, CTMS 7<sup>th</sup> Gr. Science Teacher, Science, at Step F, MA in F, at an annual salary of \$56,610 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PN-246:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Marie Claire Spadone**, RVS 6<sup>th</sup> Gr. Language Arts Teacher, at Step A, BA, at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year. *Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PN-247 – TABLED**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Caitlyn Curran**, RVS Health Teacher, at Step A, BA, at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.



**Action 11-PN-248:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Christine Beha**, RVS 6th Gr. Language Arts Teacher, Maternity Leave Replacement, at Step A, BA, at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

**Action 11-PN-249:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Annette Mahoney** as Nurse Assistant, RVS, at an hourly rate of \$11.62. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

**Action 11-PN-250:**

***BE IT RESOLVED** that the Board of Education hereby approves **Pam Nicolai** to ride the bus with SID #29555918827 during the 2011 Clinton Township ESY program. ESY runs July 5, through August 4, 2011. Rate of pay is \$15 per hour not to exceed 2 hours. 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:**

**Grace Hoefig – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan**  
**Action Item 11-PC-032 through 11-PC-035**

Ms. Hoefig discussed the by-law regarding the taping of board meetings and the district's intent to record all, including work sessions, etc.

In addition, the recent meeting of the committee was discussed, which covered many topics and was reported to be very energetic.

The board also questioned the process for selecting staff to work on curriculum over the summer.

Bus Evacuation Drills were conducted at the Clinton Township Middle School and the Round Valley School on Wednesday, June 1, 2011. The drills were conducted at the Patrick McGaheran School and the Spruce Run School on Tuesday, June 2, 2011. The drill was also conducted at Spruce Run School for the afternoon Kindergarten on Wednesday, June 2, 2011.

**Action 11-PC-032:**

***BE IT RESOLVED** that the Board of Education hereby approves the following changes of the Kindergarten AM dismissal time and the arrival time for the Kindergarten PM for the 2011/12 school year:*

*AM Kindergarten - 8:50 – 11:55 am*

*PM Kindergarten - 12:05 – 3:10 pm*

*Motion by G. Hoefig, seconded by Michelle S. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PC-033:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes to approve the following teachers to plan, write, and/or revise curriculum in Rubicon Atlas during the summer of 2011 at a contractual hourly rate of \$35.94 per hour not to exceed \$8,984.00:

<i>Jean Allen</i>	<i>Kelly Hill</i>	<i>Marlene Chynoweth</i>
<i>Jennifer Collett</i>	<i>Alice Hornbake</i>	<i>Patrick Ferrante</i>
<i>Ronda Ferri</i>	<i>Julie Mooney</i>	<i>Chuck Roberto</i>
<i>Ellen Sidbury</i>	<i>Carrie Moore</i>	<i>Brent Ruge</i>
<i>Heather Stanley</i>	<i>Erinn Auletta</i>	<i>Kate Zimmerbaum</i>
<i>Lisanne Bartram</i>	<i>Tim Jaw</i>	
<i>Marygrace Flynn</i>	<i>Christine Laudato</i>	
<i>Polly Glowatz</i>	<i>Jennifer Sandorse</i>	
<i>Roberta Grambor</i>	<i>Heather Shanklin</i>	

*Motion by G. Hoefig, seconded by Michelle S. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 11-PC-034:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2011 Summer ESY program for Kindergarten through 7<sup>th</sup> grades to be held at the Clinton Township Middle School effective July 5, 2011 through August 4, 2011, Monday through Thursdays 8:30 am – 12:30 pm. The Pre-K sessions are scheduled as follows: Session 1 from 8:30 am to 10:30 am and Session 2 from 10:30 am to 12:30 pm. Monday through Thursdays. Motion by G. Hoefig, seconded by Michelle S. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 11-PC-035:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes to approve the District Professional Development Plan approved by the state of NJ for the 2011-2012 school year. Motion by G. Hoefig, seconded by Michelle S. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

**COMMUNICATIONS:**

**Donna Gregory – Chair, Jim Dincuff, Maria Grant & Michelle Sullivan**

Ms. Gregory reported on the first meeting of the year and the role of the committee in the upcoming year. It was announced that the Clinton Township Newsletter will be moving to four colors at no additional cost.

**RECOGNITION OF THE PUBLIC**

Ms. Freda discussed her experience with the Food Advisory Committee at Patrick McGaheran School whereby it was suggested to run a cash only line, as well as other food topics.

**NEW BUSINESS – N/A**

**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, June 27, 2011 to discuss matters of negotiations, personnel and potential litigation.*
- 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 not be taken upon return.*

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

**ADJOURNMENT:**

**Action 11-AD-023:**

***BE IT RESOLVED*** that the Board of Education adjourns this meeting at 12:20 am. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Respectfully Submitted,

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Patricia Leonhardt, Business Administrator /Board Secretary

Minutes Prepared: 6/30/11

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

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Date