

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting July 26, 2010 at 7:30 pm
Clinton Township Middle School Library**

CALL TO ORDER: Mr. Jim Dincuff called the meeting to order at 7:56 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
Michelle Cresti
Grace Hoefig
Mark Kaplan

Jody Lebbing
Gene Schaedel
Kevin Sturges
Debra Weiss

Not Present: Donna Gregory, Vice President

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 apologized to all for the delayed start, which was due to the Middle School Principal's interviews.

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, July 27, 2010 to discuss matters of personnel.*
- 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 fifteen (15) minutes.*
- d. *Action will be taken upon return.*

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

PRESIDENT'S COMMENTS/REPORT

Mrs. Weiss discussed facet #2 of the NJSBA Code of Ethics.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll introduced Board attorney Vito Gagliardi, and spoke of the planned changes to the staffing model at some of the district's schools, which still retains team planning time at the middle school.

Mr. Carroll also introduced attorney Walt Wilson, who reported on the Board of Adjustment meeting earlier this evening, regarding the subdivision of the Vought House property.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 11-BA-001 through 11-BA-002

Correspondence:

- Letter from NJSBA regarding dues and account credit
- Thank you note from Ms. Redmond
- Thank you note from Ms. Shuey

Informational:

- The current date of the Board of Education's next meeting is August 23, 2010.
- Child Nutritional Program Participation

Action 11-BA-001:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Meeting Minutes** of June 21, 2010. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-BA-002:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session Minutes** of June 21, 2010. Motion by M. Cresti, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

OLD BUSINESS – N/A

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Members of the public discussed:

- The availability of the policies which will be board approved tonight.
- If administration has contracted with a vendor to study the occurrence of cancer at Patrick McGaheran School.
- Staffing and the FSMC contract.
- The Vought House's importance as an endangered historic site. The Vought House group's ability to apply for a grant is hindered by lack of ownership by a historic group. Mr. Gagliardi suggested the application be submitted jointly on behalf of the board and Vought House Inc. Acceptance of the money will go to the owner at the time, be it the board or Vought House Inc.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges
Action Items 11-FF-001 through 11-FF-015

Vought House
Round Valley Outfall
Underground Storage Tanks

Mr. Kaplan discussed the removal of the storage tanks.

Action 11-FF-001:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$239,744.68 for the period ending June 30, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-002:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,403,118.44 for the period ending July 26, 2010. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-003:

***BE IT RESOLVED** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 "Expenses and Reimbursements." Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, 2010 Mileage Reimbursement Rate: \$0.31; 7/1/10 IRS 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>Mary McLoughlin, Dir. Spec. Servcs.</i>	<i>Assessment & Treatment of Challenging Behaviors for Students on the Autism Spectrum, MUJC, Warren, NJ</i>	<i>3/3/11</i>	<i>\$115.</i>	<i>IRS</i>	<i>N/A</i>
<i>Tracy Menzie, School Psych.</i>	<i>Board Certification as Behavior Analyst</i>	<i>Online</i>	<i>\$230.</i>	<i>N/A</i>	<i>N/A</i>

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

Action 11-FF-004:

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

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Patrick Ferrante, CTMS</i>	<i>Fall 2010</i>	<i>Semesters Instructional Technology, Fairleigh Dickinson Univ.</i>	<i>3</i>
<i>Kendra Squindo, CTMS</i>	<i>Fall 2010</i>	<i>Foundations for Grad. Study in Psych., Walden University</i>	<i>3</i>
<i>Diane Udovich, SRS</i>	<i>Fall 2010</i>	<i>Emergent Literacy, Rider University</i>	<i>3</i>

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

Action 11-FF-005:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 Special Education Physical Therapy Services Contract with Pediatric Workshop, Warren, NJ for SID#2052736765 (2x40 minute session) in accordance with the following fee structure:

- \$107 for 60 minute treatment session*
- \$85 for 45 minute treatment session*
- \$81 for 40 minute treatment session*
- \$61 for 30 minute treatment session*
- \$43 for 20 minute treatment session*
- \$285 for evaluation*

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

Action 11-FF-006:

***BE IT RESOLVED** that the Board of Education hereby approves the service contract with Systems Sales Corp. for fire alarm system testing and inspection of all schools with the Clinton Township School District effective June 1, 2010 through May 31, 2011 at a cost of \$7,310. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-007:

***BE IT RESOLVED** that the Board of Education hereby approves the parental placement of a Lebanon Borough student for the 2010-11 school year, at a parent paid tuition rate of \$11,750. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-008:

***BE IT RESOLVED** that the Board of Education hereby authorizes purchases from the following vendors contracted through the Federal Supply Schedules of the General Services Administration (GSA) without advertising for bids in accordance with N.J.S.A. 18A-18A-10(B):*

Mooney General Paper

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

Action 11-FF-009:

***BE IT RESOLVED** that the Board of Education hereby awards the food service contract on a flat management fee basis to Maschio's. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,000. The management fee shall be payable in monthly installments of \$1,500.00 per month commencing on September 1, 2010 and ending on June 30, 2011.*

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 shortfall.

