



**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
October 16, 2023 at 7:00 p.m.  
Clinton Township Middle School Auditorium  
34 Grayrock Rd, Clinton, NJ 08809**



**CALL TO ORDER:** Ms. Brennan called the meeting to order at 7:00 p.m.

**PUBLICATION OF NOTICE:**

Ms. Brennan read the following statement:

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 public notice on January 9, 2023.

- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
- b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Notice was sent to the municipal clerk of Clinton Township.
- d. Please note that this meeting will be streamed.

**ROLL CALL:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Time of arrival after meeting called to order:</b>
Dr. Michael Blumenfeld	X		
Ms. Stacie-Ann Creighton	X		
Ms. Catherine Mary Emery	X		
Mr. Scott Hornick	X		
Ms. Jennifer Kaltenbach	X		
Ms. Alyssa Oliver	X		
Mr. Daniel Rosa	X		
Dr. Catherine Riihimaki	X		
Ms. Lana Brennan	X		

**Also present were the following administrators:**

Dr. Melissa Stager, Superintendent of Schools  
Dr. Gretchen Dempsey, School Business Administrator / Board Secretary

**PLEDGE OF ALLEGIANCE:** Ms. Oliver led the Board in the Pledge of Allegiance.

**BOARD PRESIDENT’S COMMENTS/REPORT**

Ms. Brennan spoke about various topics, including the PTA Book Fair, National Teacher and Principal months, the upcoming NJSBA Workshop, Parent/Teacher conferences, Election Day, and upcoming school events.

**PRESENTATION:**

- Student Representatives Abigail Jenkin and Justin Smith shared updates about Clinton Township Middle School, including Track, Parents’ Night Out, and Drama.
- HIB Self-Assessment and SSDS Presentation - Ms. Goad presented on HIB legal updates, the district’s HIB self-assessment scores, and the required SSDS submission for the second reporting period of last school year.
- HIB Training - Ms. Goad’s presentation included HIB Education/Training.
- NJ Student Learning Standards Testing (22-23 NJSLA results report) - Mr. Blanchard presented on NJSLA results from Spring 2023.
- QSAC: DPR Scoring - Dr. Stager presented an overview of the QSAC process and the DPR self-assessment scores that the district will submit to NJDOE.

**SUPERINTENDENT’S REPORT**

- Mission Statement
  - *The Clinton Township School District, every student inspired, every team member supported, and every family engaged.*
- Pre-school at Spruce Run School update - Dr. Stager indicated district plans are being developed, though the NJDOE embargo is still in place.
- Busing - Dr. Stager spoke about steps that have been taken to address concerns, acknowledging the bus driver shortage.
- Budget Questions- SRO on November Ballot - Dr. Stager reminded the public about the upcoming election.
- Conferences
- ROD Grants
- Week of Respect
- Professional Development Day
- Acknowledgements - Dr. Stager thanked staff involved in Strategic Planning, as well as those who led during the recent PD Day.

**SUPERINTENDENT’S ACTION ITEMS:**

- 24-SU-004    APPROVAL OF ENROLLMENT AND SUSPENSION REPORTS**
- 24-SU-005    APPROVAL OF SAFETY AND SECURITY DRILL**
- 24-SU-006    APPROVAL OF STUDENT SAFETY DATA SYSTEM (SSDS)**
- 24-SU-007    APPROVAL OF HIB SCHOOL(S) SELF ASSESSMENT**
- 24-SU-008    APPROVAL OF NEW JERSEY QSAC DPR STATEMENT OF ASSURANCE SUBMISSION**

**Ms. Brennan requested a motion and a second on the following resolution, 24-SU-004 through 24-SU-008**

**Action Item 24-SU-004**

**APPROVAL OF ENROLLMENT AND SUSPENSION REPORTS**

**BE IT RESOLVED**, that the Board of Education accepts the September 2023 enrollment and suspension reports presented by Superintendent of Schools, Dr. Melissa Stager.

<b>Building</b>	<b>Enrollment As of 9/30/2023</b>	<b>September 2023 Suspensions</b>
PMG	395	0
RVS	358	0
CTMS	415	0
<b>District Total</b>	1168	0

**Action Item 24-SU-005**

**APPROVAL OF SAFETY AND SECURITY DRILL**

**BE IT RESOLVED**, the Clinton Township Board of Education accepts the September 2023 drill reports presented by Superintendent of Schools, Dr. Melissa Stager.

<b>Building</b>	<b>September Fire Drill Date(s)</b>	<b>September Security Drill Date(s)</b>
PMG	9/7/2023	9/13/2023
RVS	9/6/2023	9/12/2023
CTMS	9/8/2023	9/12/2023

**Action Item 24-SU-006**

**APPROVAL OF STUDENT SAFETY DATA SYSTEM (SSDS)**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby accepts the Student Safety Data System (SSDS) report, as presented, for the reporting period 1/1/2023 through 6/30/2023.

**Action Item 24-SU-007**

**APPROVAL OF HIB SCHOOL(S) SELF ASSESSMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby approves, upon the recommendation of the Superintendent, the Anti-Bullying Coordinator's report on the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for the 2022-2023 school year.

**Action Item 24-SU-008**

**APPROVAL OF NEW JERSEY QSAC DPR STATEMENT OF ASSURANCE SUBMISSION**

**WHEREAS**, the Clinton Township Board of Education in the County of Hunterdon is undergoing evaluation under the New Jersey Quality Single Accountability Continuum (QSAC) for the 2023-2024 school year, and

**WHEREAS**, N.J.A.C. 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district’s District Performance Review (DPR) indicators and the Statement of Assurance with respect to this process, and

**WHEREAS**, the Clinton Township Board of Education in the County of Hunterdon has reviewed the district’s DPR and Statement of Assurance and hereby approves these documents.

