

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting June 26, 2017, 2017 at 6:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ 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 public notice on May 12, 2017.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

	Present	Absent	Time of Arrival after meeting has been called to order
Mrs. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Alicia Demmerle			
Mrs. Maria McHugh			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			
Mrs. Susan Vanderoef			

Present: *District Administrators:*

_____ Dr. Gina Villani, Superintendent of Schools

_____ Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: _____ led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: _____ was appointed Process Guardian.

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.

WHEREAS, Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are personnel related, and

WHEREAS, the length of the Executive Session is estimated to be ninety (90) 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 reasons;

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

Formal action may be taken.

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

BE IT RESOLVED that the Board of Education hereby approves reconvening the regular Board meeting.

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 17-SU-031 through 17-SU-034

Dr. Villani will present the following to the Board of Education:

1. Enrollment Report - 1,343 as of 6/1/17 - Last Day (6/15/17) Enrollment 1,346
2. Suspension Report:
 - (1) – 2 day Out-of-School suspension – PMG
 - (1) – 1 day In-School suspension – RVS
 - (3) – 1 day In-School suspensions – CTMS
 - (1) – 2 day In-School suspension - CTMS
 - (1) – 2 day Out-of-School suspension – CTMS
 - (1) – 2 day out of school suspension - CTMS
3. Monthly Report
4. Presentations

Action 17-SU-031:

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

Action 17-SU-032:

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

- *HIB Report Tracking Number 42887*
- *HIB Report Tracking Number 42908*
- *HIB Report Tracking Number 53060*
- *HIB Report Tracking Number 53275*
- *HIB Report Tracking Number 53450*
- *HIB Report Tracking Number 53456*
- *HIB Report Tracking Number 53499*
- *HIB Report Tracking Number 53676*
- *HIB Report Tracking Number 53701*
- *HIB Report Tracking Number 53725*
- *HIB Report Tracking Number 53732*

Action 17-SU-033:

BE IT RESOLVED that the Board of Education hereby affirms the second reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- *HIB Report Tracking Number 42152*
- *HIB Report Tracking Number 41241*
- *HIB Report Tracking Number 42295*

Action 17-SU-034:

WHEREAS, an incident of trespassing/mischief occurred at the Round Valley School on February 11, 2017; and

WHEREAS, in consultation with the Clinton Township Police Department, the perpetrators, the majority of whom were minors, agreed to complete 20 hours each of community service in the Round Valley School and their parents agreed to reimburse the district for the cost of the staff member who supervised the students while they performed the community service; and

WHEREAS, the services have been provided and the parties have been invoiced; and

WHEREAS, the Police Department wishes to close out its investigation of this matter and has requested the Board execute an Investigation Waiver form, which provides consent to cease the investigation and releases any claims it might have against the Police Department in conjunction with closing the investigation.

NOW, THEREFORE, be it resolved by the Clinton Township Board of Education that it agrees to close the investigation and authorizes the Board President to sign the Investigation Waiver form requested by the Police Department.

Board of Education Roll Call Vote

	Mrs. <u>Demmerle</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mr. <u>Maloy</u>	Mrs. <u>Olawski</u>	Mrs. <u>Raddalgoda</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 17-BA-033 through 17-BA-036

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, July 24, 2017 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- Bus Evacuation Drills were conducted successfully at the Clinton Township Middle School and the Round Valley School on Tuesday, May 16, 2017. The drills were also conducted successfully at the Patrick McGaheran School and the Spruce Run School, including afternoon PreSchool, on Wednesday, May 17, 2017.
- School Board Candidate Kits Available – Petitions due July 31, 2017 at 4:00 pm in the County Election Office. Kit information can be found on our web site.
- The Board will conduct interviews for the open Board seat in July. Once the date has been chosen it will be advertised and placed on our website.

Action 17-BA-033:

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

Minutes
May 8, 2017

Executive Session
May 8, 2017

Action 17-BA-034:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the periods ending April 30, 2017 and May 31, 2017.

Action 17-BA-035:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the periods ending April 30, 2017 and May 31, 2017.

Action 17-BA-036:

***BE IT RESOLVED** that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of 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: 23A-16.10 (a);*

***BE IT FURTHER RESOLVED** that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of April 30, 2017 and May 31, 2017; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

Board of Education Roll Call Vote

	Mrs. Demmerle	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Mrs. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

COMMITTEE REPORTS

FACILITIES/FINANCE:

Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant
Action Items 17-FF-259 through 17-FF-332

Action 17-FF-259:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$4,422,726.22 for the period ending May 31, 2017.*

Action 17-FF-260:

***BE IT RESOLVED** that the Board of Education hereby authorizes the addition of Dr. Gina Villani as an authorized signature on the following accounts with Investors Savings Bank: Regular Checking Account, Capital and Capital Reserve Accounts, replacing Anthony Juskiewicz as of June 30, 2017.*

Action 17-FF-261:

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 #9250 "Expenses and Reimbursements." Only overnight stays are eligible for 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>Daniel Gorman</i>	<i>2 Day AHERA O&M Training 1 Day Designated Person AHERA Ocean, NJ</i>	<i>7/13/2017, 7/14/2017 and 8/10/2017</i>	<i>\$545.00 total</i>	<i>OMB</i>	<i>\$6.75 tolls/parking</i>
<i>Lisa Waddell</i>	<i>How to Start a Middle School STEM Makerspace Ewing, NJ</i>	<i>7/10/2017 - 7/14/2017</i>	<i>\$675.00</i>	<i>OMB</i>	<i>N/A</i>

Action 17-FF -262:

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</i>	<i>Program Title</i>	<i>Location</i>	<i>Date</i>
<i>Lisanne Bartram</i>	<i>Instructional Strategies that Work</i>	<i>Learner's Edge</i>	<i>Fall 2017</i>

Action 17-FF-263:

BE IT RESOLVED that the Board of Education hereby approves Dr. Michael Rossi as a mentor for Alice Steinheimer from July 1, 2017 through June 30, 2018 as part of a residency program through New Jersey Association of School Administrators to obtain a standard School Administrator certificate at the cost of \$2,500 to be paid by the district.

