

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
Regular Meeting - June 27, 2022 at 7:30 p.m.  
Clinton Township Middle School Auditorium  
34 Grayrock Rd, Clinton, NJ 08809**



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

**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 6, 2022.

- 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.

**PUBLIC COMMENT PROCESS:**

During the public comment portions of the meeting, any member of the public who is participating virtually that wishes to comment may press the “raise hand” icon on Zoom video. This can be found by clicking the Participants button at the bottom of the Zoom window, then the Blue Hand at the bottom of the Participant window. Until recognized, the members of the public will be kept muted.

**ROLL CALL:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Time of arrival after meeting called to order:</b>
Dr. Michael Blumenfeld			
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 of Allegiance.

### **BOARD PRESIDENT'S COMMENTS/REPORT**

### **SUPERINTENDENT'S REPORT**

- Mission Statement
  - a. *The Clinton Township School District, in partnership with the community, achieves excellence for each child by ensuring a meaningful and challenging educational experience in a supportive environment; developing life-long learners who are responsible and productive citizens.*
- Student Acknowledgements
- Acknowledging Retirees
- End of Year and Summer work
- School Safety and Security
- 90 Day Plan Final Update

### **SUPERINTENDENT'S ACTION ITEMS:**

#### **Action Item 22-SU-023**

**BE IT RESOLVED**, that the Board of Education accepts the May 2022 enrollment and suspension reports presented by Superintendent of Schools, Dr. Melissa Stager.

<b>Building</b>	<b>Enrollment As of 5/30/2022</b>	<b>May 2022 Suspensions</b>
PMG	392	0
RVS	375	0
CTMS	428	1
<b>District Total</b>	<b>1195</b>	<b>1</b>

#### **Action Item 22-SU-024**

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

- HIB Report Tracking Number 229694
- HIB Report Tracking Number 229292
- HIB Report Tracking Number 229310
- HIB Report Tracking Number 229585
- HIB Report Tracking Number 229597
- HIB Report Tracking Number 229651
- HIB Report Tracking Number 229951
- HIB Report Tracking Number 229997

- HIB Report Tracking Number 230170
- HIB Report Tracking Number 230213
- HIB Report Tracking Number 230371
- HIB Report Tracking Number 230536
- HIB Report Tracking Number 230700
- HIB Report Tracking Number 230895
- HIB Report Tracking Number 230959
- HIB Report Tracking Number 231012

**Board of Education Roll Call Vote on Action Items 22-SU-023 through 22-SU-024**

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

**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:**

- 22-BA-047 APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES
- 22-BA-048 APPROVAL OF LEASE AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
- 22-BA-049 APPOINTMENT OF SCHOOL PHYSICIAN FOR THE 2022/2023 FISCAL YEAR
- 22-BA-050 APPOINTMENT OF NEGOTIATOR FOR LABOR RELATIONS, COLLECTIVE BARGAINING, TENURE, LABOR EMPLOYMENT SERVICES FOR THE 2022/2023 FISCAL YEAR
- 22-BA-051 APPOINTMENTS FOR LEGAL SERVICES FOR THE 2022/2023 FISCAL YEAR
- 22-BA-052 APPROVAL OF ARCHITECTS OF RECORD FOR THE 2022-2023 YEAR
- 22-BA-053 APPROVAL OF NISIVOCIA TO PERFORM FY2023 AUDIT

- 22-BA-054 APPOINTMENT OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE FOR AN INSURANCE BROKER/CONSULTANT RELATING TO THE DISTRICTS GENERAL LIABILITY INSURANCE**
- 22-BA-055 APPOINTMENT OF A EXTRAORDINARY UNSPECIFIABLE SERVICE FOR AN INSURANCE BROKER/CONSULTANT RELATING TO THE DISTRICTS HEALTH BENEFITS**
- 22-BA-056 APPROVAL OFFICIAL DEPOSITORIES & SIGNATURE AUTHORITY**
- 22-BA-057 AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL (BOND COUNSEL) SERVICES**
- 22-BA-058 APPROVAL JOINING THE GARDEN STATE COALITION OF SCHOOLS**
- 22-BA-059 APPROVAL TO ACCEPT DONATION FROM GIRL SCOUT TROOP 80907**

**Action Item 22-BA-047**

**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:

- May 2, 2022 - Regular Meeting
- May 2, 2022 - Executive Session
- June 1, 2022 - Special Board Meeting Minutes

**Action Item 22-BA-048**

**APPROVAL OF LEASE AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

**BE IT RESOLVED** that that Board of Education approves the lease agreement with the Hunterdon County ESC for the parking lot and office space at Spruce Run School for the term July 1, 2022 through June 30, 2023, per the terms and conditions set forth therein; and

**BE IT FURTHER RESOLVED** that the Board President and Superintendent are authorized to execute the agreement on behalf of the Board.

**Action Item 22-BA-049**

**APPOINTMENT OF SCHOOL PHYSICIAN**

**WHEREAS**, there exists a need for a licensed physician to perform the services of a physician for the Clinton Township Board of Education; and

**WHEREAS**, a contract for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the

Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**WHEREAS**, Ronald M. Frank, MD, 328 Greenbrook Road, Green Brook, NJ 08812 has provided high quality school physician services for the Clinton Township Board of Education for numerous years, he has extensive experience and an excellent reputation, and the Clinton Township Board of Education believes it is in their best interests to appoint Ronald M. Frank, MD to perform these services; and

**NOW, THEREFORE, BE IT RESOLVED**, the Clinton Township Board of Education that Ronald M. Frank, MD, 328 Greenbrook Road, Green Brook, NJ 08812 is hereby appointed school physician for the district effective July 1, 2022 to June 30, 2023 at an annual fee of \$3,000.00; and

**BE IT FURTHER RESOLVED**, the Board President, School Business Administrator/ Board Secretary, and Board Counsel are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution, including the preparation and execution of a professional services agreement consistent with this resolution; and

**BE IT FURTHER RESOLVED**, the Board Secretary, or his designee, shall publish notice of this action as required by N.J.S.A. 18A:18A.

