

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting April 23, 2012 at 7:30 PM  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** President Dincuff called the meeting to order at 7:40 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
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

**PLEDGE OF  
ALLEGIANCE:**

President Dincuff led the Board in the Pledge of Allegiance.

**ORGANIZATION RESOLUTIONS**

- a. **BE IT RESOLVED** that the Board of Education hereby approves the following appointments/re-appointments for the 2012/2013 school year:

Board Secretary .....	Vacancy
Treasurer of School Monies.....	Kathleen Colognato
Health Insurance Consultant (Dental).....	Brown & Brown
Insurance Agent of Record.....	G. R. Murray Insurance
Architect of Record .....	Kevin Settembrino of Settembrino Architects, LLC

Engineer of Record ..... Suburban Engineering  
Affirmative Action Officer..... Sue High  
Right to Know Custodian..... George Hutton  
AHERA Representative ..... George Hutton  
Attendance Officer ..... Clinton Township Police Department  
Public Agency Compliance Officer..... Vacancy  
Purchasing Agent..... Vacancy  
Official Newspapers..... Hunterdon Democrat, Hunterdon Review,  
..... Star-Ledger, Express Times, Courier-News  
504 Officer ..... Mary McLoughlin  
Integrated Pest Management (IPM) Coordinators ..... George Hutton,  
..... John Grebeck, Judith Hammond, Mary Postma, Melissa Goad  
Wastewater Treatment Plant Licensed Operator..... Garco Research

- b. **BE IT RESOLVED** that the Board of Education hereby authorizes the following signatures on the accounts maintained by the Board of Education for the 2012/2013 school year:

**1) Regular Checking Account – Investors Savings Bank, N.A. (3 signatures required)**

**Authorized Signatures:**

Board President/Vice President/School Business Administrator/ Treasurer of School Monies

**2) Clinton Township School Activities – Investors Savings Bank, N.A. (2 signatures required)**

**Authorized Signatures Spruce Run School:**

Principal/School Secretary/School Business Administrator

**Authorized Signatures Round Valley School:**

Principal/ School Secretary/School Business Administrator

**Authorized Signatures Patrick McGaheran School:**

Principal/School Secretary/School Business Administrator

**Authorized Signatures Clinton Township Middle School:**

Principal/School Secretary/School Business Administrator

**3) Clinton Township School District Petty Cash – Investors Savings Bank, N.A. (2 signatures required)**

**Authorized Signatures District Office:**

School Business Administrator/Asst. Business Administrator/Superintendent

**Authorized Signatures Spruce Run School:**

*Principal/School Secretary/School Business Administrator*

**Authorized Signatures Round Valley School:**

*Principal/School Secretary/ School Business Administrator*

**Authorized Signatures Patrick McGaheran School:**

*Principal/School Secretary/School Business Administrator*

**Authorized Signatures Clinton Township Middle School:**

*Principal/School Secretary/School Business Administrator*

**4) Payroll Account – Investors Savings Bank, N.A. (2 signatures required)**

**Authorized Signature:**

*School Business Administrator/Treasurer of School Monies/Board President*

**5) Payroll/Summer Pay Account – Investors Savings Bank, N.A. (2 signatures required)**

**Authorized Signature:**

*School Business Administrator/Treasurer of School Monies/Board President*

**6) Payroll Agency Account – Investors Savings Bank, N.A. (2 signatures required):**

**Authorized Signature:**

*School Business Administrator/Treasurer of School Monies/Board President*

**7) Unemployment Trust Account – Investors Savings Bank, N.A. (2 signatures required):**

**Authorized Signature:**

*School Business Administrator/Treasurer of School Monies/Board President*

**8) Capital and Capital Reserve Accounts – Investors Savings Bank, N.A. (3 signatures required)**

**Authorized Signatures:**

*Treasurer of Monies/Board President/School Business Administrator/Vice President*