**NOW THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education does hereby authorize the Superintendent of Schools to submit the DPR and Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

**Board of Education Roll Call Vote on Action Item 24-SU-004 through 24-SU-008**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>	2nd				Motioned				
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**9 Yes Votes  
Motion Carries**

**FIRST RECOGNITION OF THE PUBLIC:**

- Melissa Donovan, 11 Highfields Road, Clinton, expressed concerns about bus transportation this year.

**BOARD ACTION:**

Dr. Dempsey reviewed the board action resolutions on the agenda.

- 24-BA-012 APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES**
- 24-BA-013 ACCEPTANCE OF PRELIMINARY ELIGIBLE COST (PEC)  
DETERMINATION OF FACILITIES PROJECTS RECEIVING ROD  
GRANT APPROVAL**

Ms. Brennan requested a motion and a second on the following resolutions, 24-BA-012 through 24-BA-013.

**Action Item 24-BA-012**

**APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby approves the minutes from the following board meeting as distributed to each board member:

- September 11, 2023 - Regular Meeting
- September 28, 2023 - Special Meeting

**Action Item 24-BA-013**

**ACCEPTANCE OF PRELIMINARY ELIGIBLE COST (PEC) DETERMINATION OF FACILITIES PROJECTS RECEIVING ROD GRANT APPROVAL**

**WHEREAS**, on March 13, 2023, the Clinton Township School District Board of Education authorized the Design Resources Group, Architects to submit all required and appropriate documents to the New Jersey Department of Education (NJDOE) for approval under the ROD Grant program for the HVAC and window replacement projects at PMG, RVS and SRS; and

**WHEREAS**, the following applications were ranked as Level 1:

- HVAC Upgrades at PMG
- HVAC Upgrades at SRS
- Unit Ventilator Replacement and Controls at RVS

and the district received Preliminary Eligible Cost (PEC) determination letters for these three (3) projects on September 19, 2023; and

**WHEREAS**, the New Jersey Department of Education has indicated it will issue a Final Eligible Cost (FEC) letter within thirty (30) days of the PEC letter;

**BE IT RESOLVED**, the Clinton Township Board of Education acknowledges that the NJDOE has accepted the district’s ROD application with PEC letters and accepts the PEC determination of the three (3) projects named above and identified as Level 1.

**Board of Education Roll Call Vote on Action Items 24-BA-012 through 24-BA-013**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Rihimaki	Ms. Brennan
<b>Motion</b>					2nd			Motioned	
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**9 Yes Votes  
Motion Carries**

**FACILITIES/FINANCE:**

**Dr. Blumenfeld - Chair; Ms. Brennan, Mr. Rosa**

Dr. Blumenfeld reported on the Facilities & Finance Committee meeting that was held on October 12, 2023. The Facilities & Finance Committee discussed and supported the resolutions on the agenda.

- 24-FF-019 APPROVAL OF BILL LISTS**
- 24-FF-020 ACCEPTANCE OF THE AUGUST 2023 & SEPTEMBER 2023 FINANCIAL REPORTS**
- 24-FF-021 APPROVAL OF TRANSFERS THROUGH SEPTEMBER 30, 2023**
- 24-FF-022 ACKNOWLEDGMENT OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL STATEMENT AS STIPULATED BY 6A:27-11.2**
- 24-FF-023 APPROVAL OF THE COMPREHENSIVE MAINTENANCE PLAN**
- 24-FF-024 APPROVAL OF DISPOSITION OF SURPLUS PROPERTY**
- 24-FF-025 APPROVAL TO USE 2022-2023 EXTRAORDINARY STATE AID FOR 2023-2024 APPROPRIATIONS**

**Ms. Brennan requested a motion and a second on the following resolutions, 24-FF-019 through 24-FF-025.**

**Action Item 24-FF-019**  
**APPROVAL OF BILL LISTS**

**WHEREAS**, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Boards of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

**WHEREAS**, a list of bills dating September 12, 2023 through October 16, 2023 are being presented to the board with the recommendation that they be ratified, approved and paid,

**WHEREAS**, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

**NOW, THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education approves the list of bills for payment in the grand sum of \$5,601,106.13; and

**BE IT FURTHER RESOLVED**, the list of bills are on file in the Office of the School Business Administrator, and

**BE IT FURTHER RESOLVED**, that the Clinton Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy #6470 – Payment of Claims.

<b>OCTOBER 16, 2023 BILL LIST</b>	
General Account	\$4,555,648.45
Food Service Account	\$7,708.01
Payroll Agency Account	\$1,037,749.67
<b>TOTAL</b>	<b>\$5,601,106.13</b>

**Action Item 24-FF-020**

**ACCEPTANCE OF THE AUGUST 2023 & SEPTEMBER 2023 FINANCIAL REPORTS**

**WHEREAS**, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Clinton Township Board of Education to certify that no budgetary line-item account has been over-expended and that the sufficient funds are available to meet the district's financial obligation, and

**WHEREAS**, N.J.A.C.6A:23A-16.10 further requires the Clinton Township Board of Education receive and accept the monthly financial statements, the Board Secretary's, and the Cash Reconciler's reports; and

**WHEREAS**, the Board Secretary's and Cash Reconciler reports for the months ending August 31, 2023 and September 30, 2023 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education acknowledges receipt of and accepts the Board Secretary's and Cash Reconciler Reports for the months ending August 31, 2023 and September 30, 2023; and

**BE IT FURTHER RESOLVED**, that the Board Secretary and Clinton Township Board of Education certify that no budgetary line-item account has been over-expended and that there are sufficient funds available to meet the district's financial obligation.

**Action Item 24-FF-021**

**APPROVAL OF TRANSFERS THROUGH SEPTEMBER 2023**

**WHEREAS**, N.J.A.C.6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line-item accounts for each line-item account shown on the budget prepared in accordance with N.J.S.A.18A:22-8; and

**WHEREAS**, Board Policy #6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified, and duly recorded in the minutes at a subsequent Board meeting; and

**WHEREAS**, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

**NOW, THEREFORE BE IT RESOLVED**, that Clinton Township Board of Education ratifies and approves the transfers in the report “Transfers Before/After” for fiscal year 2023-2024 through September 30, 2023, approved by the Superintendent, so that no budgetary line-item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district administrators.

