

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

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

CALL TO ORDER: Mr. Jim Dincuff called the meeting to order at 7:32 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 July 27, 2010:

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

ROLL CALL

Present:

Board Members:

Jim Dincuff, President	Jody Lebbing
Michelle Cresti – arrived at 7:39pm	Kevin Sturges
Grace Hoefig	
Mark Kaplan	

Not Present:

Donna Gregory, Vice President
Gene Schaedel
Debra Weiss

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 #5 of the NJSBA Code of Ethics.

At the September meeting, Mr. Schaedel and Ms. Hoefig will present facets of the NJSBA Code of Ethics.

Mr. Dincuff also spoke of the board's wish to have our budget pass next year.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll discussed:

1. Anticipated Enrollment
2. District Goals
3. 2010/11 School Year
4. Student Achievement – The board preliminarily discussed the report. Mr. Dincuff requested that this item be placed on the September agenda.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 11-BA-003 through 11-BA-009

Correspondence:

Informational:

- The current date of the Board of Education's next meeting is September 27, 2010.
- NJSBA Delegate Assembly – November 10, 2010
- Pay to Participate
- Point of Sale System
- Underground storage tanks removal
- NJSBA Workshop 2010 – October 19th & 20th

Action 11-BA-003:

BE IT RESOLVED that the Board of Education hereby approves the **Regular Meeting Minutes** of August 30, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 1 (Lebbing).

Action 11-BA-004:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session Minutes** of August 30, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0; abstain, 1 (Lebbing).

Action 11-BA-005:

BE IT RESOLVED that the Board of Education hereby approves the **Regular Meeting Minutes** of July 26, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.

Action 11-BA-006:

BE IT RESOLVED that the Board of Education hereby approves the **Executive Session Minutes** of July 26, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.

Action 11-BA-007:

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the periods ending June 30 and July 31, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-BA-008:

***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 June and July 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. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-BA-009:

***BE IT RESOLVED** that the Board of Education hereby approves the **line item transfers** for the periods ending June 30 and July 31, 2010. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

OLD BUSINESS – N/A

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Members of the public discussed:

- Online access of the district's policy manual
- Potential provision of bottled water for Patrick McGaheran School
- Contingency plans for Patrick McGaheran School
- Potential standardization of testing used for student achievement measurement.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges
Action Items 11-FF-016 through 11-FF-033

Mr. Kaplan reported on the status of the underground storage tanks. The Vought House process continues.

Action 11-FF-016:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,211,318.30 for the period ending August 30, 2010. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.

Action 11-FF-017:

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>Lori Brezinsky, RVS</i>	<i>Fall 2010</i>	<i>Foundations in Reading, Fairleigh Dickinson Univ.</i>	<i>3</i>
<i>Danielle Troianello, SRS</i>	<i>Fall 2010</i>	<i>Characteristics of Diverse Learners, Centenary College</i>	<i>3</i>
<i>Carolyn Schmid, RVS</i>	<i>Fall 2010</i>	<i>Concepts and Principles of Behavior Analysis, Florida Institute of Technology</i>	<i>3</i>
<i>Lisa Schwahl, SRS</i>	<i>Fall 2010</i>	<i>Introduction to Language Arts & Reading, Kean Univ.</i>	<i>3</i>
<i>Mary McLoughlin, Director of Spec. Serv.</i>	<i>Fall 2010</i>	<i>Dissertation Advisement IV, Seton Hall University</i>	<i>3</i>
<i>Jessica Schaefer, RVS</i>	<i>Fall 2010</i>	<i>Learning & Behavior HDPC The College of NJ</i>	<i>3</i>
<i>Paul Chepolis, Asst. Director of Tech</i>	<i>Fall 2010</i>	<i>Dissertation Services, Nova Southeastern Univ.</i>	<i>3</i>
<i>Kate Zimmerbaum, RVS</i>	<i>Fall 2010</i>	<i>Models of Teaching & Instruction, Caldwell College</i>	<i>3</i>
<i>Julie Snee, RVS</i>	<i>Fall 2010</i>	<i>Quantitative Research Methods in Education, Rutgers Univ.</i>	<i>3</i>

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

Action 11-FF-018:

