

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting February 27, 2012 at 7:30 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:30 p.m.

**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
Marc Freda	Kevin Sturges
Maria Grant	Michelle Sullivan
Mark Kaplan	

Present:

District Administrators:

Mr. Kevin J. Carroll, Superintendent of Schools
Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

Prior to the flag salute, Mr. Dincuff asked for a moment of silence in recognition of the families and students that were involved in the student incident in Ohio.

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

2012-2013 PreSchool Student Lottery was conducted by Mr. Carroll and Mary McLaughlin.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

1. Enrollment was reported at 1629 students
2. Suspension Reports- 1 Middle school student was placed on in-school suspension
3. HIB Reports:
 - a. 1 - investigation at RVS – determined to be HIB – Suspension & Counseling
 - b. 2 – investigations at CTMS – both determined not to be HIB
4. The Environmental Update and District Wide Radon Testing report was postponed until the Final report is received from the consultant.
5. Presentation: Tentative Proposed 2012-13 School Budget. Mr. Carroll presented the 2012-13 Tentative Budget to the Board and the public. The report provided a summary of revenues and expenditures that make up the financial plan. Although the budget is higher than the current budget, there is no tax increase.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

The meeting was opened to the public at 8:17 p.m.

Members of the public raised questions about the spending plan and indicated that more information should be available to Board members and the public.

The meeting was closed to public comment at 8:45 p.m.

FIRST RECOGNITION OF THE PUBLIC

A resident raised concern over erosion and the water impact on his property because of the adjoining Board of Education property

REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 12-BA-056 through 12-BA-060

Informational:

- The current date of the Board of Education's next Regular Meeting is March 26, 2012.

Action 12-BA-056:

BE IT RESOLVED that the Board of Education hereby approves the following ***Board Meeting minutes and Executive Session minutes*** for:

<u>Minutes</u>	<u>Executive Session</u>
a. December 19, 2011	N/A
b. January 9, 2012	January 9, 2012
c. January 23, 2012	January 23, 2012
d. February 6, 2012	February 6, 2012
e. February 9, 2012	February 9, 2012
f. February 10, 2012	February 10, 2012
g. February 11, 2012	February 11, 2012
h. February 13, 2012	February 13, 2012

Action 12-BA-057:

BE IT RESOLVED that the Board of Education hereby approves the **Board Secretary and Treasurer's Reports** for the period ending January 31, 2012.

Action 12-BA-058:

BE IT RESOLVED that the Board of Education hereby approves the **line item transfers** for the period ending January 31, 2012.

Action 12-BA-059:

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 January 2012; 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.

Action 12-BA-060:

BE IT RESOLVED that the Board of Education hereby establishes Monday, March 26, 2012 at 7:30 PM as the date for the Public Hearing on the 2012-13 Proposed Budget. The Meeting will be held in the Auditorium at the Clinton Township Middle School.

Motion by M. Kaplan; seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0. Mr. Freda abstained on the minutes of December 19, 2012.

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges

Action Items 12-FF-141 through 12-FF-158 (157 Held)

Prior to the action items the Board discussed the 2012-13 Tentative Budget. Board members requested that all members receive the worksheets that have been under review by the Facilities/Finance committee. Based on the questions and concerns raised by Board members, it was agreed to hold a Special Meeting on Friday, March 2, 2012 at 7:30 a.m. to finalize adoption of the tentative budget. Board members were advised to contact the administration if they had any questions regarding the budget information.

Action 12-FF-141:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,524,487.18 for the period ending February 27, 2012.*

Action 12-FF-142:

***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>Tracey Menzie, SRS</i>	<i>Eden II, Staten Island, NY</i>	<i>2/7/12 & 2/8/12</i>	<i>\$125.</i>	<i>OMB</i>	<i>N/A</i>
<i>Rita Russomano, CTMS</i>	<i>Eden II, Staten Island, NY</i>	<i>2/7/12 & 2/8/12</i>	<i>\$125.</i>	<i>OMB</i>	<i>N/A</i>
<i>Carolyn Bauman, CTMS</i>	<i>Eden II, Staten Island, NY</i>	<i>2/7/12 & 2/8/12</i>	<i>\$125.</i>	<i>OMB</i>	<i>N/A</i>
<i>Kelly DiGioia, PMG</i>	<i>National Art Educators Assoc., National Conference, NY</i>	<i>3/1/12 & 3/2/12</i>	<i>\$135.</i>	<i>OMB</i>	<i>N/A</i>