**Action Item 24-FF-022**

**ACKNOWLEDGMENT OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL STATEMENT AS STIPULATED BY 6A:27-11.2**

**WHEREAS**, On Tuesday, October 3, 2023, the Clinton Township School District Principals for each school oversaw the school bus emergency evacuation drill for all routes and non-riders; and

**WHEREAS**, the Bus Emergency Evacuation Drill was held at the respective school’s loading area during Patrick McGaheran, Round Valley and Clinton Township Middle Schools’ morning drop off times (and pm at CTMS for nonriders); and,

**WHEREAS**, the safety and security of our students is of the highest priority for the Clinton Township Board of Education; and

**WHEREAS**, N.J.A.C. 6A:27-11.2 requires emergency exit drills at least twice within the school year for all students who are transported to and from school; and

**WHEREAS**, the Principals at each of the Clinton Township schools have conducted an emergency exit drill as indicated in the Table below;

**THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education acknowledges the building Principal’s adherence to district policy and procedure concerning the performance of the required emergency exit drills on the dates and at the times indicated below:

School Location	Principal (Who Supervised the Drill)	Date	Time	Route #
CTMS	Christina Hunte, V.P. & Monitors	10/3/2023	7:33 a.m. 1:00 p.m.	M01-M14 All Non-Riders
RVS	Mary Postma & Monitors	10/3/2023	8:30 - 9:10 a.m.	R01-R10 (no R03 route) All Non-Riders
PMG	Melissa Goad & Monitors	10/3/2023	8:35-9:25 a.m. PreK 9:00-9:10 a.m. PreK 12:45-12:55 p.m.	P01-P10 PreK a.m. PreK p.m. All Non-Riders



**Action Item 24-FF-023**

**APPROVAL OF THE COMPREHENSIVE MAINTENANCE PLAN**

**WHEREAS**, the Department of Education requires New Jersey School Districts to annually submit a comprehensive maintenance plan documenting the required maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed on the district's Comprehensive Maintenance Plan and M-1 worksheet for the various school facilities of the Clinton Township School District are consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, and

**WHEREAS**, specific proposed expenditures will be subject to the compliance of New Jersey's purchasing requirements prior to the commitment of any funds, and

**NOW, THEREFORE BE IT RESOLVED** that, the Clinton Township School District hereby authorizes the School Business Administrator/Board Secretary to submit the Comprehensive Maintenance Plan and M-1 worksheet for the Clinton Township Board of Education in compliance with Department of Education requirements.

**Action Item 24-FF-024**

**APPROVAL OF DISPOSITION OF SURPLUS PROPERTY**

**WHEREAS**, the Clinton Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Board is desirous of dispositioning said surplus property in an "as is" condition without express or implied warranties.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Clinton Township Board of Education in the Township of Clinton, County of Hunterdon, hereby directs as follows:

1. A list of the surplus property to be dispositioned is listed below
2. The surplus property as identified shall be dispositioned in an "as is" condition without express or implied warranties.
3. The Clinton Township Board of Education reserves the right to accept or reject any proposal submitted.

Item	Quantity
Epson Powerlite 822p / Powerlite 83+ Projectors	50
Acer C720 Chromebook	124
Dell 3120 Chromebook	77
LG Chromebase 22CV241-B	37
ViewSonic (VS13818) Monitors	27
HP Printers - various models	12

**Action Item 24-FF-025****APPROVAL TO USE 2022-2023 EXTRAORDINARY STATE AID FOR 2023-2024 APPROPRIATIONS**

**WHEREAS**, the Clinton Township Board of Education has received Extraordinary Aid revenues for the 2022-2023 fiscal year in the amount of \$1,152,335; and

**WHEREAS**, the Department of Education allows districts to appropriate these funds in the next fiscal year (2023-2024) without Commissioner approval; and

**WHEREAS**, the district has determined that there is a need for the use of these funds for unfunded/underfunded/unexpected expenditures which developed after the 2023-2024 budget process was completed.

**BE IT RESOLVED**, that the Clinton Township Board of Education hereby approves the remaining revenues that are available from the 2022-2023 Extraordinary Aid and to appropriate said funds in the 2023-2024 budget for the various anticipated expenditures listed below which needs were determined after the 2023-2024 budget process was completed, and

**BE IT FURTHER RESOLVED**, such appropriation shall be consistent with guidance and direction as provided by the Commissioner of Education and the Department of Finance, and

**BE IT FURTHER RESOLVED** that, this resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business Administrator/Board Secretary to process this action on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

Account Description	Amount
Contracted service provider providing OT/PT support services	\$ 30,000
Out-of-District Tuition Costs	Remaining ExAid Balance

**Board of Education Roll Call Vote on Action Items 24-FF-019 through 24-FF-025**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>		2nd					Motioned		
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**9 Yes Votes**

**Motion Carries**

**PERSONNEL:**

**Mr. Hornick - Chair; Ms. Creighton, Ms. Emery**

Mr. Hornick reported on the Personnel Committee meeting that was held on October 11, 2023. The Personnel Committee discussed and supported the resolutions on the agenda.

