

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting December 19, 2011 at 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:35 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

Kevin Maloy

Michelle Cresti, Vice President

Rachel McLaughlin

Maria Grant

Kevin Sturges

Mark Kaplan

Michelle Sullivan

Not Present:

Marc Freda

Present:

District Administrators:

Mr. Kevin J. Carroll, Superintendent of Schools

Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

The President discussed:

- Board Retreat is scheduled for January 28, 2012
- Survey for the Superintendent
- Letters
- Thanked the CTEA and Board members for their time and effort that produced a fair and equitable contract.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

1. Enrollment
2. Suspension Reports
3. HIB Reports – N/A
4. Strategic Plan – Presentations:
 - Ms. Bobbie Felip, Director of Curriculum & Instruction
 - Ms. Judith Hammond, Principal, RVS
 - Ms. Mary Postma, Principal, PMG
 - Ms. Melissa Goad, Principal, SRS
5. Full Day Kindergarten Presentation
 - Ms. Melissa Goad
6. Quality Single Accountability Continuum (QSAC) – Update
7. PMG Ad Hoc Committee

REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 12-BA-042 through 12-BA-050

Mr. Dincuff introduced Anthony Del Sordi.

Correspondence: N/A

Informational:

- The current date of the Board of Education's next Regular Meeting is January 23, 2012.
- Report on Refunding of Bonds in the amount of \$10,630,000 on 12/8/11.

Action 12-BA-042:

***BE IT RESOLVED** that the Board of Education hereby approves the **Special Meeting** minutes of November 14, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-043:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session** minutes of November 14, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-044:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Meeting** minutes of November 21, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-045:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session** minutes of November 21, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-046:

***BE IT RESOLVED** that the Board of Education hereby approves the **Special Meeting** minutes of November 28, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-047:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session** minutes of November 28, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-048:

***BE IT RESOLVED** that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the periods ending October 31 and November 30, 2011.*

***Action 12-BA-049:** Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

***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 monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of October and November 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. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-BA-050:

***BE IT RESOLVED** that the Board of Education hereby approves the **line item transfers** for the periods ending October 31 and November 30, 2011. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

OLD BUSINESS

Rachel McLaughlin asked for a School Choice update.

Maria Grant commented on Special Education needs

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Members of the public voice their position on instituting a full day Kindergarten program. While the majority of the speakers vote in favor of the change to full day, some parents were opposed.

Mr. Dincuff thanked parents and teachers for their comments and reminded everyone that the board meets every 4th Monday of every month.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges
Action Items 12-FF-106 through 12-FF-119

Action 12-FF-106:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,203,560.41 for the period ending December 19, 2011. Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-FF-107:

***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.*

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging</i>
<i>Kevin Carroll, Supt.</i>	<i>NJASA Techspo 2011 Conference, Atlantic City, NJ</i>	<i>1/26/12 & 1/27/12</i>	<i>\$349</i>	<i>OMB</i>	<i>1 Night + Tolls, Parking</i>
<i>Joan Slagus, SRS</i>	<i>Practical Strategies for Improving the Effectiveness...Impact of Your School Based OT Services, Allentown, PA</i>	<i>1/25/12</i>	<i>\$229</i>	<i>OMB</i>	<i>N/A</i>
<i>Karen Sinagra, SRS</i>	<i>Practical Strategies for Improving the Effectiveness...Impact of Your School Based OT Services, Allentown, PA</i>	<i>1/25/12</i>	<i>\$229</i>	<i>OMB</i>	<i>N/A</i>

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

Action 12-FF-108:

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/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Kristy Miller, RVS</i>	<i>Working with Families of Students w/ Disabilities, NJ City University</i>	<i>Spring 2012</i>
<i>Laura O'Neil, RVS</i>	<i>Educational Abandoned/Neglected/Abused, Kean University</i>	<i>Spring 2012</i>
<i>Justine Henry, RVS</i>	<i>Nature and Needs of Student with Disabilities, Centenary College</i>	<i>Spring 2012</i>
<i>Jessica Schaefer, RVS</i>	<i>Student with Severe Disabilities, TCNJ</i>	<i>Spring 2012</i>
<i>Paul Chepolis, RVS</i>	<i>Dissertation Service, Nova Southeastern</i>	<i>Spring 2012</i>
<i>Kate Zimmerbaum, CTMS</i>	<i>Curricula in a Multicultural Society, Caldwell College</i>	<i>Spring 2012</i>
<i>Lori Brezinsky, RVS</i>	<i>Supervised Practicum in Correction of Reading Problems, Fairleigh Dickinson University</i>	<i>Spring 2012</i>
<i>Jennifer Sandorse, RVS</i>	<i>Supervise Practicum in Correction of Reading Problems, Fairleigh Dickinson</i>	<i>Spring 2012</i>
<i>Amy Platt, PMG</i>	<i>Science in Elem-Mid School, Univ. of Pennsylvania</i>	<i>Spring 2012</i>
<i>Kelly DiGioia, PMG</i>	<i>Book Arts Image and Text, Kean University</i>	<i>Spring 2012</i>

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

Action 12-FF-109:

BE IT RESOLVED that the Board of Education hereby authorizes the acceptance of the IDEA FY12 Grant as follows:

Basic:	Public	\$380,772
	Non-Public	\$ 52,400
Preschool:	Public	\$ 13,275

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

Action 12-FF-110:

BE IT RESOLVED that the Board of Education hereby approves a contract with Douglass Outreach effective November 28, 2011 through June 30, 2012 for evaluations for SID #6910608911 at a rate of \$3,000. *Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 12-FF-111:

BE IT RESOLVED that the Board of Education hereby approves the summer placement of the following student from Clinton Public-Glen Gardner into the Clinton Township School District's 2011/2012 Extended School Year (ESY) Program (July 5-August 4, 2011).

SID #91942330561	\$2,082
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Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-FF-112:

BE IT RESOLVED that the Board of Education hereby approves the following staff to provide parent training for SID #2955918827, not to exceed 24 hours each between January 3, 2012 through June 30, 2012, at their hourly rate of pay:

Dr. Tracy Menzie	\$55.73 p/h
Kelli Portland	\$42.08 p/h

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

Action 12-FF-113:

BE IT RESOLVED that the Board of Education hereby approves ten evaluations conducted by Dr. Dale M. Jacob, Neuro-Psychiatrist for the 2011/2012 school year not to exceed the rate of \$550 per evaluation. Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-FF-114:

BE IT RESOLVED that the Board of Education hereby accepts a \$500 Grant for Round Valley School from the ExxonMobil Educational Alliance Program. The grant will support a variety of science-related equipment and resource materials. Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-FF-115:

BE IT RESOLVED that the Board of Education hereby authorizes Kevin Settembrino, AIA, LEED AP to submit the Roof Mounted Solar Array projects at the following schools to the State of New Jersey Department of Education for review and approval:

<u>School</u>	<u>NJ DOE Project #</u>
Clinton Township Middle School	0920-050-12-1000
Spruce Run School	0920-030-12-1000
Round Valley School	0920-040-12-1000
Patrick McGaheran School	0920-035-12-1000

These projects are other capital projects. The Clinton Township Board of Education is not seeking any state funding for these projects. The Clinton Township Board of Education authorizes Kevin M. Settembrino, AIA, LEED AP to amend the District's Long Range Facility Plan to include these projects.

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

Action 12-FF-116:

BE IT RESOLVED that the Board of Education hereby authorizes Kevin Settembrino, AIA, LEED AP to submit the Ground Mount Solar Array projects at the following schools to the State of New Jersey Department of Education for review and approval:

<u>School</u>	<u>NJ DOE Project #</u>
Clinton Township Middle School	0920-050-12-1000
Spruce Run School	0920-030-12-1000
Round Valley School	0920-040-12-1000
Patrick McGaheran School	0920-035-12-1000

These projects are other capital projects. The Clinton Township Board of Education is not seeking any state funding for these projects. The Clinton Township Board of Education authorizes Kevin M. Settembrino, AIA, LEED AP to amend the District's Long Range Facility Plan to include these projects.

