

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting August 15, 2011 at 7:00 pm
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____

**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 August 2, 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	_____ Grace Hoefig
_____ Michelle Cresti, Vice President	_____ Mark Kaplan
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan
_____ Donna Gregory	

Present:

District Administrators:

_____ Mr. Kevin J. Carroll, Superintendent of Schools
_____ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Presentation:

- District Inclusion Program

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Correspondence:

- Resignation Letter from Donna Gregory

Informational:

- The current date of the Board of Education's next meeting is August 22, 2011.

Action 12-BA-007:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of Donna Gregory, Board of Education Member, effective August 15, 2011.*

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Grace Hoefig & Kevin Sturges

Action Items 12-FF-017 through 12-FF-018

Action 12-FF-017:

***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>Judith Hammond, RVS Alex Ruttenberg, SRS</i>	<i>2011-12 HIB Prevention Training, Manville, NJ</i>	<i>8/18/11</i>	<i>\$1295.</i>	<i>OMB</i>

Action 12-FF-018:

***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 Patricia Leonhardt, 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 November 1, 2011*
- *To authorize the Business Administrator to take any and all actions to facilitate the process of transitioning in said Health Program.*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant
Action Items 12-PN-026 through 12-PN-030

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-026:

BE IT RESOLVED that the Board of Education hereby approves the transfers for the following teachers for 2011-2012 school year:

		<u>2010-2011</u>	<u>2011-2012</u>
Castro	German	PMG Special Ed Self-Contained	RVS Special Ed Self-Contained
Chelminiak	Diane	CTMS Science Grade 7	PMG Enrichment
Ferrante	Patrick	CTMS Computer Technology	CTMS Science Grade 7
Greco	Dean	CTMS Communication Technology	RVS Social Studies Grade 6
Jaw	Laura	PMG Grade 2	SRS Grade 1
Menzie	Tracy	RVS School Psychologist	District BCBA
Nugent	Danielle	PMG Special Ed Self-Contained	SRS Special Ed Self-Contained
O'Brien	Christine	PMG Grade 2	RVS Grade 4
Portland	Kelli	SRS Special Ed Self-Contained	PMG Special Ed Self-Contained
Russomano	Rita	RVS Special Ed Grade 6	CTMS Special Ed Self-Contained
			CTMS Special Ed Self-Contained
Schmid	Carolyn	CTMS Special Ed Self-Contained	(New Program)
Selbo	Jill	CTMS Science Grade 7	RVS Social Studies Grade 6
Tepper	Julie	District Behavior Specialist	SRS Special Ed Self-Contained
Zappulla	Maureen	SRS Special Ed Grade 1	RVS Special Ed Grade 6
Zimmerbaum	Kate	RVS Language Arts Grade 6	CTMS Language Arts Grade 8

Action 12-PN-027:

BE IT RESOLVED that the Board of Education hereby approves the creation of the following teacher positions for the 2011/12 school year to implement a thorough and efficient system of free public schools:

- a. 5th Gr. Special Education Teacher
- b. 4th Gr. Special Education Teacher
- c. 3rd Gr. Special Education Teacher
- d. 2nd Gr. Special Education Teacher
- e. 1st Gr. Special Education Teacher
- f. Physical Education/Health Teacher at Clinton Township Middle School
- g. Physical Education/Health Teacher at Round Valley School
- h. 5th Gr. Teacher

Action 12-PN-028:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Michael Albano**, SRS Teacher, Physical Education, at Step A, BA at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-029:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Emily Kablis**, CTMS Computer Technology Teacher, at Step A, BA, at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-030:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Lisa Waddell**, CTMS Communication Technology Teacher, at Step C, MA+15, at an annual salary of \$51,740 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-031:

BE IT RESOLVED that the Board of Education hereby approves the following teachers to plan, write, and/or revise curriculum in Rubicon Atlas during the summer of 2011 at a contractual hourly rate of \$35.94 per hour not to exceed \$9,000.00 to be paid through NCLB funds:

Kindergarten and First Grade Math, Science, and English Language Arts:

- Jean Allen,
- Jennifer Collett
- Ronda Ferri
- Ellen Sidbury
- Heather Stanley

Second Grade Math, Science, and English Language Arts:

- *Lisanne Bartram*
- *Roberta Grambor*
- *Kelly Hill*

Third Grade Math, Science, and English Language Arts:

- *Marygrace Flynn*
- *Alice Hornbake*
- *Julie Mooney*

Fourth Grade Math, Science, and English Language Arts:

- *Jennifer Sandorse*
- *Heather Shanklin*

Fifth Grade Math, Science, and English Language Arts:

- *Tim Jaw*
- *Christine Laudato*

Sixth, Seventh, and Eighth Grade Science:

- *Patrick Ferrante*

Sixth, Seventh, and Eighth Grade English Language Arts:

- *Erinn Auletta*
- *Chuck Roberto*
- *Kate Zimmerbaum*

Health, Physical Education, and Character Education/Harassment, Intimidation and Bullying:

- *Polly Glowatz*
- *Brent Ruge*

World Language

- *Carrie Moore*

Third, Fourth, and Fifth Grade Math

- *Marlene Chynoweth*

POLICY/CURRICULUM:

Grace Hoefig – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Item 12-PC-004 through 12-PC-005

Action 12-PC-004:

BE IT RESOLVED that the Board of Education hereby approves the establishment of a self-contained multiple disabled class at the Clinton Township Middle School.

Action 12-PC-005:

BE IT RESOLVED that the Board of Education hereby approves the job description for the stipend position of Curriculum Chairperson.

RECOGNITION OF THE PUBLIC

NEW BUSINESS

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 15, 2011 to discuss matters of negotiations.*
- 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.*

ADJOURNMENT

Action 12-AJ-002:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.