<i>Anne Alley, SRS</i>	<i>Rutgers 4th Annual Reading & Writing Conference, Somerset, NJ</i>	<i>3/16/12</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>
<i>Jean Allen, SRS</i>	<i>Rutgers 4th Annual Reading & Writing Conference, Somerset, NJ</i>	<i>3/16/12</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>
<i>Roberta Grambor, PMG</i>	<i>Rutgers 4th Annual Reading & Writing Conference, Somerset, NJ</i>	<i>3/16/12</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>
<i>Jennifer Paccione, RVS</i>	<i>Rutgers 4th Annual Reading & Writing Conference, Somerset, NJ</i>	<i>3/16/12</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>
<i>Stephanie Yager, RVS</i>	<i>Rutgers 4th Annual Reading & Writing Conference, Somerset, NJ</i>	<i>3/16/12</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>
<i>Kathy Collins, RVS</i>	<i>Best Practices in the Education of Children with Down Syndrome, Long Island, NY</i>	<i>3/9/12</i>	<i>\$300.</i>	<i>OMB</i>	<i>Lodging /Food</i>
<i>Renee Vocatura, CTMS</i>	<i>Best Practices in the Education of Children with Down Syndrome, Long Island, NY</i>	<i>3/9/12</i>	<i>\$300.</i>	<i>OMB</i>	<i>Lodging /Food</i>

Action 12-FF-143:

WHEREAS, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-2013; and

WHEREAS the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the December 1, 2011 count, it projects having fewer than 40 Medicaid eligible classified students 2012-2013 budget year;

***NOW THEREFORE BE IT RESOLVED** that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2012-2013 school year.*

Action 12-FF-144:

***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>Justine Henry, RVS</i>	<i>Approaches to Instruction for Special Education, Centenary College</i>	<i>Spring 2012</i>
<i>Barbara King,</i>	<i>Teaching Techniques & Practices for the Improvement of Oral Proficiency, Rutgers</i>	<i>Summer 2012</i>

Action 12-FF-145:

***BE IT RESOLVED** that the Board of Education hereby rejects all bids for the Solar Roof to Ground Mount Project in Clinton Township Schools due to deficiencies in the bidding process.*

Action 12-FF-146:

***BE IT RESOLVED** that the Board of Education hereby approves the Special Education Tuition Contract Agreement between Clinton Township (receiving) and Lambertville Board of Education (sending) in the amount of \$34,499 (pro-rated tuition, One-on-One Teacher Assistant plus Related Services), effective January 23, 2012.*

Action 12-FF-147:

***BE IT RESOLVED** that the Board of Education hereby approves Patrick McGaheran School as the alternate evacuation site for Blossom Hill Country Day School LLC.*

Action 12-FF-148:

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

Title 1A \$22,013
Title IIA \$23,705

Action 12-FF-149:

***BE IT RESOLVED** that the Board of Education hereby approves the submission of the 2012 NCLB Amended Application to include 2011 carryover as follows:*

Title 1A \$1,478 (Public)
Title IIA \$25,071 (Public - \$19,459; Non-Public - \$5,612)
Title 1D \$11 (Non-Public)

Action 12-FF-150:

BE IT RESOLVED that the Board of Education hereby approves the following Transportation Jointure for the transportation of a School Choice Student for the 2011/12 school year, to be paid by Flemington-Raritan School District (sending) at an amount of \$794 per student, pro-rated, effective 2/1/12:

Hunterdon Central/Flemington-Raritan \$352 (1 student)

Action 12-FF-151:

BE IT RESOLVED that the Board of Education hereby approves Dr. Kruis, Psychiatrist, to provide one outside psychiatric evaluation for SID# 6983810608 at a fee of \$975.00 per evaluation.