**Action Item 22-BA-050**

**APPOINTMENT OF NEGOTIATOR FOR LABOR RELATIONS, COLLECTIVE BARGAINING, TENURE, LABOR EMPLOYMENT SERVICES FOR THE 2022/2023 FISCAL YEAR**

**BE IT RESOLVED**, that the Clinton Township Board of Education appoints Schenck, Price, Smith, & King to provide the negotiations for the Board's labor relations, collective bargaining, tenure, and labor employment services to the board and administration effective July 1, 2022 to June 30, 2023 at the following hourly rates:

- Partner \$175.00                      Senior Associate \$165.00
- Junior Associate \$160.00          Law Clerks/Paralegals \$115.00

**BE IT FURTHER RESOLVED**, the Board President, School Business Administrator/ Board Secretary, and Board Counsel are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution, including the preparation and execution of a professional services agreement consistent with this resolution; and

**Action Item 22-BA-051****APPOINTMENTS FOR LEGAL SERVICES FOR THE 2022/2023 FISCAL YEAR**

**WHEREAS**, there exists a need in the Clinton Township School District to have legal services provided to the district as board council; and

**WHEREAS**, contracts for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**NOW THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education appoints the following legal firms at their hourly rate to provide legal services to the board and administration effective July 1, 2022 to June 30, 2023:

- Porzio, Bromberg & Newman  
Board's general legal counsel
  - Attorneys \$210.00 Paraprofessionals \$145.00
- Schenck, Price, Smith, & King  
Board's general legal, special education, contracting and construction counsel
  - Partner \$175.00 Senior Associate \$165.00
  - Junior Associate \$160.00 Law Clerks/Paralegals \$115.00
- Anderson & Shah  
Board's special counsel.
  - Partner \$200.00

**BE IT FURTHER RESOLVED**, the Board President, School Business Administrator/ Board Secretary, and Board Counsel are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution, including the preparation and execution of a professional services agreement consistent with this resolution; and

**BE IT FURTHER RESOLVED**, the Board Secretary, or his designee, shall publish notice of this action as required by N.J.S.A. 18A:18A.

**Action Item 22-BA-052****APPROVAL OF ARCHITECTS OF RECORD FOR THE 2022-2023 YEAR**

**WHEREAS**, there exists a need in the Clinton Township School District to have architectural services provided to the district from an Architects of Record; and

**WHEREAS**, contracts for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**WHEREAS**, the Clinton Township Board of Education has determined that it is in the best interest of the district to have two Architects of Record approved by the board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton Township Board of Education hereby award contracts to Parette/Somjen Architects and DRG Architects as the Architects of Record for the Board effective July 1, 2022 to June 30, 2023; and

**BE IT FURTHER RESOLVED**, the Board President, School Business Administrator/ Board Secretary, and Board Counsel are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution, including the preparation and execution of a professional services agreement consistent with this resolution; and

**BE IT FURTHER RESOLVED**, the Board Secretary, or his designee, shall publish notice of this action as required by N.J.S.A. 18A:18A.

#### **Action Item 22-BA-053**

#### **APPROVAL OF NISIVOCIA TO PERFORM FY2023 AUDIT**

**WHEREAS**, there exists a need in the Clinton Township School District to have an external audit conducted by a Certified Public Accountant; and

**WHEREAS**, contracts for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton Township Board of Education hereby awards a contract to Nisivoccia LLP, Certified Public Accountants and Advisors, to conduct the audit for the fiscal year ending June 30, 2023 for a flat fee of \$36,500.

**BE IT FURTHER RESOLVED**, the Board President and School Business Administrator/Board Secretary, are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.

**BE IT FURTHER RESOLVED**, the Board Secretary, or his designee, shall publish notice of this action as required by N.J.S.A. 18A:18A.

**Action Item 22-BA-054****APPOINTMENT OF A EXTRAORDINARY UNSPECIFIABLE SERVICE FOR AN INSURANCE BROKER/CONSULTANT RELATING TO THE DISTRICTS GENERAL LIABILITY INSURANCE**

**WHEREAS**, the Clinton Township Board of Education previously contracted with CBIZ Insurance Services Inc. located at 219 South St., New Providence, NJ 07974 as the district's general liability insurance broker/consultant; and

**WHEREAS**, CBIZ Insurance Services Inc. has provided high quality insurance consultant services for the Clinton Township Board of Education for numerous years, they have extensive experience and an excellent reputation, and the Clinton Township Board of Education believes it is in their best interests to appoint CBIZ Insurance Services Inc to perform these services; and

**NOW THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education appoints CBIZ Insurance Services Inc as the district's general liability insurance broker/consultant effective July 1, 2022 to June 30, 2023.

**BE IT FURTHER RESOLVED**, the Board President and School Business Administrator/Board Secretary, are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.

**Action Item 22-BA-055****APPOINTMENT OF A EXTRAORDINARY UNSPECIFIABLE SERVICE FOR AN INSURANCE BROKER/CONSULTANT RELATING TO THE DISTRICTS HEALTH BENEFITS**

**WHEREAS**, the Clinton Township Board of Education previously contracted with Brown & Brown Benefit Advisors, 24 Arnett Ave, Suite 110, Lambertville, New Jersey 08530, as the district's insurance broker/consultant for participation in the district's health, dental and prescription plans; and

**WHEREAS**, Brown & Brown Benefit Advisors has provided high quality health benefit insurance broker/consulting services for the district for numerous years, they have extensive experience and an excellent reputation, and the Clinton Township Board of Education believes it is in their best interests to appoint Brown & Brown Benefit Advisors to perform these services; and

**NOW THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education appoints Brown & Brown Benefit Advisors, as the district's health insurance broker/consultant for the district's health, prescription and dental plans effective July 1, 2022 to June 30, 2023.

**BE IT FURTHER RESOLVED**, the Board President and School Business Administrator/Board Secretary, are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.



**Action Item 22-BA-056****APPROVAL OFFICIAL DEPOSITORIES & SIGNATURE AUTHORITY**

**BE IT RESOLVED**, that the Clinton Township Board of Education hereby approves Investors Bank as the designated depository for the Clinton Township Board of Education funds, and affirms that Investors Bank is insured by either the SLIC or the FDIC as required by both Federal and State statutes; and

**BE IT FURTHER RESOLVED**, that the Clinton Township Board of Education hereby authorizes that investments can be secured in any other bank holding a current certificate of eligibility for the State of New Jersey Banking Association; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator/Board Secretary and/or designee be authorized to wire transfer Board of Education funds between Board of Education accounts, debt service, payroll obligations, state health benefit payments and such other payments authorized and mandated; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator/Board Secretary and/or designee be authorized to enter into agreement(s) with the State of New Jersey to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

**BE IT FURTHER RESOLVED**, that any funds on deposit in the district accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator is hereby authorized to deliver, upon demand, signatures of required authorities to the above-approved depositories; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the following authorized signatures for money market, checking and savings accounts at Investors Bank or other bank holdings (facsimile stamps can be used):

Account	Number of Required Signatures	Authorized Signatories
General Checking Account	3	Board President, Superintendent, School Business Administrator/Board Secretary
Payroll Account Payroll Agency Account Unemployment Trust Account Employee Flexible Spending Account Cafeteria Account Capital Projects Account	2	Board President, Superintendent, School Business Administrator/Board Secretary

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

**Action Item 22-BA-057**

**AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL (BOND COUNSEL) SERVICES**

**WHEREAS**, there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Township of Clinton in the County of Hunterdon (the “Board”), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

**WHEREAS**, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose.

**BE IT RESOLVED** by the Board of Education of the Township of Clinton in the County of Hunterdon as follows:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board effective July 1, 2022 through June 30, 2023.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the “Contract”).
3. The Contract is awarded without competitive bidding and as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

**Action Item 22-BA-058****APPROVAL JOINING THE GARDEN STATE COALITION OF SCHOOLS**

**WHEREAS**, the Board of Education wishes to join the Garden State Coalition of Schools, a member-directed grassroots advocacy organization successfully representing Boards of Education, parents, school administrators and community members in advocating for quality education for all New Jersey students for 30 years, and

**WHEREAS**, the Board of Education desires to be part of the Garden State Coalition of Schools efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

**WHEREAS**, by joining the Garden State Coalition of Schools , the Board of Education will be joining 100 other New Jersey school districts, and

**WHEREAS**, membership in the Garden State Coalition of Schools is initiated by a one-time resolution form each Board of Education wishing to join the Coalition,

**NOW THEREFORE BE IT RESOLVED** that the Board of Education does agree to join the Garden State Coalition of Schools at an annual cost of \$2,500.00, and

**BE IT FURTHER RESOLVED** that the Board secretary be authorized to initiate membership arrangements and pay the yearly dues, which may be prorated for the remainder of the year where applicable, based on the resolution date.

