

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting October 22, 2012 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 April 25, 2012.

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Star-Ledger Courier News 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	Rachel McLaughlin
Michelle Cresti, Vice President	Dan McTiernan
Marc Freda	Kevin Sturges
Maria Grant	Michelle Sullivan
Kevin Maloy	

**Present:**      *District Administrators:*

Dr. Drucilla Clark, Superintendent of Schools  
Mrs. Heather Spitzer, Business Administrator/Board Secretary

**Also Present:** Vito Gagliardi, Board Attorney

**PLEDGE OF  
ALLEGIANCE:**

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

**PRESIDENT'S COMMENTS/REPORT**

No comments

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Items 13-SU-002**

Dr. Clark presented the following to the Board of Education:

1. Enrollment Report – attached – 1,603
2. Suspension Report - attached:
  - a. 1 – Suspension at CTMS
3. HIB Reports - attached:
  - a. 1 - investigation at SRS– determined not to be HIB
  - b. 3 – investigations at RVS:
    - One - determined to be HIB – Corrective Instruction
    - Two - determined not to be HIB
4. NJASK Presentation:
  - a. Dr. Clark explained the NJASK method at Clinton Township School District
  - b. Mrs. Felip conducted a presentation on the NJASK test results

**Action 13-SU-001:**

*BE IT RESOLVED that the Board of Education accepts the enrollment, suspension and the HIB reports as presented.*

**Action 13-SU-002:**

*BE IT RESOLVED that the Board of Education hereby approves the Meeting Between Educational and Law Enforcement Officials Update to the Uniform State Memorandum of Agreement for the 2012/13 school year.*

Discussion:

Mr. McTiernan – Analysis done on students in district at the time? Yes

Ms. McLaughlin – Decreases in 4<sup>th</sup> grade reading scores. Are these students receiving literary instruction? Yes,

Mr. Sturges – Is the NJASK test migrating to NJ CCCS? Yes, next year the NJASK test 50% will include new standards.

Mr. McTiernan – Are we able to measure the progress of special ed students. Yes, special ed students are their own factor group.

**PUBLIC COMMENTS – NJASK RESULTS ONLY**

Public session opened at 8:14 regarding test scores.

- Margaret asked how do we compare to J districts. Ms. Felip answered we compare closely, however we do not get J data details.
- Ms. Brenner asked is NJASK testing tied to funding? Yes
- Debbie Weiss asked how does MAP testing compare to ASK testing? It is a tool to measure progress.
- John Higgins asked why do we include Special Education students in comparing to other DFG groups? Compare Gen Ed student to Gen Ed students. Special Ed to Special Ed.
- Mrs. Bennington – Programs being offered to students that need extra support. Yes, Ms. Felip responded that we use different strategies.
- Margaret - Have we changed math instruction to align with CCCS through grades 3-5<sup>th</sup>? Yes, math instruction focuses on application

Public session closed at 8:21 pm

**Action 13-SU-001:**

***BE IT RESOLVED** that the Board of Education accepts the enrollment, suspension and the HIB reports as presented.*

**Action 13-SU-002:**

***BE IT RESOLVED** that the Board of Education hereby approves the Meeting Between Educational and Law Enforcement Officials Update to the Uniform State Memorandum of Agreement for the 2012/13 school year.*

Discussion:

Mr. McTiernan explained that by accepting the Superintendent's Reports the board agrees that the Superintendent has acted on them.

Dr. Clark explained she met with the Police Director to discuss emergency procedures.

Mrs. Grant asked what will schools use as standard language for emergency procedures. Prosecutor provides it and CTSD is aligned.

*Motion by K. Maloy; seconded by M. Grant. The Board **ADOPTS** resolution **13-BA-001 – 13-BA-002** on a roll call vote as follows: ayes, 9; nays, 0.*

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER**

No comments

**FIRST RECOGNITION OF THE PUBLIC**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER**

Public session opened at 8:27 pm

Ms. Brenner asked about Full Day Kindergarten for next year, is School Choice approved for next year and the status of the School Choice Ad Hoc Committee.

Dr. Clark responded that there will be a School Choice Presentation at the November 19<sup>th</sup> board meeting. She didn't know if School Choice is tied to Full Day Kindergarten funding. Full Day Kindergarten will be part of the budgeting process. Two pieces, Academic vs. Financial

Public session closed at 8:30 pm

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

**Action Items 13-BA-007 through 13-BA-010**

Mrs. Spitzer announced all future meetings will be held in the auditorium.