Action 12-FF-152:

BE IT RESOLVED that the Board of Education hereby approves Michelle Lawton to provide Functional Behavioral Assessment (FBA) services to SID# 9909918200 at an hourly rate of \$250.00 per hour. Not to exceed 15 hours.

Action 12-FF-153:

BE IT RESOLVED that the Board of Education hereby approves the PG Chambers School to provide Assistive Technology/Augmentative and Alternative Communication (AT/AAC) Consultation Services for SID# 8496865066 at a rate of \$525 per evaluation and \$150 per hour for consultation services not to exceed 3 hours each session. Not to exceed three sessions.

Action 12-FF-154:

BE IT RESOLVED that the Board of Education hereby approves the 2012 Summer ESY program for Kindergarten through 7th grades to be held at the Clinton Township Middle School, effective July 2, 2012 through August 2, 2012, Monday through Thursdays 8:30 am – 12:30 pm. The Pre-K sessions are scheduled as follows: Session 1 from 8:30 am to 10:30 am and Session 2 from 10:30 am to 12:30 pm. Monday through Thursdays.

Action 12-FF-155:

BE IT RESOLVED that the Board of Education hereby approves the following fees for participation in Spring Athletic Programs at the Clinton Township Middle School for the 2011/12 school year:

Boys Lacrosse	\$240.
Baseball	\$265.
Softball	\$275.

*All Pay to Participate fees calculated after Board of Education support of 25% of costs.

**All sports and clubs subject to cancellation due to inadequate participation counts. Any funds remaining in excess of \$15 per participant at the end of the activity will be refunded. Lesser amounts will remain on account for the same activity in the next school year.

Action 12-FF-156:

BE IT RESOLVED that the Board of Education hereby approves accepting a grant from Sally Ride Science and Exxon Mobil Corporation in the amount of \$2,000.00 plus training and travel expenses.

Action 12-FF-158:

BE IT RESOLVED that the Board of Education hereby supports the 1759 Vought House Historic Preservation Grant Application to the Hunterdon County Open Space Trust Fund;

WHEREAS, the Christoffel Vought House is a significant cultural resource individually listed on the National Register of Historic Places; and

WHEREAS, the 1759 Vought House, A Revolutionary War Loyalist Homestead, Inc. (1759 Vought House) is a recognized non-profit organization with tax exempt status under section 501(c)(3) of the Code; and

WHEREAS, the 1759 Vought House, Inc. has been working for more than six years to acquire and preserve the historic Vought House; and

WHEREAS, the Clinton Township School District is selling the historic Vought House to the 1759 Vought House, A Revolutionary War Loyalist Homestead, Inc. for the purposes of preserving the significant cultural resource and maintaining the site as an educational center accessible to the general public; and

WHEREAS, the Christoffel Vought House stands adjacent to the Clinton Township Middle School and will inherently offer opportunities for partnership with the School District for educational programs; and

WHEREAS, the Clinton Township School District recognizes the importance of the preservation and restoration of the Vought House to ensure that it remains an honored cultural resource and is able to be accessed by the general public for educational purposes; and

WHEREAS, the Christoffel Vought House is in desperate need of emergency stabilization and upgrades to protect and improve the accessibility of the historic site and structure; and

WHEREAS, the County of Hunterdon has established grants through the Hunterdon County Open Space Trust Fund to provide financial support to aide historic preservation projects; and

WHEREAS, a resolution supporting the 1759 Vought House organization in an application for such a grant will memorialize the commitment of the School District to the stewardship of the significant architectural and cultural resources of our great Nation.