**9) Employee Flexible Spending Account – Investors Savings Bank, N.A. (2 signatures required):**

**Authorized Signatures:**

*School Business Administrator/ Treasurer of Monies/Board President*

**10) Cafeteria Account – Investors Savings Bank, N.A. (2 signatures required):**

**Authorized Signatures:**

*School Business Administrator/ Treasurer of Monies/Board President*

- c. **BE IT RESOLVED** that the Board of Education hereby approves the following resolution:
- BE IT RESOLVED** that Investors Savings Bank, N.A. of New Jersey be designated as the depository of record for the Clinton Township Board of Education accounts:
- BE IT FURTHER RESOLVED** that investments can be secured in any other bank holding a current certificate of eligibility from the State of New Jersey Banking Association.
- d. **BE IT RESOLVED** that the Board of Education hereby designates the Board Secretary/Business Administrator as the School Funds Investor as pursuant to 17:12B-241.
- e. **BE IT RESOLVED** that the Board of Education hereby approves the policies, by-laws, and administrative procedures of the Clinton Township Board of Education for the ensuing school year.
- f. **BE IT RESOLVED** that the Board of Education hereby approves the existing curriculum and textbooks for implementation in the 2012/2013 school year.
- g. **BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent and Business Administrator to implement the 2012/2013 budget, pursuant to local and state policies and regulations.
- h. **BE IT RESOLVED** that the Board of Education hereby authorizes certified school personnel to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:1 et seq and Board of Education Policy 8330 “Pupil Records”:
- *Personal data identifying each pupil enrolled in the district including pupil’s name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender;*
  - *Recording religious or political affiliation of pupil or parent is prohibited unless requested by the parent;*
  - *Daily attendance;*
  - *Description of pupil progress, including grade level, according to evaluation system used by the district;*
  - *History and status of physical health per state regulations;*
  - *Special education records pursuant to relevant rules and laws;*
  - *All other records required by the New Jersey State Board of Education.*
- i. **BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting dates for 2012-2013. Meetings will be held on the fourth Monday of the month, except where noted\*.

*May 14, 2012\**  
*June 25, 2012*  
*July 23, 2012*  
*August 27, 2012*  
*September 24, 2012*  
*October 22, 2012*  
*November 19, 2012\**  
*December 17, 2012\**  
*January 3, 2013\* - Organization Meeting*

*TIME AND LOCATION OF MEETING:*

*7:30 P.M.*  
*Clinton Township Middle School*  
*Auditorium*  
*34 Grayrock Road*  
*Clinton, NJ 08809*

- j. **BE IT RESOLVED** that the Board of Education hereby approves the following Board Committee Meeting dates for 2012-2013. Meetings will be held on the second Monday of the month, except where noted\*.*

*May 7, 2012\**  
*June 11, 2012*  
*September 10, 2012*  
*October 8, 2012*  
*November 12, 2012\**  
*December 10, 2012\**

*Committee Meetings will be held in the Board Offices located at the Round Valley School and will begin at 7:00 PM.*

- k. **BE IT RESOLVED** that the Board of Education hereby establishes the 2012/2013 Petty Cash Accounts in the amount of \$250 each with a maximum reimbursement of \$50 to any individual on any one occasion.*
- l. **BE IT RESOLVED** that the Board of Education hereby approves, for regular business travel only, an annual maximum amount of \$1,500 per employee for regular business travel for which school board approval is not required. As defined by law, "regular school district business travel" is distinct from "training and seminars" and "conventions and conferences" in accordance with Bylaw #6471 "School District Travel"*

*Motion by M. Kaplan; seconded by K. Maloy. The Board **ADOPTS** resolutions **A - L** on a roll call vote as follows: ayes, 9; nays 0.*

**PRESIDENT’S COMMENTS/REPORT**

The Board Retreat will take place on May 19, 2012 - 8:00 am – 12:00 pm.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

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

1. Enrollment is 1,631 as of 4/1/12
2. Suspension Reports- none to report
3. HIB Reports:
  - 1 – investigation at RVS – determined not to be HIB
  - 1 – investigation at SRS – determined not to be HIB
4. QSAC:
  - Instruction and Program - 90%
  - Fiscal Management - 98%
  - Governance - 100%
  - Operations - 100%
  - Personnel - 100%
5. Supportive Environment:
  - Radon Mitigation Update
6. Student Achievement:
  - Bobbie Felip, Director of Curriculum and Instruction - Presentation on student achievement in grades K-5 based on the new American Reading Framework initiative.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY** - at 8:25 pm.

