

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting April 24, 2017 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:41pm.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on January 5, 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

Board Members:

Present: Maria Grant, President
Rachel McLaughlin, Vice President
Kevin Maloy
Maria McHugh
Yehara Raddalgoda
Susan Vanderoef

Not Present: Alicia Demmerle
Kathleen Miller
Alissa Olawski

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: Rachel McLaughlin led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Rachel McLaughlin was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Mrs. Grant noted that the board had a very busy agenda and stated that they would move things around to be a bit more efficient with all they had to accomplish. She then introduced Dr. Villani for the report of the Superintendent.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 17-SU-021 through 17-SU-24

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

1. Enrollment Report - 1,348
2. Suspension Report :
 - (1)- (1) day in-school suspension - CTMS
 - (2)- (1) day out-of-school suspensions - CTMS
3. 2017/18 Final Budget Presentation - Anthony Juskiewicz & Dr. Villani
4. Monthly Report

Dr. Villani welcomed all back from Spring Break. She provided a brief update on the happenings within district. April is Autism awareness month and many projects and events took place within district including the creation of puzzle pieces for an autism tree at CTMS, special t- shirts were made in a number of buildings, cards were made for autism awareness and distributed through the Department of Special Services and special morning announcements were offered highlighting facts about autism. On April 12, 2017 Mrs. Grant and Dr. Villani were able to participate as two of five presenters at a conference for Girl Scouts on women in leadership roles. They shared the paths their lives have taken and what led them to become leaders in different fields.

She mentioned that The Young Artists Showcase is currently taking place at the Hunterdon Art Museum through April 30th and that many of our students have art on display. Grade two students presented their spring concert. Mrs. Repsher did a great job in getting the kids ready and it showed in the kids performance. She also shared that PMG has their Artsfest on April 26th at 6pm. Round Valley had their talent show on April 6th the kids shared their talents along with many parents and staff participating in it as well. In addition, Take your child to work day is on April 27th where some students may be out visiting their parents place of employment and some students will be visiting our schools.

Action 17-SU-021:

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

Action 17-SU-022:

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 41380
- HIB Report Tracking Number 41456
- HIB Report Tracking Number 41489
- HIB Report Tracking Number 42014
- HIB Report Tracking Number 42075
- HIB Report Tracking Number 41173

Action 17-SU-023:

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 40556
- HIB Report Tracking Number 40615
- HIB Report Tracking Number 41167

Action 17-SU-024:

BE IT RESOLVED that the Superintendent recommends and so moves the Board of Education of Clinton Township to approve the Statement of Assurance verifying that it has adopted and will assure compliance with all policies and regulations in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.2(b).

Motion by R. McLaughlin, Seconded by S. Vanderoef. The Board adopts resolution 17-SU-021 through 17-SU-024 on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3.

At this time, Mrs. Grant introduced Dr. Villani and Mr. Juskiewicz to present the 2017/18 Budget. She mentioned that upon completion of the presentation, questions can be asked and approval for the budget will be sought.

After the presentation, the Board had the opportunity to ask questions.

K. Maloy - Thanked them both for the presentation. He reiterated that a \$0.31 tax decrease is per \$100,000 of the assessed value of the home and it was confirmed. Second, he noted that there is

a \$391,000 one time return based on debt service but in the formula it was \$383,583, what is the delta, how does that work? Mr. Juskiewicz explained that the delta is from last years tax levy difference..

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.

Lana Brennan thanked Mrs. Grant and Dr. Villani for participating in the Girl Scouts Women in Leadership. With regard to regionalization with the High School and the closing of the school, she was aware that a meeting may be taking place between the board members of both schools and wondered if the district had been contacted.

Mrs. Grant noted that the North Hunterdon/Voorhees High School has not contacted them or sending districts directly with regard to regionalization. She did note that on May 1st, she and Mrs. McLaughlin will be attending a meeting with the high school which has a full agenda and one topic is regionalization.

Mrs. Grant then moved to vote on 17-FF-201, 17-FF-202 and 17-FF-207.

Motion by M. Grant, Seconded by S. Vanderoef. The Board adopts resolution 17-FF-201 through 17-FF-202 and 17-FF-207 on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3.

Mrs. Grant asked Mr. Juskiewicz to read the Executive Session statement.