***NOW, THEREFORE BE IT RESOLVED**, by the School Board of the Township of Clinton that the Clinton Township School District hereby endorses the submission of a grant application by the 1759 Vought House organization to assist with necessary stabilization work at the Vought House in the 2012 grant round.*

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

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan
Action Items 12-PN-221 through 12-PN-254

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-221:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Kimberly Police**, District Technician, effective February 28, 2012.*

Action 12-PN-222:

***BE IT RESOLVED** that the Board of Education hereby approves Student Teacher **Sierra Gomes** from Raritan Valley Community College to observe **Deb Lenig's** class, 3 hours, once a week for five weeks, February 13th through March 16, 2012.*

Action 12-PN-223:

***BE IT RESOLVED** that the Board of Education hereby approves **Caitlyn Murphy** from Raritan Valley Community College to be placed with **Ronda Ferri** for a service learning opportunity effective March through June 2012 for a total of 20 hours.*

Action 12-PN-224:

***BE IT RESOLVED** that the Board of Education hereby approves **Patricia Mackenzie** to provide support to the Board during the Superintendent Search at the hourly rate of \$41.74, effective February 9th through February 25, 2012, not to exceed 20 hours.*

Action 12-PN-225:

BE IT RESOLVED that the Board of Education hereby approves the change in rate for **Donald Helmstetter** to provide Adaptive Physical Education to SID #1591258977 at CTMS during his prep period, one day a week, per thirty (30) minutes each week, based on his new 2011/12 contract settlement, half hourly rate of \$18.43 to \$19.14, effective September 29, 2011 until the end of the school year. Action withheld until further discussion takes place.

Action 12-PN-226:

BE IT RESOLVED that the Board of Education hereby approves the change in rate for **Donald Helmstetter** to provide Adaptive Physical Education to SID #2926718948 at CTMS during his prep period, one day a week, per thirty (30) minutes each week, based on his new 2011/12 contract settlement, half hourly rate of \$18.43 to \$19.14, effective October 4, 2011 until the end of the school year. Action withheld until further discussion takes place.

Action 12-PN-227:

BE IT RESOLVED that the Board of Education hereby approves the following staff members to provide Adaptive PE on a rotating basis for SID #6910608911, effective January 30, 2012 through June 30, 2012, half hour per day, five days a week based on their new 2011/12 contract settlement half hourly rates of:

Donald Helmstetter - \$19.14
Brent Ruge - \$19.14
Scott Annan - \$18.24
Ursula Wooley - \$31.20

Action 12-PN-228:

BE IT RESOLVED that the Board of Education hereby approves **Kathleen Collins** to work 1.25 days at her per diem rate of pay of \$390.70 and an additional 6 hours at her hourly rate of pay of \$55.82 to conduct evaluations for Dr. **Allison Lefebvre** during her medical leave.

Action 12-PN-229:

BE IT RESOLVED that the Board of Education hereby approves **Robin Keifer** to provide Home Instruction for SID# 1979262371 from January 30th to March 9, 2012 at an hourly rate of \$28.62. Not to exceed 10 hours per week.

Action 12-PN-230:

BE IT RESOLVED that the Board of Education hereby approves **Julia Williams** to provide Home Instruction to SID#1423012872, five hours weekly, at the hourly rate of \$28.62, effective February 7, 2012 until February 23, 2012.

Action 12-PN-231:

BE IT RESOLVED that the Board of Education hereby approves ***Joanne Lucariello*** to provide Home Instruction to SID# 4776466811, two hours a day, five days a week at the hourly rate of \$28.62, effective February 21, 2012 until the end of the school year.

Action 12-PN-232:

BE IT RESOLVED that the Board of Education hereby approves ***Kelli Portland*** to provide Home Program services for SID# 9909918200, once a week for two hours, effective March 1, 2012 until June 30, 2012 at her hourly rate of pay of \$44.00.

Action 12-PN-233:

BE IT RESOLVED that the Board of Education hereby approves ***Carolyn Baumann*** to provide Home Program services for SID# 9909918200, once a week for two hours. Starting February 1, 2012 through June 30, 2012 at her hourly rate of pay of \$37.23.

Action 12-PN-234:

BE IT RESOLVED that the Board of Education hereby approves ***Rita Russomano*** to provide Home Program services for SID# 9909918200, once a week for two hours, effective February 1, 2012 through June 30, 2012 at her hourly rate of pay of \$40.23.

Action 12-PN-235:

BE IT RESOLVED that the Board of Education hereby approves ***Victoria Bergeman***, Substitute TA, to provide one-on-one supervision for SID# 5349255605 as a chaperone at CTMS after school function, at the hourly chaperone rate of \$21.20, not to exceed 3 hours.