Action 17-FF-264:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-FF-215 (April 24, 2017) to reflect a change in the name of the ESY program from 2016/17 ESY Program to 2017/18 ESY Program.

Action 17-FF-265:

BE IT RESOLVED that the Board of Education hereby approves the 2017/18 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 17-FF-266:

BE IT RESOLVED that the Board of Education hereby approves the 2017/18 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 17-FF-267:

BE IT RESOLVED that the Board of Education hereby approves the contract with Source for Teachers for the 2017/18 school year, as per attached fee schedule.

Action 17-FF-268:

BE IT RESOLVED that the Board of Education hereby approves the contract for Professional Accounting and Auditing Services for the fiscal year ending June 30, 2018 between the Board of Education of the Clinton Township School District and Bedard, Kurowicki & Co. not to exceed \$31,110. In addition, any extra services will be billed at the following rate table:

<i>Staff</i>	<i>Hourly Rate</i>
<i>Shareholder</i>	\$225
<i>Principal (Wm. Colantano)</i>	\$200
<i>Manager</i>	\$115-130
<i>Seniors</i>	\$100
<i>Staff Accountant</i>	\$75-95
<i>Para-Professional /Administrative</i>	\$65

Action 17-FF-269:

BE IT RESOLVED that the Board of Education approves a contract with McGowan LLC for well water compliance at Patrick McGaheeran School in the 2017/2018 school year at a cost of \$1,930.

Action 17-FF-270:

BE IT RESOLVED that the Board of Education hereby approves a contract with North Hunterdon/Voorhees Regional High School to provide home instruction for SID #4813617489 beginning April 24, 2017 until June 15, 2017 not to exceed a total of 45 hours at a rate of \$68.86 per hour plus state OMB mileage reimbursement at a rate of \$.31 per mile.

Action 17-FF-271:

BE IT RESOLVED that the Board of Education hereby approves SID# 8291912759 to attend Developmental Center for Children & Families 2017 Extended School Year program from July 10, 2017 to August 9, 2017 at a tuition rate of \$7,675.00.

Action 17-FF-272:

BE IT RESOLVED that the Board of Education hereby approves SID# 8291912759 to attend Celebrate the Children for the 2017/2018 school year at a tuition rate of \$95,310.00.

Action 17-FF-273:

BE IT RESOLVED that the Board of Education hereby approves SID #4838554343 to attend The Newmark School's 2017 ESY Program (Extended School Year) beginning July 5, 2017 until July 28, 2017 at a tuition rate of \$5,549.60.

Action 17-FF-274:

BE IT RESOLVED that the Board of Education hereby approves SID #4838554343 to attend The Newmark School for the 2017/2018 school year at a tuition rate of \$55,497.60.

Action 17-FF-275:

BE IT RESOLVED that the Board of Education hereby approves SID# 8496865066 to attend Rock Brook School's 2017 ESY Program (Extended School Year) beginning July 5, 2017 through August 15, 2017 at a tuition rate of \$10,055.70.

Action 17-FF-276:

BE IT RESOLVED that the Board of Education hereby approves SID# 8496865066 to attend Rock Brook School for the 2017/18 school year at a tuition rate of \$60,334.20.

Action 17-FF-277:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Itinerant Teacher services for SID #1763590098 at the hourly rate of rate of \$155 for 6 consults per year for the 2017/18 school year.

Action 17-FF-278:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Itinerant Teacher services for SID #6625646136 at the hourly rate of rate of \$155 for 2 sessions per week for the 2017/18 school year.

Action 17-FF-279:

BE IT RESOLVED that the Board of Education hereby approves the establishment of a Self-Contained Autism Class at the Patrick McGaheran School for the 2017-2018 school year.

Action 17-FF-280:

BE IT RESOLVED that the Board of Education hereby approves the elimination of the Self-Contained Autism Class at the Round Valley School.

Action 17-FF-281:

BE IT RESOLVED that the Board of Education hereby approves a contract with IDE Corp. - Innovative Designs for Education to provide 3 full-day DesignShop training for up to 20 teachers and school subscription during the fall of the 2017/18 school year in the amount of \$10,000.00.

Action 17-FF-282:

BE IT RESOLVED that the Board of Education hereby approves a contract with Staff Development Workshops, Inc. to provide literacy workshops and coaching for the 2017/2018 school year in the amount of \$32,300.

Action 17-FF-283:

BE IT RESOLVED that the Board of Education hereby approves a contract with Michael Fowlin for an affirmative action based presentation for staff on August 30, 2017 in the amount of \$1,500.

Action 17-FF-284:

BE IT RESOLVED that the Board of Education hereby approves a contract with the Center for Effective School Practices, Rutgers University, to provide professional development for staff on June 16, 2017 with Robert Zywicki, Ed.D. presenting in the amount of \$2,750.

Action 17-FF-285:

BE IT RESOLVED that the Board of Education hereby approves the attached list of contracts for the 2016/2017 school year. Pursuant to PL 2015, Chapter 47, the Clinton Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education, as attached, These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et Seq.

Action 17-FF-286:

BE IT RESOLVED that the Board of Education hereby approves the submission of a facilities application for Kindergarten Toilet Waiver for the district's Kindergarten program at Spruce Run School for the 2017/18 school year.

Action 17-FF-287:

WHEREAS CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

WHEREAS DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

WHEREAS the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CLINTON;

NOW THEREFORE BE IT RESOLVED that DVRHS and CLINTON hereby agree and enter into the 2017/2018 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$24,967.00.

Action 17-FF-288:

BE IT RESOLVED that the Board of Education hereby approves the following resolution for the 2017/2018 school year for time and material, vehicle maintenance and inspection shared services, and automotive fuel purchase with the Clinton Township Board of Education:

WHEREAS CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CTSD") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

WHEREAS DVRHS and CTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance , inspection, and automotive fuel services ; and

*WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and
WHEREAS DVRHS and CTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and*

WHEREAS the provision of the above listed services by DVRHS is economically advantageous to CTSD;

NOW THEREFORE BE IT RESOLVED that DVRHS and CTSD hereby agree and enter into the 2017/2018 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$69.70. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

Action 17-FF-289:

BE IT RESOLVED that the Board of Education hereby approves a transportation jointure with host district Delaware Valley Regional High School for in-district routes for the 2017/2018 school year.