Members of the public discussed the resolution under New Business and the calendar.

**FIRST RECOGNITION OF THE PUBLIC** - at 8:40 pm.

The public questioned the timing for the radon test results and the form of the resolution under New Business

Mark Freda read a statement expressing his opposition to the public statement read by President Dincuff at the Special meeting of March 29, 2012.

**REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 12-BA-065 through 12-BA-068**

Informational:

- The current date of the Board of Education’s next meeting is Monday, May 14, 2012.
- Board Vacancy – 3 seats – Deadline Tuesday, June 5, 2012 at 4 pm.

**Action 12-BA-065:**

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

**Minutes**

- a. March 22, 2012
- b. March 26, 2012
- c. March 29, 2012

**Executive Session**

- March 26, 2012
- March 29, 2012

**Action 12-BA-066:**

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

**Action 12-BA-067:**

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

**Action 12-BA-068:**

***BE IT RESOLVED*** that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);

***BE IT FURTHER RESOLVED*** that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of March 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.

Motion by M. Kaplan; seconded by M. Sullivan. The Board **ADOPTS** resolutions **12-BA-065 – 12-BA-068** on a roll call vote as follows: ayes, 9; nays 0 (M. Freda voted no on the regular and executive minutes for 3/29/12).

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges**  
**Action Items 12-FF-174 through 12-FF-198**

**Action 12-FF-174:**

***BE IT RESOLVED*** that the Board of Education hereby approves the payment of bills in the amount of \$729,771.28 for the period ending April 23, 2012.

**Action 12-FF-175:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 “School District Travel.” Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

<b><i>Employee/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>	<b><i>Lodging</i></b>
<i>Kevin J. Carroll, RVS</i>	<i>Presenter – NJASA/NJSBA Annual Spring Conference, Atlantic City, NJ</i>	<i>5/21/12 – 5/23/12</i>	<i>\$0.</i>	<i>OMB + tolls and parking</i>	<i>2 nights (\$125 p/night)</i>
<i>Mary McLoughlin, CTMS</i>	<i>Presenter - NJASA/NJSBA Annual Spring Conference, Atlantic City, NJ</i>	<i>5/21/12 – 5/23/12</i>	<i>\$0.</i>	<i>OMB + tolls and parking</i>	<i>2 nights (\$125 p/night)</i>
<i>Jason Weber, RVS</i>	<i>Presenter - NJASA/NJSBA Annual Spring Conference, Atlantic City, NJ</i>	<i>5/21/12 – 5/23/12</i>	<i>\$0.</i>	<i>OMB + tolls and parking</i>	<i>2 nights (\$125 p/night)</i>
<i>Paul Chepolis, RVS</i>	<i>Presenter – NJASA/NJSBA Annual Spring Conference, Atlantic City, NJ</i>	<i>5/21/12 – 5/23/12</i>	<i>\$0.</i>	<i>OMB + tolls and parking</i>	<i>2 nights (\$125 p/night)</i>
<i>Tracy Menzie, PMG</i>	<i>Eden Training – ABA Instruction, Princeton, NJ</i>	<i>4/26 &amp; 4/27/12</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>

**Action 12-FF-176:**

***BE IT RESOLVED*** that the Board of Education hereby approves ***Ellen Sidbury*** to attend the University of Connecticut Confratute, school-wide enrichment program from July 8, 2012 through July 13, 2012 at a cost of \$1200, which includes meals and lodging.