**Action Item 22-BA-059****APPROVAL TO ACCEPT DONATION FROM GIRL SCOUT TROOP 80907**

Motion to accept, with gratitude, the donation of bird and bee houses, a storage bench, a raised garden bed, tools and supplies from members of Girl Scout Troop 80907 to the RVS school garden, as well bird and bee houses to both PMG and CTMS, worth an approximate value of \$400.

**Board of Education Roll Call Vote on Action Items 22-BA-047 through 22-BA-059**

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

**FACILITIES/FINANCE:**

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

- 22-FF-077      APPROVAL OF BILL LIST**
- 22-FF-078      ACCEPTANCE OF THE APRIL AND MAY 2022 FINANCIAL REPORTS**
- 22-FF-079      APPROVAL OF TRANSFERS THROUGH MAY 2022**
- 22-FF-080      APPROVAL FOR THE REMOVAL OF STALE CHECKS AND  
DEPOSITS**
- 22-FF-081      APPROVAL OF FY2022 CAPITAL RESERVES**
- 22-FF-082      APPROVAL OF FY2022 MAINTENANCE RESERVES**
- 22-FF-083      APPROVAL OF VENDORS FOR ANTICIPATED CONTRACTS IN  
2022/2023**
- 22-FF-084      APPROVAL TO CLEAR INACTIVE LUNCH ACCOUNT BALANCES**
- 22-FF-085      APPROVAL OF 2022-2023 FACILITY USE FEE SCHEDULE**
- 22-FF-086      APPROVAL OF TIME AND MATERIAL SHARED SERVICES FOR  
VEHICLE MAINTENANCE, INSPECTION AND AUTOMOTIVE FUEL  
WITH DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF  
EDUCATION**
- 22-FF-087      APPROVAL OF 2022-2023 ROUTING AND SCHEDULING SHARED  
SERVICES      AGREEMENT      WITH      HUNTERDON      COUNTY  
EDUCATION                                  SERVICE COMMISSION**
- 22-FF-088      APPROVAL OF ALTERNATE USE**
- 22-FF-089      APPROVAL FOR USE OF COMPETITIVE CONTRACTING FOR THE  
SOLICITATION OF PROPOSALS FOR AN ENERGY SERVICES  
COMPANY IN CONNECTION WITH THE SCHOOL DISTRICT'S  
ENERGY SAVINGS IMPROVEMENT PROJECT (ESIP) AND  
AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**
- 22-FF-090      APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH  
HUNTERDON COUNTY EDUCATION SERVICE COMMISSION FOR  
PROVIDING EXTENDED SCHOOL YEAR BUSING ROUTES**
- 22-FF-091      APPROVAL FOR IN-DISTRICT TUITION FOR AN OUT OF DISTRICT  
STUDENT**
- 22-FF-092      APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH  
HUNTERDON COUNTY EDUCATION SERVICE COMMISSION  
SCHOOL YEAR ROUTES**
- 22-FF-093      APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH  
HUNTERDON COUNTY EDUCATION SERVICE COMMISSION  
SCHOOL-RELATED ACTIVITIES**
- 22-FF-094      APPROVAL OF JOINT PARAPROFESSIONAL AGREEMENT WITH  
HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**

**22-FF-095      APPROVAL OF JOINT PUBLIC SCHOOL SERVICES AGREEMENT  
WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION****Action Item 22-FF-077****APPROVAL OF BILL LIST**

**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 May 3, 2022 through June 27, 2022 is being presented to the board with the recommendation that they be ratified 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 \$4,360,732.22; 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.

General Account	\$4,311,147.62
Food Service Account	\$49,584.60
<b>TOTAL</b>	<b>\$4,360,732.22</b>

**Action Item 22-FF-078****ACCEPTANCE OF THE APRIL AND MAY 2022 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 statement, the Board Secretary's, and Treasurer's Reports; and

**WHEREAS**, the Board Secretary's and Treasurer's Reports for the month ending April 30, 2022 and May 31, 2022 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 Treasurer's Reports for the months ending April 30, 2022 and May 31, 2022 ; 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 22-FF-079**

**APPROVAL OF TRANSFERS THROUGH MAY 2022**

**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 reports "Transfers Before/After" for fiscal year 2021-2022 through May 31, 2022, 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 22-FF-080**

**APPROVAL FOR THE REMOVAL OF STALE CHECKS AND DEPOSITS**

**WHEREAS**, the Clinton Township Board of Education has the authority to remove stale dated checks and deposits from the district's bank reconciliation outstanding transaction list through a board resolution; and

**WHEREAS**, the Treasurer of Schools have identified multiple transactions that continue to be listed outstanding on several of the bank account reconciliations from various district checking accounts; and

**WHEREAS**, administration has determined that the following checks and deposits from the following accounts should be removed from the outstanding transactions list:

Bank Account	Check #	Amount	Date
General Account	15572	200.00	September 21, 2020
General Account	15651	181.45	October 19, 2020
General Account	16008	8.68	January 25, 2021
General Account	N8881	17,795.39	April 16, 2021
General Account	16432	20.00	May 10, 2021
General Account	16901	675.00	September 27, 2021
Payroll Account	70943	50.75	July 24, 2020
Payroll Account	71013	504.16	July 24, 2020
Payroll Account	71096	110.37	October 30, 2020

**NOW, THEREFORE BE IT RESOLVED**, that these transactions listed above be removed immediately from the outstanding transaction lists from the district's checking accounts.

#### **Action Item 22-FF-081**

#### **APPROVAL OF FY2022 CAPITAL RESERVES**

**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 2021-2022 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 \$3,000,000 is available for such purpose of transfer; and

**NOW, THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$3,000,000 consistent with all applicable laws and regulations.

**Action Item 22-FF-082**

**APPROVAL OF FY2022 MAINTENANCE RESERVES**

**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 2021-2022 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 \$1,000,000 is available for such purpose of transfer; and

**NOW, THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$1,000,000 consistent with all applicable laws and regulations.