<i>Route</i>	<i>Destination</i>	<i>Route Cost</i>	<i>Aide Cost</i>
<i>CM11</i>	<i>Clinton Township Middle School</i>	<i>\$23,536.78</i>	<i>\$7,171.97</i>
<i>CS08</i>	<i>Spruce Run School</i>	<i>\$23,536.78</i>	<i>-</i>
<i>CS09</i>	<i>Spruce Run School</i>	<i>\$19,645.77</i>	<i>\$7,171.97</i>
<i>CR14</i>	<i>Round Valley School</i>	<i>\$23,536.78</i>	<i>-</i>
<i>CP09</i>	<i>Patrick McGaheran School</i>	<i>\$23,536.78</i>	<i>-</i>
<i>CP10</i>	<i>Patrick McGaheran School</i>	<i>\$19,645.90</i>	<i>-</i>

Total route jointure agreement \$147,782.73.

Action 17-FF-290:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract with Delaware Valley Regional High School for School Related Activities for the 2017/18 school year as follows:

<i>Bus Type</i>	<i>Rate for 1st 3 Hours</i>	<i>Rate per hr - after 1st 3 Hrs</i>	<i>Other</i>
<i>54 & 16 Type A, B & C</i>	<i>\$205.62</i>	<i>\$48.62</i>	<i>Minimum trip - \$137.08</i>

Action 17-FF-291

BE IT RESOLVED that the Board of Education hereby approves the transportation contract renewal with First Student for School Related Activities for the 2017/18 school year as follows:

<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Addt'l hour</i>	<i>Less than 3 hours</i>
<i>54 Type A</i>	<i>224.89</i>	<i>65.20</i>	<i>125.38</i>
<i>54 Type B</i>	<i>184.00</i>	<i>60.18</i>	<i>125.38</i>
<i>54 Type C</i>	<i>224.89</i>	<i>65.20</i>	<i>125.38</i>
<i>16 Type A</i>	<i>224.89</i>	<i>65.20</i>	<i>125.38</i>
<i>16 Type B</i>	<i>184.00</i>	<i>60.18</i>	<i>125.38</i>
<i>16 Type C</i>	<i>224.89</i>	<i>65.20</i>	<i>125.38</i>

Action 17-FF-292:

BE IT RESOLVED that the Board of Education hereby approves a joint transportation agreement with Hunterdon County ESC for School Related Activities for the 2017/18 school year as follows:

<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Addt'l hour</i>	<i>Less than 3 hours Hourly Rate</i>
<i>54 Type A and B</i>	<i>\$149.79</i>	<i>\$49.65</i>	<i>\$49.65</i>
<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Addt'l hour</i>	<i>Less than 3 hours Hourly Rate</i>
<i>16 Type A & B</i>	<i>\$146.26</i>	<i>\$49.15</i>	<i>\$49.15</i>

Action 17-FF-293:

BE IT RESOLVED that the Board of Education hereby approves a transportation jointure with host district Delaware Valley Regional High School for the following 2016/2017 route beginning May 22, 2017 through June 15, 2017:

<i>Route</i>	<i>Destination</i>	<i>Route Cost Per Diem</i>	<i>Total Route Cost 17 Days</i>
<i>DVHSA</i>	<i>Voorhees High School</i>	<i>\$65</i>	<i>\$1,105</i>

Action 17-FF-294:

BE IT RESOLVED that the Board of Education hereby approves the following Joint Transportation Agreements for the 2017/2018 school year:

<i>Host District</i>	<i>Joiner District</i>	<i>Student Type</i>	<i>Total Cost</i>
<i>Clinton Twp.</i>	<i>Lebanon Borough</i>	<i>30 Send /Receive Students 9 School Choice Students</i>	<i>\$22,880.00 \$7,920.00</i>
<i>Clinton Twp.</i>	<i>Lebanon Township</i>	<i>1 School Choice Student</i>	<i>\$880.00</i>
<i>Clinton Twp.</i>	<i>Readington Township</i>	<i>1 School Choice Student</i>	<i>\$880.00</i>

Action 17-FF-295:

BE IT RESOLVED that the Board of Education hereby approves a transportation jointure with host district Delaware Valley Regional High School for in-district transportation of an additional van due to a road closure from June 5, 2017 - June 9, 2017 at a cost of \$700.00.

Action 17-FF-296:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-FF-248 (May 8, 2017) to reflect a change in tuition rate from \$2,121.90 to \$2,250.21 for Lebanon Borough student SID #LB002 to attend the Clinton Township School District's 2017 ESY program beginning June 26, 2017 – July 27, 2017.

Action 17-FF-297:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-FF-249 (May 8, 2017) to reflect a change in tuition rate from \$7,103.19 to \$4,561.37 for Tewksbury Township student SID #9018305163 to attend the Clinton Township School District's 2017 ESY program beginning June 26, 2017 – July 27, 2017.

Action 17-FF-298:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-FF-250 (May 8, 2017) to reflect a change in tuition rate from \$3,204.34 to \$3,333.45 for Union Township student SID #2831872766 to attend the Clinton Township School District's 2017 ESY program beginning June 26, 2017 – July 27, 2017.

Action 17-FF-299:

BE IT RESOLVED that the Board of Education hereby approves a contract with Tewksbury Township student for SID #9018305163 to attend the Clinton Township School District's Autistic Class for 2017/18 program beginning September 1, 2017 – June 30, 2018 at a tuition rate of \$54,747 and services for \$24,914.23 for a total of \$79,661.23.

Action 17-FF-300:

BE IT RESOLVED that the Board of Education hereby approves a contract with Union Township student for SID #2831872766 to attend the Clinton Township School District's PSD Class for 2017/18 program beginning September 1, 2017 – June 30, 2018 at a tuition rate of \$36,052 and services for \$23,621.04 for a total of \$59,673.04.