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

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>
<i>Jerry (Clay) Moore, Asst.Bldg/Grnds Supervisor</i>	<i>Structural & Mechanical Systems, Sponsored by Rutgers, Neptune, NJ</i>	<i>Fall 2010</i>	<i>\$480.70</i>	<i>IRS</i>
<i>Jerry (Clay) Moore, Asst.Bldg/Grnds Supervisor</i>	<i>Management Supervision & Human Resources, Sponsored by Rutgers, Neptune, NJ</i>	<i>Fall 2010</i>	<i>\$789.00</i>	<i>IRS</i>
<i>Jerry (Clay) Moore, Asst.Bldg/Grnds Supervisor</i>	<i>Informational Systems, Sponsored by Rutgers, Neptune, NJ</i>	<i>Fall 2010</i>	<i>\$506.00</i>	<i>IRS</i>

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

Action 11-FF-019:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 school year tuition for SID#6635621829 at the Montgomery Academy, Gladstone, NJ at a rate of \$48,254.40. *Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-FF-020:

BE IT RESOLVED that the Board of Education hereby approves the 2010/2011 school year tuition for SID#1604452423 at the Montgomery Academy, Gladstone, NJ at a rate of \$48,254.40. *Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-FF-021:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of Fiscal Year 2011 NCLB Application as follows:

<i>Title I Part A</i>	<i>\$23,537</i>
<i>Title II-A (Training and Recruitment)</i>	<i>\$25,981</i>
<i>Title II-D</i>	<i>\$ 52 (of which \$11 is Non-Public)</i>
<i>Title III (LEP Consortium)</i>	<i>\$ 1920</i>

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

Action 11-FF-022:

BE IT RESOLVED that the Board of Education authorizes the submission of Fiscal Year 2011 IDEIA Application as follows:

Basic	\$418,471 (of which \$61,438 is Non-Public Allocation)
Pre-School	\$ 13,199

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

Action 11-FF-023:

BE IT RESOLVED that the Board of Education hereby accepts the following funds as flow-through for the 2010-11 Year:

Non-Public Nursing:

Foundations Preschool	\$ 539
Immaculate Conception School	\$30,577
Ivy Leaf School	\$ 404

Non-Public Textbooks:

Foundations Preschool	\$ 455
Immaculate Conception School	\$25,805
Ivy Leaf School	\$ 341

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

Action 11-FF-024:

BE IT RESOLVED that the Board of Education hereby approves one student #9578138149 to attend the Rutgers Douglass Developmental Disabilities Center program for the 2010/2011 school year beginning September 2, 2010 through June 17, 2011, at a rate of \$98,060.00. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-FF-025:

BE IT RESOLVED that the Board of Education hereby approves the following fees for participation in Fall Athletic Programs for the 2010-11 School Year:

Cross Country	\$ 111
Soccer - Boys	\$ 328
Soccer - Girls	\$ 356
Volleyball	\$ 269

***All sports subject to cancellation due to inadequate participation counts. Any funds remaining at the end of the season will be refunded.*

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

Action 11-FF-026:

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

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

Authorized Signatures Spruce Run School: Melissa Goad/Patricia Leonhardt/ School Secretary, Annette Guenther or Marjorie McFadyen

Authorized Signatures Round Valley School: Judith Hammond/Patricia Leonhardt/School Secretary, Patricia Buongiorno or Carol Fischer

Authorized Signatures Patrick McGaheeran School: Mary Postma/Patricia Leonhardt/School Secretary, Kathleen Redmond or Karen Kilduff

Authorized Signatures Clinton Township Middle School: John Grebeck/Patricia Leonhardt/School Secretary, Elizabeth Saccente or Michelle Nor

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

Authorized Signatures Spruce Run School: Melissa Goad/Patricia Leonhardt/ School Secretary, Annette Guenther or Marjorie McFadyen

Authorized Signatures Round Valley School: Judith Hammond/Patricia Leonhardt/School Secretary, Patricia Buongiorno or Carol Fischer

Authorized Signatures Patrick McGaheeran School: Mary Postma/Patricia Leonhardt/School Secretary, Kathleen Redmond or Karen Kilduff

Authorized Signatures Clinton Township Middle School: John Grebeck/Patricia Leonhardt/School Secretary, Elizabeth Saccente or Michelle Nor

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

Action 11-FF-027:

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

SID #6866033980

Clinton Township Middle School

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

Action 11-FF-028:

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Clinton Township School District has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Clinton Township School District, are served by a New Jersey regulated public utility, and that the Clinton Township School District has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Clinton Township School District will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Clinton Township School District understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Clinton Township School District, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

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

Action 11-FF-029:

BE IT RESOLVED that the Board of Education hereby approves the Settlement Agreement and Release with Wilfred and Virginia Wepler. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-FF-030:

BE IT RESOLVED that the Board of Education accepts the preliminary award of \$ 21,600 for E-rate funding for 2010-11 School Year from the Universal Service Administrative Company, Schools and Libraries Division. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.