**All Personnel Action Items listed below have been recommended by the Superintendent to the Clinton Township Board of Education for approval:**

- 24-P-029 APPROVAL OF RETIREMENT**
- 24-P-030 APPROVAL OF RESIGNATION**
- 24-P-031 APPROVAL OF EMPLOYMENT**
- 24-P-032 APPROVAL OF EMPLOYMENT**
- 24-P-033 APPROVAL OF MENTORING PROGRAM TEACHER(S)**
- 24-P-034 APPROVAL OF MENTOR(S) FOR 2023-2024 SY**
- 24-P-035 APPROVAL OF MOVEMENT ACROSS THE GUIDE**
- 24-P-036 APPROVAL OF MOVEMENT ACROSS THE GUIDE**
- 24-P-037 APPROVAL OF CLUB ADVISORS / COACH / CHAPERONE(S)**
- 24-P-038 APPROVAL OF ADDITIONAL COMPENSATION**
- 24-P-039 APPROVAL OF SUBSTITUTE(S) FOR 2023-2024 SCHOOL YEAR**

**Ms. Brennan requested a motion and a second on the following resolutions, 24-P-029 through 24-P-039.**

**Action Item 24-P-029**

**APPROVAL OF RETIREMENT**

**BE IT RESOLVED,** the Clinton Township Board of Education approves, with regret, the retirement of the following employee:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>PCR#</b>
Carrie Moore	World Language Teacher	PMG	6/30/24	0000143

**Action Item 24-P-030**

**APPROVAL OF RESIGNATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves, with regret, the resignation of the following employee(s):

Name	Position	Location	Effective Date	PCR#
Jennifer Raia	Teaching Assistant	CTMS	10/13/23	0000253
Colleen Chrobak	Teaching Assistant	PMG	12/22/23	0000280

**Action Item 24-P-031**

**APPROVAL OF EMPLOYMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves employment for the 2023-2024 school year to the following, at the recommendation of Superintendent of Schools:

Name / Account Number	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
Mark Berls 11-000-216-100-900-035	Speech Therapist	PMG	MA in F/ Step L \$74,255 (prorated)	1.0	10/30/23 to 6/30/24	0000172
Wendy Lertola 11-120-100-101-992-040	Leave Replacement Elementary Teacher Grades 3-5	RVS	BA+15/Step A \$59,850 (prorated)	1.0	10/2/23 to 3/1/24	0000180
Rebecca Patuto 11-000-217-100-992-040	Leave Replacement Teaching Assistant	RVS	BA/Step 2 \$28,120 (prorated)	1.0	10/4/23 to 3/1/24	0000206

**Action Item 24-P-032**

**APPROVAL OF EMPLOYMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves employment for the 2023-2024 school year to the following, at the recommendation of the Superintendent of Schools, pending New Jersey Department of Education commitment of Preschool Expansion Aid (PEA) funding:

Name	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
Adriana King	Preschool Teacher	SRS	BA+15/Step G \$66,350 (prorated)	1.0	12/18/23 to 6/30/24	0001009
Heather Newland	Preschool Teacher	SRS	BA/Step Q \$73,560 (prorated)	1.0	12/18/23 to 6/30/24	0001010

Name	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
Jennifer Patuto	Preschool Teacher	SRS	BA/Step I \$66,900 (prorated)	1.0	12/18/23 to 6/30/24	0001011
Stephanie Rodrigues-Silva	Preschool Instructional Coach/Relief Teacher	SRS	MA + 15 in F/Step Q \$83,670 (prorated)	1.0	12/18/23 to 6/30/24	0000291

**Action Item 24-P-033**

**APPROVAL OF MENTORING PROGRAM TEACHER(S)**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following teacher(s) for the 2023-2024 mentoring program:

<b>RVS</b>
Tina Rockafellow

**Action Item 24-P-034**

**APPROVAL OF MENTOR(S) FOR 2023-2024 SY**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff to serve as mentors during the 2023-2024 school year as per negotiated agreement:

Mentor Teacher	Novice Teacher	Certificate Type	Duration
Tina Rockafellow	Wendy Lertola	CEAS	21 weeks

**Action Item 24-P-035**

**APPROVAL OF MOVEMENT ACROSS THE GUIDE**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following certificated employee(s) for horizontal movement across the salary guide:

Name	From	To	Effective Date
Tina Rockafellow	MA in F/Step T	MA in F +15/Step T	2/15/24
Meghan Rohmann	BA/Step G	BA + 15/Step G	2/15/24

**Action Item 24-P-036**

**APPROVAL OF MOVEMENT ACROSS THE GUIDE**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following non-certificated employee(s) for horizontal movement across the salary guide:

Name	From	To	Effective Date
Gabriela Rodriguez	AA/Step 7	BA/Step 7	2/15/24

**Action Item 24-P-037****APPROVAL OF CLUB ADVISORS / COACH / CHAPERONE(S)**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff to serve as club advisors, coach or chaperone(s) for the 2023-2024 school year as per Schedule E in the negotiated agreement with the Clinton Township Education Association:

CTMS		
Sport/Club	Advisor/Coach	Amount
Girls Basketball Assistant Coach	Sandra Englehardt	\$2,114.70
Ski Club Chaperone	Kathleen Collins	\$157.50 per night
Ski Club Chaperone	John Kocot	\$157.50 per night
Ski Club Chaperone	Melanie Gilbert	\$157.50 per night

Account numbers to be used pending on assignment:

Co-Curricular - 11-401-100-100-990-035 11-401-100-100-990-040 11-401-100-100-990-050

Athletic - 11-402-100-100-990-050

**Action Item 24-P-038****APPROVAL OF ADDITIONAL COMPENSATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff for additional compensation for time worked, as set forth below:

Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Rate	Total pay not to exceed
Carlos Chaparro 11-000-230-100-990-000	District	Technical Support for Township Council and BOE Meetings	9/1/23 to 6/30/24 As needed	\$40.63	Up to 6 hours per meeting
Ronel Rechen 11-000-222-100-996-035 11-000-222-100-996-040 11-000-222-100-996-050	District	Completion of Science inventory project	20 hours	\$20.00	\$400.00
Laura Greenstein 11-000-223-100-997-035	PMG	Prep/Presentation grade level articulation at North Hunterdon HS	10/9/2023 2 hours	\$32.00	\$64.00
Ronda Ferri 11-000-223-100-997-040	RVS	Prep/Presentation grade level articulation at North Hunterdon HS	10/9/2023 2 hours	\$32.00	\$64.00
Kelly Petrucelli 11-000-223-100-997-035	PMG	Prep/Presentation grade level articulation at North Hunterdon HS	10/9/2023 1 hours	\$32.00	\$32.00
Amanda Wayne 11-000-223-100-997-035	PMG	Prep/Presentation grade level articulation at North Hunterdon HS	10/9/2023 2 hours	\$32.00	\$64.00

