

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
Regular Meeting - March 14, 2022 at 7:30 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Ms. Brennan called the meeting to order at 7:34 p.m.

PUBLICATION OF NOTICE:

Ms. Brennan read the following:

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:

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

Also present was the following administrator:

Dr. Ruberto, Superintendent of Schools

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

Ms. Brennan requested a motion and a second on the following resolution 22-BA-030.

Action Item 22-BA-030

Motion to approve Michele LaFevre as the acting Board Secretary for the March 14, 2022 board meeting.

Board of Education Roll Call Vote on Action Item 22-BA-030

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

9 Yes Votes - Motion Carries

Dr. Ruberto and Mr. Mason acknowledged Mrs. Kerry Mueller, County School Counselor of the Year.

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 a residency investigation appeal.

WHEREAS, the length of the executive session is expected to be approximately 15 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;

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 a residency investigation appeal, wherein the length of time for the executive session is expected to be approximately 15 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken.

Action 22-AJ-048

Motion made by Ms. Creighton, seconded by Ms. Emery, to adjourn the meeting of the Clinton Township Board of Education into executive session at 7:44 p.m.

By Consensus: 9 Ayes

RECONVENE TO PUBLIC SESSION:

Action 22-AJ-049

Motion made by Dr. Blumenfeld, seconded by Ms. Kaltenbach, to reconvene the meeting of the Clinton Township Board of Education into public session at 8:11 p.m.

By Consensus: 9 Ayes

BOARD PRESIDENT'S COMMENTS/REPORT

- Recent Bus Accident
 - No Injuries, refining district process
- Referendum unofficially passed
- Relay for Life raised over \$25,000
 - Acknowledgement of Ms. Cormican and the student committee
- Preliminary budget approval
- Welcome to Dr. Stager
- Thank you to Dr. Ruberto

Ms. Brennan requested a motion and a second on Action Item 22-BA-031.

Action Item 22-BA-031

APPROVAL OF SUPERINTENDENT CONTRACT

BE IT RESOLVED that the Clinton Township Board of Education approves a contract with Dr. Melissa Stager as Superintendent of Schools, which was approved by the Warren County

Executive County Superintendent and found to be compliant with the standards in N.J.A.C. 6A:23A-3.1, effective April 1, 2022 through June 30, 2026 as follows:

| YEAR | SALARY |
|-----------|-------------------------------------|
| 2021/2022 | \$163,000.00 (prorated \$40,750.00) |
| 2022/2023 | \$163,000.00 |
| 2023/2024 | \$166,000.00 |
| 2024/2025 | \$169,000.00 |
| 2025/2026 | \$172,000.00 |

Board of Education Roll Call Vote on Action Item 22-BA-031

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

9 Yes Votes - Motion Carries

Dr. Stager is ready to build on Dr. Ruberto's successes to move the district forward.

Mr. Mason welcomed Dr. Stager on behalf of the CTAA.

SUPERINTENDENT'S REPORT

- Mission Statement
 - *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.*
- From NJDOE
- Acknowledgments
 - Relay for Life and Ms. Cormican
 - RVS Concert
 - Kindergarten Orientation
 - Parent Night
- Budget 2022 – 2023 – Preliminary Goals
- Covid
 - District Advisory Meeting
- Moving forward
 - Upcoming PD, Articulation
 - Calendar Changes
- Acknowledgment of student who won spelling bee

SUPERINTENDENT'S ACTION ITEMS:

Ms. Brennan requested a motion and a second on the following resolutions, 22-SU-014 through 22-SU-017.

Action Item 22-SU-014

BE IT RESOLVED, that the Board of Education accepts the January 2022 enrollment and suspension reports presented by Superintendent of Schools, Dr. Johanna Ruberto.

| Building | Enrollment As of 1/31/2022 | January 2022 Suspensions |
|-----------------------|---------------------------------------|-------------------------------------|
| PMG | 393 | 0 |
| RVS | 374 | 0 |
| CTMS | 427 | 2 |
| District Total | 1,194 | 2 |

Action Item 22-SU-015

BE IT RESOLVED, that the Board of Education accepts the February 2022 enrollment and suspension reports presented by Superintendent of Schools, Dr. Johanna Ruberto.

| Building | Enrollment As of 2/28/2022 | February 2022 Suspensions |
|-----------------------|---------------------------------------|--------------------------------------|
| PMG | 393 | 0 |
| RVS | 374 | 0 |
| CTMS | 429 | 6 |
| District Total | 1,196 | 6 |

Action Item 22-SU-016

BE IT RESOLVED, that the Board of Education hereby affirms the second reading of the Superintendent of Schools, Dr. Johanna Ruberto'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 226077
- HIB Report Tracking Number 226078
- HIB Report Tracking Number 226168
- HIB Report Tracking Number 226345

Action Item 22-SU-017

Motion to accept the Student Safety Data System (SSDS) report for the reporting period 9/1/2021 through 12/31/2021.