Informational:

- The current date of the Board of Education's next meeting is Monday, November 19, 2012, which will be held in the Auditorium of Clinton Township Middle School.

**Action 13-BA-007:**

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

***Minutes**  
September 24, 2012*

***Executive Session**  
September 24, 2012*

**Action 13-BA-008:**

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the periods ending Audited June 30, July 31 and August 30, 2012.*

**Action 13-BA-009:**

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the periods ending Audited June 30, July 31 and August 30, 2012.*

**Action 13-BA-010:**

***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) Audited June 30, July and August 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 K. Maloy; seconded by K. Sturges. The Board **ADOPTS** resolution **13-BA-007 – 13-BA-010** on a roll call vote as follows: ayes, 9; nays, 0; abstain, 1 (Sullivan, Motion 13-BA-007).*

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Sturges - Chair; Marc Freda, Kevin Maloy & Dan McTiernan**  
**Action Items 13-FF-042 through 13-FF-063**

Mr. Sturges reported from the committee the following:

- Pay to participate clubs and winter sports
- Hay barn
- Transportation
- Update on SRS roof replacement
- Wrap Around Program RFP
- 2013-14 budget planning
- State contracts
- 32K in Safety Grant Money

**Action 13-FF-042:**

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,226,439.09 for the period ending October 22, 2012.*

**Action 13-FF-043:**

**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>Employee/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging/Meals</b>
Lisa Fama, CTMS; Ama Florio, RVS; Elizabeth Salazar, PMG	ADHD & Processing Disorders, Webcast	11/15/12	\$209.97	OMB	N/A
Allison LeFebvre, SRS	School Refusal Behavior, New Brunswick, NJ	10/25/12	\$169	OMB	N/A
Krisin McRae, PMG; Carol Russoniello, SRS; Jean Allen, SRS	Orton Gillingham (Dyslexia) Training, Philadelphia, PA	11/12/12 thru 11/16/12	\$975 ea.	OMB + tolls and parking	N/A
Melissa Goad, Bobbie Felip, Mary Postma, Sue High, Joanne Filus, Tim Jaw	Common Core State Standards, New Brunswick, NJ	11/29/12 & 11/30/12	\$299	OMB	N/A

**Action 13-FF-044:**

**BE IT RESOLVED** that the Board of Education hereby approves 12 staff members to attend CPR/AED training at CTMS on November 19, 2012 (date subject to change) at a cost of \$720.

**Action 13-FF-045:**

**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>
Paula Stanwick, CTMS	The Age of Reason, Drew University	Spring 2013
Christopher Cosgrave, PMG	Capstone Education Research, DeSales Univ.	Spring 2013

<i>Dean Greco, RVS</i>	<i>Human Learning, University of Missouri- Columbia (online)</i>	<i>Winter/Spring 2013</i>
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**Action 13-FF-046:**

***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 2012/13 school year.

**Action 13-FF-047:**

***BE IT RESOLVED*** that the Board of Education hereby approves the submission to the County for the approval of the alternate method of compliance for the use of the toilet room facilities for early intervention, pre-kindergarten and kindergarten classes for the 2012/13 School Year.

**Action 13-FF-048:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the 2012/13 Safety Grant, in the amount of \$16,600 from New Jersey School Boards Association Insurance Group (NJSBAIG).

**Action 13-FF-049:**

***BE IT RESOLVED*** that the Board of Education of the Township of Clinton approves an increase in the 2012/13 budget to recognize the 2011/12 Reimbursement of Non-Public School Transportation Cost in the amount of \$13,947.05, as follows:

*Revenue Account: 10-303 Budgeted Fund Balance  
Expense Account: 11-000-270-511 Non-Public Transportation*

**Action 13-FF-050:**

***RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-10a***

***WHEREAS***, the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

***WHEREAS***, the Clinton Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

***WHEREAS**, the Clinton Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it*

***RESOLVED**, the Clinton Township Board of Education authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2012/13 school year pursuant to all conditions of the individual State contracts; and be it further*

***RESOLVED**, that the Clinton Township Board of Education The School Board Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further*

***RESOLVED**, that the duration of the contracts between the Clinton Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2012 to June 30, 2013.*