Action 11-FF-031:

BE IT RESOLVED that the Board of Education hereby approves the Biosecurity Plan for the Food Service program. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 6; nays, 0.

Action 11-FF-032:

WHEREAS, the Clinton Township Board of Education is committed to supporting and enriching the learning opportunities for children; and

WHEREAS, the New Jersey Core Curriculum Content Standards calls for children to have knowledge and understanding of the Revolutionary War; and

WHEREAS, one of the Clinton Township School District properties is noted in the New Jersey Register's of Historic Places; and

WHEREAS, the Vought House, a Revolutionary War Loyalist Homestead, is also noted for its 18th century German-style bank house and wattle and daub decorative plaster ceilings; and

WHEREAS, the Board has approved the conveyance of the Vought House property to the 1759 Vought House, a nonprofit corporation, in order to restore and create an educational resource center and museum; and

WHEREAS, the 1759 Vought House has made application for a Historical Site Management Grant in order to fund an architectural conditions assessment and the planning of a comprehensive vision for the Vought House;

THEREFORE, BE IT RESLOVED, that the Clinton Township Board of Education supports the application of the 1759 Vought House to the New Jersey Historic Trust for a Historic Site Management Grant.

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

Action 11-FF-033:

***BE IT RESOLVED** that the Board of Education hereby authorizes Business Administrator Patricia Leonhardt to sign a grant application in support of 1759 Vought House Inc. for planning funding. Motion by M. Kaplan, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss
Action Items 11-PN-051 through 11-PN-075

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-051:

***BE IT RESOLVED** that the Board of Education hereby approves **Christine Grampone** as a Substitute Lunch/Recess Monitor for the 2010/11 school year. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-PN-052:

***BE IT RESOLVED** that the Board of Education hereby approves **Carolyn Follansbee** as a .5 Teacher's Assistant, per IEP needs, at Spruce Run School, effective September 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.*

Action 11-PN-053:

***BE IT RESOLVED** that the Board of Education hereby approves **Juliana Hendrickson** as a .5 Teacher's Assistant, per IEP needs, at Spruce Run School, effective September 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.*

Action 11-PN-054:

***BE IT RESOLVED** that the Board of Education hereby approves **Traci Komoroski** as a .5 Teacher's Assistant at Spruce Run School, replacement for **Julia Williams**, effective September 1, 2010, Step 1AA at salary of \$8,347 (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, 6; nays, 0.*

Action 11-PN-055:

BE IT RESOLVED that the Board of Education hereby approves **Kim Mensche** as a .5 Teacher's Assistant at Spruce Run School, replacement for **Julia Williams**, effective September 1, 2010, Step 1BA at salary of \$10,297 (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, 6; nays, 0.

Action 11-PN-056:

BE IT RESOLVED that the Board of Education hereby approves **Angela Rotola** as a .5 Teacher's Assistant, at Spruce Run School, replacement for **Katie Shea**, effective September 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.

Action 11-PN-057:

BE IT RESOLVED that the Board of Education hereby approves **Katie Shea** as a 3rd Grade Teacher, at Patrick McGaheeran School, effective September 1, 2010, Step B, MA in F at a salary of \$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, 6; nays, 0.

Action 11-PN-058:

BE IT RESOLVED that the Board of Education hereby approves **Sandra Fitzpatrick** as a .5 Teacher's Assistant, per IEP needs, at Spruce Run School, effective September 1, 2010, Step 5, BA at a salary of \$10,697 (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, 6; nays, 0.

Action 11-PN-059:

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

Sandra Fitzpatrick
Angela Rotola
Claudia Shore
Karen Lasky

Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-060:

BE IT RESOLVED that the Board of Education hereby approves **Jean Allen** to provide home instruction June 30th and July 1, 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, 6; nays, 0.

Action 11-PN-061:

BE IT RESOLVED that the Board of Education hereby accepts with regret, the resignation of **Fern Dille**, RVS Teacher's Assistant, effective August 31, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-062:

BE IT RESOLVED that the Board of Education hereby accepts with regret, the resignation of **Julia Kilmeyer**, SRS 1:1 Teacher's Assistant, effective August 25, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-063: - Motion deleted

Action 11-PN-064:

BE IT RESOLVED that the Board of Education approves the following 2010-11 Clinton Township Middle School Fall Athletic Stipends in accordance with the Negotiated Agreement:

Paul Cucciniello	Soccer - Girls	Year 8	\$ 2,491
Jere Waldron	Soccer - Girls - Assistant	Year 1	\$ 1,802
Brent Ruge	Soccer - Boys	Year 1	\$ 1,802
Patricia Comly	Cross Country	Year 10	\$ 2,491
Rose Mastroianni	Cross County - Assistant	Year 3	\$ 1,590
Donald Helmstetter	Volleyball	Year 5	\$ 2,491
Ursula Wooley	Athletic Coordinator	Year 4	\$5,300*

(Sports to be run upon determination of sufficient student participation.)