REGULAR MEETING MINUTES

10/16/2023

Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Rate	Total pay not to exceed
Jill Jordan 11-000-223-100-997-040	RVS	Prep/Presentation grade level articulation at North Hunterdon HS (split)	10/9/2023 1 hour	\$32.00	\$32.00
Nicole Panos 11-000-223-100-997-040	RVS	Prep/Presentation grade level articulation at North Hunterdon HS (split)	10/9/2023 1 hour	\$32.00	\$32.00
Deborah Seguine 11-204-100-106-990-050	CTMS	RBT Training	11/6/23 1 hour	\$27.44	\$27.44
Kimberly Zundel 11-214-100-106-990-035	PMG	RBT Training	11/6/23 1 hour	\$22.38	\$22.38
Mary Junge 11-204-100-106-990-050	CTMS	RBT Training	11/6/23 1 hour	\$27.44	\$27.44
Danielle Nugent 11-214-100-101-994-050	CTMS	ABA Training	2023/2024 School Year; not to exceed 8 hours	\$52.54	\$420.32
MaryBeth Guidi 11-214-100-101-994-050	CTMS	ABA Training	2023/2024 School Year; not to exceed 8 hours	\$54.54	\$436.32
Elise Pozensky-Cohen 11-000-219-104-994-050	CTMS	CPI Stipend	2023/2024 School Year	Stipend	\$2,000.00
Sandra Engelhardt 11-000-240-105-994-035	PMG	Main office support for PTA celebrations	10/31/23, 12/22/23, 3/1/24 not to exceed 3.5 hours each day	\$26.35 per hour	\$276.68
Diane Malecki 11-000-240-105-994-035	PMG	Main office support for PTA celebrations	10/31/23, 12/22/23, 3/1/24 not to exceed 3.5 hours each day	\$28.22 per hour	\$296.31
Jennifer Noone 11-401-100-100-990-035	PMG	Arts Fest	4/8/24 - 5/10/24	\$27.83 per hour, as per CTEA contract	\$556.60
Scott Annan 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours
Joy Boisclair 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours
Jennifer Cwynar 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours
Carrie Moore 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours
Dawn Napoli 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours

Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Rate	Total pay not to exceed
Erin Repsher 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours
Kathryn Spann 11-401-100-100-990-035	PMG	Arts Fest	5/9/24	\$27.83 per hour, as per CTEA contract	Not to exceed 3.5 hours
Patricia Comly 20-488-100-100-082-050	CTMS	After School Subject Area Tutor and Development (Grant Funded)	10/30/23 - 1/5/24 4x per week	\$67.78 per hour	\$3,253.44
Jean Kinkead 20-488-100-100-082-050	CTMS	After School Subject Area Tutor and Development (Grant Funded)	10/30/23 - 1/5/24 4x per week	\$62.20 per hour	\$2,985.60
Bonnie Birken 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Tracy Carew 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Courtney Chipman 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Tara Cantagallo 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Buffy Gagliano 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Karolina Jekal 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Lauren Niebuhr 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00
Caitlin Sim 11-000-223-100-997-050	CTMS	PD Day Preparation/Presenting Writing Across Content Areas	1 Hour	\$32.00	\$32.00

**Action Item 24-P-039****APPROVAL OF SUBSTITUTE(S) FOR 2023-2024 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following substitute(s) for the 2023-2024 school year:

Substitute Teacher(s)	Daily Rate	Half-Day Rate	Effective Date
Victoria Bergeman	\$150.00	\$75.00	10/17/23
Dylan Mahr	\$150.00	\$75.00	9/29/23
William Christopher Mortenson III	\$150.00	\$75.00	9/27/23

Account Numbers to be used pending on assignment:

Regular Ed. - 11-120-100-101-989-035    11-120-100-101-989-040    11-130-100-101-989-050  
 Special Ed. - 11-213-100-101-989-035    11-213-100-101-989-040    11-213-100-101-989-050



Substitute Teaching Assistant(s)	Daily Rate	Half-Day Rate	Effective Date
Victoria Bergeman	\$150.00	\$75.00	10/17/23
Gina Bunnicelli	\$150.00	\$75.00	10/2/23
Dylan Mahr	\$150.00	\$75.00	9/29/23
William Christopher Mortenson III	\$150.00	\$75.00	9/27/23

Account Numbers to be used pending on assignment:

PMG Kindergarten - 11-190-100-106-989-035

Special Education - 11-000-217-100-989-035 11-000-217-100-989-040 11-000-217-100-989-050

Substitute Nurse(s)	Daily Rate	Half-Day Rate	Effective Date
Christina Stoffers	\$200.00	\$100.00	12/1/23

Account Numbers to be used pending on assignment:

Health Office - 11-000-213-100-989-035 11-000-213-100-989-040 11-000-213-100-989-050

**Board of Education Roll Call Vote on Action Items 24-P-029 through 24-P-039**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>		Motioned						2nd	
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**9 Yes Votes**

**Motion Carries**

**POLICY:**

**Ms. Kaltenbach - Chair; Ms. Creighton, Ms. Oliver**

Ms. Kaltenbach reported on the Policy Committee meeting that was held on October 3, 2023. The Policy Committee discussed and supported the resolutions on the agenda.