Board of Education Roll Call Vote on Action Items 22-SU-014 through 22-SU-017

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

9 Yes Votes - Motion Carries**FIRST RECOGNITION OF THE PUBLIC:**

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

BOARD ACTION:

Ms. LaFevre reported on behalf of the board in support of the following resolutions, unofficial referendum results, tentative budget revenues, and thanked the board for submitting their ethics disclosure forms. Central office welcomes Dr. Stager to the district and thanks Dr. Ruberto for her support.

Ms. Brennan requested a motion and a second on the following resolutions, 22-BA-032 through 22-BA-036.

- 22-BA-032 APPROVE JANUARY 2022 MEETING MINUTES**
22-BA-033 APPROVE FEBRUARY 2022 MEETING MINUTES
22-BA-034 ADOPTION OF THE TENTATIVE 2022/2023 BUDGET
22-BA-035 ACCEPTANCE OF RESIGNATION OF SUPERINTENDENT
22-BA-036 APPROVAL OF ADMINISTRATIVE SUPPORT AGREEMENT

Action Item 22-BA-032**APPROVE JANUARY 2022 MEETING MINUTES**

Motion to approve the following list of board meeting minutes:

- January 31, 2022 - Regular Meeting
- January 31, 2022 - Executive Session

Action Item 22-BA-033**APPROVE FEBRUARY 2022 MEETING MINUTES**

Motion to approve the following list of board meeting minutes:

- February 17, 2022 - Special Meeting
- February 17, 2022 - Executive Session 1
- February 17, 2022 - Executive Session 2

Action Item 22-BA-034

ADOPTION OF THE TENTATIVE 2022/2023 BUDGET

WHEREAS, the Superintendent of Schools recommends to the Clinton Township Board of Education, to adopt the district's tentative 2022/2023 budget; and

WHEREAS, upon the adoption of the district's tentative 2022/2023 budget, administration will provide to the New Jersey Department of Education, the district's tentative 2022/2023 budget and supporting documentation as required by the Commissioner of Education to the Executive County Superintendent of Schools for their review and approval; and

WHEREAS, the district's tentative 2022/2023 budget was prepared to be consistent with the New Jersey Quality Single Accountability Continuum (NJQSAC) focusing on quality performance indicators in all five areas of school district effectiveness; Operations Management, Instruction and Program, Fiscal Management, Personnel and Governance; and

WHEREAS, the district's tentative 2022/2023 budget was prepared consistent with the district's Finance Policy 6220 addressing budget preparation, with primary consideration given to educational priorities identified by the Superintendent of Schools; and

WHEREAS, the district's tentative 2022/2023 budget is designed to carry out the educational plan in a thorough and efficient manner, to maintain school district facilities, and to honor continuing obligations of the district; and

WHEREAS, the district's tentative 2022/2023 budget evolved primarily from the needs of the schools as expressed by the three Principals, the Director of Special Projects and the Director of Special Services and as expressed by the Superintendent of Schools, and is compatible with approved district plans; and

WHEREAS, the tentative 2022/2023 budget was constructed consistent with the School Funding Reform Act of 2008, under which a district could apply for some tax levy adjustments to cover extraordinary conditions such as, for health benefit cost increase above two (2) percent; an enrollment adjustment, and banked cap, the results which would increase local taxes above the two (2) percent cap; and

WHEREAS, the Clinton Township Board of Education tentative 2022/2023 budget will not include the use of the health care cost adjustment to offset the various costs associated with the increased cost of healthcare due to not being eligible; and

WHEREAS, the Clinton Township Board of Education tentative 2022/2023 budget will not include the use of the enrollment adjustment to offset the various costs associated with the increased of students to the district due to not being eligible; and

