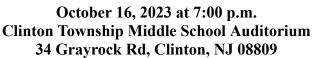


CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA





CALL TO ORDER:	called the meeting to order at	p.m.
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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 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:

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

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

BOARD PRESIDENT'S COMMENTS/REPORT

PRESENTATION:

- Student Representatives
 - Abigail Jenkin
 - o Justin Smith
- HIB Self-Assessment and SSDS Presentation
- HIB Training
- NJ Student Learning Standards Testing (22-23 NJSLA results report)
- QSAC: DPR Scoring

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
- Busing
- Budget Questions- SRO on November Ballot
- Conferences
- ROD Grants
- Week of Respect
- Professional Development Day
- Acknowledgements

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

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.

Building	Enrollment As of 9/30/2023	September 2023 Suspensions
PMG	395	0
RVS	358	0
CTMS	415	0
District Total	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.

Building	September Fire Drill Date(s)	September Security Drill Date(s)
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
Motion			·						
Aye									
Nay									
Abstain									
Absent									

FIRST RECOGNITION OF THE PUBLIC:

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

BOARD ACTION:

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

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. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

FACILITIES/FINANCE:

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

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

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.

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

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
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:

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

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

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:

Name	Position	Location	Effective Date	PCR#
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 Chroback	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 I Peacher 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

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:

RVS
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	То	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	То	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
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

				10/	/16/2023
Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Rate	Total pay not to exceed
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
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

					1/10/2023
Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Rate	Total pay not to exceed
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:

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

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

POLICY:

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

24-PR-006 APPROVAL OF FIRST READING 24-PR-007 APPROVAL OF SECOND READING

24-PR-008 APPROVAL OF REVIEWED POLICIES AND REGULATIONS

Action Item 24-PR-006

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-007 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-008

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-006 through 24-PR-008

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

CURRICULUM:

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

- 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

Action Item 24-CUR-035

APPROVAL OF TRAVEL EXPENDITURES

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

Employee/ Account Number	Program Title/Location	Date(s)	Cost
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

D 1 / 1	D.		10/16/2023
Employee/ Account Number	Program Title/Location	Date(s)	Cost
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	Fundations Level 2 Training (virtual)	10/23/23	\$320.00
Shannon Rolak 11-000-223-500-082-040	Fundations 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
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

Employee/ Account Number	Program Title/Location	Date(s)	Cost	
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	
Costs are all inclusive of flight, lodging, meals, and mileage, etc, if applicable.				

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	Clinical Internship Student	Fall 2023 -	Meghan Rohmann,
Delgado-Saling	Teaching/Centenary University	January 12, 2024	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:

Trip Dates	Description	Class/ Group	Trip Coordinator
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:

VENDOR	AMOUNT	ACCOUNT
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
Totals	\$52,094.00	\$933.00	\$5,223.00	\$58,250.00

Board of Education Roll Call Vote on Action Items 24-CUR-035 through 24-CUR-047

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

OLD BUSINESS:

NEW BUSINESS:

SECOND RECOGNITION OF THE PUBLIC:

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

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	_, seconded b	oy, to a	adjourn the meeting of the Clinton Township
Board of Education to exe	ecutive session	on at(ti	me).
(All Ayes;	Nays;	_ Abstain;	Absent)
RECONVENE TO PUB	SLIC SESSI	ON:	
Action 24-AJ-006			
Motion made by Township Board of Educa			, to reconvene the meeting of the Clinton(time).
(All Ayes;	Nays;	_ Abstain;	Absent)
Action Item 24-SU-009			
·	nat the Boa	rd of Education	on hereby affirms the first reading of the
Superintendent of School	s, Dr. Melis	sa Stager's, rec	ommendation for disciplinary consequences
and/or remedial actions a	as required b	by the State of	New Jersey under the Anti-Bullying Bill of
Rights for the following r			
	-		
HIB Report Track	_		
HIB Report Track			
HIB Report Track			
HIB Report Track			
HIB Report Track HIB Report Track	_		
HIB Report Track	ing Number	231/33	
ADJOURNMENT:			
Action 24-AJ-007			
Motion made by	_, seconded	by, to	adjourn the meeting of the Clinton
Township Board of Educa			
(All Ayes;	Nays;	_ Abstain;	Absent)
NEXT MEETING DAT	ES:		