

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting August 27, 2012 at 7:30 PM
Clinton Township Middle School Library**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:41 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
 Marc Freda Dan McTiernan
 Maria Grant Kevin Sturges
 Kevin Maloy Michelle Sullivan

Not Present: Michelle Cresti, Vice President

Present: *District Administrators:*
 Dr. Drucilla Clark, Superintendent of Schools
 Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Attorney, Porzio, Bromberg

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT’S COMMENTS/REPORT

Mr. Dincuff explained that Mrs. Grant and Mrs. Sullivan will be the Board’s “Roberts Rules” of order experts.

Mr. Dincuff discussed the concept of a process guardian at each Board of Education meeting.

Mr. Dincuff read a statement apologizing for prior Board of Education “missteps.”

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

- Anticipated Enrollment – 8/15/12 -1,594 to 8/27/12 - 1,606
- Kindergarten Pilot
- Sally Ride & ExxonMobil
- New Teacher Orientation
- CT Foundation for Educational Excellence

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

The meeting was open to public comment on agenda items at 7:55 pm.

- Tracy Hornby opposed renewing the Work Family Connection contract for the 2012/13 school year.
- Robert Hornby opposed renewing the Work Family Connection contract for the 2012/13 school year.
- Aurora Pipeling, Work Family Connection, discussed concerns related to 2011/12 school year and the renewal of the 2012/13 contract.
- Michael Turista, Work Family Connection Attorney, addressed the Board regarding Work Family Connection.
- Steve Balzano discussed line item transfers and board secretary’s report.

The meeting was closed to public comment on agenda items at 8:13 pm.

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

The meeting was open to public comment at 8:14 pm.

- Lana Brennan asked the Board of Education the status of School Choice.
- Steve Balzano discussed dissemination of budget communication and encouraged Board of Education to put past matters behind.
- Don Sherblom, President Vought House, discussed grant opportunities for the renovation of the Vought House and mentioned there is a public meeting being held 9/25/12 at CTMS for public input regarding the Vought House.

The meeting was closed to public comment at 8:23 pm.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 13-BA-002 through 13-BA-005

Correspondence: N/A

Informational:

- The current date of the Board of Education's next meeting is Monday, September 24, 2012, which will be held in the Library of Clinton Township Middle School.

Action 13-BA-002:

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

Minutes

June 29, 2012

July 23, 2012

Executive Session

June 29, 2012

Action 13-BA-003:

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

Action 13-BA-004:

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

Action 13-BA-005:

***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 May and June 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. Sturges; seconded by M. Sullivan. The Board **ADOPTS** resolutions **13-BA-002 – 13-BA-005** on a roll call vote as follows: ayes, 8; nays, 0. (Freda abstain, 13-BA-003 and Sullivan abstain, 13-BA-004-005).*

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Sturges - Chair; Marc Freda, Kevin Maloy & Dan McTiernan
Action Items 13-FF-005 through 13-FF-020

Mr. Sturges reported on behalf of the Committee:

- Out of district placements,
- Property across the street from the middle school;
- CTMS Barn/Hay;
- Energy audit/savings;
- HIB/Work Family meeting;
- Superintendent’s Merit Goals.

Action 13-FF-005:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,405,376.55 for the period ending August 27, 2012.

Action 13-FF-006:

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/ Meals</i>
<i>Roberta Grambor, PMG</i>	<i>English Language Arts Workshop, Pathways to the Common Core: Accelerating Achievement, Columbia Univ.</i>	<i>9/14/12</i>	<i>\$165.</i>	<i>OMB</i>	<i>N/A</i>
<i>Amy Platt-Santanasto, PMG</i>	<i>English Language Arts Workshop, Pathways to the Common Core: Accelerating Achievement, Columbia Univ.</i>	<i>9/14/12</i>	<i>\$165.</i>	<i>OMB</i>	<i>N/A</i>

<i>Jennifer Cwynar, PMG</i>	<i>English Language Arts Workshop, Pathways to the Common Core: Accelerating Achievement, Columbia Univ.</i>	<i>9/14/12</i>	<i>\$165.</i>	<i>OMB</i>	<i>N/A</i>
<i>Katie Shea, PMG</i>	<i>English Language Arts Workshop, Pathways to the Common Core: Accelerating Achievement, Columbia Univ.</i>	<i>9/14/12</i>	<i>\$165.</i>	<i>OMB</i>	<i>N/A</i>
<i>Dr. Drucilla Clark Mary E. McLoughlin Kerry Mueller Kendra Squindo Greg James Carole Frey Alex Ruttenburg Christine Giordano</i>	<i>Dr. Zirkel Presentation, HC Polytech</i>	<i>9/20/12</i>	<i>\$50. Each</i>	<i>OMB</i>	<i>NA</i>

