

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES
Regular Meeting September 24, 2012 at 7:30 PM
Clinton Township Middle School Library**

CALL TO ORDER: Mrs. Cresti called the meeting to order at 7:36 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:*
Michelle Cresti, Vice President Rachel McLaughlin
Marc Freda Dan McTiernan
Maria Grant Kevin Sturges

Not Present: Jim Dincuff, President
Kevin Maloy
Michelle Sullivan

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

Also Present: Vito Gagliardi, Attorney

**PLEDGE OF
ALLEGIANCE:**

Mrs. Cresti led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Maria Grant presented a PowerPoint detailing the merit goals for Superintendent, Dr. Clark and how the goals will be measured during the 2012/13 school year.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

1. Enrollment Report
2. Suspension Report
3. Principal's Evaluation Update

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

Public comment opened at 8:00 pm

Mr. Corcodilos requested a copy of Bylaw 164.1 Core Values and suggested the Board table the motion until the public has a chance to read what the Core Values are. Dr. Clark presented Mr. Corcodilos with a draft copy of the Core Values.

Mrs. Brennan asked about the following:

- About the DEP settlement from 2006 on the agenda for approval. Mr. Sturges responded that the Facilities and Finance Committee will report on that later in the meeting.
- If Virtual Backpack was not going to be on the new website. Dr. Clark will get back to her and also explained that Mrs. Brennan could subscribe to them.
- Are Tuesday Tidings going to continue?

Public comment closed at 8:03 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

Public comment opened at 8:03 pm

Mr. Corcodilos expressed concerns about OPRA violations and the Board President's comments in Executive Session.

Public comment closed at 8:09 pm

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 13-BA-006

Correspondence:

- CAP Grant Award Letter

Informational:

- The current date of the Board of Education's next meeting is Monday, October 22, 2012, which will be held in the Library of Clinton Township Middle School.
- Auditor Update

Action 13-BA-006:

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

Minutes
August 14, 2012
August 27, 2012

Executive Session
August 27, 2012

*Motion by M. Grant; seconded by R. McLaughlin. The Board **ADOPTS** resolution **13-BA-006** on a roll call vote as follows: ayes, 6; nays, 0, (Freda Voted No on August 14th minutes) (Cresti Abstained on August 27th minutes).*

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Sturges - Chair; Marc Freda, Kevin Maloy & Dan McTiernan
Action Items 13-FF-021 through 13-FF-041

Mr. Sturges reported from committee on the following:

- Board Attorney recommended settlement offer from DEP for the 2006 Notice of Violation in reference to the Vought House.
- Pay to Participate fees for Fall Sports

Action 13-FF-021:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$616,518.42 for the period ending September 24, 2012.*

Action 13-FF-022:

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>3 Staff Members</i> | <i>Literacy Consortium, Kean University</i> | <i>10/9/12, 12/10/12, 3/20/13 & 5/6/13</i> | <i>\$1,300.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Amy Shearer, RVS</i> | <i>International Dyslexia Asso. Fall Conference, Somerset, NJ</i> | <i>10/17/12</i> | <i>\$200.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Kendra Squindo, CTMS</i> | <i>Post Traumatic Stress Management Training, Somerset, NJ</i> | <i>11/15/12 & 11/16/12 & January 2013 (TBD)</i> | <i>\$195.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Amy Santanasto, PMG</i> | <i>Pathways to the Common Core et al, Columbia University</i> | <i>9/14/12</i> | <i>\$150.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Bobbie Felip, PMG; Judi Hammond, RVS</i> | <i>Tenure Reform, Staff Accountability and the Law, Hunterdon County Rt. 12 County Complex</i> | <i>10/3/12</i> | <i>\$147. each</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Mary McLoughlin, CTMS; Mary Postma, PMG; Melissa Goad, SRS</i> | <i>Tenure Reform, Staff Accountability and the Law, Hunterdon County Rt. 12 County Complex</i> | <i>9/28/12</i> | <i>\$147. each</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Kelly DiGioia, PMG</i> | <i>Art Educators of NJ Annual Conference, New Brunswick, NJ</i> | <i>10/1/12</i> | <i>\$80.</i> | <i>OMB</i> | <i>N/A</i> |