Action 17-FF-301:

BE IT RESOLVED that the Board of Education hereby amends prior motion 16-FF-272 (June 20, 2016) to reflect an adjustment to the tuition rate for SID #1314826292 to attend Somerset Hills Learning Institute per the IEP from a rate of \$593.95 per day to \$259.66 per day for a total from \$8,315.30 to \$3,635.24.

Action 17-FF-302:

BE IT RESOLVED that the Board of Education hereby reverses the approval of the return of contingency funds in the amount of \$31,630.00 budgeted for the RVS brick repointing from capital reserve to the current account .

Action 17-FF-303:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$1,074.15 from Capital Reserve to Account 12-000-400-450-000-000 for the following projects:

<i>Drill Construction RVS Brick Repoint Change Order</i>	<i>\$1,074.15</i>
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Action 17-FF-304:

BE IT RESOLVED that the Board of Education hereby approves change order #004 for Drill Construction for \$1,074.15 for the Clinton Township Middle School. This change order does change the amount of the contract from \$230,096.00 to \$231,170.15.

Action 17-FF-305:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the Round Valley Exterior Improvement Project as follows:

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
7	Drill Construction	\$27,144.64
8	Drill Construction	\$11,558.51

Action 17-FF-306:

BE IT RESOLVED that the Board of Education hereby approves a service agreement with TRANE for the 2017/2018 school year for the following schools:

Clinton Township Middle School	\$24,460.33
Round Valley School	\$5,419.00

Action 17-FF-307:

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

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

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

RESOLVED, the Clinton Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2017/18 school year pursuant to all conditions of the individual State contracts; and be it further

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

NOW THEREFORE BE IT RESOLVED that the duration of the contracts between the Clinton Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2017 to June 30, 2018.

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Projectors	Troxell Communications	A80996
Copiers	Ricoh USA, Inc	G2075
Install Cat 6 Cable	Avaya	A80802

Action 17-FF-308:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education will deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$1,100,000* is available for such purpose of transfer, and

NOW THEREFORE BE IT RESOLVED by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed. Projects for this deposit are planned and determined for next year to replenish what was used last school year.

Action 17-FF-309:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education will deposit anticipated current year unexpended funds into the Maintenance Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$700,000 is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

**This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed.*

Action 17-FF-310:

***BE IT RESOLVED** that the Board of Education hereby approves the contract with Educational Consortium for Telecommunications for e-rate consulting services at a rate of 15% of expended costs of internet service provider for the 2017/18 school year.*

Action 17-FF-311:

***BE IT RESOLVED** that the Board of Education hereby approves the contract with ATC Controls for maintenance of pneumatic controls for the 2017/18 school year at a cost of \$4,200 for 32 hours of service.*

Action 17-FF-312:

***BE IT RESOLVED** that the Board of Education hereby approves the 2017/18 receiving tuition annual rate for the Preschool Disabled program to be \$36,052.00.*

Action 17-FF-313:

***BE IT RESOLVED** that the Board of Education hereby approves lead water testing with PARS Environmental for approximately \$11,635.00 to meet the state requirement on lead water testing.*

Action 17-FF-314:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the FY18 IDEA grant application as follows:

<i>Basic</i>	<i>\$322,474.00</i>
<i>Basic Non-Public Share</i>	<i>\$53,746.00</i>
<i>Preschool</i>	<i>\$12,175.00</i>

Action 17-FF-315:

BE IT RESOLVED that the Clinton Township Board of Education approves a contract with Frontline Education for the following products/services for the 2017-2018 school year:

<i>IEP Direct Support Services</i>	<i>\$12,463.65</i>
<i>Frontline Evaluations</i>	<i>\$7,275.84</i>
<i>Frontline Application Software</i>	<i>\$1,542.51</i>

Action 17-FF-316:

BE IT RESOLVED that the Board of Education hereby approves a lease agreement with Pitney Bowes for two postage metering mailing machines for a term of 60 months totaling \$711.24 quarterly beginning July 2017.

Action 17-FF-317:

BE IT RESOLVED that the Board of Education hereby approves a shared service agreement between Clinton Township & Lebanon Borough School Districts for School Psychologist Services for the 2017/18 school year at the rate of \$75 per hour.

Action 17-FF-318:

BE IT RESOLVED that the Board of Education hereby approves a contract with Delta T Group to provide nursing services during the District's 2017 Extended School Year Program July 31, 2017 to August 3, 2017 at a rate of \$37.50 per hour for 3.75 hours per day, 4 days per week for a total of \$562.50.

Action 17-FF-319:

BE IT RESOLVED that the Board of Education hereby approves a contract with Delta T Group to provide LDT/C services during the 2017 summer to complete Child Study Team evaluations for a fee of \$350.00 per evaluation not to exceed 10 evaluations.

Action 17-FF-320:

BE IT RESOLVED that the Board of Education hereby approves Dr. Petti of UMDNJ to administer a Psychiatric assessment for SID #2903847795 during the 2017/2018 school year for a fee of \$950.00.

Action 17-FF-321:

BE IT RESOLVED that the Board of Education hereby approves Travis Tallman to complete an Augmentative Communication Assessment for SID #1314826292 during the 2017/2018 school year for a fee of \$1,150.00.

Action 17-FF-322:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental evaluation for SID #5563391323 during the 2017/2018 school year for a fee of \$927.00.

Action 17-FF-323:

BE IT RESOLVED that the Board of Education hereby approves a contract with Meredith Lynar, LCSW, to complete up to 5 Social History assessments at a rate of \$450.00 per assessment; \$85.00 per hour to attend meetings not to exceed 10 hours effective June 26, 2017.

Action 17-FF-324:

BE IT RESOLVED that the Board of Education hereby approves the settlement agreement between the Clinton Township School District and parents of SID #5070985391, the matter of which is confidential, for a cost not to exceed \$46,920.00, for 17/18 school year.