**Action Item 22-FF-083**

**APPROVAL OF VENDORS FOR ANTICIPATED CONTRACTS IN 2022/2023**

**BE IT RESOLVED**, the Clinton Township Board of Education is presented below with a list of vendors that would be required to be approved by the Board of Education subject to the requirements of N.J.S.A. 18A:18A-42.2 et seq, for anticipated contracts to be renewed, awarded, or to expire during the 2021/2022 school year; and

**BE IT FURTHER RESOLVED**, Pursuant to PL 2015, Chapter 47, the Clinton Township Board of Education intends to renew, award, or permit to expire the following contracts below previously awarded by the Board of Education; and

**BE IT FURTHER RESOLVED**, 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 Uniform Administrative Requirements 2CFR, part 2000.



AMCO Enterprise	Jersey Central Power & Light
Apple Education	Mary Culcasi
ATRA Janitorial Supply Co.	Maschio's Food Service
Benecard Services	Midland School
Bio Shine	Miller & Chitty
CDW-G	Montgomery Academy
Celebrate the Children School	New Jersey Schools Insurance Group
CenturyLink Communication	Newmark School
Comcast	Warren Glen Academy
Delaware Valley Regional High School	Robert Griggs Plumbing & Heating
Direct Energy	Robert Half Company
Echelon Services	Rock Brook School
Eden Autism Services	S4Teachers
ECLC of New Jersey	Staples Technology Solutions
Effective Schools Solutions	State of New Jersey Health Benefits Program
Elizabethtown Gas	Therapeutic Intervention
Horizon Blue Cross/Blue Shield of New Jersey	Trane U.S.
Hunterdon County Educational Service Commission	Tri County Behavioral Health

**Action Item 22-FF-084**

**APPROVAL TO CLEAR INACTIVE LUNCH ACCOUNT BALANCES**

**WHEREAS**, the federal food service program has been provided at no cost to the students in the 2020/2021 and 2021/2022 school year and therefore, there has been relatively no activity in the PaySchools program that tracks balances of the student food service accounts; and

**WHEREAS**, upon reviewing account balances of individual accounts, there are number of balances that have not had any activity; and

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Clinton Township Board of Education authorizes administration to cancel the balances from 3 individual accounts with a total of \$75.34 from the PaySchools program that have been dormant or deemed uncollectable; and

**BE IT FURTHER RESOLVED**, any positive lunch account balances will be used to offset negative lunch account balances of the inactive individual account balances.

**Action Item 22-FF-085****APPROVAL OF 2022-2023 FACILITY USE FEE SCHEDULE**

**WHEREAS**, in accordance with Policy 7510, the Board of Education shall approve annually a schedule of fees for the use of school facilities;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education approves the 2022-2023 Facility Use Fee Schedule as follows.

<b>Category</b>	<b>Service</b>	<b>Cost</b>
Facility Use Charge	School Auditorium	\$500.00
Facility Use Charge	School Gymnasium	150.00
Facility Use Charge	School Cafeteria	150.00
Facility Use Charge	School Classroom	20.00
Facility Use Charge	Athletic Field	50.00
Facility Use Charge	Kitchen (requires the presence of a food service management company employee an additional cost to the user)	100.00
Custodial Costs	Weekdays (within 40 Hours)	40.00/hour
Custodial Costs	Overtime Rate (Work Beyond 40 Hours/Week)	60.00/hour
Custodial Costs	Double Time Rate (Sunday Work)	80.00/hour
Other Staff	Theater Manager	40.00/hour
Other Staff	Kitchen Employee	30.00/hour
Equipment Cost	Theater Lighting/Sound	100.00/day
Equipment Cost	Other	Determined by the School Business Administrator

**Action Item 22-FF-086****APPROVAL OF TIME AND MATERIAL SHARED SERVICES FOR VEHICLE MAINTENANCE, INSPECTION AND AUTOMOTIVE FUEL WITH DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION**

**WHEREAS**, Clinton Township Board of Education (hereinafter referred to as “CTBOE”) 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 CTBOE 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 CTBOE 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 CTBOE;

**NOW, THEREFORE BE IT RESOLVED,** that DVRHS and CTBOE hereby agree and enter into the 2022-2023 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 \$82.00; materials are reimbursable at cost; fuel is charged at the most recent bulk purchase price plus \$0.06 per gallon.

**Action Item 22-FF-087**

**APPROVAL OF 2022-2023 ROUTING AND SCHEDULING SHARED SERVICES AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**

**WHEREAS,** Clinton Township Board of Education (hereinafter referred to as “CTBOE”) has received a proposal from Hunterdon County Educational Services Commission (hereinafter referred to as “HCESC”) to provide student transportation routing and scheduling services; and

**WHEREAS,** HCESC and CTBOE both desire to enter into a joint agreement wherein HCESC 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,** HCESC and CTBOE are by definition local units under the said law; and HCESC is empowered by law to provide student transportation routing and scheduling services; and

**WHEREAS**, the provision of student transportation routing and scheduling services by HCESC is economically advantageous to CTBOE;

**NOW, THEREFORE BE IT RESOLVED**, that Hunterdon County Educational Services Commission and the Clinton Township Board of Education hereby agree and enter into the 2022-2023 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 \$30,000.00.

**Action Item 22-FF-088**

**APPROVAL OF ALTERNATE USE**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Clinton Township Board of Education elects to use the alternative method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom at the Patrick McGaheran School and requires supervision of those school children being affected.

**Action Item 22-FF-089**

**APPROVAL FOR USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR AN ENERGY SERVICES COMPANY IN CONNECTION WITH THE SCHOOL DISTRICT'S ENERGY SAVINGS IMPROVEMENT PROJECT (ESIP) AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor as an energy services company (the "ESCO") in connection with an Energy Savings Improvement Program ("ESIP") to be undertaken by the School District (the "ESIP Project") in an effort to provide energy savings to the School District; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.6(b)(1), the Board may use competitive contracting in lieu of public bidding for procurement of a contract for an ESCO in connection with an ESIP Project; and

**WHEREAS**, the Board desires to use competitive contracting to procure the above mentioned ESCO services; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the “ESCO RFP”), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESCO RFP, must be administered by the Board’s purchasing agent; and

**NOW, THEREFORE, BE IT RESOLVED** by The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey, pursuant to the aforesaid statutes as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the ESCO, including the distribution of an ESCO RFP in connection therewith.
2. The School Business Administrator/Board Secretary is hereby authorized and directed to undertake the drafting and distribution of such ESCO RFP and shall evaluate such ESCO proposals along with an Evaluation Committee (as created pursuant to section 3 of this resolution).
3. The Board hereby authorizes and directs the Superintendent and the School Business Administrator/Board Secretary to appoint a committee (the “Evaluation Committee”) to evaluate the ESCO proposals and to report the same to the Board.
4. The President, Vice-President and School Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the ESCO RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the School Business Administrator/Board Secretary, in consultation with the Board’s professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
5. This resolution shall take effect immediately.