| | | | | | |
|---|---|-----------------|--------------|------------|------------|
| <i>Patrick Gugliandolo, RVS</i> | <i>Art Educators of NJ Annual Conference, New Brunswick, NJ</i> | <i>10/1/12</i> | <i>\$80.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Erica Lescota, SRS</i> | <i>Art Educators of NJ Annual Conference, New Brunswick, NJ</i> | <i>10/1/12</i> | <i>\$80.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Debbie Paragone, CTMS</i> | <i>Art Educators of NJ Annual Conference, New Brunswick, NJ</i> | <i>10/1/12</i> | <i>\$80.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Kerry Mueller, CTMS</i> | <i>The New Section 504 Workshop, HC Polytech, Flemington, NJ</i> | <i>9/20/12</i> | <i>\$50.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Kendra Squindo, CTMS</i> | <i>The New Section 504 Workshop, HC Polytech, Flemington, NJ</i> | <i>9/20/12</i> | <i>\$50.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Dan Gorman, CTMS</i> | <i>Belimo 101 Training, Eatontown, NJ</i> | <i>10/16/12</i> | <i>\$50.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Polly Glowatz, CTMS; Lynne DiLeo, PMG Alison Bills, RVS</i> | <i>Community & Schools, Hamilton, NJ</i> | <i>10/25/12</i> | <i>\$0.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Carol Frey, PMG; Christina Giordano, RVS; Gregory James, RVS</i> | <i>Child Abuse Conference, Washington, NJ</i> | <i>10/2/12</i> | <i>\$0.</i> | <i>OMB</i> | <i>N/A</i> |
| <i>Elizabeth Salazar, PMG</i> | <i>HC Speech Language Meeting, Holland Brook School, Whitehouse Station, NJ</i> | <i>10/25/12</i> | <i>\$0.</i> | <i>OMB</i> | <i>N/A</i> |

Action 13-FF-023 – Modified:

BE IT RESOLVED the Board of Education hereby approves the agreement with Maschio’s Food Services for the 2012/13 school year as follows:

ADDENDUM TO AGREEMENT made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the “Local Education Agency”) and Maschio’s Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.

WHEREAS, the Local Education Agency and Maschio’s entered into a contract for a food service program:

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM

1) This addendum begins on July 1, 2012 and ends on June 30, 2013.

B. MANAGEMENT FEE(S)/GUARANTEES

1) MANAGEMENT FEE

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,750.00. The management fee shall be payable in monthly installments of \$1,575.00 per month commencing on September 1, 2012 and ending June 30, 2013.

2) GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of \$7,500. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.

Action 13-FF-024:

BE IT RESOLVED that the Board of Education hereby approves the 2012/13 Joint Transportation Agreement with the Hunterdon County Education Services Commission at a cost of \$1,274,716.83.

Action 13-FF-025:

BE IT RESOLVED that the Board of Education hereby approves the \$20,000 settlement to resolve the 2006 penalty from the NJ DEP relating to the Vought House.

Action 13-FF-026:

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

| | |
|----------------|-------|
| Cross Country | \$100 |
| Soccer – Boys | \$245 |
| Soccer – Girls | \$245 |
| Volleyball | \$160 |

All Pay To Participate Fees are calculated after Board of Education support of 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-027:

BE IT RESOLVED that the Board of Education hereby approves ten evaluations conducted by Dr. Dale M. Jacob, Neuro-Psychiatrist for the 2012/2013 school year not to exceed the rate of \$550 per evaluation.

Action 13-FF-028:

BE IT RESOLVED that the Board of Education hereby approves **Susan Molyneux** as a bus aide for SID #603359944 at Spruce Run School for the 2012/2013 school year at an hourly rate of \$15.00 per hour, not to exceed 3 hours per day.

Action 13-FF-029:

BE IT RESOLVED that the Board of Education hereby approves **Jessica Weiss** as a substitute bus aide for SID #5603359944 at Spruce Run School for the 2012/2013 school year at an hourly rate of \$15.00 per hour, not to exceed 2 hours per day.

Action 13-FF-030:

BE IT RESOLVED that the Board of Education hereby approves **Kelli Portland** to provide 2.5 hour of Parent Training on August 23, 2012, to the parents of SID #2704307407 at an hourly rate of \$46.17.