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

Action 12-FF-117:

BE IT RESOLVED that the Board of Education hereby approves the purchase and installation of a managed wireless network system in the Clinton Township Middle School at a cost of \$38,940. *Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 12-FF-118:

BE IT RESOLVED that the Board of Education hereby elects:

- *To participate in the Health Program provided by the New Jersey State Health Benefits Act of the state of New Jersey and to authorize coverage for all the employees and their dependents there under in accordance with the statute and regulations adopted by the School Employees' Health Benefits Commission.*
- *To participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the School Employees' Health Benefits Commission*
- *To maintain Horizon as our dental plan*
- *Twenty-five (25) hours per week as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6;*
- *To agree that as a participating employer we will submit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated hereunder;*
- *To appoint the Business Administrator, to act as Certifying Officer in the administration of this program.*
- *To agree that this resolution shall take effect immediately and coverage shall be effective as of April 1, 2012 or as soon thereafter as it may be effectuated by the NJ Dept. of Treasury.*
- *To authorize the Interim Business Administrator to take any and all actions to facilitate the process of transitioning in said Health Program.*

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

Action 12-FF-119:

BE IT RESOLVED that the Board of Education hereby accepts the Resolution amending and accepting transfer and assignment of contract for Professional Services for Architect of Record.

WHEREAS, the Clinton Township School District is in receipt of a letter of transfer and assignment attached hereto and made part hereof, along with necessary documentation evidencing such change of ownership, name and provision of adequate professional liability insurance coverage for Settembrino Architects to serve as Architect of Record and

WHEREAS, the Clinton Township School District wishes to accept the attached transfer and assignment of contract as being in the best interest of the Clinton Township School District.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Township School District authorizes and directs the Business Administrator to execute the attached letter of transfer and assignment of contract attached hereto and made part hereof pursuant to the terms and conditions included thereunder and in the terms of the original contract for Architect of Record now being transferred and assigned to Settembrino Architects. Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-FF-120:

BE IT RESOLVED that the Board of Education hereby approves Pamela Canada-Fiander, Ed.D. to conduct a Board retreat on January 28, 2012 at a cost of \$850. Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan
Action Items 12-PN-163 through 12-PN-182

Ms. Cresti was pleased to report that the contract to the Memorandum of Agreement was approved.

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 12-PN-163:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the retirement of **Earl Smith**, CTMS Custodian, effective May 1, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-164:

BE IT RESOLVED that the Board of Education hereby approves the change in cooperating teacher for Student Teacher **Ann Marie Linnen** from **Kathleen Pilla** to **Julie Snee**, effective November 15, 2011 through December 20, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-165:

BE IT RESOLVED that the Board of Education hereby amends the change in date of hire for **Ann Marie Linnen**, SRS Maternity Leave Replacement Teacher – Grade 1, from December 21, 2011 to January 3, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-166:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher, Jessica Moustakas from Raritan Valley Community College to be placed with **Robin Preuss** at Clinton Township Middle School for field experience, 3 hours, one day per week beginning the week of February 13, 2012 through the week of March 5, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-167:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher, Samantha Clarke from Raritan Valley Community College to be placed with **Cathy Nojiri** at Clinton Township Middle School for field experience, 3 hours, one day per week beginning the week of February 13, 2012 through the week of March 5, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-168:

BE IT RESOLVED that the Board of Education hereby approves the change in the Child Rearing Leave end date for **Erin Repsher** from June 30, 2012 to May 31, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-169:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Nicole Payne** as PMG Maternity Leave Replacement Teacher – Music, Step A, BA, at a pro-rated annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) effective March 1, 2012 through May 31, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-170:

BE IT RESOLVED that the Board of Education hereby approves the change in date of Disability/Maternity Leave of Absence for **Laura Jaw**, SRS 1st Gr. Teacher, from March 2, 2012 to March 5, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-171:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Beth Klepper** as SRS Maternity Leave Replacement Teacher – Grade 1, Step A, BA at a pro-rated annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) effective March 5, 2012 through June 30, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-172:

BE IT RESOLVED that the Board of Education hereby approves the change in date of Disability/Maternity Leave of Absence for **Colleen Caballero**, RVS Teacher World Language, from December 30, 2011 to December 12, 2011. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-173:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Shukla Dey** as a PMG Lunch Aide, at \$12.50 per hour, effective January 3, 2012 for the 2011/2012 school year. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-174:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers/Teaching Assistants effective December 20, 2011 for the 2011/2012 school year:

Samantha Howard
Carley Jackson
Cheryl Miller
Debra Nolan
Christine Ritt
Hayley Seville

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

Action 12-PN-175:

BE IT RESOLVED that the Board of Education hereby approves the following 2011/2012 Round Valley School activity for which stipend will come from the proceeds of the activity itself.

Renee Sielaff Memory Book \$750

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

Action 12-PN-176:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for **Leanne Pike**, CTMS Teacher – Grade 8 Social Studies for the period beginning January 3, 2012 through February 10, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-177:

BE IT RESOLVED that the Board of Education hereby approves the creation of a Behaviorist for the 2011/12 school year to implement a thorough and efficient system of free public schools. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 2, (Grant, Sullivan).

Action 12-PN-178:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Dara Monsorno** as a Behaviorist, FTE 1, BA+30, Step H, at a pro-rated salary of \$60,460 (as per negotiated agreement), effective January 3, 2012 for the 2011/12 school year. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 3, (Grant, Sturges, Sullivan).

Action 12-PN-179:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Maxine Boll-Hughes**, 12-Month .5 RVS School Secretary, Step 1, \$17,829 (to be adjusted upon settlement of the negotiated agreement), effective December 16, 2011 for the 2011/2012 school year. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-180:

BE IT RESOLVED that the Board of Education authorizes that the employment of **Linda Walling**, SRS Teaching Assistant, be terminated effective December 28, 2011 as a result of a reduction in force. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-PN-181:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Medical Leave of Absence for **Lorraine Dul**, SRS Special Education Teacher – Pre-School, beginning December 21, 2011 through February 6, 2012. Motion by M. Cresti, seconded by K. Sturges. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-PN-182:

***BE IT RESOLVED** that the Board of Education hereby approves the Memorandum of Agreement with the Clinton Township Education Association.*

***Whereas**, the collective bargaining agreement between the Clinton Township Board of Education and Clinton Township Education Association expired on June 30, 2010; and*

***Whereas**, representatives of the parties have reached a Memorandum of Agreement dated October 28, 2011; and*

***Whereas**, pursuant to the Memorandum of Agreement, representatives of the parties formulated salary guides to conform with the Memorandum of Agreement; and*

***Whereas**, the Clinton Township Education Association ratified the Memorandum of Agreement and said salary guides on December 16, 2011; and*

***Whereas**, it is advantageous for the Board of Education to ratify the Memorandum of Agreement for financial and labor relation reasons.*

***Now therefore be it resolved** that the Memorandum of Agreement and salary guides be and hereby are ratified.*

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

POLICY/CURRICULUM:

Kevin Sturges – Chair; Michelle Cresti, Michelle Sullivan & Rachel McLaughlin
Action Item 12-PC-026 through 12-PC-027

Action 12-PC-026:

***BE IT RESOLVED** that the Board of Education hereby approves the submission of the Statement of Assurance for the New Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011/2012 school year. Motion by K. Sturges, seconded by M. Sullivan. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 8; nays, 0.*

Action 12-PC-027:

***BE IT RESOLVED** that the Board of Education hereby approves the second reading and adoption of the following bylaw, as presented to the Board as follows:*

ByLaw

0164 - Conduct of Board Meetings

Motion by K. Sturges, seconded by M. Sullivan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

Maria Grant, Chair - Jim Dincuff, Michelle Sullivan & Rachel McLaughlin

RECOGNITION OF THE PUBLIC

Members of the public express their support for a full day kindergarten program.

NEW BUSINESS

ADJOURNMENT

Action 12-AJ-013:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:45 pm. Motion by M. Cresti, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

Anthony Del Sordi

Minutes Prepared: 1/6/12

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff Board President

Date