Action 12-PN-236:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Linda Walling***, as a full-time SRS Teaching Assistant (.5 new and .5 replacement), Step B, BA, at an annual salary of \$21,115 (pro-rated), effective January 23, 2012 through June 30, 2012.

Action 12-PN-237:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Annette Fodera***, as a full-time RVS Teaching Assistant (new position), Step A, BA, at an annual salary of \$20,815 (pro-rated), effective February 3, 2012 through June 30, 2012.

Action 12-PN-238:

***BE IT RESOLVED** that the Board of Education hereby approves the change in date of Disability/Maternity Leave of Absence for **Lisa Perdue**, CTMS World Language Teacher, from March 26, 2012 to January 31, 2012.*

Action 12-PN-239:

***BE IT RESOLVED** that the Board of Education hereby approves the revised date of hire for **Kari Setzer**, CTMS Maternity Leave Replacement World Language Teacher, from March 26, 2012 to February 6, 2012.*

Action 12-PN-240:

***BE IT RESOLVED** that the Board of Education hereby approves the revised date of Disability/Maternity Leave of Absence for **Erin Repsher**, PMG Music Teacher, from March 1, 2012 to February 15, 2012.*

Action 12-PN-241:

***BE IT RESOLVED** that the Board of Education hereby approves the revised date of hire for **Nicole Payne**, PMG Maternity Leave Replacement Music Teacher, from March 1, 2012 to February 21, 2012, as per the negotiated rate of \$47,868 (pro-rated).*

Action 12-PN-242:

***BE IT RESOLVED** that the Board of Education hereby approves the extension of Medical Leave of Absence for **Lorriane Dul** from February 6, 2012 through February 10, 2012.*

Action 12-PN-243:

***BE IT RESOLVED** that the Board of Education hereby approves the revised employment dates for **Andrea Gristina**, SRS Medical Leave Replacement Teacher, effective January 4, 2012 through February 10, 2012.*

Action 12-PN-244:

***BE IT RESOLVED** that the Board of Education hereby approves the revised employment dates for **Kimberly Mensche**, SRS Medical Leave Replacement Teacher, effective March 13, 2012 through June 30, 2012.*

Action 12-PN-245:

BE IT RESOLVED that the Board of Education hereby approves **Andrea Gristina**, SRS Medical Leave Replacement Teacher Assistant, Step A, BA at an annual salary of \$20,815 (pro-rated), effective March 3, 2012 through June 30, 2012.

Action 12-PN-246:

BE IT RESOLVED that the Board of Education hereby approves the use of 21 sick days from the Sick Leave Bank, as specified in Article XII, paragraph 5 of the Clinton Township Education Association contract, to **Patricia Gorda**, PMG Teacher's Assistant.

Action 12-PN-247:

BE IT RESOLVED that the Board of Education hereby approves the use of 18 sick days from the Sick Leave Bank, as specified in Article XII, paragraph 5 of the Clinton Township Education Association contract, to **Leanne Pike**, CTMS Teacher.

Action 12-PN-248:

BE IT RESOLVED that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective February 1, 2012 for the 2011/2012 school year:

	<i>Name</i>	<i>2011/2012 Step/Degree</i>	<i>2011/2012 Salary</i>	<i>Revised 2011/2012 Step/Degree</i>	<i>Revised 2011/2012 Salary</i>
02/01/2012	Gitto, JoAnn	D – MA in F	\$53,818	D – MA in F+15	\$56,318
02/01/2012	Mann, Caroline	F – MA in F	\$56,789	F – MA in F+15	\$59,289

Action 12-PN-249:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Ellen Schlagenhaft** as a Substitute Lunch Aide, Substitute Secretary and Substitute Custodian, effective February 28, 2012 for the 2011/2012 school year.