Action 17-FF-325:

BE IT RESOLVED that the Board of Education hereby approves the following purchases out of the 2016-17 and 2017-18 technology budget:

<i>Renaissance Learning</i>	<i>Software</i>	<i>11-190-100-500-000-008</i>	<i>24,638.40</i>
<i>Thinkcentral</i>	<i>Software</i>	<i>11-190-100-500-000-008</i>	<i>25,000.00</i>
<i>PMG Chromebook carts</i>	<i>Instructional supplies</i>	<i>11-190-100-610-000-008</i>	<i>12,300.00</i>
<i>Chromebooks for 1:1, SRS & PMG Classrooms</i>	<i>Instructional supplies</i>	<i>11-190-100-610-000-008</i>	<i>148,260.00</i>
<i>Chromebook Cases for for Grade 6</i>	<i>Instructional supplies</i>	<i>11-190-100-610-000-008</i>	<i>\$2,611.00</i>
<i>District Front Row Juno Systems</i>	<i>Instructional supplies</i>	<i>11-190-100-610-000-008</i>	<i>15,844.00</i>

Ricoh Projectors	Instructional supplies	11-190-100-610-000-008	23,715.00
Macbook Air (and external drive) for staff	Instructional supplies	11-190-100-610-000-008	36,320.00
PCs for Staff Pilot	Instructional supplies	11-190-100-610-000-008	9,283.10
Grade 6 carts for 1:1	Instructional supplies	11-190-100-610-000-008	5,983.52

Action 17-FF-326:

BE IT RESOLVED that the Board of Education hereby approves the software contract with Hibster for the 2017/18 school year at a cost of \$2,000.00.

Action 17-FF-327:

BE IT RESOLVED that the Board of Education approves the continuation of the Clinton Township School District as a member of the Morris-Union Jointure Commission (MUJC) at a dues rate of \$9,423.04. Dues will be payable in June 2018 only if the MUJC does not authorize a dues rebate.

Action 17-FF-328:

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Clinton Township Board of Education, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) *This agreement is made by and between NJSIG and the Educational Institution;*
- 2) *The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2017, and ending July 1, 2020 at 12:01 a.m.;*
- 3) *In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;*
- 4) *The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;*
- 5) *NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;*
- 6) *By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;*
- 7) *The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;*
- 8) *The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;*
- 9) *The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;*

10) *If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;*

11) *The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,*

12) *The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.*

Action 17-FF-329:

BE IT RESOLVED that the Board of Education hereby approves the submission of the 2016/17 Security Drill Statement of Assurance to the Executive County Superintendent.

Action 17-FF-330:

BE IT RESOLVED that the Board of Education hereby approves a contract with Uncommon Thread to provide ABA parent training to SID #1314826292 beginning July 5, 2017 until August 31, 2017; 3 hours per week, for 9 weeks at a fee of \$3,510.00.

Action 17-FF-331:

BE IT RESOLVED that the Board of Education hereby approves a contract with Lightspeed Systems for network filtering software in the amount of \$4,875.00 for the 2017/2018 school year.

Action 17-FF-332:

BE IT RESOLVED that the Clinton Township Board of Education hereby authorizes a contract with Strauss Esmay, in the amount of \$ 9,580.00 for policy services. This cost includes a one-time fee of 4,995.00 to prepare updated Bylaws, Policies, and Regulations as per the completed audit and set-up the online system and an annual fee of \$4,585.00 for the 2017/2018 school year.

Board of Education Roll Call Vote

	Mrs. Demmerle	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Mrs. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant & Alissa Olawski

Negotiations (CTEA): Maria Grant- Chair; Alissa Olawski, Kevin Maloy & Alicia Demmerle

Negotiations (CTAA): Susan Vanderoef - Chair; Rachel McLaughlin Alissa Olawski & Maria Grant

Action Items 17-PN-204 through 17-PN-258

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 17-PN-204:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Timothy Jaw, Supervisor of Technology, effective August 20, 2017.

Action 17-PN-205:

BE IT RESOLVED that upon the recommendation of the Superintendent and Board Counsel/Negotiator, that the Board of Education approve the Agreement between the Clinton Township Board of Education and the Clinton Township Administrator's Association with effective dates of July 1, 2016 through June 30, 2019, and the salaries for the Association Members in accordance therewith, and authorize the Board President to sign the Agreement on behalf of the Board.

Action 17-PN-206:

BE IT RESOLVED that the Board of Education hereby amends prior motions 17-PN-172, 17-PN-173, 17-PN-175 and 17-PN-176 (April 24, 2017) to reflect a change in the name of the ESY program from 2016/17 ESY Program to 2017/18 ESY Program.

Action 17-PN-207:

BE IT RESOLVED that the Board of Education approves the following teachers to serve as curriculum chairs at a stipend of \$500 each, as per negotiated agreement, for the 2016/2017 school year:

Jean Allen
Jean Baxter
Tracy Carew
Tricia Comly
Ronda Ferri
Joanne Filus

Roberta Grambor
Courtney Hauck
Don Helmstetter
Justine Henry
Jill Jordan
Terry Materna

Jennifer Paccione
Brent Ruge
Jennifer Sandorse
Julie Snee
Stephanie Snyder
Lina Staropoli
Lori Zockoff

Action 17-PN-208:

BE IT RESOLVED that the Board of Education hereby approves the following teachers for summer curriculum writing for the 2017/18 school year, at a stipend of \$35.94 per hour, as per the current negotiated contract, not to exceed 30 hours per person:

Patricia Comly	Jill Jordan	Lina Rothbard
Dottie Daniello	Christine Laudato	Jennifer Sandorse
Joanne Filus	Kristin McRae	Stephanie Snyder
Carolyn Giordano	Joy Mitariten	Julie Snee
Courtney Hauck	Dawn Napoli	Lisa Waddell
Jessica Heuer	Kelly Newgarde	Christine Wendel
Kelly Hill	Jennifer Paccione	

Action 17-PN-209:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-179 (May 8, 2017) for a total of 78 hours for **Kathleen Collins** to complete Child Study Team summer evaluations to be paid at the following specified rate of pay: \$63.42 per hour.