**24-PR-007 APPROVAL OF FIRST READING**

**24-PR-008 APPROVAL OF SECOND READING**

**24-PR-009 APPROVAL OF REVIEWED POLICIES AND REGULATIONS**

**Ms. Brennan requested a motion and a second on the following resolutions, 24-PR-007 through 24-PR-009.**

**Action Item 24-PR-007**

**APPROVAL OF FIRST READING**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education approves the first reading of the following policies, regulations, and bylaws at this Board Meeting on October 16, 2023:

- Policy 5112 Entrance Age
- Regulation 7510 Use of School Facilities (M)

**FURTHERMORE, BE IT RESOLVED**, these policies and regulations shall be presented to the Board for adoption after a second reading at the December 11, 2023 Board Meeting.

**Action Item 24-PR-008**

**APPROVAL OF SECOND READING**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

**WHEREAS**, the Clinton Township Board of Education approved the following first reading of these policies and regulations at the Board Meeting on September 11, 2023:

- Policy 1140 Non-Discrimination/Affirmative Action Program (M)
- Regulation 2419 School Threat Assessment Teams (M)
- Policy 2530 Resource Materials
- Policy 9130 Public Complaints And Grievances
- Regulation 9130 Public Complaints And Grievances

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education adopts the above policies and regulations from a second reading at this Board Meeting on October 16, 2023.

**Action Item 24-PR-009**

**APPROVAL OF REVIEWED POLICIES AND REGULATIONS**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop, adopt and review policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, regularly review policies and regulations; and

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education has reviewed the following policies, regulations, and bylaws at this Board Meeting on October 16, 2023:

- Policy 0164.3 Agenda Preparation/Advance Delivery of Meeting Material
- Policy 0174 Legal Services (M)
- Policy 2468 Independent Educational Evaluations

**Board of Education Roll Call Vote on Action Items 24-PR-007 through 24-PR-009**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion			2nd	Motioned					
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

**9 Yes Votes  
Motion Carries**

**CURRICULUM:**

**Dr. Riihimaki - Chair; Mr. Hornick, Ms. Kaltenbach**

Dr. Riihimaki reported on the Curriculum Committee meeting that was held on October 12, 2023. The Curriculum Committee discussed and supported the resolutions on the agenda.

- 24-CUR-035 APPROVAL OF TRAVEL EXPENDITURES**
- 24-CUR-036 APPROVAL OF SERVICES FOR 23/24 SCHOOL YEAR**
- 24-CUR-037 APPROVAL OF AMENDMENT OF PRACTICUM REQUEST**
- 24-CUR-038 APPROVAL OF PRACTICUM REQUEST(S)**
- 24-CUR-039 APPROVAL OF OUT OF DISTRICT TUITION PLACEMENT FOR 2023-2024 SCHOOL YEAR**
- 24-CUR-040 APPROVAL OF 2023-2024 NURSING SERVICES PLAN**
- 24-CUR-041 APPROVAL OF CURRICULUM CONTENT**
- 24-CUR-042 APPROVAL OF SITE VISIT/OBSERVATION**
- 24-CUR-043 APPROVAL OF INSTRUCTIONAL MATERIAL**
- 24-CUR-044 APPROVAL OF SCHOOL FIELD TRIP TRANSPORTATION**
- 24-CUR-045 APPROVAL OF AMENDMENT TO NONPUBLIC SECURITY INITIATIVE FOR ACORN MONTESSORI**
- 24-CUR-046 APPROVAL OF NONPUBLIC SECURITY INITIATIVE FOR IMMACULATE CONCEPTION**
- 24-CUR-047 APPROVAL OF ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) CONSOLIDATED ENTITLEMENT FUNDS APPLICATION SUBMISSION**
- 24-CUR-048 APPROVAL OF REASONABLE AND CUSTOMARY RATES FOR INDEPENDENT EDUCATIONAL EVALUATION (IEE)**

**Ms. Brennan requested a motion and a second on the following resolutions, 24-CUR-035 through 24-CUR-048.**

**Action Item 24-CUR-035**  
**APPROVAL OF TRAVEL EXPENDITURES**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following travel expenditures:

<b>Employee/ Account Number</b>	<b>Program Title/Location</b>	<b>Date(s)</b>	<b>Cost</b>
Susan Simonelli 11-000-223-500-082-040	Wilson Reading Level 1 Certification	open enrollment	\$2,500.00
Kristin McRae 11-000-223-500-082-040	Wilson Reading Advanced Strategies for Multisensory Structured Language Group Instruction Course	open enrollment	\$710.00
Kristen McRae 11-000-223-500-082-040	Wilson Reading System Group Mastery Practicum	open enrollment	\$1,000.00
Danielle Nugent 11-000-223-500-082-050	PEAK Training (virtual)	self paced	\$385.00
Elise Pozensky-Cohen 11-000-223-500-082-035	PEAK Training (virtual)	self paced	\$385.00
Elise Pozensky-Cohen 11-000-223-500-082-035	MUJC Behaviorist Subcommittee New Providence, NJ	10/10/23, 4/16/24	\$56.00
Elise Pozensky-Cohen 11-000-223-500-082-035	Cornerstone Conference Working with Families Somerset, NJ	10/11/23	\$16.00
Allison Lefebvre 11-000-219-500-084-050	Cornerstone Conference Working with Families Somerset, NJ	10/11/23	\$16.00
Dr. Melissa Stager 11-000-230-590-080-000	New Jersey Superintendents Study Council	9/28/23, 10/19/23, 11/16/23, 1/18/24, 2/15/24, 3/24/24, 4/18/24, 5/9/24	\$750.00
Stephanie Rosa 11-000-219-500-084-050	Writing Effective IEP's (virtual)	10/23/23	\$120.00
MaryBeth Guidi 11-000-223-500-082-050	Foundations Level 2 Training (virtual)	10/23/23	\$320.00
Shannon Rolak 11-000-223-500-082-040	Foundations Level 3 Training (virtual)	10/24/23	\$320.00
Mary Postma 11-000-240-500-040-040	HIB Law Update A (TMI) Legal One Collaborative Workshop	11/2/23	\$125.00
Luke Mason 11-000-240-500-050-050	HIB Law Update A (TMI) Legal One Collaborative Workshop	11/2/23	\$125.00
Joy Boisclair 11-000-223-500-082-035	Starlab Training Raritan Valley Community College	11/15/23	\$180.00
Jennifer Desjadon 11-000-223-500-082-040	Starlab Training Raritan Valley Community College	11/15/23	\$180.00
Erin Evans 11-000-223-500-082-035	Google Educator Level 2 Bootcamp MUJC New Providence, NJ	11/20/23	\$141.00