Action 13-FF-007:

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>JoAnn Gitto, CTMS</i>	<i>Research in Instructional Leadership</i>	<i>Fall 2012</i>
<i>Lynn Avery, SRS</i>	<i>Statistics for Ed. Research, Univ. of Penn.</i>	<i>Fall 2012</i>
<i>Lori Brezinsky, RVS</i>	<i>Integrating Literacy & Tech., Fairleigh Dickinson Univ.</i>	<i>Fall 2012</i>
<i>Jennifer Sandorse, RVS</i>	<i>Foundations in Reading, Fairleigh Dickinson Univ.</i>	<i>Fall 2012</i>
<i>Mary Claire Spadone, RVS</i>	<i>Exploration of Classroom Inquiry, TCNJ</i>	<i>Fall 2012</i>
<i>Mary Claire Spadone, RVS</i>	<i>Brain Based Teaching and Learning, TCNJ</i>	<i>Fall 2012</i>
<i>Kelly DiGioia, PMG</i>	<i>Watercolor, Kean University</i>	<i>Fall 2012</i>
<i>Lisa Waddell, CTMS</i>	<i>Encouraging Skillful, Critical and Creative Thinking, TCNJ</i>	<i>Fall 2012</i>

Action 13-FF-008:

***BE IT RESOLVED** that the Board of Education hereby approves the contract with RFP Solutions for the Clinton Township Middle School's telecommunication system for the 2012/13 school year at a cost of \$3,758.52.*

Action 13-FF-009:

***BE IT RESOLVED** that the Board of Education hereby approves SID #9578138149 to attend the Douglas Development Disabilities Center for the 2012/2013 school year at a tuition rate of \$98,060.00.*

Action 13-FF-010:

***BE IT RESOLVED** that the Board of Education hereby approves SID #8291912759 to attend the Eden Institute for the 2012/2013 school year at a tuition rate of \$63,741.75.*

Action 13-FF-011:

***BE IT RESOLVED** that the Board of Education hereby approves **Barbara Pisani** as a Bus Aide for SID #2955918827 during ESY from July 25 – August 2, 2012 at an hourly rate of \$15.00 per hour, not to exceed 2 hours a day.*

Action 13-FF-012:

***BE IT RESOLVED** that the Board of Education hereby approves an additional 5 days for **Renee Vocaturo** to complete Child Study Team summer evaluations, at a daily rate of \$269.46.*

Action 13-FF-013:

***BE IT RESOLVED** that the Board of Education hereby approves **Kelli Portland** to provide Home Program Services for SID #9909918200 beginning September 4, 2012 until December 31, 2012 not to exceed 4 hours at week at an hourly rate of \$46.17.*

Action 13-FF-014:

***BE IT RESOLVED** that the Board of Education hereby approves the following staff members to participate in eligibility and IEP meetings during the 2012 summer at the rate of \$28.62 per hour, not to exceed 15 hours:*

*Erin Auletta
Robin Kiefer
Judy Lynch
Ben Cozin*

Action 13-FF-015:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the FY13 NCLB application as follows:

*Title I \$21,143
Title IIA \$21,468
Title III \$522 (Consortium)*

Action 13-FF-016:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the FY13 IDEA application as follows:

*Basic \$420,874
Public \$384,225
Non-Public \$36,649
Pre-School \$13,092 (all Public)*

Action 13-FF-017:

BE IT RESOLVED that the Board of Education hereby approves the contract with R&L DataCenter for payroll services as outlined in the proposal dated June 23, 2011, at a cost estimated to be \$18,500.00.