**Action 12-FF-177:**

***BE IT RESOLVED** that the Board of Education hereby accepts the following 2011/2012 grants from the Clinton Township Foundation for Educational Excellence:*

<b>Grant Recipient</b>	<b>School</b>	<b>Title</b>	<b>Amount</b>
<i>Lisa Waddell</i>	<i>CTMS</i>	<i>CTSD Live!</i>	<i>\$9,992.85</i>
<i>Sue Ehlert, Roberta Grambor, Julie Snee, Judith Hammond, Sue High, Melissa Goad &amp; Mary Postma</i>	<i>RVS, PMG &amp; SRS</i>	<i>Study Buddies</i>	<i>\$2,944.00</i>

**Action 12-FF-178:**

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

<b>Employee/ BOE Member/School</b>	<b>Program Title/Location</b>	<b>Date</b>
<i>Joanne Filus, PMG</i>	<i>Curriculum Instruction and Assessment, Montclair State University</i>	<i>Summer 2012</i>
<i>Joanne Filus, PMG</i>	<i>Education Law, Montclair State University</i>	<i>Summer 2012</i>
<i>Paul Chepolis, RVS</i>	<i>Applied Dissertation Services II, Nova Southeastern University</i>	<i>Summer 2012</i>
<i>Jessica Schafer, RVS</i>	<i>Create/Sustain Classroom Communities, The College of NJ</i>	<i>Summer 2012</i>

**Action 12-FF-179:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with JDS Industrial Roofing Contractors, Inc. in the amount of \$462,000, for the Spruce Run School Roof Replacement.*

***FURTHER BE IT RESOLVED** that the Board of Education hereby approves that \$500,000 be transferred from Capital Reserve to fund this project and associated professional fees.*

**Action 12-FF-180:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/2013 receiving tuition annual rates as follows:*

<i>Pre-School/K</i>	<i>\$10,034.</i>
<i>Grades 1-5</i>	<i>\$12,402.</i>
<i>Grades 6-8</i>	<i>\$11,677.</i>

*Please note: Rates are based upon 2010/2011 per pupil tuition costs as certified by the NJ Department of Education.*

**Action 12-FF-181:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/2013 Contract for School Physician Services with Ronald M. Frank, M.D. FAAFP, 328 Greenbrook Road, Green Brook, NJ in the amount of \$3,000.*

**Action 12-FF-182:**

***BE IT RESOLVED** that the Board of Education hereby approves the submittal of the 2012 New Jersey School Boards Association Insurance Group Safety Grant Application.*

**Action 12-FF-183:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/2013 Contract for Professional Legal Services with Porzio, Bromberg and Newman, 100 Southgate Parkway, Morristown, NJ at an hourly rate of \$175 for attorney time and \$125 for paralegals, noting that the attorney hourly rate remains unchanged from the 2008-09 School Year.*

**Action 12-FF-184:**

***BE IT RESOLVED** that the Board of Education hereby approves the contract for Professional Accounting and Auditing Services for the fiscal year ending June 30, 2013 between the Board of Education of the Clinton Township School District and William M. Colantano, Jr. CPA not to exceed \$28,000.*

**Action 12-FF-185:**

***BE IT RESOLVED** that the Board of Education hereby approves the funding through FY 12 IDEA-Basic and Preschool for the 2011/2012 salary monies for the following Teacher Assistants:*

<i>Brooks</i>	<i>Virginia</i>	<i>2500</i>	<i>PMG</i>	<i>TA - Special Ed</i>	<i>\$33,298</i>
<i>Willis</i>	<i>Jennifer</i>	<i>2500</i>	<i>SRS</i>	<i>TA - Special Ed</i>	<i>\$21,115</i>
<i>Jerolomic</i>	<i>Juliana</i>	<i>2500</i>	<i>SRS</i>	<i>TA - Special Ed</i>	<i>\$26,015</i>
<i>Junge</i>	<i>Martha</i>	<i>2500</i>	<i>CTMS</i>	<i>TA - Special Ed</i>	<i>\$23,115</i>