Action 13-FF-031:

BE IT RESOLVED that the Board of Education hereby approves **Jere Waldon** to teach Adaptive Physical Education to SID #1834833172 at RVS for two 30-minute periods a week beginning September 10, 2012 until the end of the school year at an hourly rate of \$35.82.

Action 13-FF-032:

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

Action 13-FF-033:

BE IT RESOLVED that the Board of Education hereby approves **Holly MacDonald** to provide Home Instruction for SID #1423012872 beginning September 10, 2012 until October 5, 2012 not to exceed 35 hours a week at an hourly rate of \$28.62.

Action 13-FF-034 - Modified:

BE IT RESOLVED that the Board of Education hereby approves SID#4820418718 to attend UMDNJ for the 2012 Extended School Year program from July 5 through August 22, 2012 at a tuition rate of \$11,000.

Action 13-FF-035 - Modified:

BE IT RESOLVED that the Board of Education hereby approves PreSchool (CF) student to attend PG Chambers for the 2012/13 school year at a revised tuition rate of \$61,164, amended to include a full day program for an additional tuition cost of \$30,582.

Action 13-FF-036 - Modified:

BE IT RESOLVED that the Board of Education hereby approves SID#8291912759 to attend the Eden Institute for the 2012/13 school year at a revised tuition rate of \$86,050.90, amended to include additional support in the amount of \$22,209.15.

Action 13-FF-037 - Modified:

BE IT RESOLVED that the Board of Education hereby approves SID#8496865066 to attend PG Chambers for the 2012/13 school year at a revised tuition rate of \$111,260, amended to include additional support in the amount of \$39,900.

Action 13-FF-038:

BE IT RESOLVED that the Board of Education of the Township of Clinton hereby approves an increase in the 2012-13 budget to recognize the 2011-12 Extraordinary Aid Revenue surplus in the amount of \$170,000 as follows:

Budgeted Fund Balance: 10-303

Expense Account: 11-000-100-566 – Tuition- Private School

Action 13-FF-039:

***BE IT RESOLVED** that the Board of Education hereby approves Heidi Dotzenrod, Behaviorist, to provide Behavior Intervention Services for SID #5603359944, beginning September 4, 2012 until September 30, 2012, not to exceed 5 hours a week at an hourly rate of \$100.00 per hour.*

Action 13-FF-040:

***BE IT RESOLVED** that the Board of Education hereby approves Behavioral Consultants, LLC to provide consultative BCBA services to the Clinton Township District at a rate of \$125 per hour, not to exceed 25 hours per week and \$62.50 per record review and report writing, not to exceed 10 per month, effective on or about September 25, 2012.*

Action 13-FF-041:

***BE IT RESOLVED** that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2012/2013 school year:*

| <u>SID#</u> | <u>School</u> |
|-------------|---------------|
| 4475855310 | RVS/Grade 6 |
| 4549531735 | CTMS/Grade 7 |
| 3974306553 | RVS/Grade 5 |
| 9798150909 | PMG/Grade 3 |

*Motion by K. Sturges; seconded by M. Grant. The Board **ADOPTS** resolutions **13-FF-021 – 13-FF-041** on a roll call vote as follows: ayes, 6; nays, 0.*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy
Action Items 13-PN-053 through 13-PN-076

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

Michelle Cresti reported from committee on the following:

- Appletrack employment software to assist in matching employment candidates with open positions.
- The process of establishing and measuring the Superintendent's Merit Goals.
- Developing process to complete staff evaluations.