**Action 13-FF-051:**

***BE IT RESOLVED** that the Board of Education hereby approves the following Transportation Jointures for the transportation of School Choice Students for the 2012/13 School Year, at a rate of \$828 per student:*

*Lebanon Borough \$12,420 (15 students)*

**Action 13-FF-052:**

***BE IT RESOLVED** that the Board of Education hereby approves the following fees for participation in **Club Programs** at **Clinton Township Middle School** for the 2012/13 School Year:*

<i>Camerata Singers</i>	<i>\$30</i>
<i>Rock Band</i>	<i>\$66</i>
<i>Jazz Band</i>	<i>\$57</i>
<i>Valley Ringers</i>	<i>\$66</i>
<i>Movie</i>	<i>\$40</i>

*All Pay To Participate Fees are calculated after Board of Education support of approximately 25% of costs.*

*All sports and clubs are subject to cancellation due to inadequate participation counts. A FULL refund will be made in the event an activity is cancelled.*

**Action 13-FF-053:**

***BE IT RESOLVED** that the Board of Education hereby approves the following fee for participation in a **Club Program** at **Round Valley School** for the 2012/13 School Year:*

*Round Valley Singers (Golden Eagles) \$125*



*All Pay To Participate Fees are calculated after Board of Education support of approximately 25% of costs.*

*All sports and clubs are subject to cancellation due to inadequate participation counts. A FULL refund will be made in the event an activity is cancelled.*

**Action 13-FF-054:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following fees for participation in ***Winter Athletic Programs*** at the ***Clinton Township Middle School*** for the 2012/13 School year:

<i>Boys Basketball</i>	<i>\$279</i>
<i>Girls Basketball</i>	<i>\$279</i>
<i>Cheerleading</i>	<i>\$210</i>

*All Pay To Participate Fees are calculated after Board of Education support of approximately 25% of costs.*

*All sports and clubs are subject to cancellation due to inadequate participation counts. A FULL refund will be made in the event an activity is cancelled.*

**Action 13-FF-055:**

***BE IT RESOLVED*** that the Board of Education hereby approves *Louis Daly* to provide SCIP training to Staff on November 1, 2012 at a rate of \$675.00 for the one day training.

**Action 13-FF-056:**

***BE IT RESOLVED*** that the Board of Education hereby approves *Carolyn Baumann*, ABA Consultant, to provide 8 make up hours of home programming services, per IEP, to SID #9909918200, starting October 5, 2012 through October 31, 2012, at an hourly rate of \$50.00 per hour.

**Action 13-FF-057:**

***BE IT RESOLVED*** that the Board of Education hereby approves *Carolyn Baumann*, ABA Consultant, to provide home programming services, per IEP, to SID #9909918200, not to exceed 2 hours a week starting October 9, 2012 until December 3, 2012 at an hourly rate of \$50.00 per hour.

**Action 13-FF-058:**

***BE IT RESOLVED*** that the Board of Education hereby approves *Annette Fodera* to provide home instruction to SID #1423012872 for 2 hours a day not to exceed 10 hours a week at a pro-rated salary of \$13.47 per hour beginning October 2, 2012 through November 30, 2012.

**Action 13-FF-059:**

**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, as per settlement agreement. Not to exceed 15 hours for the 2012/13 school year.

**Action 13-FF-060:**

**BE IT RESOLVED** that the Board of Education hereby approves Nancy Schumann, Auditory Verbal Therapist to provide consultation/observation with teaching team for SID #8776278717 not to exceed 6 hours for the 2012/13 year at an hourly rate of \$175.00 per hour starting October 30, 2012.

**Action 13-FF-061:**

**BE IT RESOLVED** that the Board of Education hereby approves Jennifer Steinruck, Educational Audiologist, to provide training to the staff at Round Valley who works with SID #8776278717 for a maximum of 5 hours for the 2012/13 at an hourly rate of \$150.00.

**Action 13-FF-062:**

**BE IT RESOLVED** that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R8600 "Pupil Transportation" for the 2012/2013 school year:

<u>SID#</u>	<u>School</u>
5634492781	PMG
9834980361	CTMS

**Action 13-FF-063:**

**BE IT RESOLVED** that the Board of Education hereby authorizes purchases from the following vendors contracted through the Federal Supply Schedules of the General Services Administration (GSA) without advertising for bids in accordance with N.J.S.A. 18A-18A-10(B):

*Mooney General Paper*

Discussion:

13-FF-044 – CTMS training in anticipation of a new law requiring defibrillators to be locked in a location at every school and athletic event.