<i>Kadri</i>	<i>Nancy</i>	2500	<i>RVS</i>	<i>TA - Special Ed</i>	\$24,915
<i>Kavin</i>	<i>Kathleen</i>	2500	<i>RVS</i>	<i>TA - Special Ed</i>	\$25,415
<i>Kisielewski</i>	<i>Michelle</i>	2500	<i>RVS</i>	<i>TA - Special Ed</i>	\$21,815
<i>Miller</i>	<i>Lisa</i>	2500	<i>SRS</i>	<i>TA - Special Ed</i>	\$23,915
<i>Nicolai</i>	<i>Pam</i>	2500	<i>PMG</i>	<i>TA - Special Ed</i>	\$21,015
<i>Pendlebury</i>	<i>Marianne</i>	2500	<i>SRS</i>	<i>TA - Special Ed</i>	\$16,301
<i>Pisani</i>	<i>Barbara</i>	2500	<i>RVS</i>	<i>TA - Special Ed</i>	\$22,315
<i>Marchott</i>	<i>Leonora</i>	2500	<i>SRS</i>	<i>TA - Special Ed</i>	\$21,415
<i>Roth</i>	<i>Martha</i>	2500	<i>CTMS</i>	<i>TA - Special Ed</i>	\$21,815
<i>Molyneux</i>	<i>Shannon</i>	2500	<i>SRS</i>	<i>TA - Special Ed</i>	\$24,915
<i>Tracey</i>	<i>Kathleen</i>	2500	<i>SRS</i>	<i>TA - Special Ed</i>	\$29,315
<i>Stieh</i>	<i>Ruth</i>	2500	<i>RVS</i>	<i>TA - Special Ed</i>	\$22,315
<i>Spinks</i>	<i>Sheryl</i>	2500	<i>SRS</i>	<i>TA - Special Ed</i>	\$23,215
		<b>Total IDEA- Basic Salaries</b>			<b>\$402,224</b>
<i>Pendlebury</i>	<i>Marianne</i>	2025	<i>SRS</i>	<i>TA - Special Ed</i>	\$13,275
		<b>Total IDEA-Preschool Salaries</b>			<b>\$13,275</b>

**Action 12-FF-186:**

**BE IT RESOLVED** that the Board of Education hereby approves Therapeutic Intervention contract for the 2012/2013 school year with Clinton Township School District. Service rates as follows:

*School based therapy \$87.75 per hour*  
*Home based therapy \$98.40 per visit*  
*Evaluations \$335.00 per evaluation*

**Action 12-FF-187:**

**BE IT RESOLVED** that the Board of Education hereby approves Rutgers Douglass Outreach to perform a Functional Behavioral Assessment for SID #6910608911 from April 4th to June 30, 2012 at a cost of \$2,800.00.

**Action 12-FF-188:**

**BE IT RESOLVED** that the Board of Education hereby approves a modified contract with Clinton Public School to provide 1:1 TA services for SID #6465895890 at Clinton Township Middle School from March 12, 2012 to June 8, 2012 at a total rate of \$5,620.

**Action 12-FF-189:**

**BE IT RESOLVED** that the Board of Education hereby approves SID #9909918200 to attend the 2012 Extended School Year (ESY) at Developmental Learning Center-Warren from June 27, 2012 through August 8, 2012 at a tuition rate of \$13,435.00.

**Action 12-FF-190:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #9464358664 to attend the 2012 Extended School Year (ESY) at Developmental Learning Center-Warren from June 27, 2012 through August 8, 2012 at a tuition rate of \$13,435.00.

**Action 12-FF-191:**

***BE IT RESOLVED*** that the Board of Education hereby approves Occupational Therapy Associates to provide O/T services for SID #8291912759 at the Eden Institute for the remainder of the 2011/2012 school year. Four (4) sessions per week, at 45 minutes per session, not to exceed \$150.00 per session.

**Action 12-FF-192:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Robin Keifer** to provide Home Instruction for SID #979262371 from April 2, 2012 to April 30, 2012 at the hourly rate of \$28.62. Not to exceed 3 hours for the month.

**Action 12-FF-193:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Christine Beha** to provide Home Instruction for SID #9766553204 from March 29, 2012 to the end of the school year at the hourly rate of \$28.62. Not to exceed 5 hours per week.