EXECUTIVE SESSION:

***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 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 anticipated litigation and personnel-related matter subject to the attorney client privilege.*

***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 the Clinton Township Board of Education and the Clinton Township Education Association, and

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

WHEREAS, the length of the Executive Session is estimated to be sixty (60) 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: 8:13 pm

Motion by Y. Raddalgoda, Seconded by M. McHugh. The Board approved a sixty (60) minute recess to enter into Executive Session with unanimous approval.

Time: 9:32 pm

Motion by Y. Raddalgoda, Seconded by M. McHugh. The Board reconvened the regular board meeting with unanimous approval.

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.

Lana Brennan questioned if there was a new end date for the last day of school. She also questioned the possibility of resolving the contracts prior to the deadlines as she has concerns about that and has heard others and community members also having concerns. She also asked that in the future the agenda reflects the progression of the meeting since tonight there was a movement of agenda items and an unexpected Executive Session in the beginning.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 17-BA-027 through 17-BA-030

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, May 8, 2017 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 17-BA-027:

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

Minutes

March 13, 2017

Executive Session

March 13, 2017

Action 17-BA-028:

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the periods ending February 28, 2017 and March 31, 2017.*

Action 17-BA-029:

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the periods ending February 28, 2017 and March 31, 2017.*

Action 17-BA-030:

***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 February, 2017 and March 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.

Motion by S. Vanderoef, Seconded by R. McLaughlin. The Board adopts resolution 17-BA-027 for Regular Minutes on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3. The Board adopts resolution 17-BA-027 Executive Session Minutes on a roll call vote as follows: ayes 5; nays: 0; abstain: 1; absent: 3. The Board adopts resolution 17-BA-028 through 17-BA-030 on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant
 Action Items 17-FF-198 through 17-FF-221

Action 17-FF-198:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,569,631.13 for the period ending April 30, 2017.

Action 17-FF-199:

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.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Melissa Goad	Bullying Law Update Annandale, NJ	5/19/17	\$150.00	OMB	N/A
Jess Heuer Jennifer Sandorse Susan Rivers	2017 ExxonMobil Teachers Academy Houston, Texas	6/25/17 - 6/30/17	All expenses paid by ExxonMobil	N/A	N/A

Action 17-FF -200:

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>Christine Wendel</i>	<i>Teachers as Change Agents and Educational Researchers</i>	<i>Centenary University</i>	<i>Summer 2017</i>

Action 17-FF-201:

BE IT RESOLVED that the Board of Education hereby approves the 2017/18 receiving tuition annual rates as follows:

<i>Pre-School/Kindergarten</i>	<i>\$18,076</i>
<i>Grades 1-5</i>	<i>\$20,042</i>
<i>Grades 6-8</i>	<i>\$18,424</i>
<i>Autism</i>	<i>\$54,747</i>
<i>Kindergarten F/T</i>	<i>\$15,959</i>

Action 17-FF-202:

BE IT RESOLVED that the Board of Education hereby approves the following resolution to adopt the 2017/18 Budget.

WHEREAS, the 2017/18 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A: 7A -11 and to provide curriculum and instruction, mandates by the state and necessary safety and security measures, which will enable all students to achieve the New Jersey Learning Standards;

THEREFORE BE IT RESOLVED the Clinton Township Board of Education approves the 2017/18 budget in the amount of \$29,187,873 as follows:

	<i>General Fund</i>	<i>Special Revenues</i>	<i>Debt Service</i>	<i>TOTAL</i>
<i>2017/18 Total Expenditures</i>	<i>\$26,775,259</i>	<i>\$ 312,907</i>	<i>\$ 2,099,707</i>	<i>\$29,187,873</i>
<i>Less: Anticipated Revenues</i>	<i>\$ 3,630,116</i>	<i>\$ 312,907</i>	<i>\$ 391,723</i>	<i>\$ 4,334,746</i>
<i>Taxes to be Raised</i>	<i>\$23,145,143</i>	<i>\$ --</i>	<i>\$ 1,707,984</i>	<i>\$24,853,127</i>

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the operating budget tax levy in the amount of \$23,145,143.