Employee/ Account Number	Program Title/Location	Date(s)	Cost
Elizabeth Salazar 11-000-223-500-082-050	Northern Speech Collaboration with Educators (virtual)	11/21/23	\$39.00
Jennie Forman 11-000-223-500-082-040	NJIDA Fall Conference Beyond Decoding (virtual)	12/1/23	\$226.00
Jennifer Taylor 11-000-223-500-082-050	Onsite Visit - Instruction Observation Flemington-Raritan School District, J.P. Case Middle School Flemington, NJ	December 2023	\$11.75
Joseph Majorczak 11-000-223-500-082-050	Onsite Visit - Instruction Observation Flemington-Raritan School District, J.P. Case Middle School Flemington, NJ	December 2023	\$11.75
Maggie Bradford 11-000-223-500-082-035	Onsite Visit - Instruction Observation - Preschool Somerville Public School District, Van Derveer Elementary School Somerville, NJ	December 2023	\$20.60
Laura Krupnik 11-000-223-500-082-035	Onsite Visit - Instruction Observation - Preschool Somerville Public School District, Van Derveer Elementary School Somerville, NJ	December 2023	\$20.60
Jennifer Patuto 11-000-223-500-082-035	Onsite Visit - Instruction Observation - Preschool Somerville Public School District, Van Derveer Elementary School Somerville, NJ	December 2023	\$20.60
Dr. Melissa Stager 11-000-230-590-080-000	NJPSA Legal One Webinar (virtual)	1/11/24	\$40.00
Alison Pfenning 11-000-223-500-082-040	NJAHPERD Annual Convention	2/26/24	\$285.00
Brent Ruge 11-000-223-500-082-040	NJAHPERD Annual Convention	2/26/24	\$249.00
<b><i>Costs are all inclusive of flight, lodging, meals, and mileage, etc, if applicable.</i></b>			

**Action Item 24-CUR-036**

**APPROVAL OF SERVICES FOR 23/24 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following services for the 2023-2024 school year (unless otherwise specified):

SERVICE	PROVIDER/ACCOUNT NUMBER	COST
Educational Consulting	Alexa Ingram 11-000-219-320-084-035 11-000-219-320-084-040 11-000-219-320-084-050	\$75.00/Hourly Rate Not to exceed \$5,635.00 (75 hours)
Comprehensive, Monolingual Evaluation	Speech Therapy Consultants SID # 8945751059 11-000-219-320-084-040	\$650.00
Academic/Home Instruction SID #1737564122 (10/2/23-10/20/23)	LearnWell Academics 11-150-100-320-084-050	Not to exceed \$2,151.24

**Action Item 24-CUR-037**

**APPROVAL OF AMENDMENT OF PRACTICUM REQUEST**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to amend the dates of the following practicum request, as noted in Action Item 24-CUR-014:

Name	Program/University	Date(s)	Placement
Isabella Delgado-Saling	Clinical Internship Student Teaching/Centenary University	Fall 2023 - January 12, 2024	Meghan Rohmann, Julie Tepper (PMG)

**Action Item 24-CUR-038**

**APPROVAL OF PRACTICUM REQUEST(S)**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following practicum requests:

Name	Program / University	Date(s)	Cooperating Staff Member(s) / Placement	Number of Hours
Meghan Rohmann	Centenary University	Fall 2023	Laura Greenstein / PMG	90

**Action Item 24-CUR-039**

**APPROVAL OF OUT OF DISTRICT TUITION PLACEMENT FOR 2023-2024 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following out of district tuition placements for the 2023-2024 school year:

School	SID(s)	Service	Dates	Cost Not to Exceed / Account Number
North Hunterdon-Voorhees High School	SID# 1785954608	Out of District Tuition	9/13/23 - 6/10/24	\$1.00 11-000-100-566-084-000

**Action Item 24-CUR-040**

**APPROVAL OF 2023-2024 NURSING SERVICES PLAN**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the 2023-2024 Nursing Services Plan.

**Action Item 24-CUR-041**

**APPROVAL OF CURRICULUM CONTENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following content areas for Curriculum for the 2023-2024 school year:

- Acting

**Action Item 24-CUR-042**

**APPROVAL OF SITE VISIT/OBSERVATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves a site visit request from Professor Kathryn Suk of Raritan Valley Community College to our District's schools and classrooms to observe and learn about the District's instructional and evaluation practices. Dates to be determined by the Superintendent.

**Action Item 24-CUR-043**

**APPROVAL OF INSTRUCTIONAL MATERIAL**

**BE IT RESOLVED**, the Clinton Township Board of Education approves of the following instructional material for use during Clinton Township times at CTMS in the 2023-2024 school year.