**Action 12-FF-194:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Maggie Cassidy** to provide Home Instruction for SID #9766553204 from March 29, 2012 to the end of the school year at the hourly rate of \$28.62. Not to exceed 5 hours per week.

**Action 12-FF-195:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Joanne Lucariello** to increase Home Instruction for SID #4776466811 from two hours per day to four hours per day, not to exceed 20 hours a week from April 4, 2012 to the end of the school year at the hourly rate of \$28.62.

**Action 12-FF-196:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Mary Claire Spadone** to provide Home Instruction for SID #7302471630 from April 4, 2012 to the end of the school year at the hourly rate of \$28.62. Not to exceed 5 hours per week

**Action 12-FF-197:**

**BE IT RESOLVED** that the Board of Education hereby approves **Joanne Lucariello** to provide an additional 8 hours of Home Instruction to SID #4776466811 during the week of NJ ASK Testing, April 23 - 26, 2012 at the hourly rate of \$28.62.

**Action 12-FF-198:**

**BE IT RESOLVED** that the Board of Education hereby accepts a donation from the CT Foundation for Excellence and Will Rush, Owner/President of Avectus of three Access Series motorized screens (valued at \$3,000) for the Clinton Township School District.

Motion by M. Kaplan; seconded by K. Maloy. The Board **ADOPTS** resolutions **12-FF-174 – 12-FF-198** on a roll call vote as follows: ayes, 9; nays 0 (M. Grant, R. McLaughlin, and K. Sturges voted No on 12-FF-175. M. Freda voted No on 12-FF 183).

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan**  
**Action Items 12-PN-274 through 12-PN-285**

**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-274:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Patricia MacKenzie**, Assistant School Business Administrator, effective May 31, 2012.

**Action 12-PN-275:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Intern Jessica Anari from Rutgers University, to be placed with **Susan Rivers**, 5<sup>th</sup> Grade Teacher, for the Fall 2012 semester.

**Action 12-PN-276:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Rachel Ferdinand from Kean University, to be placed with **Jere Waldron**, Physical Education Teacher, effective September 4, 2012 – October 19, 2012 (half semester).

**Action 12-PN-277:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Karen Schlosser from Centenary College, to be placed with **Michelle Major**, 5<sup>th</sup> Gr. Teacher, effective September 4, 2012 – December 17, 2012.

**Action 12-PN-278:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Aurora Ingrassia from Kean University, to be placed with **Tina Rockafellow**, 5<sup>th</sup> Gr. Teacher, one day per week, effective September 4, 2012 – December 21, 2012.

**Action 12-PN-279:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Christine Wilkinson from Centenary College, to be placed with **Erika Klausz**, Kindergarten Teacher, effective September 4, 2012 – December 17, 2012.

**Action 12-PN-280:**

**BE IT RESOLVED** that the Board of Education hereby approves Danielle Tufaro a Student Intern from HC Polytech to be placed with **Dennis Stinner**, 2nd Gr. Teacher, two days a week for two hours each, beginning May 3, 2012 through May 25, 2012.

**Action 12-PN-281:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Ana Kirk**, PMG Teacher - Medical Leave Replacement, effective April 16, 2012 through June 8, 2012, at Step AB, BA, at an annual salary of \$47,868 (pro-rated).

**Action 12-PN-282:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Heather Stanley**, SRS Teacher- Pre-School, for the period beginning on September 1, 2012 through June 30, 2013.

**Action 12-PN-283:**

**BE IT RESOLVED** that the Board of Education hereby approves the Request for Extension of Child Care Leave (full school year 2012/2013) for the following tenured teachers:

Spruce Run School  
Evans, Erin  
MacQueen, Gabrielle  
Zupanc, Marianne

Round Valley School  
Caballero, Colleen  
Materna, Terry

Clinton Township MS  
Perdue, Lisa

**Action 12-PN-284:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of the **Danielle Kearsley** as a Substitute Teacher/Teaching Assistant effective April 24, 2012 for the 2011/2012 school year.