*Motion by K. Sturges; seconded by D. McTiernan. The Board **ADOPTS** resolution **13-FF-042 – 13-FF-063** on a roll call vote as follows: ayes, 9; nays, 0.*

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy  
Action Items 13-PN-077 through 13-PN-102**

Mrs. Cresti reported from the committee the following:

- Terminating the Comptroller position
- Part time temporary administrative secretary to BA
- New job description for Executive Secretary for BA

**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 AND WITHIN THE CURRENT SCHOOL BUDGET**

**Action 13-PN-077:**

***BE IT RESOLVED** that the Board of Education hereby approves the following 2012/13 appointment of and employment contract for the services provided for the Clinton-Glen Gardner School District through the Interlocal Agreement, as follows:*

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>Interlocal Agreement with Clinton-Glen Gardner</i>
<i>Hutton</i>	<i>George</i>	<i>Supervisor of Buildings and Grounds</i>	<i>\$2,500</i>

**Action 13-PN-078:**

***BE IT RESOLVED** that the Board of Education hereby approves the termination of **Gene Zannetti**, Comptroller, effective October 26, 2012.*

**Action 13-PN-079:**

***BE IT RESOLVED** that the Board of Education hereby approves the Executive Secretary for the Business Administrator job description.*

**Action 13-PN-080:**

***BE IT RESOLVED** that the Board of Education hereby approves the hiring of a part-time, temporary replacement Secretary to the Business Administrator pending hiring of full-time Executive Secretary to the Business Administrator, for 15 hours a week, not to exceed 12 weeks and a cost of \$5,000.*

**Action 13-PN-081:**

**BE IT RESOLVED** that the Board of Education approves the following School Volunteers for the 2012/13 school year:

<i>Amy Hale</i>	<i>Kim Helfrich</i>
<i>Britta Francki</i>	<i>Maria Grant</i>
<i>Gerry Kinnaird</i>	<i>Melissa Halsted</i>
<i>Janis Motter</i>	<i>Mina Hachey</i>
<i>Jenn Paccione</i>	<i>Rebecca Barry</i>
<i>Jennifer Patuto</i>	<i>Shannon Malok</i>
<i>Jenny Plassche</i>	<i>Terry Stoner</i>
<i>Karen Smith</i>	<i>Wendy Schuck</i>

**Action 13-PN-082:**

**BE IT RESOLVED** that the Board of Education hereby approves **Rich Tariff** as Theatre Manager at the Clinton Township Middle School at a stipend of \$3,000.00 for the 2012/13 school year.

**Action 13-PN-083:**

**BE IT RESOLVED** that the Board of Education hereby approves **Ellen Sidbury** and **Anna Dieterly** as Family Math Coordinators/Teachers for 15 hours each for the 2012/13 school year at a stipend of \$26.50 per hour (as per the negotiated agreement).

**Action 13-PN-084:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Bridgette Godown from The College of NJ, to be placed with **Lynn Avery**, 1<sup>st</sup> Grade Teacher, effective January 22, 2013 through May 3, 2013.

**Action 13-PN-085:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Michael Fortino from Centenary College, to be placed with **Chuck Roberto**, 8<sup>th</sup> Gr. Language Arts Teacher, effective January 21, 2013 through May 18, 2013.

**Action 13-PN-086:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Nicholas Cosimano from The College of NJ, to be placed with **Robin Preuss**, 8<sup>th</sup> Grade History Teacher, effective January 22, 2013 through May 3, 2013.

**Action 13-PN-087:**

**BE IT RESOLVED** that the Board of Education hereby approves Student Teacher Zachary Bird from Centenary College, for 10 hours to be placed with **Jessica Partridge** and **Heather Burn's** First grade class, effective October 23, 2012 through December 1, 2012.

**Action 13-PN-088:**

**BE IT RESOLVED** that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective September 1, 2012 for the 2012/13 school year:

<i>Effective Date</i>	<i>Name</i>	<i>2011/2012 Step/Degree</i>	<i>2011/2012 Salary</i>	<i>2012/2013 Step/Degree</i>	<i>2012/2013 Salary</i>
09/01/2012	Santanasto, Amy	E – BA+15	\$51,018	E – BA+45	\$54,892

**Action 13-PN-089:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Katie Pill**, PMG Special Education Teacher – Resource Room, for the period beginning December 21, 2012 through January 25, 2013, and Child Rearing Leave beginning January 26, 2013 through June 30, 2013.