Action 17-FF-203:

BE IT RESOLVED that the Board of Education hereby approves a Send/Receive Tuition contract Agreement between the Lebanon Borough School District and the Clinton Township Board of Education for the 2017/18 school year for a total cost of \$577,593 as follows:

<i>30 Middle School Students @</i>	<i>\$ 15,971 each</i>
<i>2015/16 tuition adjustments @</i>	<i>\$ 82,492 total</i>
	<i>\$561,622 Total*</i>
<i>1 Special Education Students @</i>	<i>\$ 15,971 each</i>
	<i>\$ 15,971 Total*</i>

**Separate contracts for each figure will be issued and signed by both districts.*

Action 17-FF-204:

BE IT RESOLVED that the Board of Education hereby approves an amendment to the 2016/17 IDEA Grant Preschool budget. The Instructional Supply budget (100-600) will have \$3,400.00 reallocated to Non Instructional Expenditures; Consultants Professional Technical (200-300).

Action 17-FF-205:

BE IT RESOLVED that the Board of Education hereby approves the contract with WeVideo annual subscription for student video collaboration and sharing for the 2017/18 school year in the amount of \$4,475.

Action 17-FF-206:

BE IT RESOLVED that the Board of Education hereby approves change order #002 for Spartan Construction for \$30,627 for the Clinton Township Middle School lintel repairs. This change order adjusts the amount of the contract from \$267,000 to \$297,627.

Action 17-FF-207:

BE IT RESOLVED that the Board of Education hereby approves the municipal tax payment schedule for the 2017/18 school year as follows:

Current Expense

<u>Due Date</u>	<u>Amount</u>
July 15, 2017	\$2,314,514.30
August 15, 2017	\$2,314,514.30
September 15, 2017	\$2,314,514.30
October 15, 2017	\$2,314,514.30
November 15, 2017	\$2,314,514.30
December 15, 2017	\$2,314,514.30
January 15, 2018	\$2,314,514.30
February 15, 2018	\$2,314,514.30
March 15, 2018	\$2,314,514.30
April 15, 2018	<u>\$2,314,514.30</u>
Total Due	\$23,145,143.00

Debt Service

<u>Due Date</u>	<u>Amount</u>
July 15, 2017	\$ 512,395.20
January 15, 2018	<u>\$1,195,588.80</u>
Total Due	\$1,707,984.00

Action 17-FF-208:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$30,627 from Capital Reserve to Account 12-000-400-450-000-000 for the following projects:

Spartan Construction Exterior Building Improvements	\$30,627
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Action 17-FF-209:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the remainder of the 2016/2017 school year:

<u>SID#</u>	<u>School</u>
9348391443	SRS
4969213407	RVS

Action 17-FF-210:

BE IT RESOLVED that the Board of Education hereby approves the request for a shared service with Union Township for home ABA services and consultations for the remainder of the 2016/2017 school year at the following hourly rates:

<i>Elise Pozensky Cohen</i>	<i>\$45.02 per hour</i>
<i>Julie Tepper</i>	<i>\$52.74 per hour</i>

Action 17-FF-211:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$75,000 from Maintenance Reserve to 11-000-261-420-000-000.

Action 17-FF-212:

BE IT RESOLVED that the Board of Education hereby amends prior motion Action 17-FF-036 (July 25, 2016) to reflect a change in Board Policy from 6471 to Board Policy 9250 for the 2016/17 school year.

Action 17-FF-213:

BE IT RESOLVED that the Board of Education hereby approves the disposal of obsolete and/or non-functioning kitchen equipment:

*RVS kitchen refrigerator: Traulsen & Co model RHT 2-32 WUT serial #212970 5H.
Clinton Township asset tag # 00000355 & 00059*

Action 17-FF-214:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-FF-180 (February 22, 2017) to approve an additional 40 hours for Meredith Lynar, Licensed Clinical Social Worker, Independent Contractor to consult with Teaching Staff and provide direct and indirect services for students ages 3-5 at an hourly rate of \$85.00, beginning April 24, 2017 until June 16, 2017.

Action 17-FF-215:

BE IT RESOLVED that the Board of Education hereby approves an agreement with the Clinton Township Recreation Department to split the cost 50% for the use of the school nurse for the 2017/18 ESY Program (Extended School Year) (June 26, 2017 - July 27, 2017) Monday through Thursday. The recreation department will pay the full share for Fridays.

Action 17-FF-216:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment on SID #4157185169 during the 2016/17 school year for a fee of \$927.00.