**Action 12-PN-285:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Substitute rates for the 2012-2013 school year:

Teachers	\$90.00/day
Teaching Assistants	\$90.00/day
Nurses	\$100.00/day
Secretaries	\$11.00/hour
Custodians	\$12.00/hour
Lunch Aides	\$ 9.50/hour

Motion by M. Cresti; seconded by M. Kaplan. The Board **ADOPTS** resolutions 12-PN-274 – 12-PN-285 on a roll call vote as follows: ayes, 9; nays 0.

**POLICY/CURRICULUM:**

**Kevin Sturges – Chair; Michelle Cresti, Michelle Sullivan & Rachel McLaughlin**  
**Action Items 12-PC-037 through 12-PC-039**

**Action 12-PC-037:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 school calendar.

**Action 12-PC-038:**

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

**Policy**

6472 – Tuition Assistance

**Action 12-PC-039:**

**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>
June 5, 2012	Branchburg Sports Center	All 8 <sup>th</sup> Grade

Motion by K. Sturges; seconded by M. Grant. The Board **ADOPTS** resolutions 12-PC-037 – 12-PC-039 on a roll call vote as follows: ayes, 9; nays 0.

**COMMUNICATIONS:**

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

The Committee reported that they have been involved in several items including:

- Additional introductions of the new Superintendent
- The calendar survey
- A new design for the newsletter
- Announcement that the Clinton Township Community Day will be held on Saturday, April 28, 2011.

### **OLD BUSINESS**

- R. McLaughlin requested that the Board goals appear on the agenda.
- M. Sullivan questioned whether any formal complaints have been filed with the School Ethics Commission. Mr. Dincuff indicated that he had not filed, nor plans to file any complaint. Ms. Sullivan also questioned when the Executive Session minutes from 3/29 would be made available.

### **NEW BUSINESS**

***BE IT RESOLVED** that Nick Corcodilos does not represent the Clinton Township Board of Education, or any of its members or any administrators in any capacity whatsoever.*

***BE IT FURTHER RESOLVED** that a copy of this resolution will be sent to Christopher Cerf, Acting NJ Commissioner of Education; Patricia C. Scott, Director of Fiscal Policy and Planning, Department of Education; and Jeff Scott, Hunterdon County Superintendent of Schools.*

*Motion by K. Maloy; seconded by R. McLaughlin. No vote was taken on the resolution following a discussion by the Board and the resolution was revised.*

***BE IT RESOLVED** that neither Nick Corcodilos nor any person other than a current member of the Clinton Township Board of Education, its members and administrators, shall at any time be considered to be authorized to represent the Clinton Township Board of Education in any capacity.*

***BE IT FURTHER RESOLVED** that a copy of this resolution will be sent to Christopher Cerf, Acting NJ Commissioner of Education; Patricia C. Scott, Director of Fiscal Policy and Planning, Department of Education; and Jeff Scott, Hunterdon County Superintendent of Schools.*

*Motion by K. Maloy; seconded by R. McLaughlin. The Board **ADOPTS** resolutions on a roll call vote as follows: ayes, 7; nays 2 (M. Sullivan and M. Freda voted No on the resolution).*

### **SECOND RECOGNITION OF THE PUBLIC** - at 10:00 pm.

Members of the public spoke to the issue of the calendar for 2012-13, the availability of Executive Session minutes, the replacement of staff members and the enforcement of the two-minute rule for the public session.

The session was closed at 10:20 pm.



**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, April 23, 2012 to discuss personnel matters including the Superintendent's evaluation.*
- 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. Sturges, seconded by M. Grant. The resolution was **ADOPTED** by the full membership of the Board at 10:20 p.m.*

**ADJOURNMENT**

**Action 12-AJ-028:**

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:47 p.m. Motion by K. Sturges, seconded by K. Maloy. The resolution was **ADOPTED** by the full membership of the Board.*

Respectfully Submitted,

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Anthony Del Sordi  
Interim Business Administrator/Board Secretary

Minutes Prepared: 4/30/12

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

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Date