Action 13-PN-053:

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

Action 13-PN-054:

BE IT RESOLVED that the Board of Education approves the following coaches for 2012-13 CTMS Fall Athletics. Stipends in accordance with the Negotiated Agreement:

| | | | |
|-------------------------|----------------|-----------------------------|--------------------|
| <i>Don Helmstetter</i> | <i>Year 7</i> | <i>Girls Volleyball</i> | <i>\$2,491.00</i> |
| <i>Brent Ruge</i> | <i>Year 3</i> | <i>Boys Soccer</i> | <i>\$2,120.00</i> |
| <i>Scott Annan</i> | <i>Year 7</i> | <i>Girls Soccer</i> | <i>\$2,491.00</i> |
| <i>Patricia Comly</i> | <i>Year 12</i> | <i>Cross- Country</i> | <i>\$2,491.00</i> |
| <i>Rose Mastroianni</i> | <i>Year 5</i> | <i>Asst. Cross- Country</i> | <i>\$1,882.00</i> |
| <i>Scott Annan</i> | <i>Year 1</i> | <i>Athletic Coordinator</i> | <i>\$5,300.00*</i> |

*Sports to be run upon determination of sufficient student participation.
If any sport fails to run, no stipend will be received for that sport.*

**Prorated across 10 sports at a stipend of \$530 per sport. If any sport fails to run, no stipend will be received for that sport.*

Action 13-PN-055:

BE IT RESOLVED that the Board of Education hereby approves the following 2012/13 Clinton Township Middle School Ski Club chaperones, to be paid at a rate of \$150 per ski trip attended:

*Diane Cormican
Patrick Ferrante
John Kocot
Martha LaValette
Ben Cozin
Rich Tariff
Kathy Collins
Jill Selbo
Lisa Fama
Steven Schaefer*

Chaperone Substitutes
*Tara Cantagallo
Jere Waldron
Dawn Hauck*

*Trip Dates are January 3, 10, 17, 24, 31 and February 7, 2013
Snow dates are February 14 and 21, 2013*

Action 13-PN-056:

BE IT RESOLVED that the Board of Education hereby approves the following 2012-13 Clinton Township Middle School activities for which the stipend will come from the proceeds of the activity itself:

*Diane Cormican, Rich Tarriff and
Martha LaValette (50/25/25 split)* *Ski Club Director* \$2,700

Action 13-PN-057:

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.

*Courtney Hauck
Kelly Petrucelli
Alex Ruttenburg*

Action 13-PN-058:

BE IT RESOLVED that the Board of Education hereby approves ***Amarilis Florio*** 1.5 days to complete Child Study Team evaluations, to be paid at her 2012/13 per diem rate of \$415.21.

Action 13-PN-059:

BE IT RESOLVED that the Board of Education hereby approves ***Michele Beha***, CTMS School Nurse, at an hourly rate of \$50.32 for up to 100 hours, to provide coverage for after school activities when students with medical conditions are present.

Action 13-PN-060:

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

Lorraine Dul for Ann Marie Linnen

Action 13-PN-061:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher ***Jennifer Brazinski*** from Montclair State University, to be placed with ***Erin Repsher***, PMG Music Teacher, on four Fridays beginning October 5, 12, 19 and November 2, 2012.

Action 13-PN-062:

***BE IT RESOLVED** that the Board of Education hereby approves **Stephanie Snyder** as an Administrative Intern (Centenary College) with **Mary Postma** and **Mary McLoughlin** for a minimum of 150 hours during the 2012/13 school year.*

Action 13-PN-063:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Mary McLoughlin**, Director of Special Services, for the period beginning January 2, 2013 through January 25, 2013, and Child Rearing Leave beginning January 26, 2013 through February 19, 2013.*

Action 13-PN-064:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Abibat Sunmonu**, RVS Special Education Teacher – Grade 6, for the period beginning October 29, 2012 through December 10, 2012, and Child Rearing Leave beginning December 11, 2012 through February 4, 2013.*

Action 13-PN-065:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Lara Calo** as RVS Maternity Leave Replacement Special Education Teacher – Grade 6 (replacing Abibat Sunmonu), at Step ABC, BA, at a prorated salary of \$49,142, effective October 29, 2012 through February 4, 2013.*

Action 13-PN-066:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Holly McDonald** as RVS Maternity Leave Replacement Teacher – Grade 6 (replacing Jessica Rogers), at Step ABC, BA, at a prorated salary of \$49,142, effective October 8, 2012 through March 29, 2013.*

Action 13-PN-067:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Medical Leave of Absence for **Sue Sherman**, CTMS Lunch Aide, for the period beginning September 6, 2012 through October 6, 2012.*

Action 13-PN-068:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Medical Leave of Absence for **Joseph Souto**, District Maintenance, for the period beginning November 2, 2012 through November 26, 2012.*