Action 13-FF-018:

BE IT RESOLVED the Board of Education hereby accepts the following Non-Public Grant Awards for FY2012:

<i>Nursing</i>	<i>\$35,716</i>
<i>Technology</i>	<i>\$25,734</i>
<i>Textbooks</i>	<i>\$9,596</i>

Action 13-FF-019:

BE IT RESOLVED that the Board of Education hereby accepts the following funds as flow-through for the 2012-13 school year:

Non-Public Nursing:

<i>Acorn Montessori</i>	<i>\$1,467</i>
<i>Foundations PreSchool</i>	<i>\$513</i>
<i>Immaculate Conception School</i>	<i>\$33,223</i>
<i>Blossom Hill Country Day School</i>	<i>\$513</i>

Non-Public Textbooks:

<i>Acorn Montessori</i>	\$1,057
<i>Foundations PreSchool</i>	\$370
<i>Immaculate Conception School</i>	\$23,937
<i>Blossom Hill Country Day School</i>	\$370

Non-Public Technology:

<i>Acorn Montessori</i>	\$390
<i>Foundations PreSchool</i>	\$137
<i>Immaculate Conception School</i>	\$8,834
<i>Blossom Hill Country Day School</i>	\$137
<i>First Step Learning Center</i>	\$98

Action 13-FF-020:

BE IT RESOLVED that the Board of Education hereby approves the contract with Work Family Connection for the 2012-13 School Year with revisions as attached.

Motion by K. Sturges; seconded by R. McLaughlin. The Board ADOPTS resolutions 13-FF-002 – 13-FF-019 on a roll call vote as follows: ayes, 8; nays, 0. Action 13-FF-020 will be discussed after Executive Session.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy

Action Items 13-PN-031 through 13-PN-053

Kevin Maloy discussed not voting on the Superintendent's goals until after Executive County Superintendent returns from vacation.

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-031:

BE IT RESOLVED that the Board of Education accepts the Superintendent's Merit Goals (as attached) and may be submitted to the County Superintendent for review and approval.

Action 13-PN-032:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of ***Kathleen Colognato*** as Treasurer of School Monies, effective October 31, 2012.

Action 13-PN-033:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Kim Mensche**, PMG Teaching Assistant, effective June 30, 2012.

Action 13-PN-034:

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

Custodian of Records.....*Heather Spitzer*

Action 13-PN-035:

BE IT RESOLVED that the Board of Education hereby approves the position and/or building changes for the following staff for the 2012-2013 school year:

	<u>2011-2012</u>	<u>2012-2013</u>
<i>Stanley, Heather</i>	<i>SRS Special Ed Teacher – K</i>	<i>SRS General Ed Teacher – K</i>
<i>Zupanc, Marianne</i>	<i>SRS General Ed Teacher – K</i>	<i>SRS Special Ed Teacher – K</i>
<i>Gorda, Patricia</i>	<i>SRS Teaching Assistant</i>	<i>PMG Teaching Assistant</i>
<i>Burger, Denise</i>	<i>PMG Teaching Assistant</i>	<i>RVS Teaching Assistant</i>
<i>Follansbee, Carolyn</i>	<i>PMG Teaching Assistant</i>	<i>SRS Teaching Assistant</i>
<i>Mastroianni, Rose</i>	<i>RVS Teaching Assistant</i>	<i>CTMS Teaching Assistant</i>
<i>Roth, Martha</i>	<i>CTMS Teaching Assistant</i>	<i>RVS Teaching Assistant</i>
<i>Knapp, Kristina</i>	<i>CTMS Special Ed Teacher – 7& 8</i>	<i>RVS Special Ed Teacher - 4</i>

Action 13-PN-036:

BE IT RESOLVED that the Board of Education hereby authorizes to approve the following teachers to serve as curriculum chairs at a stipend of \$500.00 each for the 2012-13 school year:

<i>Jean Allen</i>	<i>Roberta Grambor</i>
<i>Lisanne Bartram</i>	<i>Kelly Hill</i>
<i>Tracy Carew</i>	<i>Laura Jaw</i>
<i>Jennifer Collett</i>	<i>Tim Jaw</i>
<i>Ronda Ferri</i>	<i>Brent Ruge</i>
<i>Suzanne Gitomer</i>	<i>Heather Shanklin</i>
<i>Polly Glowatz</i>	<i>Kate Zimmerbaum</i>

Action 13-PN-037:

BE IT RESOLVED that the Board of Education hereby approves the following teachers to serve as mentors at a stipend of \$550.00 each from August 29, 2012 through June 30, 2013:

*Erin Repsher for Brittany Tanis
Jennifer Paccione for Jennie Forman
Judith Hausdoerffer for Danielle Cordaro
Tracy Carew for Kelly Gallo
Kelly Kocot for Ryan Pfenning
Jean Kinkead for Monica Doherty*

Action 13-PN-038:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Ann Marie Linnen*** as SRS Special Education Teacher - .5 Pre-Kindergarten (replacing A. Rotola), at Step ABC, MA, \$25,821, effective August 29, 2012 through June 30, 2013.