**Action 13-PN-090:**

**BE IT RESOLVED** that the Board of Education hereby approves the change in date of Disability/Maternity Leave of Absence for **Jessica Rogers**, RVS Teacher - Grade 6, from October 8, 2012 to October 15, 2012.

**Action 13-PN-091:**

**BE IT RESOLVED** that the Board of Education hereby approves the change in date of hire for **Holly McDonald**, RVS Teacher – Grade 6 - Maternity Leave Replacement (replacing Jessica Rogers), from October 8, 2012 to October 15, 2012.

**Action 13-PN-092:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Teacher/Teaching Assistant Substitutes at a rate of \$90 a day, as needed for the 2012/13 school year:

Allison Brinker  
August Link  
Lisa Neal

**Action 13-PN-093:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Secretary Substitutes at a rate of \$11 p/h, as needed for the 2012/13 school year:

*Susan Adair  
Marianne Briede  
Paula Graham  
Diane Malecki  
Mary Ann Thompson (pending criminal history clearance)*

**Action 13-PN-094:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Lunch Aide Substitutes at a rate of \$9.50 p/h, as needed for the 2012/13 school year:

*Adair, Susan  
Mary Ann Thompson (pending criminal history clearance)  
Zawadski, Sharon*

**Action 13-PN-095:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Substitute Nurse at a rate of \$100 per day, as needed for the 2012/13 school year:

*Michelle Smith*

**Action 13-PN-096:**

**BE IT RESOLVED** that the Board of Education hereby approves the following 2012/13 **Clinton Township Middle School Clubs**. Stipends in accordance with the Negotiated Agreement:

<i>Rich Tariff</i>	<i>Camerata Singers</i>	<i>\$1,193</i>
<i>Steve Schaefer</i>	<i>Rock Band (formerly known as Stage Band)</i>	<i>\$795</i>
<i>Steve Schaefer</i>	<i>Jazz Band (formerly known as Lab Band)</i>	<i>\$795</i>
<i>Steve Schaefer</i>	<i>Valley Ringers (formerly known as String Ensemble)</i>	<i>\$795</i>
<i>Lisa Waddell</i>	<i>Computer/Movie</i>	<i>\$795</i>

*Clubs to be run upon determination of sufficient student participation.*

*\*If any club fails to run, no stipend will be received for that club.*

**Action 13-PN-097:**

**BE IT RESOLVED** that the Board of Education hereby approves the following 2012/13 **Round Valley School Club**. Stipend in accordance with the Negotiated Agreement:

Joyce Kliszus	Round Valley Singers (Golden Eagles)	\$1,060
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*Clubs to be run upon determination of sufficient student participation.*

*\*If any club fails to run, no stipend will be received for that club.*

**Action 13-PN-098:**

**BE IT RESOLVED** that the Board of Education hereby approves the following 2012/13 **Clinton Township Middle School Winter Athletics**. Stipends in accordance with the Negotiated Agreement:

Scott Annan	Girls Basketball	Year 8	\$3,710
Don Helmstetter	Boys Basketball	Year 3	\$3,154
Dawn Hauck	Cheerleading	Year 9	\$2,756

*Sports to be run upon determination of sufficient student participation.*

*\*If any activity fails to run, no stipend will be received for that activity.*

**Action 13-PN-099:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Jennie Kahl** as a District BCBA (replacing D. Monsorno), at Step F, MA in F, \$56,242, effective November 6, 2012 through June 30, 2013.

**Action 13-PN-100:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Lisa Schenkel** as PMG Lunch Aide (replacing C. Quinn), at \$12.75/hour, effective October 23, 2012 through June 30, 2013.

**Action 13-PN-101:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Janice Ippolito** as PMG Lunch Aide (replacing D. Malecki), at \$12.75/hour, through June 30, 2013, effective upon pending completion of criminal history clearance.