**Action Item 22-FF-090**

**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION FOR PROVIDING EXTENDED SCHOOL YEAR BUSING ROUTES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of School, the Clinton Township Board of Education approve the 2022-2023 Joint Transportation route agreement with the Hunterdon County Educational Services Commission serving as the Lead Educational Authority and Host District for providing busing services for the extended school year program with an anticipated schedule from June 29, 2022 through July 29, 2022:

<b>ROUTE NUMBER</b>	<b>DESTINATION</b>	<b>PER DIEM COST (Route \$274.83 + Aide \$86.00)</b>	<b>AMOUNT NOT TO EXCEED</b>
CME1 w/ 1 Aide	Clinton Township Middle School	\$360.83 x 17 Days	\$6,134.11
CME2 w/ 1 Aide	Clinton Township Middle School	\$360.83 x 17 Days	6,134.11
CME3 w/ 1 Aide	Clinton Township Middle School	\$360.83 x 17 Days	6,134.11
CME4 w/ 1 Aide	Clinton Township Middle School	\$360.83 x 17 Days	6,134.11
<b>TOTAL:</b>		<b>\$1,443.32</b>	<b>\$24,536.44</b>

**Action Item 22-FF-091****APPROVAL FOR IN-DISTRICT TUITION FOR AN OUT OF DISTRICT STUDENT**

**BE IT RESOLVED**, pursuant to Board policy 5111 and N.J.S.A. 18A:38-3 that the pupil whose name is on file with the Board Secretary be permitted to attend school in the Clinton Twp. School District on a tuition basis at the per pupil cost for the 2022-23 school year, subject to the terms and conditions of a tuition agreement to be prepared by Board Counsel.

**Action Item 22-FF-092****APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION SCHOOL YEAR ROUTES**

**BE IT RESOLVED**, to approve the 2022/2023 Joint Transportation route agreement with the Hunterdon County Educational Services Commission serving as the Lead Educational Authority and Host District, with route costs as follows:

<b>Route Number</b>	<b>Destination</b>	<b>Cost</b>
CM01	Clinton Twp. Middle School	\$32,555.65
CM01-Aide	Clinton Twp. Middle School	11,048.40
CM02	Clinton Twp. Middle School	32,555.65
CM03	Clinton Twp. Middle School	32,555.65
CM03-Aide	Clinton Twp. Middle School	11,048.40
CM04	Clinton Twp. Middle School	32,555.65

Route Number	Destination	Cost
CM07	Clinton Twp. Middle School	32,555.65
CM08	Clinton Twp. Middle School	32,555.65
CM08-Aide	Clinton Twp. Middle School	11,048.40
CM09	Clinton Twp. Middle School	32,555.65
CM10	Clinton Twp. Middle School	32,555.65
CM11	Clinton Twp. Middle School	32,555.65
CM12	Clinton Twp. Middle School	32,555.65
CM13	Clinton Twp. Middle School	32,555.65
CM13-Aide	Clinton Twp. Middle School	11,048.40
CM14	Clinton Twp. Middle School	32,555.65
CM14-Aide	Clinton Twp. Middle School	11,048.40
CR01	Round Valley School	32,555.65
CR01-Aide	Round Valley School	11,048.40
CR02	Round Valley School	32,555.65
CR03	Round Valley School	32,555.65
CR04	Round Valley School	32,555.65
CR05	Round Valley School	32,555.65
CR06	Round Valley School	32,555.65
CR06-Aide	Round Valley School	11,048.40
CR07	Round Valley School	32,555.65
CR07-Aide	Round Valley School	11,048.40
CR08	Round Valley School	51,154.55
CR10	Round Valley School	32,555.65
CP01	Patrick McGaheran School	51,154.55
CP03	Patrick McGaheran School	32,555.65
CP04	Patrick McGaheran School	51,154.55
CP06-Aide	Patrick McGaheran School	11,048.40
CP05	Patrick McGaheran School	32,555.65
CP06	Patrick McGaheran School	32,555.65
CP07	Patrick McGaheran School	51,154.55

Route Number	Destination	Cost
CP08	Patrick McGaheran School	32,555.65
CP08-Aide	Patrick McGaheran School	11,048.40
CP10	Patrick McGaheran School	42,274.51
CP10-Aide	Patrick McGaheran School	11,048.40
CS01	Patrick McGaheran School	42,274.51
CS01-Aide	Patrick McGaheran School	11,048.40
CSPK in	Patrick McGaheran School	12,627.04
CSPK out	Patrick McGaheran School	12,627.04
CSPK in/out-Aide	Patrick McGaheran School	11,048.40
		<u>\$1,239,386.14</u>

**Action Item 22-FF-093****APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION SCHOOL-RELATED ACTIVITIES**

**BE IT RESOLVED**, to approve the 2022/2023 Joint Transportation school-related activities agreement with the Hunterdon County Educational Services Commission serving as the Lead Educational Authority and Host District, with costs as follows:

DESTINATION	COST
Various Field and Athletic Trips	<ul style="list-style-type: none"> <li>● \$ 75.00 Per Bus</li> <li>● \$ 70.00 Per Van</li> </ul>

**Action Item 22-FF-094****APPROVAL OF JOINT PARAPROFESSIONAL AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**

**WHEREAS**, the Clinton Township education desires to retain the services of the Hunterdon County Educational Service Commission to provide Paraprofessionals to the Clinton Township School District; and

**WHEREAS**, the Hunterdon County Educational Service Commission is prepared to and desires to provide the services to the Clinton Township School District; and

**WHEREAS**, the parties are desirous of memorializing terms of their agreement for the services; and



**NOW THEREFORE BE IT RESOLVED**, for and in consideration of the mutual covenants contained in the agreement between the parties and other good and valuable consideration, the receipt and sufficiency which are acknowledged; and

**BE IT FURTHER RESOLVED**, the Hunterdon County Educational Service Commission is to provide paraprofessionals services to the Clinton Township School District commencing July 1, 2022 through June 30, 2023 or as determined by the Clinton Township school districts calendar.

**Action Item 22-FF-095**

**APPROVAL OF JOINT PUBLIC SCHOOL SERVICES AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**

**WHEREAS**, the Clinton Township education desires to retain the services of the Hunterdon County Educational Service Commission to provide Public school services as requested the Clinton Township School District; and

**WHEREAS**, the Hunterdon County Educational Service Commission is prepared to and desires to provide the services to the Clinton Township School District; and

**WHEREAS**, the Hunterdon County Educational Service Commission assigns staff based on availability of employees; and

**WHEREAS**, the parties are desirous of memorializing terms of their agreement for the services; and

**NOW THEREFORE BE IT RESOLVED**, for and in consideration of the mutual covenants contained in the agreement between the parties and other good and valuable consideration, the receipt and sufficiency which are acknowledged; and

**BE IT FURTHER RESOLVED**, the Hunterdon County Educational Service Commission is to provide public school services as requested by the Clinton Township School District from July 1, 2022 through June 30, 2023 or as determined by the Clinton Township school districts.