Action 13-PN-039:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Marianne Treanor*** as RVS Maternity Leave Replacement Teacher – Grade 4 (replacing C. Laudato), at Step ABC, BA, at a prorated salary of \$49,142, effective August 29, 2012 through November 30, 2012.

Action 13-PN-040:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Kerri Harbison*** as SRS Maternity Leave Replacement Teacher – Kindergarten (replacing H. Stanley), at Step ABC, BA, \$49,142, effective August 29, 2012 through June 30, 2013.

Action 13-PN-041:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Sonia Damanakis*** as RVS Maternity Leave Replacement Teacher – Social Studies – Grade 6 (replacing T. Materna), at Step ABC, BA, \$49,142, effective August 29, 2012 through June 30, 2013.

Action 13-PN-042:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Debra Nolan*** as SRS Maternity Leave Replacement Special Education Teacher – Kindergarten (replacing M. Zupanc), at Step ABC, BA, at a prorated salary of \$49,142, effective August 29, 2012 through December 23, 2012.

Action 13-PN-043:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Susana Ramalho** as RVS Maternity Leave Replacement Teacher – Spanish (replacing C. Caballero), at Step ABC, BA, \$49,142, effective August 29, 2012 through June 30, 2013.

Action 13-PN-044:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Caroline Mann**, CTMS Special Ed Teacher – Grade 8, for the period beginning December 22, 2012 through January 25, 2013, and Child Rearing Leave beginning January 26, 2013 through June 30, 2013.

Action 13-PN-045:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Annette Fodera** as RVS Teaching Assistant (returning student IEP requirement), at Step B, BA, \$21,210, effective August 29, 2012 through June 30, 2013.

Action 13-PN-046:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers/Teaching Assistants for the 2012/2013 school year at a rate of \$90 per day, as needed:

Balick, Robin	Kapetanakis, Vasiliki	Schlagenhaft, Ellen
Bergeman, Victoria	(Bessy)	Schumann, Heidi
Boll-Hughes, Maxine	Kearsley, Danielle	Scimeca, Karen
Briede, Maryann	Kirk, Ana	Searles, Linda
Buontempo, Christina	Klein, Carol	Secora, Eileen
Burnett, Ellen	Klepper, Beth Ann	Sergison, Caroline
Buschi, Mark	Komorowski, Traci Ann	Shanahan, Mary
Butler, Brenda	Lemay, Kelli	Shideler, Patricia
Christopher, Cindy	Lenig, Allison	Shore, Claudia
Ciurczak, Leah	Linnen, Ann Marie	Sisbarro, Toni
Colnett, Ashley	Lucariello, Joanne	Strohm, Maureen
Connors, Kathleen	Mangino, Julia	Sweeney, Kathleen
Ennes-Schaible, Debra	McDonald, Holly	Truppi, Faith
Fabula, Kathleen	Miller, Amy	Vallay, Carol
Fader, Elizabeth	Miller, Cheryl	Vasta, Carmella
Fleming, Nicole	Musumeci, John	Viera, Kimberly
Fodera, Annette	Nolan, Debra	Vitovitch, Geraldine
Fontana, Kathleen	Orrico, Janine	Willis, Jessica
Fountain, Sylvia	Panzarino, Jeanne	Woodhouse, Janis
Gristina, Andrea	Parmese, Stefanie	Zielinski, Rebecca
Hamm, Sarah	Possumato, Leonora	
Hara, Nancy	Pyner, Betsy	
Haris, Kim	Royer, Rosemarie	
Hodulik, Elizabeth	Saville, Hayley	
Jackson, Carley	Scanlan, Deborah	
James, Stacyann	Schifko, Erica	

Action 13-PN-047:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Librarian for the 2012/2013 school year at a rate of \$90 per day, as needed:

Halstead, Melissa

Action 13-PN-048:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute School Nurses for the 2012/2013 school year at a rate of \$100 per day, as needed:

*Bucher, Dawn
Colnett, Ashley
McClurg, Linda
Siefert, Lisa*

Action 13-PN-049:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Secretaries for the 2012/2013 school year at a rate of \$11 per hour:

*Arnold, Eileen
Griffiths, Jean
Purzycki, Cynthia
Schlagenhaft, Ellen
Vallay, Carol*