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

Action 11-FF-010:

***BE IT RESOLVED** that the Board of Education hereby approves the submission of the grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC-West sub fund for the purposes described in the application, in the amount of \$15,800, for the period July 1, 2010 through June 30, 2011. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-011:

***BE IT RESOLVED** that the Board of Education hereby approves Assistant Business Administrator **Patricia MacKenzie** as an Alternate Certifier within the Clinton Township School District's agreement with the New Jersey Department of Agriculture - Child Nutrition Program. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-FF-012:

***BE IT RESOLVED** that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Board Regulation No R3541.1, "Transportation Routes and Services":*

*T.H. – RVS
B.H. - PMG*

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

Action 11-FF-013:

***BE IT RESOLVED** that the Board of Education hereby establishes the 2010/2011 student lunch prices as follows (.25 cent increase):*

<i>Clinton Township Middle School:</i>	<i>\$3.00</i>
<i>Round Valley School:</i>	<i>\$2.75</i>
<i>Patrick McGaheran School:</i>	<i>\$2.75</i>
<i>Spruce Run School:</i>	<i>\$2.75</i>

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

Action 11-FF-014:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of FY09 IDEA Application Amendment as follows:

IDEA Basic: \$461,156
PreSchool: \$12,693

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

Action 11-FF-015:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to enter into a contract with Suburban Engineering for the remediation of the discharge location for the Wastewater Treatment Plan at Round Valley School. Approval includes advertisement of bids, if project work is anticipated to be in excess of bid threshold. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss
Action Items 11-PN-001 through 11-PN-050

Mr. Carroll discussed the model used for the recent hiring process for our staff vacancies.

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-001:

BE IT RESOLVED that the Board of Education hereby approves **Harold “Red” Weinreich** for summer custodial help effective August 2, 2010 at a rate of \$10.00 per hour. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-002:

BE IT RESOLVED that the Board of Education hereby approves **Anne Marie Linnen**, SRS Teacher’s Assistant, Child Rearing/Adoption leave effective September 1, 2010 through October 15, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-003:

***BE IT RESOLVED** that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Ofeer Kearns**, SRS 1st Gr. Teacher, for the period beginning October 25, 2010 and ending December 10, 2010 and a request for a Child Rearing Leave of Absence for the period beginning December 13, 2010 and ending January 21, 2011. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-004:

***BE IT RESOLVED** that the Board of Education hereby approves the request for change of resignation for **Sarah Blaikie**, Social Worker, from July 1, 2010 to August 31, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-005:

***BE IT RESOLVED** that the Board of Education hereby approves the Emergency Disability/Medical Leave of Absence for **Marianne Della Serra**, PMG, Secretary, effective July 1, 2010 through May 31, 2011. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-006:

***BE IT RESOLVED** that the Board of Education hereby approves **Allison Lefebvre** to work 1.25 days to complete summer evaluations, to be compensated at her 2009/2010 per diem rate of pay pending ratification of the CTEA contract for 2010/2011. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 11-PN-007:

***BE IT RESOLVED** that the Board of Education hereby approves the following Teacher's Assistants to work the 2010 Extended School Year program at a rate of \$15.00 per hour effective July 6 through August 5, 2010:*

*Karen Laskey
Julia Kielmeyer
Christine Laudato*

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

Action 11-PN-008:

BE IT RESOLVED that the Board of Education hereby approves up to ten evaluations conducted by Marge Meyer (School Psychologist), Marie Schuchman (LDTC), Traci Swanson (LDTC) or William Moesch (School Psychologist) for the 2010/2011 school year not to exceed the rate of \$450 per evaluation. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-009:

BE IT RESOLVED that the Board of Education hereby approves **Kellie Helmstetter** to provide home instruction July 12th through July 19, 2010 for student #2572652928 at an hourly rate of \$28.62 not to exceed 10 hours. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-010:

BE IT RESOLVED that the Board of Education hereby approves **Leonora Possumato** as a Substitute Teacher/Teacher's Aide for the 2010 Extended School Year program at a rate of \$15.00 per hour effective July 6 through August 5, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-011:

BE IT RESOLVED that the Board of Education hereby approves **Traci Komoroski** as Bus Aide for SRS Pre-K student one-way on Tuesday, June 22, 2010 at a per diem hourly rate of pay of \$11.92. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-012:

BE IT RESOLVED that the Board of Education hereby approves **Danielle Troianello** as Bus Aide for SRS Pre-K student round trip on Wednesday and Thursday, June 23 and 24, 2010 at a per diem hourly rate of pay of \$15.28/hour. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-013:

BE IT RESOLVED that the Board of Education hereby approves **Danielle Troianello** as Bus Aide for SRS ESY Pre-K student at an hourly rate of \$15. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-014:

BE IT RESOLVED that the Board of Education hereby approves **Pam Nicolai** as Bus Aide for SRS ESY Pre-K student at an hourly rate of \$15. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-015:

BE IT RESOLVED that the Board of Education hereby approves **Traci Komoroski** as Bus Aide for SRS ESY Pre-K student at an hourly rate of \$15. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-016:

BE IT RESOLVED that the Board of Education hereby approves Adriana King as an observing Student Teacher from RVCC to be placed with Kathleen Pilla at SRS during the fall semester of September 1, 2010 through December 20, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-017:

BE IT RESOLVED that the Board of Education hereby approves Callie Kroner as an observing Student Teacher from RVCC to be placed with Anna Dieterly at SRS during the fall semester of September 1, 2010 through December 20, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-018:

BE IT RESOLVED that the Board of Education hereby approves **Mark Buschi** as a Substitute Teacher for the 2010/2011 school year at a rate of \$90/day. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-019:

BE IT RESOLVED that the Board of Education hereby approves the following as Substitute Secretaries for the 2010/2011 school year at a rate of \$11/hour:

Karen Kilduff
Lauren Lee

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

Action 11-PN-020:

BE IT RESOLVED that the Board of Education hereby approves offer of employment for the 2010-2011 school year to **Lorelei Olsen** as Teaching Assistant, salary to be determined upon settlement of the negotiated agreement. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-021:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **James Dicheck** effective August 20, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-022:

BE IT RESOLVED that the Board of Education hereby authorizes the Chief School Administrator to hire an electrician prior to the August Board of Education meeting as a replacement for the resignation of James Dicheck. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-023:

BE IT RESOLVED that the Board of Education hereby terminates the employment of **Maureen Miller** effective August 26, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-024:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Annette Guenther** as .5 School Secretary, salary to be determined upon settlement of the negotiated agreement. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-025:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Annette Guenther** as .5 Medical Leave Replacement School Secretary, salary to be determined upon settlement of the negotiated agreement. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-026:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Karen Kilduff** as .5 Medical Leave Replacement School Secretary, salary to be determined upon settlement of the negotiated agreement. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-027:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010/2011 school year to **Linda Rae Krov** as a full-time Music Teacher for the Spruce Run School at Step B, BA, \$47,490 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-028:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010/11 school year to **Tracey O'Brien** as a full-time 6th Grade Social Studies Teacher for the Round Valley School at Step C, BA, \$47,990 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-029:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Lauren Niebuhr** as a Special Ed Teacher effective September 1, 2010, at Step B, MA in F, \$51,240 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-030:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Kara Marie Dunlap** as a Teacher of the Deaf effective September 1, 2010, at Step B, BA, \$47,490 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-032:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Ellen Sidbury** Enrichment Teacher at Spruce Run School effective at Step A, BA \$46,990 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-033:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Barbara King** as a World Language Teacher at Spruce Run School effective September 1, 2010, at Step C, BA, \$47,990 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-034:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Alex Ruttenberg** as a School Social Worker effective September 1, 2010, at Step A, MA in F +45, \$55,740 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-035:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Renee Vocaturo** as a School Social Worker effective September 1, 2010, at Step B, MA in F, \$51,240 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-036:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Erika Klausz** as a.5 Pre-School Teacher effective September 1, 2010, Step C, MA in F, \$51,740, pro rated (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-037:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Erica Lescota** as an Art Teacher at Spruce Run School effective September 1, 2010, at Step B, BA+30, \$49,990 (updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-038:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **Faith Fuhrman** as an School Nurse at Spruce Run School effective September 1, 2010, at Step A, MA in F, at a rate of \$50,740 updated step and salary to be determined upon settlement of the negotiated agreement). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-039:

BE IT RESOLVED that the Board of Education approves **Tim Jaw** for 2010 summer technology help at a rate of \$10 an hour for an additional 20 hours. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-041:

BE IT RESOLVED that Board of Education hereby authorizes the following **Substitute Teachers/Teaching Assistants** for the 2010-2011 school year:

Balick, Robin	Holmqvist, Mie	Shideler, Patricia
Bartholomew, Lisa	Jarmicki, Michelle	Tracy, Elisabeth
Boll-Hughes, Maxine	Jarvis, JoAnn	Trontell, Doreen
Briede, Maryann	Klein, Carol	Trubin, Jennifer
Buontempo, Christina	Klepper, Beth Ann	Truppi, Faith
Burger, Denise	Komoroski, Traci Ann	Vitovitch, Geraldine
Burnett, Ellen	Kozakis, Jacqueline	Wall, Rose
Buschi, Mark	Linnen, Ann Marie	Walling, Linda
Chamberlin, Helena	Marcine, Vicki	Williams, Maria
Christopher, Cindy	McDonald, Holly	Wood, Sharon
Colon, Jennifer	Mensche, Kim	
Connors, Kathleen	Merritt, Erin	
Dahme-Lasky, Karen	Miller, Maureen	
DiLeo, Jessica	Morales, Shelly	
Ennes-Schaible, Debra	Musumeci, John	
Fabula, Kathleen	O'Connell, Rebecca	
Fader, Elizabeth	O'Reilly, Nancy	
Fancher, Linda	O'Rourke, Tracey	
Flanigan, Caitlin	Orrico, Janine	
Fodera, Annette	Panzarino, Jeanne	
Follansbee, Carolyn	Parmese, Stefanie	
Fountain, Sylvia	Possumato, Leonora	
Frey, Amy	Pyner, Betsy	
Friedel, Jamie	Royer, Rosemarie	
Giordano, Sally	Ruiz, Pamela	
Griffiths, Jean	Sajor, Maryann	
Harclerode, Amanda	Schuck, Wendy	
Hauck, Courtney	Schwahl, Lisa	
Hendrickson, Juliana	Searles, Linda	
Henry, Justine	Secora, Eileen	
Henry, Marybeth	Shanahan, Mary	
Hodulik, Elizabeth	Shideler, David	

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

Action 11-PN-042:

BE IT RESOLVED that Board of Education hereby authorizes the following ***Substitute Secretaries*** for the 2010-2011 school year:

*Eileen Arnold
Christopher, Cindy
Kilduff, Karen
Lee, Lauren
Williams, Maria*

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

Action 11-PN-043:

BE IT RESOLVED that Board of Education hereby authorizes the following ***Substitute School Nurses*** for the 2010-2011 school year:

*Arnold, Rosemary
Bucher, Dawn
McClurg, Linda
O'Rourke, Tracey
Siefert, Lisa*

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

Action 11-PN-044:

BE IT RESOLVED that Board of Education hereby authorizes the following ***Substitute Lunch Aide*** for the 2010-2011 school year:

Ferguson, Christina

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

Action 11-PN-045:

BE IT RESOLVED that Board of Education hereby authorizes the following **Substitute School Librarian** for the 2010-2011 school year:

Halsted, Melissa

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

Action 11-PN-046:

BE IT RESOLVED that Board of Education hereby authorizes the following **Substitute Custodian** for the 2010-2011 school year:

Albert Mead

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

Action 11-PN-047:

BE IT RESOLVED that Board of Education hereby amends the employment of **Bobbie Felip** as Principal to Director of Curriculum for the 2010/11 school year at an annual salary of \$113,568.00 (frozen at 2009-10 salary). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-048:

BE IT RESOLVED that the Board of Education hereby authorizes the hiring of **Kathleen Colognato** as the Treasurer of School Monies for the 2010-11 School Year, at a salary of \$3,000 (frozen at 2009-10 salary). Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-049:

BE IT RESOLVED that the Board of Education hereby approves **Kelli Helmstetter** to provide home instruction June 25 through July 19, 2010 for student #2572652928 at an hourly rate of \$28.62 not to exceed 10 hours. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-PN-050:

BE IT RESOLVED that the Board of Education hereby approves the offer of employment for the 2010-2011 school year to **John Grebeck** as Middle School Principal effective on or about August 2, 2010, at an annual salary of \$110,000. Motion by M. Cresti, seconded by J. Lebbing. 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 Items 11-PC-001 through 11-PC-009

Mrs. Lebbing spoke of the process of the adoption of the new policies.