**Action 13-PN-102:**

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Lisa Marshott**, SRS Teaching Assistant, for the period beginning February 19, 2013 through April 3, 2013, and Child Rearing Leave beginning April 4, 2013 through June 30, 2013.*

*Motion by M. Cresti, seconded by K. Maloy. The Board **ADOPTS** resolutions **13-PN-077-13-PN-102** on a roll call vote as follows: ayes, 9; nays, 0.*

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan**  
**Action Item 13-PC-011 through 13-PC-015**

Mrs. McLaughlin reported from the committee the following:

- Core values bylaw
- Ad hoc committee

Bus Evacuation Drills were successfully conducted at the Clinton Township Middle School and the Round Valley School on Monday, September 24, 2012. The drills were successfully conducted at the Spruce Run School for the afternoon Kindergarten on Thursday, September 27, 2012. The drills were successfully conducted at the Patrick McGaheran School and the Spruce Run School morning Kindergarten on Friday, September 28, 2012.

**Action 13-PC-011:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Clinton Township School District School Health Services Quality Assurance Report (Nursing Plan).*

**Action 13-PC-012:**

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

**By Law**

*0164.1 – Conduct of the Board/Core Values*

**Action 13-PC-013:**

***BE IT RESOLVED** that the Board of Education hereby approves the purchase of additional Go Math materials at a cost not to exceed \$18,000.*



**Action 13-PC-014:**

***BE IT RESOLVED** that the Board of Education hereby approves the purchase of Gizmo Supplemental Science software for the Clinton Township Middle School paid for with NCLB grant money at a cost of \$2,175.*

**Action 13-PC-015:**

***BE IT RESOLVED** that the Board of Education hereby approves Social Studies, 5<sup>th</sup> and 7<sup>th</sup> grades textbooks & supplemental materials at a cost not to exceed \$45,000.*

Discussion:

Ms. Sullivan discussed the Math pilot and how it has been impacted by the standards. The committee recommends the purchase of additional math materials for “the best interest of our children.”

Dr. Clark stated the teachers are looking for additional tools to supplement differentiated learning.

Mr. Sturges commented that CTSD was able to build a budget that included new textbook purchases that has been a need.

Mrs. McLaughlin asked to review during budget development the need for additional nursing support.

13-PC-012 – Mr. Freda asked Mr. Dincuff about volunteering for the ad hoc committee to review Bylaw 0164.1 Conduct of the Board/Core Values that he responded to an email requesting volunteers. Mr. Dincuff stated we have been criticized by not following the rules and it is the Board President’s responsibility for establishing an ad hoc committee.

*Motion by R. McLaughlin; seconded by M. Sullivan. The Board **ADOPTS** resolutions **13-PC-008** – **13-PC-015, excluding 13-PC-012** on a roll call vote as follows: ayes, 9; nays, 0.*

**COMMUNICATIONS:**

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

Maria Grant reported from the committee the following:

- Website development and changes
- Content of look and feel of newsletter. The Committee will do a survey to ask public what they would like to see.
- Hot Topics:
  - Website
  - School Choice
  - Co-Teaching
  - Budget

- Frequency of email blasts – community maybe too many
- Communication plan in reference to the budget
- Community Advisory Board

Mr. Sturges suggested expanding the Study Buddy program to the 4<sup>th</sup> grade. The program needs more volunteers.

*Motion by R. McLaughlin to **RESCIND** vote on **13-PN-081**; seconded by M. Grant. The Board **ADOPTS** rescinding **13-PN-081** on a roll call vote as follows: ayes, 9; nays, 0.*

*Motion by M. Cresti to **MOVE** on **13-PN-081**; seconded by K. Maloy. The Board **ADOPTS** resolution **13-PN-081** on a roll call vote as follows: ayes, 8; nays, 0; abstain, 1 (Grant).*

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **SECOND RECOGNITION OF THE PUBLIC**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER**

No comments

### **ADJOURNMENT**

#### **Action 13-AJ-004:**

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 9:14 pm. Motion by M. Freda; seconded by M. Cresti. The resolution was **ADOPTED** by the full membership of the Board.*

Respectfully Submitted,

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Heather A. Spitzer  
Business Administrator/Board Secretary

Minutes Prepared: 11/6/12

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

\_\_\_\_\_  
Frank "Jim" Dincuff, President

\_\_\_\_\_  
Date

For more detailed information, please go to the audio of this meeting at:

<http://www.ctsd.k12.nj.us/2012-2013-meeting-agendas-minutes-and-audio/>