Action 17-PN-210:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-179 (May 8, 2017) for a total of 84.5 hours for **Kerri Siedenbug** to complete Child Study Team summer evaluations to be paid at the following specified rate of pay: \$43.56 per hour.

Action 17-PN-211:

BE IT RESOLVED that the Board of Education approves the following Child Study Team Personnel to complete 2017 summer evaluations, to be paid at the following specified hourly rate of pay:

Penny Diamantis McFadden – not to exceed 32.5 hours	\$61.63
Tracy Menzie – not to exceed 6.5 hours	\$65.63
Joan Slagus – not to exceed 39 hours	\$47.22
Kaitlyn Vona – not to exceed 97.5 hours	\$40.88

Action 17-PN-212:

BE IT RESOLVED that the Board of Education approves **Dorothy Daniello** to participate in eligibility and IEP meetings during the 2017 summer at the following specified rate of pay of \$28.62 per hour, not to exceed 15 hours.

Action 17-PN-213:

BE IT RESOLVED that the Board of Education approves Kathleen Collins to conduct HIB/Risk Assessments during the District's 2017 ESY Program (Extended School Year) (June 26, 2017 – July 27, 2017) up to 5 hours total, to be paid at the following specified rate of pay of \$63.42 per hour.

Action 17-PN-214:

BE IT RESOLVED that the Board of Education approves the following Child Study Team Members to facilitate a Social Skills Group during the District's 2017 ESY Program (Extend School Year) as per IEP's, to be paid at the following specified hourly rate of pay:

*Kathleen Collins – 2.5 hours per week (not to exceed 12.5 hours) \$63.42
Kerri Siedenbug – 5.5 hours per week (not to exceed 27.5 hours) \$43.56*

Action 17-PN-215:

BE IT RESOLVED that the Board of Education approves the following staff members to provide Extended School Year services to SID#8548340518 during the 2017 summer, to be paid at the following specified hourly rate of pay, not to exceed 3 hours per person:

*Michelle Major \$53.27
Kimberly Braun \$40.56*

Action 17-PN-216:

BE IT RESOLVED that the Board of Education approves Elise Pozensky-Cohen to observe SID #4838554343 at the Newmark School during the 2017 summer, not to exceed 7 hours total to be paid at the following specified rate of pay: \$46.02 per hour, and to be reimbursed for mileage at \$.31 per mile.

Action 17-PN-217:

BE IT RESOLVED that the Board of Education approves Elise Pozensky-Cohen to complete a special project not to exceed 4 hours total to be paid at the following specified rate of pay: \$46.02 per hour.

Action 17-PN-218:

BE IT RESOLVED that the Board of Education approves Kelli Portland during the month of July, 2017, to observe the PSD class at SRS and consult with the district behavior specialist regarding individual student needs to be paid at the following specified rate of pay: \$51.27 per hour, not to exceed 10 hours.

Action 17-PN-219:

BE IT RESOLVED that the Board of Education approves the following staff members to create a draft Special Services Procedural Manual, from July 3, 2017 to July 31, 2017, to be paid at the following specified rate of \$35.94 per hour, not to exceed 20 hours each:

*Kelly Gallo
Kristen Prall
Kerri Siedenburg*

Action 17-PN-220:

*BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-188 (May 8, 2017) to adjust the hourly rate of pay as specified for **Jennifer Harbison** from \$41.66 to \$37.39 as a Special Education Teacher during the District's 2017 ESY Program (Extended School Year), 3.75 hours a day, 4 days per week, for a total of 18 days.*

Action 17-PN-221:

*BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Abibat Sunmonu** RVS Special Ed Teacher - Grade 6 for the period beginning October 2, 2017 through November 10, 2017, and Child Rearing Leave beginning November 11, 2017 through June 30, 2018.*

Action 17-PN-222:

*BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Tina Rockafellow**, RVS Teacher - Grade 5, for the period beginning November 13, 2017 through December 21, 2017, and Child Rearing Leave beginning December 22, 2017 through March 28, 2018.*

Action 17-PN-223:

*BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Kelly DiGioia**, SRS Teacher - Kindergarten, for the period beginning November 27, 2017 through January 1, 2018, and Child Rearing Leave beginning January 2, 2018 through May 1, 2018.*

Action 17-PN-224:

*BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-150 (February 27, 2017) to reflect a change of the Maternity/Disability begin date for **Heather Burd**, Child Study Team Secretary, from July 13, 2017 to July 3, 2017.*

Action 17-PN-225:

BE IT RESOLVED that the Board of Education hereby approves to continue employment for the below non-tenured CTEA Teaching Staff for the 2017/2018 school year at the 2016/2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119.

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Building</i>	<i>FTE</i>	<i>Degree/Step</i>	<i>16/17 Salary</i>
<i>Caruso</i>	<i>Angela</i>	<i>8/25/15</i>	<i>RVS</i>	<i>1.0</i>	<i>MAinF, Step CD</i>	<i>\$58,380.00</i>
<i>Jordan</i>	<i>Jill</i>	<i>8/26/14</i>	<i>RVS</i>	<i>1.0</i>	<i>BA, Step CD</i>	<i>\$54,630.00</i>

Action 17-PN-226:

BE IT RESOLVED that the Board of Education hereby approves the employment of Tracy Denkovic, SRS Maternity Leave Replacement Teacher – Kindergarten, Step A, BA, \$52,340, effective August 30, 2017 through December 31, 2017.

Action 17-PN-227:

BE IT RESOLVED that the Board of Education hereby approves the employment of Stephanie Feo, .5 CTMS Speech/Language Specialist, Step CD, MA in Field, \$29,190, effective August 30, 2017 for the 2017/2018 school year.

Action 17-PN-228:

BE IT RESOLVED that the Board of Education hereby approves the employment of Michelle Lefevre, Curriculum Department Secretary at a salary of \$45,000, for the 2017/2018 school, start date to be determined.

Action 17-PN-229:

BE IT RESOLVED that the Board of Education hereby approves to continue employment for the Administrative Staff for the 2017/2018 school year. Per the attached Schedule "A".