**Board of Education Roll Call Vote on Action Items 22-FF-077 through 22-FF-095**

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

**PERSONNEL:****Mr. Hornick - Chair; Ms. Creighton, Ms. Emery****Action Item 22-P-161****PERSONNEL APPOINTMENTS, TRANSFERS, REMOVALS, RENEWALS AND NON-RENEWALS**

**WHEREAS**, N.J.S.A. 18A:27-4.1 governs the appointment, transfer, removal, renewal and non-renewal of all certified and certain non-certified personnel; and

**WHEREAS**, it is in the District's best interests to effectuate the prompt employment of staff in certain programs;

**NOW, THEREFORE BE IT RESOLVED**, that the Superintendent of Schools is authorized to make critical employment decisions between board meetings from July 1, 2022 to January 1, 2023 which the Clinton Township Board of Education shall ratify at the next subsequent board meeting; and

**BE IT FURTHER RESOLVED**, the Board President, Board Secretary, and Board Counsel are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.

**Action Item 22-P-162**

**Motion to accept** the notice of retirement, with regret, for the following employee(s):

<b>Name</b>	<b>Position</b>	<b>Years of Service</b>	<b>Effective Date</b>	<b>PCR#</b>
Flanigan, Dianne	Social Worker	22*	6/30/2022	0000039
Russomano, Rita	Teacher	16*	6/30/2022	0000071

*\*excluding leave*

**Action Item 22-P-163**

**Motion to accept**, with regret, resignation of the following employee(s):

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>PCR#</b>
Thomas, Alexa	Director of Special Services	7/15/2022	0000011

**Action Item 22-P-164**

**Motion to offer** employment for the 2022-2023 school year to the following at the recommendation of Superintendent of Schools:

Name	Position	Guide	FTE	Effective Date	Annual Salary/Stipend (Based on 1.0 FTE)	Tenure Date	PCR#
Ennes Schiabile, Debra	Leave Replacement, Literacy Support Teacher	N/A	1.0	8/29/22 - 11/09/2022	\$68,735.00	N/A	0000997
Marisa Gasalberti	Sp. Education Teacher, Gr. 4	BA, Step A	1.0	8/29/2022	\$58,285.00	8/30/2026	0000071
Jennifer Kaplan	Sp. Ed Teacher	Step R, MA+15	1.0	8/29/2022	\$85,885	8/30/2026	0000297
Michelle Fox	Coordinator of Special Services	N/A	1.0	7/1/2022	\$65,000.00	9/03/2005	0000296
Shaw, Carmella	Website Manager	N/A	N/A	7/1/2022-6/30/2023	\$3,700.00 (stipend)	N/A	0000980

*\*Final employment status approved pending successful completion of criminal history background check and requested employment information pursuant to PL 2018, c.5 for all new staff.*

**Action Item 22-P-165**

**Motion to approve** the following staff to serve as mentors during the 2021-2022 school year as per negotiated agreement:

Mentor Teacher	Novice Teacher	Certificate Type	Duration	Compensation (paid by novice teacher)
Michelle Major	Pierson, Alexandra	CEAS	5/6/2022 - 6/23/2022	\$110.00

**Action Item 22-P-166**

**Motion to amend** the start date for the following new hire, as noted in Action Item 22-P-120:

Name	Position	Original Start Date	New Start Date
Lovering, Robert	Summer Custodian	7/1/2022	6/28/2022

**Action Item 22-P-167**

**Motion to amend** Action Item 22-P-149, the following individual(s) seasonal employment beginning on or about July 1, 2022 through August 26, 2022:

Name	Position	FTE	Compensation	PCR#
Fitzpatrick, William	Summer Technology Help	1.0	\$15.00/hour	0000738
Patuto, Michael	Summer Technology Help	1.0	\$15.00/hour	0000739

**Action Item 22-P-168**

**Motion to approve** the following staff to work the District's FY2023 Extended School Year Program between 7:45 a.m. and 12:00 p.m. from June 27, 2022 to July 28, 2022:

NAME	POSITION	HOURLY RATE/ DAILY RATE
Callahan, Nicole	Substitute Special Education Teacher	\$85.00/day
Fishburn, Rhonda	Substitute Special Education Teacher	\$85.00/day
Hill, Kelly	Teaching Assistant	\$20.00/hour
Nish, Laura	Substitute Special Education Teacher	\$55.38/hour
Patuto, Rebecca	Teaching Assistant	\$20.00/hour
Patuto, Rebecca	Substitute Special Education Teacher	\$20.00/hour

**Action Item 22-P-169**

**Motion to approve** the following staff to work the District's Extended School Year SEL Enrichment Program from July 5 - July 28, 2022 between 12:00 pm and 4:00 pm and for required training on May 11, 2022, June 28, 2022, and June 29, 2022. Salaries to be paid with ESSER III/ARP Mental Health Grant funds.

NAME	POSITION	HOURLY RATE
Collins, Kathleen	Counselor	\$67.42

**Action Item 22-P-170**

**Motion to approve** the following staff to participate in the District's Summer CST evaluation period from July 1, 2022 to August 26, 2022 at the hourly contractual rate listed below:

NAME	POSITION	HOURLY RATE
Squindo, Kendra	Social Worker	\$63.85

**Action Item 22-P-171**

**Motion to approve** the following staff to participate in Summer child study team meetings at the rate of \$30.05 per hour, effective July 1, 2022:

NAME
Laura Nish

**Action Item 22-P-172**

**Motion to approve** the following teachers for summer curriculum work for the 2022-2023 school year, to be paid at the specific rate of \$37.74 per hour, not to exceed 750 hours total, or \$28,305.00.

PMG	RVS	CTMS
Erin Evans	Lisa Beatrice	Sonia Abrams
Kathryn Spann	Susana Correia	Dean Greco

Elise Cohen	Michele Majors	Joy Mitariten
	Danielle Nugent	Candelaria Arrieta
	Laura Nish	Alex Kaplan
	Kim Kilroy	Courtney Chipman

**Action Item 22-P-173**

**Motion to approve** the following teachers to work during the FY2023 Summer Foundations program, to be paid at the following specified hourly rates, not to exceed 25 hours per session, with a maximum of 3 sessions available per teacher. Salaries to be paid with ESSER III/ARP Evidence-Based Summer Learning and Enrichment Grant funds.

Teacher	Hourly Rate
Laura Jaw (Substitute)	\$58.34

**Action Item 22-P-174**

**BE IT RESOLVED**, that the Clinton Township Board of Education acknowledges receiving the following job description, in accordance with board policy 1400, Job Descriptions, which requires the superintendent to prepare, approve and disseminate job descriptions to the board, effective June 27, 2022:

- Supervisor of Building and Grounds
- Supervisor to Special Education and Instruction

**Action Item 22-P-175**

**Motion to approve** Joanne Hinkle's employment contract at an annual salary of \$132,327 for the 2022-2023 school year.

**Action Item 22-P-176**

**Motion to approve** carryover vacation days for the following employees:

Employee ID#	# of Carryover Days
66332511	1
49858913	1

**Action Item 22-P-177**

**Motion to approve**, upon the recommendation of the Superintendent, the following rates for substitutes of certified and non-certified staff as listed below for the 2022-2023 school year.

Job Category	Per Diem/Hourly Sub Rate
Substitute Teacher	\$140.00/day \$70.00/half day
Substitute Lunch/Playground Aide	\$15.00/hr

Substitute Instructional Aide	\$140.00/day \$70.00/half day
Substitute Bus Aide	\$15.00/hr
Substitute Secretary	\$15.00/hr
Substitute Non-Union Custodial	\$17.00/hr
Substitute Nurse	\$200.00/day

**Action Item 22-P-178**

**Motion to approve**, upon the recommendation of the Superintendent, the following rates for non-certified staff as listed below for the 2022-2023 school year.