Action 13-PN-069:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers/Teaching Assistants for the 2012/2013 school year:

*Adair, Susan
Lehlbach, Kimberly
Sampson, Amanda*

Action 13-PN-070:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Secretary for the 2012/2013 school year:

Zawadzki, Sharon

Action 13-PN-071:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Lunch Aides for the 2012/2013 school year:

*Gaburo, Michelle
Schenkel, Lisa*

Action 13-PN-072:

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 2012/2013 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> |
|-----------------------|-------------------------|------------------------------|-------------------------|------------------------------|-------------------------|
| <i>09/01/2012</i> | <i>De Barra, Sheila</i> | <i>ABC – BA</i> | <i>\$49,142</i> | <i>ABC – BA+15</i> | <i>\$50,092</i> |
| <i>09/01/2012</i> | <i>Schafer, Jessica</i> | <i>D – BA</i> | <i>\$50,142</i> | <i>D – BA+15</i> | <i>\$51,092</i> |

Action 13-PN-073:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of *Christine Quinn*, PMG Lunch Aide, effective October 5, 2012.

Action 13-PN-074:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of *Diane Malecki*, PMG Lunch Aide, effective October 5, 2012.

Action 13-PN-075:

BE IT RESOLVED that the Board of Education hereby approves ***Christine Quinn*** as a Lunch Aide Substitute for the 2012/2013 school year.

Action 13-PN-076:

BE IT RESOLVED that the Board of Education hereby approves ***Estella Dominguez*** as a Custodian Substitute for the 2012/2013 school year.

Motion by M. Cresti; seconded by M. Grant. The Board ADOPTS resolutions 13-PN-053 – 13-PN-076 on a roll call vote as follows: ayes, 6; nays, 0.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Item 13-PC-008 through 13-PC-010

Rachel McLaughlin reported from committee on the following:

- Committee has been unable to meet.
- The purchase of student vocabulary materials to align students with program at the high school.
- The first reading of Bylaw and changes can be made to the draft before the second reading.

Mr. Sturges questioned posting the 1st reading of bylaws.

Action 13-PC-008:

BE IT RESOLVED that the Board of Education hereby approves the purchase of teacher and student vocabulary materials for 6th through 8th grades at cost of \$8,779.98.

Action 13-PC-009:

BE IT RESOLVED that the Board of Education hereby accepts grant funding from NJCAP in the amount of \$3,898 to implement the CAP program in grades K, 5 and 6.

Action 13-PC-010:

BE IT RESOLVED that the Board of Education hereby approves the first reading of the following Bylaw, as presented to the Board as follows:

By Law

0164.1 – Conduct of the Board/Core Values

Motion by R. McLaughlin; seconded by M. Cresti. The Board ADOPTS resolutions 13-PC-008 – 13-PC-010 on a roll call vote as follows: ayes, 6; nays, 0.

COMMUNICATIONS:

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

Rachel McLaughlin asked if the Board of Education meetings can be added to the Town Council's calendar. Dr. Clark will contact the Town Council.

OLD BUSINESS

Mr. Freda asked Dr. Clark if she would give the Superintendent's report verbally for the benefit of the Board audio.

NEW BUSINESS

Michelle Cresti thanked Dr. Clark and Board members who spent time and effort to establish the Superintendent's merit goals.

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

Public comment opened at 8:40 pm

Mr. Corcodilos again expressed his concerns on the Board's Executive Session procedures and commented on the attorney's advice.

Public comment closed at 8:44 pm

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 is a personnel matter and a related contractual discussion subject to the attorney client privilege.

WHEREAS, the length of the Executive Session is estimated to be thirty (30) minutes after which the meeting shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Township Board of Education will go into Executive Session for only the above stated reason(s);

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject will be revealed once a conclusion has been reached as to the matter subject to the discussion.

Action will not be taken upon return.

*Motion by M. Cresti; seconded by D. McTiernan. The resolution was **ADOPTED** by the full membership of the Board at 8:47 pm.*

The Public Meeting reconvened at 9:14 pm

ADJOURNMENT

Action 13-AJ-003:

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

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 10/8/12

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Michelle Cresti, Vice 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/>