Action 17-PN-230:

BE IT RESOLVED that the Board of Education hereby approves to continue employment for the Administrative Support and Non-Affiliated Staff for the 2017/2018 school year. Per the attached Schedule "B".

Action 17-PN-231:

BE IT RESOLVED that the Board of Education hereby approves the position changes and/or transfers for the following teachers and teaching assistants for the 2017/2018 school year. Per the attached Schedule "C".

Action 17-PN-232:

BE IT RESOLVED that the Board of Education hereby approves the following building moves for transferred teachers to be paid one day's' pay at the following specified daily rate of pay:

<i>Maggie Bradford</i>	<i>\$288.90</i>
<i>Kristina Knapp</i>	<i>\$279.15</i>
<i>Danielle Nugent</i>	<i>\$288.90</i>
<i>Kelli Portland</i>	<i>\$358.91</i>
<i>Rita Russomano</i>	<i>\$322.13</i>
<i>Joan Slagus</i>	<i>\$330.53</i>
<i>Julie Tepper</i>	<i>\$396.16</i>

Action 17-PN-233:

BE IT RESOLVED that the Board of Education hereby approves the following position changes within the same building to be paid one day's' pay due to a program change at the end of the school year and is not precedent setting at the following specified daily rate of pay:

<i>Ronda Ferri (SRS)</i>	<i>\$397.91</i>
<i>Jessica Partridge (SRS)</i>	<i>\$311.71</i>
<i>Lina Rothbard (SRS)</i>	<i>\$297.90</i>

Action 17-PN-234:

BE IT RESOLVED that the Board of Education hereby accepts with regret the retirement of Sharon Flannery, RVS Media Specialist/Librarian, effective June 30, 2017.

Action 17-PN-235:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Gina Villani, School Superintendent, effective August 20, 2017.

Action 17-PN-236:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Alice Hornbake, PMG Teacher – Grade 2, effective June 30, 2017.

Action 17-PN-237:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Kelly Worman, CTMS Speech-Language Specialist, effective June 30, 2017.

Action 17-PN-238:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Nancy Winter, SRS Lunch Aide, effective June 30, 2017.

Action 17-PN-239:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Jere Waldron, RVS Teacher - Health, effective June 30, 2017.

Action 17-PN-240:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Tara Schweitzer, PMG Lunch Aide, effective June 30, 2017.

Action 17-PN-241:

BE IT RESOLVED that the Board of Education hereby approves the following to work as Teacher Assistant(s) during the District's 2017 ESY Program (Extended School Year) (June 26, 2017-July 27, 2017), 3.75 hours per day, 4 days per week, for 18 days not to exceed 67.5 hours at the specified hourly rate of \$18.00:

*Ben Cozin
Jacqui Jasper*

Action 17-PN-242:

BE IT RESOLVED that the Board of Education hereby approves Faith Fuhrman, as a Nurse Chaperone for the CTMS Move-Up Dance on May 12, 2017, at the specified hourly rate of \$26.50, not to exceed 3 hours.

Action 17-PN-243:

BE IT RESOLVED that the Board of Education hereby approves the following school nurses for 2017 summer work at the following specified hourly rate of pay, not to exceed 32.5 hours:

<i>Michele Beha</i>	<i>\$55.42</i>
<i>Susan Straight</i>	<i>\$44.34</i>
<i>Faith Fuhrman</i>	<i>\$43.27</i>

Action 17-PN-244:

*BE IT RESOLVED that the Board of Education hereby approves the appointment of **John Alfano**, SRS Custodian (replacing Richard Hoffman), Step 0, FTE 1, \$39,800 effective July 1, 2017 for the 2017/2018 school year.*

Action 17-PN-245:

*BE IT RESOLVED that the Board of Education hereby approves the appointment of **Lisa Waddell** as Webmaster with a stipend of \$3,500, effective September 1, 2017 for the 2017/2018 school year.*

Action 17-PN-246:

*BE IT RESOLVED that the Board of Education hereby approves **Emily Filus**, Summer Technology Help, at the rate of \$15.00/hour, not to exceed 300 hours, effective July 1, 2017 through August 31, 2018.*

Action 17-PN-247:

*BE IT RESOLVED that the Board of Education hereby approves **Marlene Kopack** as a Mail Courier, 2.5 hours per day, five days week at the specified hourly rate of \$11.00 per hour, effective July 1, 2017 for the 2017/2018 school year.*

Action 17-PN-248:

BE IT RESOLVED that the Board of Education hereby approves the following specified rates for the 2017/2018 school year:

<i>Nurse</i>	<i>\$125.00/day</i>	<i>Lunch Aide</i>	<i>\$11.00/hour</i>
<i>Secretary</i>	<i>\$ 11.00/hour</i>	<i>Bus Aide</i>	<i>\$15.00/hour</i>
<i>Custodian</i>	<i>\$ 13.00/hour</i>	<i>Mail Courier</i>	<i>\$11.00/hour</i>
<i>Nurse Assistant</i>	<i>\$ 11.00/hour</i>		

Action 17-PN-249:

*BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Mail Courier** at the following specified rate of \$11.00/hour, effective July 1, 2017 for the 2017/2018 school year:*

<i>Michael Hook</i>	<i>Douglas Smith</i>
<i>John Mazuca</i>	<i>Joseph Souto</i>
<i>Joseph Mazuca</i>	<i>Giusseppe Turco</i>

Action 17-PN-250:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Nurses** at the following specified rate of \$125.00/day for the 2017/2018 school year:

<i>Dawn Bucher</i>	<i>Jessica Sine</i>
<i>Tricia Daly</i>	<i>Lisa Siefert</i>
<i>Linda McClurg</i>	<i>Kelly Stenberg</i>

Action 17-PN-251:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Secretaries** at the following specified rate of \$11.00/hour for the 2017/2018 school year:

<i>Maxine Boll-Hughes</i>	<i>Nancy Paul</i>
<i>Brenda Butler</i>	<i>Mary Shanahan</i>
<i>Alina Chauvette</i>	<i>Karen Smith</i>
<i>Cynthia Christopher</i>	<i>Carol Valley</i>