Action 12-PN-250:

BE IT RESOLVED that the Board of Education hereby approves the employment of the following Substitute Teacher/Teaching Assistants, effective February 28, 2012 for the 2011/2012 school year:

Kimberly Braun-Viera
Nicole Payne
Caroline Sergison

Action 12-PN-251:

BE IT RESOLVED that the Board of Education approves the following 2011-12 **Clinton Township Middle School Spring Athletics**. Stipends in accordance with the Negotiated Agreement:

<i>Ben Cozin</i>	<i>Boys Baseball</i>	<i>\$1,802.</i>
<i>Steve Bogart</i>	<i>Asst. Boy Baseball</i>	<i>\$0</i>
<i>Brent Ruge</i>	<i>Golf Club</i>	<i>(Self-funded)</i>
<i>Emily Kablis</i>	<i>Girls Softball</i>	<i>\$1,802.</i>

*Sports to be run upon determination of sufficient student participation. Please note that all stipends to be paid from student participation fee. *If any sport fails to run, no stipend will be received for that sport.*

Action 12-PN-252:

BE IT RESOLVED that the Board of Education hereby approves **Carmen Curci** as a mentor for **Kari Setzer** at a stipend of \$550.00 pro-rated from February 6, through June 30, 2012.

Action 12-PN-253:

BE IT RESOLVED that the Board of Education hereby approves **Julie Snee** to assume responsibilities from **Maryann Zupanc** as mentor for **Lina Staropoli** at a stipend of \$550.00 pro-rated from February 13, through June 30, 2012.

Action 12-PN-254:

BE IT RESOLVED that the Board of Education hereby approves **Tim Jaw** as a mentor for **Kim Mensche** at a stipend of \$550.00 pro-rated from March 13, through June 30, 2012.

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

POLICY/CURRICULUM:

Kevin Sturges – Chair; Michelle Cresti, Michelle Sullivan & Rachel McLaughlin
Action Item 12-PC-034(held) through 12-PC-036

Prior to discussion on the action items Mr. Sturges indicated that the Curriculum committee recommended additional budget items for review by the Facilities/Finance committee.

Action 12-PC-035:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded through outside sources):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
2/28, 3/1, 3/6, 3/8 3/13, 3/16 & 3/20/12	Lebanon Museum Lebanon, NJ	PMG Grade 2	Mr. Verderamo
3/23/12	Princeton University Princeton, NJ	CTMS Enrichment	Ms. Cormican
5/23/12 Rain Date 5/24/12	Great Adventure Jackson, NJ	CTMS Grade 8	Ms. Nojiri
5/30, 5/31 & 6/1/12	Merrill Creek Washington, NJ	PMG Grade 2	Ms. Cwyner

Action 12-PC-036:

BE IT RESOLVED that the Board of Education hereby approves the first reading of the following bylaw, policies and regulations, as presented to the Board as follows:

ByLaw

0168 – Recording Board Meetings

Policies

5519 – Dating Violence at School

6424 – Emergency Contracts

6472 – Tuition Assistance

8505 - School Nutrition

9180 – School Volunteers

9181 – Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Regulation

5519 – Dating Violence at School

Motion by K. Sturges; seconded by M. Sullivan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATIONS:

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

Ms. Grant distributed a copy of the final results from the community survey on moving the election to November. The public was informed about the survey through several sources including the district web site, NJ. Com, press releases and letters to parents and staff.

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

Board members raised questions about the Race to the top program, the new State teacher evaluation program and upcoming timelines for the School Choice program.

SECOND RECOGNITION OF THE PUBLIC

The meeting was opened to public comment at 9:50 p.m.

The public asked questions about the School Choice Committee and the number of periods that staff is required to teach.

The public comment session was closed at 9:54 p.m.

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, February 27, 2012 to discuss matters rendered legally confidential and the Superintendent search.*
- 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 minutes.*
- d. Action will not be taken upon return.*

Motion by K.Maloy; seconded by R. McLaughlin. The motion on the resolution was ADOPTED by the full membership of the Board.

ADJOURNMENT

Action 12-AJ-022:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 8:48 pm. Motion by M. Freda, seconded by M. Grant. The resolution was ADOPTED by the full membership of the Board.*

Respectfully Submitted,

Anthony Del Sordi
Interim Business Administrator/Board Secretary

Minutes Prepared: 2/29/12

Board of Education Approved:

Frank "Jim" Dincuff Board President

Date