Action 11-PC-001:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 1000 series (Administration):

- 1100 - District Organization*
- 1110 - Organizational Chart*
- 1120 - Management Team*
- 1130 - Staff Liaison Committees*
- 1210 - Board-Superintendent Relations*
- 1220 - Employment of Chief School Administrator*
- 1230 - Superintendent's Duties*
- 1240 - Evaluation of Superintendent*
- 1260 - Incapacity of Superintendent*
- 1310 - Employment of School Business Administrator/Board Secretary*
- 1320 - Duties of the School Business Administrator/Board Secretary*
- 1330 - Evaluation of the School Business Administrator*
- 1331 - Evaluation of the Board Secretary*
- 1350 - Incapacity of School Business Administrator/Board Secretary*
- 1400 - Job Descriptions*
- 1510 - Rights of Persons With Handicaps or Disabilities/Policy on
Non-Discrimination*
- 1522 - School-level Planning*
- 1523 - Comprehensive Equity Plan*
- 1530 - Equal Employment Opportunities*
- 1540 - Administrator's Code of Ethics*
- 1550 - Affirmative Action Program for Employment and Contract
Practices/Employment Practices Plan*
- 1570 - Internal Controls*
- 1620 - Administrative Employment Contracts*

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

Action 11-PC-002:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 2000 series (Program):

- 2110 - Philosophy of Education/District Mission Statement*
- 2132 - School District Goals and Objectives*

2200 - *Curriculum Content*
2210 - *Curriculum Development*
2220 - *Adoption of Courses*
2230 - *Curriculum Guides*
2240 - *Controversial Issues*
2260 - *Affirmative Action Program for School and Classroom Practices*
2270 - *Religion in the Schools*
2310 - *Pupil Grouping*
2312 - *Class Size*
2330 - *Homework*
2340 - *Field Trips*
2360 - *Use of Technology*
2361 - *Acceptable Use of Computer Networks/Computers and Resources*
2411 - *Guidance Counseling*
2412 - *Home Instruction Due to Health Condition*
2414 - *Programs for Pupils At Risk*
2415 - *No Child Left Behind Programs*
2415.01 - *Academic Standards, Academic Assessments and Accountability*
2415.02 - *Title I – Fiscal Responsibilities*
2415.03 - *Highly Qualified Teachers*
2415.05 - *Pupil Surveys, Analysis and/or Evaluations*
2415.06 - *Unsafe School Choice Option*
2415.20 - *No Child Left Behind Complaints*
2416 - *Programs for Pregnant Pupils*
2417 - *Pupil Intervention and Referral Services*
2422 - *Health Education*
2423 - *Bilingual and ESL Education*
2425 - *Physical Education*
2428.1 - *Standards-Based Instructional Priorities*
2430 - *Co-Curricular/Extra-Curricular Activities*
2431 - *Athletic Competition*
2432 - *School Sponsored Publications*
2460 - *Special Education*
2461 - *Special Education/Receiving Schools*
2464 - *Gifted and Talented Pupils*
2466 - *Needless Public Labeling of Pupils with Disabilities*
2467 - *Surrogate Parents and Foster Parents*
2481 - *Home or Out-of-School Instruction for General Education Pupils*
2510 - *Adoption of Textbooks*
2520 - *Instructional Supplies*
2530 - *Resource Materials*
2531 - *Use of Copyrighted Materials*
2551 - *Musical Instruments*
2560 - *Live Animals in School*
2610 - *Educational Program Evaluation*
2622 - *Pupil Assessment*
2624 - *Grading System*
2631 - *New Jersey Quality Single Accountability Continuum*

2700 - *Services to Nonpublic School Pupils*

Motion by J. Lebbing, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays,1 (Sturges).

Action 11-PC-003:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 3000 series (Teaching Staff Members):