- New Kid by Jerry Craft

**Action Item 24-CUR-044**

**APPROVAL OF SCHOOL FIELD TRIP TRANSPORTATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following field trip transportation:

<b>Trip Dates</b>	<b>Description</b>	<b>Class/ Group</b>	<b>Trip Coordinator</b>
11/20/23	Artline - Hunterdon Art Museum	Participating 6th Grade Students	Diane Cormican
1/4/24, 1/11/24, 1/18/24, 1/25/24 & 2/1/24 (2/8/24 & 2/15/24 make up dates)	Shawnee Mountain, Stroudsburg, PA	CTMS Ski Club	Richard Tariff
5/28/24	Gettysburg National Park Gettysburg, PA	Participating 8th Grade Enrichment Students	Diane Cormican
2/29/24	Liberty Science Center Jersey City, NJ	4th Grade	Jill Jordan

**Action Item 24-CUR-045**

**APPROVAL OF AMENDMENT TO NONPUBLIC SECURITY INITIATIVE FOR ACORN MONTESSORI**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to amend the following Nonpublic Security Initiative purchases for Acorn Montessori School, as noted in Action Item 24-CUR-026, in the amount of \$10,865.00 for the 2023-2024 school year, to:

<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACCOUNT</b>
Advantage Security, Inc	\$10,853.29	20-511-200-600-084-497

**Action Item 24-CUR-046**

**APPROVAL OF NONPUBLIC SECURITY INITIATIVE FOR IMMACULATE CONCEPTION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following Nonpublic Security Initiative purchases for Immaculate Conception School in the amount of \$60,680.00 for the 2023-2024 school year, to include:

VENDOR	AMOUNT	ACCOUNT
Raptor Technologies	\$1,880.00	20-511-200-600-084-499
Energy Solutions Window Tinting	\$18,079.16	20-511-200-600-084-499

**Action Item 24-CUR-047**

**APPROVAL OF ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) CONSOLIDATED ENTITLEMENT FUNDS APPLICATION SUBMISSION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the submission of the 2023-2024 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds application in the amount of \$58,250.00.

Grant	Clinton Township Funds	Acorn Montessori School	Immaculate Conception School	Total
Title I	\$32,109.00			\$32,109.00
Title II-A	\$12,340.00	\$576.00	\$3,225.00	\$16,141.00
Title IV-A	\$7,645.00	\$357.00	\$1,998.00	\$10,000.00
<b>Totals</b>	<b>\$52,094.00</b>	<b>\$933.00</b>	<b>\$5,223.00</b>	<b>\$58,250.00</b>

**Action Item 24-CUR-048**

**APPROVAL OF REASONABLE AND CUSTOMARY RATES FOR INDEPENDENT EDUCATIONAL EVALUATION (IEE)**

**WHEREAS** Clinton Township School District Policy 2468 indicates that the maximum allowable cost for an independent evaluation will be limited to the reasonable and customary rate, as determined and approved by the Board annually; and

**WHEREAS** these rates have not yet been determined for the 2023-2024 school year, **NOW THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education approves the following reasonable and customary rates for independent educational evaluation (IEE) for the 2023 - 2024 school year:

Evaluations	Rate
Educational Evaluations	\$1,000.00
Psychiatric Evaluation	\$900.00
Psychological Evaluation	\$1,000.00
Neurodevelopmental	\$900.00
Neurodevelopmental (Re-eval)	\$550.00
Speech Evaluation	\$1,000.00



Evaluations	Rate
Occupational Therapy Evaluation	\$1,000.00
Physical Therapy Evaluation	\$1,000.00
Bilingual Evaluation	\$550.00
Functional Behavior Assessment	\$1,200.00
Medical Examination	\$500.00

**Board of Education Roll Call Vote on Action Items 24-CUR-035 through 24-CUR-048**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>			Motioned	2nd					
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

- Ms. Kaltenbach and Dr. Riihimaki commented on the instructional material in 24-CUR-043
- Dr. Blumenfeld asked for clarification on 24-CUR-039 and Dr. Stager addressed his question.

**9 Yes Votes**  
**Motion Carries**

**OLD BUSINESS:**

- No Old Business

**NEW BUSINESS:**

- No New Business

**SECOND RECOGNITION OF THE PUBLIC:**

Ms. Brennan asked if anybody was interested in speaking to the board. There were no requests made to speak from the public in attendance.

**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 issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session; and

**WHEREAS**, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include HIB investigations(s) and legal updates; and

**WHEREAS**, the length of the executive session is expected to be approximately 30 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken;

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton Township Board of Education will go into Executive Session for the above stated reasons; and

**BE IT FURTHER RESOLVED**, that the Board hereby declares that its discussion of the subject will be made public at such time as the reason for confidentiality no longer exists.

**ADJOURN TO EXECUTIVE SESSION:**

**Motion to approve** the above executive session resolution for the board adjourning to closed session to discuss HIB investigations(s) and legal updates, wherein the length of time for the executive session is expected to be approximately 30 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken.

**Action 24-AJ-005**

**Motion made** by Dr. Riihimaki, seconded by Dr. Blumenfeld, to adjourn the meeting of the Clinton Township Board of Education to executive session at 8:44 p.m.

**By Consensus: 9 Yes Votes**

**RECONVENE TO PUBLIC SESSION:**

**Action 24-AJ-006**

**Motion made** by Dr. Riihimaki, seconded by Mr. Hornick, to reconvene the meeting of the Clinton Township Board of Education to public session at 9:17 p.m.

**By Consensus: 9 Yes Votes**

**ANTI-BULLYING BILL OF RIGHTS:**

**Ms. Brennan requested a motion and a second on the following resolution, 24-SU-009.**

**Action Item 24-SU-009**

**BE IT RESOLVED**, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. Melissa Stager's, recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

- HIB Report Tracking Number 250632
- HIB Report Tracking Number 250684
- HIB Report Tracking Number 250736
- HIB Report Tracking Number 250764
- HIB Report Tracking Number 251166
- HIB Report Tracking Number 251753

**Board of Education Roll Call Vote on Action Item 24-SU-009**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion	2nd		Motioned						
Aye	X		X	X	X	X	X		X
Nay									
Abstain		X						X	
Absent									

**7 Yes Votes, 2 Abstentions**

**Motion Carries**

**ADJOURNMENT:**

**Action 24-AJ-007**

**Motion made** by Ms. Emery, seconded by Ms. Kaltenbach, to adjourn the meeting of the Clinton Township Board of Education at 9:18 p.m.

**By Consensus: 9 Yes Votes**

**NEXT MEETING DATES:**

December 11, 2023

January 3, 2024 \*

\*Organization Meeting

Respectfully submitted,

 12/11/23

Dr. Gretchen Dempsey  
School Business Administrator/Board Secretary