(Please note that all stipends to be paid from student participation fee.)

*Prorated across 10 sports at a stipend of \$530 per sport. If any sport fails to run, no stipend will be received for that sport.

Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-065:

BE IT RESOLVED that the Board of Education approves **Diane Cormican** and **Leanne Pike** as Co-Directors of the Ski Club with a stipend of \$1,350 each. This is a self-funded activity. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-066:

BE IT RESOLVED that the Board of Education approves the offer of employment for the 2010-2011 school year to **Therese “Sue” High** as RVS Assistant Vice Principal, effective on or about September 1, 2010, at an annual salary of \$85,000. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-067:

BE IT RESOLVED that the Board of Education hereby approves **Michelle Jarmicki** as a .5 Teacher’s Assistant, at Round Valley School, replacement for **Ellen Sidbury**, effective September 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.

Action 11-PN-068:

BE IT RESOLVED that the Board of Education hereby approves **Justine Henry** as a .5 Teacher’s Assistant, at Round Valley School, replacement for **Ellen Sidbury**, effective September 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.

Action 11-PN-069:

BE IT RESOLVED that the Board of Education hereby approves **David Shideler** as a .5 Teacher’s Assistant, at Round Valley School, replacement for **Linda Shuey**, effective November 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.

Action 11-PN-070:

BE IT RESOLVED that the Board of Education hereby approves **Patricia Shideler** as a .5 Teacher Assistant, at Round Valley School, replacement for **Linda Shuey**, effective November 1, 2010, Step 1, BA at a salary of \$10,297 (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, 6; nays, 0.

Action 11-PN-071:

BE IT RESOLVED that the Board of Education hereby approves **Nancy Winter** as a Lunch/Recess Monitor, at Round Valley School, replacement for **Elaine Hughes**, effective September 1, 2010, at a salary of \$12.50 per hour. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 11-PN-072:

*BE IT RESOLVED that the Board of Education hereby approves **Brian Fritz** as a Maintenance person for the school district effective August 5, 2010, at a salary of \$40,980.00. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-PN-073:

*BE IT RESOLVED that the Board of Education hereby approves **Mark Ivankovitz** as a summer maintenance person effective August 18 through September 3, 2010, at an hourly rate of \$14.00. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-PN-074:

*BE IT RESOLVED that the Board of Education hereby approves **Harold "Red" Weinreich** as a substitute custodian for the 2010/11 school year at an hourly rate of \$15.00. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Action 11-PN-075:

*BE IT RESOLVED that the Board of Education hereby approves the hiring of **Gus Tishuk**, retired Supervisor of Grounds for the 2010/11 school year at an hourly rate of \$50.00, not to exceed \$15,000 effective October 1, 2010. Motion by M. Cresti, seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.*

POLICY/CURRICULUM:

Jody Lebbing – Chair, Grace Hoefig, Gene Schaedel
Action Items 11-PC-010

Action 11-PC-010:

BE IT RESOLVED that the Board of Education hereby approves the use of data gathered from the Study Buddy program for the purposes of doctoral study for teacher Julie Snee. All procedures will be in accordance with board Policy #5770, Pupil Right of Privacy. Motion by J. Lebbing, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

COMMUNICATIONS:

Donna Gregory – Chair, Michelle Cresti, Jody Lebbing

Ms. Cresti reported that the September issue was recently completed with the valuable input of many.

RECOGNITION OF THE PUBLIC

Discussion involved:

- Pay to Participate questions
- The removal of the underground storage tanks
- The timing of the mailing of the class lists. Discussion also included the exclusion of the Special Ed teacher on the classroom list.
- The Work Family Connection discussed its participation in a program involving healthy habits for the students. This includes working with Rutgers and the Hunterdon Healthcare System.
- The caring community of our teaching staff.

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, August 30, 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 thirty (30) minutes.*
- d. Action will not be taken upon return.*

Motion by G. Hoefig, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0.

ADJOURNMENT

Action 11-AJ-003:

BE IT RESOLVED that the Board of Education adjourns this meeting at 10:01 pm. Motion by G. Hoefig seconded by J. Lebbing. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 9/7/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date