Job Category	Hourly Rate
Lunch Aide	\$15.00
Bus Aide	\$15.00

**Action Item 22-P-179**

**Motion to approve** the following staff to work the District's FY2023 Extended School Year Program between 7:45 a.m. and 12:00 p.m. from June 27, 2022 to July 14, 2022:

NAME	POSITION	HOURLY RATE/ DAILY RATE
Colon, Jennifer	Special Education Teacher	\$49.00/hour

**Action Item 22-P-180**

**Motion to approve** the following staff to work the District's FY2023 Extended School Year Program between 7:45 a.m. and 12:00 p.m. from June 29, 2022 to July 28, 2022:

NAME	POSITION	HOURLY RATE/ DAILY RATE
Duerring, Michele	Special Education Teacher	\$56.40/hour

**Board of Education Roll Call Vote on Action Items 22-P-161 through 22-P-180**

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

**POLICY:**

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

**Action Item 22-PR-023**

**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 June 27, 2022:

- Policy 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19
- Policy 2416.01 Postnatal Accommodations for Students
- Policy 2417 Student Intervention and Referral Services (M)
- Policy 3161 Examination for Cause
- Policy 4161 Examination for Cause
- Regulation 5830 Student Fund Raising (New)
- Policy 7410 Maintenance and Repair (M)
- Regulation 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M)
- P9320 Cooperation with Law Enforcement Agencies (M)
- R9320 Cooperation with Law Enforcement Agencies (M)
- P 9700 Special Interest Groups

**FURTHERMORE, BE IT RESOLVED**, these policies and regulations shall be presented to the Board for adoption after a second reading at the August 22, 2022 Board Meeting.

**Action Item 22-PR-024**

**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 May 2, 2021:

- Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- Regulation 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)
- Policy 7243 Supervision of Construction (M)

**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 June 27, 2022.

**Action Item 22-PR-025**

**Motion to abolish** the following policy, which is no longer applicable:

- Policy 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19

**Board of Education Roll Call Vote on Action Items 22-PR-023 through 22-PR-025**

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

**CURRICULUM:**

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

**Action Item 22-CUR-067**

**Motion to approve** nonpublic school services agreements with the Hunterdon County Educational Services Commission (ESC) for the 2022-2023 school year. These services are to be paid with applicable grant funding, with the exception of certain administrative fees. Total amounts are not to exceed grant awards, with the exception of certain administrative fees. The fee schedules are as follows:



Agreement Type	Fee
Nonpublic Services Agreement (Chapters 192-193)	Allowable reimbursements plus 6% administrative fee Administrative fees can be paid with grant money.
Individuals with Disabilities Education Act - Part B Services at Nonpublic Schools	Instructional Services: \$100/hour Service Plan Amendment: \$100/hour Professional Development Programing Rate: \$150/hour
Nonpublic School Nursing Services	Allowable reimbursements plus 6% administrative fee Administrative fees can be paid with grant money.
Nonpublic School Security Program	Allowable reimbursements plus 10% administrative fee Administrative fees cannot be paid with grant money.
Nonpublic School Technology Initiative Program	Allowable reimbursements plus 5% administrative fee Administrative fees can be paid with grant money.
Nonpublic School Textbook Program	Allowable reimbursements plus 10% administrative fee Administrative fee cannot be paid with grant money.

**Action Item 22-CUR-068****AGREEMENT WITH EFFECTIVE SCHOOL SOLUTIONS FOR THERAPEUTIC MENTAL HEALTH SERVICES**

**WHEREAS**, the administration has determined that there is a need for licensed counselors for counseling services within the aspects of the special and general education programs and that such services fall under the definition of professional services under N.J.S.A. 18A:18A; and

**WHEREAS**, the administration has been using the services of Effective Schools Solutions, administration has determined the program has been effective and are recommending to continue with their services into the 2022-2023 school year; and

**WHEREAS**, pursuant to the authority under N.J.S.A. 18A:18A-5(a)(1), the district may negotiate and award a contract for professional services without the necessity of public advertising for bids; and

**WHEREAS**, Effective Schools Solutions will be providing a full-time licensed mental health professional for the full year at Patrick McGaheran School with a maximum of 12 students for each professional at a cost not to exceed \$159,000 and an additional \$4000 for the summer program for each mental health professional at a cost not to exceed \$12,000; and

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Clinton Township Board of Education approves a professional services contract with Effective School Solutions, LLC for the term of July 1, 2022 through June 30, 2023 for a total

amount not to exceed \$171,000 (\$159,000 + \$12,000) for the provision of specialized therapeutic mental health services; and

**BE IT FURTHER RESOLVED**, 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 sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be maintained on file and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a) (1).

**Action Item 22-CUR-069**

**AGREEMENT WITH TRI-COUNTY BEHAVIORAL CARE FOR THERAPEUTIC MENTAL HEALTH SERVICES**

**WHEREAS**, the administration has determined that there is a need for licensed counselors for counseling services within the aspects of the special and general education programs and that such services fall under the definition of professional services under N.J.S.A. 18A:18A; and

**WHEREAS**, the administration has selected the services of Tri-County Behavioral Health, the administration has determined the program will be effective for Round Valley School and Clinton Township Middle School and are recommending to begin with their services for the 2022-2023 school year; and

**WHEREAS**, pursuant to the authority under N.J.S.A. 18A:18A-5(a)(1), the district may negotiate and award a contract for professional services without the necessity of public advertising for bids; and

**WHEREAS**, Tri-County Behavioral Health will be offering in-district clinical services including, but not limited to, risk assessment and therapeutic mental health services for at risk students with emotional and behavioral needs provided by a total of two mental health therapists onsite at the Round Valley School and Clinton Township Middle School for students and staff for the 2022-2023 school year at a rate of \$110,000 per therapist.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Clinton Township Board of Education approves a professional services contract with Tri-County Behavioral Health for the term of July 1, 2022 through June 30, 2023 for a total amount not to exceed \$220,000.00 for the provision of specialized therapeutic mental health services; and

**BE IT FURTHER RESOLVED**, 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 sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be maintained on file and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a) (1).

**Action Item 22-CUR-070**

**Motion to approve** the Memorandum of Agreement to form an American Rescue Plan Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY II) Consortium hosted by Bergen County Special Services School District to work cooperatively to provide programs and/or services for the identification, enrollment, retention, and educational success of children and youths experiencing homelessness.