WHEREAS, the proposed base budget includes adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1, where the district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$546,058 for the purposes of maintaining the academic programs, educational services and programs in compliance with the state and local academic goals, including funds to support staffing needs; the addition of staff and benefits associated with the additional staff; the loss of revenue from the discontinuation of 8th graders from Lebanon Borough; increased special services costs; where said needs will be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time; and

WHEREAS, included in budget line 620, Budget Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$167,000 for addressing the districts needs in a capital project; and

WHEREAS, included in budget line 630, Budget Withdrawal from Maintenance Reserve, is \$172,838 for addressing the districts needs in various maintenance activities; and

WHEREAS, included in budget line 580, Budgeted Fund Balance-Operating, is \$817,416; and

WHEREAS, included in budget line 894, Budgeted Withdrawal from Debt Service Reserve, is \$145,468; and

WHEREAS, the district's tentative 2022/2023 budget being submitted to the Department of Education consists of general fund tax levy that should be raised for General Funds in the amount of \$25,744,808 for the ensuing 2022/2023 school year; and

WHEREAS, the district's tentative 2022/2023 budget being submitted to the Department of Education also consists of a required debt service fund tax levy that shall be raised for Debt Service Funds in the amount of \$1,756,794 for the ensuing 2022/2023 school year; and

WHEREAS, the following diagram provides a breakdown of the 2022/2023 budget by fund:

| FUND | BUDGET | LOCAL TAX LEVY |
|--------------------------|---------------------|---------------------|
| General Fund | \$30,282,034 | \$25,744,808 |
| Special Revenue Fund | 639,891 | 0 |
| Debt Service Fund | 1,902,262 | 1,756,794 |
| Total Base Budget | \$32,824,187 | \$27,501,602 |

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Clinton Township Board of Education hereby adopts the district's tentative 2022/2023 budget and affixes/determines that the amount of money necessary to be appropriated for the use of the public schools for the 2022/2023 school year shall not exceed \$30,282,034 in General Fund which the General Fund local tax levy shall not exceed \$25,744,808; and

BE IT FURTHER RESOLVED, that the amount of money necessary to be appropriated for the use of the public schools for the 2022/2023 school year shall not exceed \$1,902,262 in the Debt Service Fund which the Debt Service Fund local tax levy shall not exceed \$1,756,794; and

BE IT FURTHER RESOLVED, the board has discussed and adopts the use of \$546,058 in banked cap as stated above; and

BE IT FURTHER RESOLVED, the Clinton Township Board of Education approves the use of \$167,000 in capital reserves, the use of \$172,838 in maintenance reserves, and \$817,416 in budgeted fund balance - operating, and \$145,468 in debt service reserves; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools hereby certifies that the 2022/2023 budget submitted does present a balanced budget with an adequate amount of funds to provide for a thorough and efficient education; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23A:5.2(a), the board establishes for travel, public relations and each type of professional service, a maximum level of spending for the ensuing 2022/2023 school year as follows:

| SERVICE | NOT TO EXCEED |
|-------------------------------|---------------|
| Legal | \$195,000 |
| Audit | \$45,000 |
| Architect | \$125,000 |
| Election | \$50,000 |
| Other Administrative Services | \$90,000 |
| Extraordinary Services | \$865,000 |

| | |
|--------------------------|-----------|
| Professional Development | \$160,000 |
| Travel | \$60,000 |

BE IT FURTHER RESOLVED, that the Administration needs to notify the Board if there arises a need to exceed said maximums, excluding travel related expenditure, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

BE IT FURTHER RESOLVED, that the district had previously established a maximum amount for travel and related expenditures as follows; and

| YEAR | TRAVEL MAXIMUM | TRAVEL EXPENDITURES |
|---------|----------------|---------------------|
| FY 2019 | \$85,000 | \$45,000 |
| FY 2020 | \$85,000 | \$29,000 |
| FY 2021 | \$100,000 | \$16,500 |
| FY 2022 | \$60,000 | \$8,500 (to date) |

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall hereby forward to the Commissioner of Education the budget statement, budget statement certification, form A4F (Certification and Report of School Taxes, 2022/2023 school year), supporting documentation, as required by statute and code and make any necessary adjustments to the budget in order to receive approval from the County Offices in order to advertise for public hearing the 2022/2023 budget.