Action 17-FF-217:

BE IT RESOLVED that the Board of Education hereby approves Gary Vermiere of NJPSA/FEA (New Jersey Principals & Supervisors Association/Foundation for Educational Administration), an outside consultant, to provide District Intervention and Referral Services to the staff on June 16, 2017 for a fee of \$2,200.00.

Action 17-FF-218:

BE IT RESOLVED that the Board of Education hereby approves the return of contingency funds in the amount of \$31,630 budgeted for the RVS brick repointing from the current account back to the capital reserve .

Action 17-FF-219:

BE IT RESOLVED that the Board of Education hereby approves a contract with North Hunterdon/Voorhees Regional High School for an out-of-district placement for SID #4813617489 effective April 24, 2017 until the end of the 2016/17 school year at a per diem rate of not less than \$48.68 but not to exceed \$97.35.

Action 17-FF-220:

BE IT RESOLVED that the Board of Education hereby accepts a grant for the 2016/17 school year from the Clinton Township Foundation for Educational Excellence as follows:

CTMS - Designing Solutions

\$4,146.00

Action 17-FF-221:

BE IT RESOLVED that the Board of Education approves the Delta T Group to provide 30 hours of home instruction to SID #4813617489 at an hourly rate of \$38.00 beginning on or about April 24, 2017 until the end of the 2016/17 school year.

Motion by M. Grant, Seconded by S. Vanderoef. The Board adopts resolution 17-FF-198 through 17-Ff-200; 17-FF-203 through 17-FF-206; and 17-FF-208 through 17-FF-221 on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3.

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Kathy Miller & 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-166 through 17-PN-177

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-166:

*BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-116 (December 19, 2016) to reflect a change of the Disability Leave end date for **Darla Dorflinger**, SRS Nurse Assistant, from returning February 28, 2017 to return date to be determined.*

Action 17-PN-167:

*BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-153 (February 27, 2017) to reflect a change of the Disability Leave end date for **Debra Krupp**, Human Resources Coordinator, from returning March 27, 2017 to returning April 3, 2017.*

Action 17-PN-168:

BE IT RESOLVED that the Board of Education hereby accepts with regret the retirement of ***Carol Fischer***, Curriculum Secretary, effective July 1, 2017.

Action 17-PN-169:

BE IT RESOLVED that the Board of Education hereby approves SMID #61731220 to return to work effective March 30, 2017.

Action 17-PN-170:

BE IT RESOLVED that the Board of Education hereby approves ***Julie Tepper*** to provide 2 hours a week of Behavioral Intervention Services to SID #2831872766 beginning April 25, 2017 until June 30, 2017 at her hourly rate of pay of \$52.74.

Action 17-PN-171:

BE IT RESOLVED that the Board of Education hereby approves ***Elise Pozensky-Cohen*** to provide 1 hour a month of Behavioral Intervention Consultation services to SID #2831872766 beginning April 25, 2017 until June 30, 2017 at her hourly rate of pay of \$46.02.

Action 17-PN-172:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as Special Education Teachers during the District's 2016/2017 ESY Program (Extended School Year) (June 26, 2017 - July 27, 2017) (3.75 hours a day 4 days a week for a total of 18 days) to be paid their hourly rate of pay:

Lina Rothbard - \$42.56/hr
Julie Tepper - \$52.74/hr
Nicole Fuentes - \$39.02/hr
Kristina Knapp - \$39.88/hr
Kelly Gallo - \$40.56/hr

Action 17-PN-173:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as Teacher Assistants during the District's 2016/2017 ESY Program (Extended School Year) (June 26, 2017-July 27, 2017) 3.75 hours per day for 18 days, at an hourly rate of \$18.00.

Mala Chakraborty
Kimberly Zundel
Sarah Barber
Jessica Weiss
Dean Greco
Kerri Siedenburg

Dawn Hauck
Kathleen Collins
Jessica Comerford
Carolyn Giordano
Sara Bresky
Bruce Hauck

Action 17-PN-174:

BE IT RESOLVED that the Board of Education hereby approves **Julie Tepper** to work the District's Extended ESY Program (Extended School Year) July 31, 2017 - August 3, 2017 from 8:00 am - 11:45 am (3.75 hours a day 4 days a week) to be paid at her hourly rate of pay of \$52.74 per hour.