- 3111 - *Creating Positions*
- 3112 - *Abolishing Positions*
- 3124 - *Employment Contract*
- 3125 - *Employment of Teaching Staff Members*
- 3126 - *Induction Program for Provisional Teachers*
- 3134 - *Assignment of Additional Duties*
- 3141 - *Resignation/Separation*
- 3142 - *Nonrenewal of Non-tenured Teaching Staff Member*
- 3143 - *Dismissal*
- 3144 - *Certification of Tenure Charges*
- 3146 - *Conduct of Reduction in Force*
- 3150 - *Discipline*
- 3152 - *Withholding an Increment*
- 3159 - *Teaching Staff Member/School District Reporting Responsibilities*
- 3160 - *Physical Examination*
- 3161 - *Examination for Cause*
- 3211 - *Code of Ethics*
- 3211.3 - *Consulting Outside the District*
- 3212 - *Attendance*
- 3214 - *Conflict of Interest*
- 3216 - *Dress and Grooming*
- 3217 - *Use of Corporal Punishment*
- 3218 - *Substance Abuse*
- 3221 - *Evaluation of Non-tenured Teaching Staff Members*
- 3222 - *Evaluation of Tenured Teaching Staff Members*
- 3223 - *Evaluation of Administrators*
- 3230 - *Outside Activities*
- 3231 - *Outside Employment as Athletic Coach*
- 3233 - *Political Activities*
- 3240 - *Professional Development*
- 3244 - *In-Service Training*
- 3245 - *Research Projects by Staff Members*
- 3270 - *Professional Responsibilities*
- 3280 - *Liability for Pupil Welfare*
- 3281 - *Inappropriate Staff Conduct*
- 3310 - *Academic Freedom*

- 3321 - *Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members*
- 3322 - *Staff Member's Use of Cellular Telephones*
- 3340 - *Grievance*
- 3351 - *Healthy Workplace Environment*
- 3362 - *Sexual Harassment*
- 3370 - *Teaching Staff Member Tenure*
- 3381 - *Protection Against Retaliation*
- 3410 - *Compensation*
- 3420 - *Benefits*
- 3425 - *Work Related Disability Pay*
- 3425.1 - *Modified Duty Early Return To Work Program*
- 3431.1 - *Family Leave*
- 3431.3 - *New Jersey's Family Leave Insurance Program*
- 3432 - *Sick Leave*
- 3433 - *Vacations*
- 3435 - *Anticipated Disability*
- 3436 - *Personal Leave*
- 3437 - *Military Leave*
- 3439 - *Jury Duty*

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

Action 11-PC-004:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 4000 series (Support Staff Members):

- 4111 - *Creating Positions*
- 4124 - *Employment Contract*
- 4125 - *Employment of Support Staff Members*
- 4140 - *Termination*
- 4145 - *Layoffs*
- 4146 - *Nonrenewal of Non-tenured Support Staff Member*
- 4150 - *Discipline*
- 4152 - *Withholding an Increment*
- 4160 - *Physical Examination*
- 4161 - *Examination for Cause*
- 4211 - *Attendance*
- 4211.3 - *Consulting Outside the District*
- 4214 - *Conflict of Interest*
- 4215 - *Code of Ethics*
- 4218 - *Substance Abuse*
- 4219 - *Commercial Driver Controlled Substance and Alcohol Use Testing*
- 4220 - *Employee Evaluation*
- 4230 - *Outside Activities*

- 4233 - *Political Activities*
- 4240 - *Employee Training*
- 4250 - *Hours and Days of Work*
- 4281 - *Inappropriate Staff Conduct*
- 4321 - *Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members*
- 4322 - *Staff Member's Use of Cellular Telephones*
- 4340 - *Grievance*
- 4351 - *Healthy Workplace Environment*
- 4352 - *Sexual Harassment*
- 4360 - *Support Staff Member Tenure*
- 4381 - *Protection Against Retaliation*
- 4410 - *Compensation*
- 4413 - *Overtime Compensation*
- 4415 - *Substitute Wages*
- 4420 - *Benefits*
- 4425 - *Work Related Disability Pay*
- 4425.1 - *Modified Duty Early Return to Work Program*
- 4431.1 - *Family Leave*
- 4431.3 - *New Jersey's Family Leave Insurance Program*
- 4432 - *Sick Leave*
- 4433 - *Vacations*
- 4434 - *Holidays*
- 4435 - *Anticipated Disability*
- 4436 - *Personal Leave*
- 4437 - *Military Leave*
- 4438 - *Jury Duty*

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

Action 11-PC-005:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 5000 series (Pupils):

- 5111 - *Eligibility of Resident/Nonresident Pupils*
- 5112 - *Entrance Age*
- 5114 - *Children Displaced by Domestic Violence*
- 5116 - *Education of Homeless Children*
- 5120 - *Assignment of Pupils*
- 5130 - *Withdrawal From School*
- 5200 - *Attendance*
- 5230 - *Late Arrival and Early Dismissal*
- 5240 - *Tardiness*
- 5250 - *Excusal from Class or Program*
- 5300 - *Use of Defibrillator(s)*