**Action Item 22-CUR-071**

**Motion to approve** the following services for the 2021/2022 school year:

SERVICE	PROVIDER	COST
Contracted Psychiatric Assessment for SID #2938736138	Center for Behavioral Health	\$525.00
Contracted Home Instruction for SID #6557837786	Silvergate Prep	\$858.60

**Action Item 22-CUR-072**

**Motion to approve** the following services for the 2022/2023 school year:

SERVICE	PROVIDER	COST
Contracted Neurodevelopmental Assessment for SID #2729646100	Hunterdon Medical Center	\$955.00
Assistive Technology Evaluation for SID #1509717279	Advancing Opportunities	\$1,200.00
Classroom Observation and record review for SID#1509717279	Summit Speech School	\$250.00

**Action Item 22-CUR-073**

**Motion to approve** Mary Culcasi, Independent Contractor, to provide 30 hours a week of Speech/Language therapy services for a fee of \$90.00 per hour, with cost not to exceed \$91,000 during the 2022/2023 school year.

**Action Item 22-CUR-074**

**Motion to approve** the following out of district tuition placements for the 2021/2022 school year:

School	SID(s)	Service	Dates	Cost Not to Exceed
Montgomery Academy	6259931921	Tuition	4/25/2022-6/30/2022	\$15,479.60
Montgomery Academy	6259931921	Teaching Assistant	4/25/2022-6/30/2022	\$7,000.00

**Action Item 22-CUR-075**

**Motion to approve** the following out of district tuition placements for the 2022/2023 school year:

School	SID(s)	Service	Dates	Cost Not to Exceed
Warren Glen Academy	8491451087	Tuition	7/5/2022-6/30/2023	\$64,900.50
Warren Glen Academy	8491451087	Teaching Assistant	7/5/2022-6/30/2023	\$56,700.00
Montgomery Academy	6259931921	Tuition	7/1/2022-6/30/2022	\$95,480.00
Montgomery Academy	6259931921	Teaching Assistant	7/1/2022-6/30/2022	\$35,000.00

**Action Item 22-CUR-076**

**Motion to approve** the following travel expenditures:

Employee	Program Title/Location	Date(s)	Cost	Mileage	Lodging/ Meals
Sonia Damanakis	Implementing the Middle School Civics Mandate: Rutgers University	5/19/22 (retroactive approval)	na	55.6 miles (\$19.46)	na
Bonnie Birken	Implementing the Middle School Civics Mandate: Rutgers University	5/19/22 (retroactive approval)	na	55.6 miles (\$19.46)	na
Rob Lovering Ali Pierson	First Aid Training	March 21, 2022 (retroactive approval)	\$55.00 Each	na	na
Cozin, Ben	Center for Literacy Development Speaker Series - Rutgers University	April 5, 2022 (retroactive approval)	\$170	na	na
Melissa Goad	NJPSA Legal One HIB Law Year in Review	June 15, 2022	na	na	na
Jennifer Paccione	NJPSA Legal One Special Education Law Module 4	Self Paced online	\$75.00	na	na
Melissa Stager	Hunterdon County Superintendent's Conference	10/6-10/7/22	\$206.00	39.2 miles (\$13.72)	na

**Action Item 22-CUR-077**

**Motion to approve** the following practicum requests:

Name	Program/University	Date(s)	Placement	Number of Hours
Lauren M. MacArthur	Student Teacher Rider University	Spring 2023	Michele Major 5th grade	TBD
Caroline Petrusky	Phase 3 Clinical Field Placement Rutgers University	Fall 2022	1st grade inclusion classroom	TBD
Angela Dmuchowski	Application for Field	Spring 2023	Mary Postma	150

	Supervision Centenary University			
Sabrina Lombardi	Montclair State University School Psychology Graduate Certification Program - Consultation Methods in Psychoeducational Settings	Fall 2022	Allison Lefebvre	45
Jennifer Paccione	Application for Field Supervision Internship For GED 770 Centenary University	Summer 2022	Dr. Melissa Stager, Superintendent	150

**Action Item 22-CUR-078**

**Motion to approve** enrolling the following students **SID: 2370744819** and **SID: 6435273130** in an accelerated online math course for the 2022-2023 school year through the Johns Hopkins University not to exceed \$6,000 to be paid by the district.

**Action Item 22-CUR-079**

**Motion to approve** the District Mentoring Plan for the 2022-2023 school year.

**Action Item 22-CUR-080**

**Motion to approve** the evaluation instruments, in accordance with AchieveNJ, to be used during the 2022-2023 school year as follows:

Staff	Model
Teachers	Charlotte Danielson: The Framework for Teaching (2013 Edition)
Teachers	Reflective Practice Protocol for highly effective teaching staff members*
Administrators	New Jersey Principal Evaluation for Professional Learning (NJPEPL)

\*pilot

**Action Item 22-CUR-081**

**Motion to approve** the Clinton Township School District instructional materials list, the mentor text list, course list and diversity resource list for the 2022/2023 school year.

**Action Item 22-CUR-082**

**Motion to approve** the submission of the 2021-2022 Security Drill Statement of Assurance to the Executive County Superintendent.

**Action Item 22-CUR-083**

**Motion to approve** the summer hours for the public to access the schools on Monday through Thursday from 8:00 a.m - 2:00 p.m., effective 7/1/2022 through 08/31/2022.

**Action Item 22-CUR-084**

**Motion to approve** the submission of the 2022-2023 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds application in the amount of **\$59,857.00**

GRANT	CLINTON TOWNSHIP FUNDS	ACORN MONTESSORI FUNDS	IMMACULATE CONCEPTION FUNDS	HUNTERDON DEVELOPMENTAL	TOTAL
Title I	\$33,344.00	NA	NA	NA	\$33,344.00
Title II-A	\$12,344.83	\$465.96	\$2,699.46	\$21.74	\$15,532.00
Title III Consortium	\$981.00	NA	NA	NA	\$981.00
Title IV-A	\$7,948.00	\$300.00	\$1,738.00	\$14.00	\$10,000
<b>Totals</b>	<b>\$54,617.83</b>	<b>\$765.96</b>	<b>\$4,437.46</b>	<b>\$35.74</b>	<b>\$59,857.00</b>

**Board of Education Roll Call Vote on Action Items 22-CUR-056 through 22-CUR-084**

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

**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.

**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 CTAA negotiations, HIB investigations, and student residency matters.

**WHEREAS**, the length of the executive session is expected to be approximately 20 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 CTAA negotiations, HIB investigations, and student residency matters, wherein the length of time for the executive session is expected to be approximately 20 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken.

**Action 22-AJ-058**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting of the Clinton Township Board of Education to executive session at \_\_\_\_\_(time).

(\_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**RECONVENE TO PUBLIC SESSION:**

**Action 22-AJ-059**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting of the Clinton Township Board of Education to public session at \_\_\_\_\_(time).

(\_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**Action Item 22-SU-025**

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

- HIB Report Tracking Number 231299
- HIB Report Tracking Number 231880
- HIB Report Tracking Number 232038
- HIB Report Tracking Number 233264

**Board of Education Roll Call Vote on Action Items 22-SU-025**

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

**ADJOURNMENT:****Action 22-AJ-060**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting of the Clinton Township Board of Education at \_\_\_\_\_(time).

(\_\_All\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**NEXT MEETING DATES:**

August 22, 2022	December 12, 2022
September 19, 2022	January 4, 2023 (Organization Meeting)
October 17, 2022	