Action 17-PN-175:

BE IT RESOLVED that the Board of Education hereby approves **Kaitlyn Vona**, Speech/Language Specialist to work the District's 2016/2017 ESY Program (Extended School Year) (June 26, 2017 - July 27, 2017) (3.75 hours a day 4 days a week for a total of 18 days) at her hourly rate of pay of \$40.88 per hour.

Action 17-PN-176:

BE IT RESOLVED that the Board of Education hereby approves **Elise Pozensky-Cohen** to work as the Behavioral Analyst during the District's 2016/2017 ESY Program (Extended School Year) (June 26, 2017 - July 27, 2017) (3.75 hours a day, 4 days a week for a total of 18 days) at her hourly rate of pay of \$46.02 per hour.

Action 17-PN-177:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-087 (October 24, 2017) to approve **Robin Kiefer** to provide an additional 11 hours of home instruction to SID #9061334607 at an hourly rate of \$28.62 beginning April 24, 2017 until the end of the 2016/17 school year.

Motion by R. McLaughlin, Seconded by M. McHugh. The Board adopts resolution 17-PN-166 through 17-PN-177 on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3.

POLICY/CURRICULUM

Rachel McLaughlin -- Chair; Maria McHugh & Yehara Raddalgoda
Action Items 17-PC-042 through 17-PC-043

Action 17-PC-042:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded through outside sources):

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
<i>April 29, 2017</i>	<i>Bridgewater Middle School Bridgewater, NJ</i>	<i>Robotics Club</i>	<i>Lisa Waddell</i>
<i>May 2, 2017</i>	<i>ExxonMobil Annandale, NJ</i>	<i>25 Students (7th Grade)</i>	<i>Diane Cormican</i>
<i>May 15, 2017</i>	<i>NJ Bar Foundation New Brunswick, NJ</i>	<i>42 Law Adventure Students (7th & 8th Grade)</i>	<i>Diane Cormican</i>
<i>May 24, 2017</i>	<i>NJ Bar Foundation New Brunswick, NJ</i>	<i>20 Law Fair Students (6th Grade)</i>	<i>Renee Sielaff</i>
<i>May 30, 2017</i>	<i>Clinton Township Middle School Clinton, NJ</i>	<i>20 Students (6th Grade)</i>	<i>Tracy Carew</i>
<i>June 8, 2017</i>	<i>Branchburg Sports Complex, Branchburg, NJ</i>	<i>All 8th Grade</i>	<i>8th Grade Teachers</i>

Action 17-PC-043:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PC-008 (July 25, 2016) to reflect a date change in the Grow-A-Row field trip for 6th Grade from September 29, 2017 to June 2, 2017.

Motion by R. McLaughlin, Seconded by M. McHugh. The Board adopts resolution 17-PC-042 through 17-PC-043 on a roll call vote as follows: ayes 6; nays: 0; abstain: 0; absent: 3.

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin

Mrs. Grant noted that they have been working with Dr. Labrera who is conducting a feasibility of closing a school. His work is almost complete and a presentation of the findings will be held on May 8th at the public board meeting and again on May 22nd with community members who are unable to attend the May 8th meeting. Both meetings will begin at 7:30 and will be held at CTMS in the auditorium. Information will be posted on the school website and sent out to parents as well as posted on the municipal website.

OLD BUSINESS

None.

NEW BUSINESS

R. McLaughlin - Requested that the retirements that are put on the Board Agenda have a recognition at possibly the May meeting.

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.

None.

EXECUTIVE SESSION:

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 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 anticipated litigation and personnel-related matter subject to the attorney client privilege.

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 the Clinton Township Board of Education and the Clinton Township Education Association, and

***WHEREAS**, the nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege, 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: 9:48.pm

Motion by K. Maloy, Seconded by S. Vanderoef. The resolution was adopted on a roll call vote as follows: ayes 6; abstain 0; nays 0; absent 3.

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

Time: 10:29 pm

Motion by M. McHugh, Seconded by S. Vanderoef. The resolution was adopted on a roll call vote as follows: ayes 6; abstain 0; nays 0; absent 3.

ADJOURNMENT


Action 17-AJ-011:

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

Time: 10:30 pm

Motion by R. McLaughlin, Seconded by M. McHugh. The resolution was adopted on a roll call vote as follows: ayes 6; abstain 0; nays 0; absent 3.

Respectfully Submitted,



Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 4/25/17

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

5/8/17

Date