- 5305 - *Health Services Personnel*
- 5306 - *Health Services To Nonpublic Schools*
- 5307 - *Nursing Services Plan*
- 5308 - *Pupil Health Records*
- 5310 - *Health Services*
- 5320 - *Immunization*
- 5330 - *Administration of Medication*
- 5331 - *Management of Life-Threatening Allergies in Schools*
- 5332 - *Do Not Resuscitate Orders*
- 5335 - *Treatment of Asthma*
- 5338 - *Diabetes Management*
- 5350 - *Pupil Suicide Prevention*
- 5410 - *Promotion and Retention*
- 5411 - *Promotion From Eighth Grade*
- 5420 - *Reporting Pupil Progress*
- 5440 - *Honoring Pupil Achievement*
- 5460 - *Commencement Activities*
- 5500 - *Expectations for Pupil Conduct*
- 5511 - *Dress and Grooming*
- 5512 - *Hazing*
- 5512.01 - *Harassment, Intimidation, and Bullying*
- 5512.02 - *Cyber-Bullying*
- 5513 - *Care of School Property*
- 5516 - *Remotely Activating Communication Devices – Pagers & Cellular Telephones*
- 5520 - *Disorder and Demonstration*
- 5530 - *Substance Abuse*
- 5533 - *Pupil Smoking*
- 5550 - *Disaffected Pupils*
- 5560 - *Disruptive Pupils*
- 5570 - *Sportsmanship*
- 5600 - *Pupil Discipline/Code of Conduct*
- 5610 - *Suspension*
- 5611 - *Removal of Pupils From The General Education Program for Weapons/Firearms Offenses*
- 5612 - *Assault by Pupils on Board Members or Employees*
- 5615 - *Suspected Gang Activity*
- 5620 - *Expulsion*
- 5700 - *Pupil Rights*
- 5701 - *Plagiarism*
- 5710 - *Pupil Grievance*
- 5721 - *Independent Publications*
- 5750 - *Equal Educational Opportunity*
- 5751 - *Sexual Harassment*
- 5752 - *Marital Status and Pregnancy*
- 5755 - *Equity in Educational Programs and Services*
- 5770 - *Pupil Right of Privacy*
- 5820 - *Student Government*

- 5830 - *Pupil Fund Raising*
- 5841 - *Secret Societies*
- 5842 - *Equal Access of Pupil Organizations*
- 5850 - *Social Events and Class Trips*
- 5880 - *Public Performances by Pupils*

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

Action 11-PC-006:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 6000 series (Finances):

- 6111 - *Special Education Medicaid Initiative (SEMI) Program*
- 6141 - *Tax Revenues*
- 6150 - *Tuition Income*
- 6160 - *Grants from Private Sources*
- 6162 - *Corporate Sponsorships*
- 6210 - *Fiscal Planning*
- 6220 - *Budget Preparation*
- 6230 - *Budget Hearing*
- 6320 - *Purchases Subject to Bid*
- 6340 - *Multiple Year Contracts*
- 6350 - *Competitive Contracting*
- 6360 - *Political Contributions*
- 6362 - *Contributions to Board Members and Contract Awards*
- 6421 - *Purchases Budgeted*
- 6422 - *Budget Transfers*
- 6423 - *Expenditures for Non-Employee Activities, Meals, and Refreshments*
- 6424 - *Emergency Contracts*
- 6440 - *Cooperative Purchasing*
- 6450 - *Choice of Vendor*
- 6470 - *Payment of Claims*
- 6471 - *School District Travel*
- 6480 - *Purchase of Food Supplies*
- 6510 - *Payroll Authorization*
- 6520 - *Payroll Deductions*
- 6620 - *Petty Cash*
- 6660 - *Student Activity Fund*
- 6700 - *Investments*
- 6810 - *Financial Objectives*
- 6820 - *Financial Reports*
- 6830 - *Audit and Comprehensive Annual Financial Report*
- 6831 - *Withholding or Recovering State Aid*
- 6832 - *Conditions of Receiving State Aid*

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

Action 11-PC-007:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 7000 series (Property):