Action 17-PN-252:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Lunch Aides** at the following specified rate of \$11.00/hour for the 2017/2018 school year:

<i>Shannon Flaherty</i>	<i>Nancy Winter</i>
<i>Stacy Linzer</i>	<i>Shannon Zawadski</i>
<i>Angela Pearly</i>	

Action 17-PN-253:

BE IT RESOLVED that the Board of Education hereby approves **Alina Chavette** as a **Substitute Nurse Assistant** at the following specified rate of \$11.00/hour for the 2017/2018 school year:

Action 17-PN-254:

BE IT RESOLVED that the Board of Education hereby approves the following **in-district Substitute Bus Aides** at the following specified rate of \$15.00/hour for the 2017/2018 school year:

<i>Sarah Barber*</i>	<i>PMG</i>	<i>Lina Rothbard</i>	<i>SRS</i>
<i>Heather Burd</i>	<i>RVS</i>	<i>Elizabeth Jane Smolyn</i>	<i>CTMS</i>
<i>Patricia Gorda</i>	<i>SRS</i>	<i>Ruth Stieh</i>	<i>RVS</i>
<i>Nancy Kadri</i>	<i>SRS</i>		

***AM ONLY**

Action 17-PN-255:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodians at the following specified rate of \$13.00/hour, effective July 1, 2017 for the 2017/2018 school year:

<i>Thomas (TJ) Caulfield</i>	<i>William Oakes</i>
<i>John DellaValle</i>	<i>Griffin Rottner</i>
<i>Jerry Haag</i>	<i>Justin Straight</i>
<i>Richard Hoffman</i>	
<i>Maxwell Mazuca</i>	

Action 17-PN-256:

BE IT RESOLVED that the Board of Education hereby approves Alan Schultz as a Substitute Custodian at the following specified rate of \$13.00/hour, effective June 19, 2017 for the 2016/2017 school year.

Action 17-PN-257:

BE IT RESOLVED that the Board of Education hereby approves the following Summer Custodians at the following specified rate of \$13.00/hour, effective July 1, 2017 for the 2017/2018 school year:

<i>Thomas (TJ) Caulfield</i>	<i>Maxwell Mazuca</i>
<i>Andrew Christopher</i>	<i>Griffin Rotner</i>
<i>Evan Christopher</i>	<i>Alan Schultz</i>
<i>Colin Gibney</i>	<i>Justin Straight</i>
<i>Dillon Kowal</i>	

Action 17-PN-258:

BE IT RESOLVED that the Board of Education approves a stipend for Joseph Souto for Compliance and Construction Coordinator for the 2017/2018 school year in the amount of \$10,000.

Board of Education Roll Call Vote

	Mrs. Demmerle	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Mrs. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Maria McHugh & Yehara Raddalgoda
Action Items 17-PC-045 through 17-PC-055

Action 17-PC-045:

***BE IT RESOLVED** that the Board of Education hereby approves a purchase of Fundamentals of Grammar and Conventions kits for Grades K-8 in the amount of \$11,653.20 and the purchase of Fundamentals of Grammar Mentor Texts for Grades K-6 in the amount of \$2,931.95 from Schoolwide, Inc.*

Action 17-PC-046:

***BE IT RESOLVED** that the Board of Education hereby approves the second reading and adoption of the following 5000 series (Students) policy, as presented to the Board on May 8, 2017 as follows:*

Policies

5113 – Attendance, Absences and Excuses

Action 16-PC-047:

***BE IT RESOLVED** that the Board of Education hereby approves the first reading of the following 2000 series (Administration) policy:*

Policy

2121 - Line of Responsibility - Exhibit - Organizational Chart

Action 17-PC-048:

***BE IT RESOLVED** that the Board of Education hereby approves the purchase of Google Expedition 30C (ASUS) kits from Troxell Communications, Inc. in the amount of \$19,798.00.*

Action 17-PC-049:

***BE IT RESOLVED** that the Board of Education hereby approves the grant application for the New Jersey Child Assault Prevention Program (NJ CAP) for the 2017/18 school year to provide the NJ CAP program to all kindergarten students in our district. The CAP project is a comprehensive primary prevention program and utilizes a 3-pronged approach to community prevention education: training of staff, parents and children.*

Action 17-PC-050:

BE IT RESOLVED that the Board of Education hereby approves the submission of seven Exxon Mobil Corporation grant applications for STEM Projects.

Action 17-PC-051:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves Curriculum Documents for 6, 7 and 8th grade science, Technology/STEM Curriculum for the 2017-2018 school year.

Action 17-PC-052:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves the District Technology Plan for 2016-2019.

Action 17-PC-053:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves the English Language Learners Program Plan for 2017-2020.

Action 17-PC-054:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves the 2017-2018 Comprehensive Guidance and Academic Counseling Program.

Action 17-PC-055:

WHEREAS, the Board has utilized both Strauss Esmay Associates and New Jersey School Boards Association to develop policies and provide policy update and review services; and

WHEREAS, Strauss Esmay recently performed a review of all Board policies and has proposed an updated policy manual; and

WHEREAS, the Board intends to adopt this updated policy manual in full.

NOW, THEREFORE BE IT RESOLVED that the Clinton Township Board of Education hereby approves and adopts the updated policy manual provided by Strauss Esmay.

Board of Education Roll Call Vote

	Mrs. Demerete	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalaoda	Mrs. Vanderoef	Mrs. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

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.

WHEREAS, any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at

a public meeting. Subject to the balancing the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is personnel, and

WHEREAS, *any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Administration Association, and*

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. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege, personnel and negotiations;*

WHEREAS, *the length of the Executive Session is estimated to be ninety (90) 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 reasons;*

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

Action may be taken upon return.

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain; _____ Absent)

BE IT RESOLVED *that the Board of Education hereby approves reconvening the regular Board meeting.*

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain; _____ Absent)

ADJOURNMENT

Action 19-AJ-013:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)