Action 13-PN-050:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Lunch Aides for the 2012/2013 school year at a rate of \$9.50 per hour:

*Applegate, Christina
Ferrara, Maria
Grampone, Christine
Koneval, Ann
Schlagenhaft, Ellen
Vallay, Carol*

Action 13-PN-051:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodians for the 2012/2013 school year at a rate of \$12.00 per hour:

*Cahill, Bob
Haag, Jerry
Hoffman, Rosemary
Mead, Al
Schlagenhaft, Ellen*

Action 13-PN-052:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Rachel Ferdinand from Kean University, to be placed with **Jere Waldron**, RVS Physical Education Teacher, effective October 22, 2012 – December 21, 2012.

Action 13-PN-053:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Patricia Toto from Kean University, to be placed with **Lisa Fama**, RVS Speech and Language Teacher, three days a week, effective September 4, 2012 – December 21, 2012.

*Motion by K. Maloy; seconded by M. Grant. The Board **ADOPTS** resolutions 13-PN-032 – 13-PN-053 on a roll call vote as follows: ayes, 8; nays, 0. (Action 13-PN-031 was not moved.)*

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Items 13-PC-005 through 13-PC-007

Rachel McLaughlin discussed on behalf of the Committee the Atlas software to access district curriculum and the kindergarten pilot program.

Action 13-PC-005:

BE IT RESOLVED that the Board of Education hereby authorizes to approve a draft of the revised curriculum in Atlas:

*Art
English Language Arts
Health
Life Skills, grades 7-8
Math, grades 3-5
Music
Physical Education
Social Studies
Technology*

Action 13-PC-006:

BE IT RESOLVED that the Board of Education hereby authorizes to approve teachers in kindergarten through grade 5 to pilot new math materials.

Action 13-PC-007:

BE IT RESOLVED that the Board of Education hereby authorizes to accept an invitation from the state of New Jersey for kindergarten teachers to participate in a kindergarten portfolio readiness assessment pilot.

Motion by R. McLaughlin; seconded by K. Sturges. The Board ADOPTS resolutions 13-PC-005 – 13-PC-007 on a roll call vote as follows: ayes, 8; nays, 0.

COMMUNICATIONS:

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

Maria Grant discussed two letters sent to the newspaper regarding the hiring process of the Business Administrator, cost savings and restructuring of jobs. She also reported on behalf of the Committee regarding the Superintendent's Goals & Objectives, Hot Topics and how to get information to Senior Citizens.

OLD BUSINESS:

- Kevin Maloy and other Board members discussed adopting core values as a Bylaw. Mr. Gagliardi, BOE Attorney, suggested it should be a separate bylaw and adopted at the Reorganization meeting each year.
- Kevin Sturges discussed School Choice/out of district placements and communication.

NEW BUSINESS:

- Mrs. Freda discussed the vegetable garden at RVS. Forty-seven pounds of food was harvested by volunteers and donated to the Food Pantry.
- Marc Freda discussed the audio on our website, files should be presented in chronological order.

Heather Spitzer presented a motion to go into Executive Session.

EXECUTIVE SESSION:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Clinton Township Board of Education has determined that the following issue is permitted by N.J.S.A.10: 4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session.

WHEREAS, Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer”, and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality involves a contract for student services and related discussion with counsel.

The length of the meeting is thought to be approximately twenty (20) minutes.

Action may be taken upon return.

Motion by R. McLaughlin; seconded by K. Sturges. The Board adopts the resolution by the full membership of the Board at 9:16 pm.

The Board reconvened the meeting at 9:55 pm.

Action 13-FF-020:

***BE IT RESOLVED** that the Board of Education hereby approves the contract with Work Family Connection for the 2012-13 School Year with revisions as attached.*

*Motion by K. Sturges; seconded by D. McTiernan. The Board **ADOPTS** resolution **13-FF-020** on a roll call vote as follows: ayes, 8; nays, 0.*

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

The meeting was opened to the Public at 9:57 pm.

Aurora Pipeling thanked the board.

Lana Brennan requested the budgeting process and communication begin as soon as possible.

ADJOURNMENT

Action 13-AJ-002:

BE IT RESOLVED that the Board of Education adjourns this meeting at 10:02 pm. Motion by M. Freda; seconded by R. McLaughlin. The resolution was **ADOPTED** by the full membership of the Board.

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary
Minutes Prepared: 9/20/12

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date