- 7100 - Long-Range Facilities Planning
- 7101 - Educational Adequacy of Capital Projects
- 7102 - Site Selection and Acquisition
- 7130 - School Closing
- 7230 - Gifts, Grants, and Donations
- 7243 - Supervision of Construction
- 7250 - School and Facility Names
- 7300 - Disposition of Property
- 7410 - Maintenance and Repair
- 7420 - Hygienic Management
- 7421 - Indoor Air Quality Standards
- 7422 - School Integrated Pest Management Plan
- 7430 - School Safety
- 7432 - Eye Protection
- 7433 - Hazardous Substances
- 7434 - Smoking on School Grounds
- 7435 - Alcoholic Beverages on School Premises
- 7436 - Drug Free Workplace
- 7440 - Security of School Premises
- 7441 - Electronic Surveillance In School Buildings and On School Grounds
- 7450 - Property Inventory
- 7480 - Motor Vehicles on School Property
- 7490 - Animals on School Property
- 7510 - Use of School Facilities
- 7513 - Recreational Use of Playgrounds
- 7520 - Loan of School Equipment
- 7610 - Vandalism
- 7650 - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

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

Action 11-PC-008:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 8000 series (Operations):

- 8110 - Attendance Areas
- 8130 - School Organization
- 8140 - Pupil Enrollments

- 8210 - *School Year*
- 8220 - *School Day*
- 8310 - *Public Records*
- 8311 - *Managing Electronic Mail*
- 8320 - *Personnel Records*
- 8330 - *Pupil Records*
- 8335 - *Family Educational Rights and Privacy Act*
- 8420 - *Emergency Evacuation*
- 8431 - *Preparedness for Toxic Hazard*
- 8441 - *Care of Injured and Ill Persons*
- 8442 - *Reporting Accidents*
- 8451 - *Control of Communicable Disease*
- 8453 - *HIV/AIDS*
- 8461 - *Reporting Violence, Vandalism, Alcohol,
and Other Drug Abuse*
- 8462 - *Reporting Potentially Missing or Abused Children*
- 8465 - *Hate Crimes and Bias-Related Acts*
- 8467 - *Weapons*
- 8468 - *Crisis Response*
- 8470 - *Response to Concerted Job Action*
- 8500 - *Food Services*
- 8505 - *School Nutrition*
- 8506 - *School Lunch Program Biosecurity Plan*
- 8540 - *Free and Reduced Rate Meals*
- 8600 - *Transportation*
- 8601 - *Pupil Supervision After School Dismissal*
- 8630 - *Bus Driver Responsibility*
- 8635 - *Pupil Transportation Vehicles and School Buses*
- 8651 - *Community Use of Transportation*
- 8660 - *Transportation by Private Vehicle*
- 8670 - *Transportation of Disabled Pupils*
- 8690 - *Monitoring Devices on School Vehicles*
- 8710 - *Property Insurance*
- 8740 - *Bonding*
- 8750 - *Employee Indemnification*
- 8760 - *Pupil Accident Insurance*
- 8770 - *School Board Insurance Group*
- 8810 - *Religious Holidays*
- 8820 - *Opening Exercises*
- 8860 - *Memorials*

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

Action 11-PC-009:

BE IT RESOLVED that the Board of Education hereby approves the first and second readings, as well as adoption, of the following 9000 series (Community):

- 9100 - Public Relations*
- 9120 - Public Relations Program*
- 9130 - Public Complaints and Grievances*
- 9140 - Citizens Advisory Committees*
- 9150 - School Visitors*
- 9160 - Public Attendance at School Events*
- 9180 - School Volunteers*
- 9190 - Community Organizations*
- 9200 - Cooperation Between Parents and School*
- 9210 - Parent Organizations*
- 9230 - Parental Responsibilities*
- 9240 - Rights of Parents*
- 9260 - Parental Liability for Vandalism*
- 9270 - Home Schooling and Equivalent Education Outside the Schools*
- 9280 - Parent Conferences*
- 9320 - Cooperation with Law Enforcement Agencies*
- 9323 - Notification of Juvenile Offender Case Disposition*
- 9324 - Sex Offender Registration and Notification*
- 9340 - Cooperation with Public Library*
- 9400 - News Media Relations*
- 9500 - Cooperation With Educational Agencies*
- 9541 - Student Teachers/Interns*
- 9550 - Educational Research Projects*
- 9560 - Administration of School Surveys*
- 9700 - Special Interest Groups*
- 9720 - Solicitations by Vendors*

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

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

The board discussed the district's submission to the township's monthly newsletter.

RECOGNITION OF THE PUBLIC

A member of the public asked of the status of the Pay to Participate program for the 2010/11, as well as the future of the ACE program. In addition there was a discussion of the room temperature at the Clinton Township Middle School.

NEW BUSINESS – N/A

ADJOURNMENT

Action 11-AJ-002:

***BE IT RESOLVED** that the Board of Education hereby adjourns this meeting at 9:48 pm. Motion by M. Cresti seconded by J. Lebbing. 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: 7/27/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff

Date