BE IT FURTHER RESOLVED, the Clinton Board of Education authorizes the advertisement of the tentative 2022/2023 budget in the Hunterdon Review in accordance with the form suggested by the State Department of Education and according to law.

Action Item 22-BA-035

ACCEPTANCE OF RESIGNATION OF SUPERINTENDENT

BE IT RESOLVED that the Clinton Township Board of Education accepts the resignation of Dr. Johanna Ruberto as Interim Superintendent of Schools, effective March 31, 2022.

Action Item 22-BA-036

APPROVAL OF ADMINISTRATIVE SUPPORT AGREEMENT

BE IT RESOLVED that the Clinton Township Board of Education enters into an agreement with Johanna Ruberto, Ed.D. for administrative support services as it relates to the transitioning of the new Superintendent of Schools within the Clinton Township School District at the rate of \$675.00 per day, for a total amount not to exceed \$6,750.00 (10 Days) from April 1, 2022 through June 30, 2022.

Board of Education Roll Call Vote on Action Items 22-BA-032 through 22-BA-036

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

9 Yes Votes - Motion Carries**FACILITIES/FINANCE:****Ms. Brennan - Chair; Dr. Blumenfeld, Mr. Rosa**

Ms. Brennan reported on behalf of the Facilities & Finance committee in support of the following resolutions. The Facilities & Finance committee met on February 28th and March 10th and discussed the resolutions on the agenda, state aid, and the status of capital projects.

Ms. Brennan requested a motion and a second on the following resolutions, 22-FF-059 through 22-FF-066.

- 22-FF-059 APPROVAL OF BILL LIST**
- 22-FF-060 ACCEPTANCE OF THE JANUARY 2022 FINANCIAL REPORTS**
- 22-FF-061 ACCEPTANCE OF THE FEBRUARY 2022 FINANCIAL REPORTS**
- 22-FF-062 APPROVAL OF TRANSFERS THROUGH JANUARY 2022**
- 22-FF-063 APPROVAL OF TRANSFERS THROUGH FEBRUARY 2022**
- 22-FF-064 APPROVAL OF 2022-2023 LUNCH PRICES**
- 22-FF-065 APPROVE CONTRACT WITH MACK INDUSTRIES, INC. FOR HVAC GOODS AND SERVICES**
- 22-FF-066 APPROVAL OF PAYROLL SERVICES FOR APRIL 15TH PAYROLL**

Action Item 22-FF-059**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 January 25, 2022 through March 14, 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 \$3,419,206.22; 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 | \$3,411,281.76 |
| Food Service Account | 7,924.46 |
| TOTAL | \$3,419,206.22 |

Action Item 22-FF-060

ACCEPTANCE OF THE JANUARY 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 January 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 month ending January 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-061

ACCEPTANCE OF THE FEBRUARY 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 February 28, 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 month ending February 28, 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-062

APPROVAL OF TRANSFERS THROUGH JANUARY 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 January 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-063**APPROVAL OF TRANSFERS THROUGH FEBRUARY 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 February 28, 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-064**APPROVAL OF 2022-2023 LUNCH PRICES**

Motion to approve the 2022-2023 student and adult lunch prices as follows:

| Building | Price |
|--------------------------------|--------------|
| Clinton Township Middle School | \$4.00 |
| Round Valley School | \$3.75 |
| Patrick McGaheran School | \$3.75 |
| Adult Price | \$4.75 |

Action Item 22-FF-065**APPROVE CONTRACT WITH MACK INDUSTRIES, INC. FOR HVAC GOODS AND SERVICES**

WHEREAS, the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 May, by resolution without advertising for bids, award contracts for the purchase of any goods or services that were produced through cooperative purchasing agreements; and

WHEREAS, the Clinton Township Board of Education authorizes participation in the Morris County cooperative program; and

WHEREAS, the Clinton Township Board of Education has the need on a timely basis to purchase HVAC goods and services utilizing this cooperative program; and

WHEREAS, the Clinton Township Board of Education intends to enter into a contract with Mack Industries, Inc., 560 Perry Street, Trenton, NJ 08618 for the 2021/2022 fiscal year through this resolution, which shall be subject to all the conditions applicable to the current cooperative contract;

BE IT RESOLVED, the Clinton Township Board of Education authorizes to purchase HVAC goods and services from Mack Industries, Inc., 560 Perry Street, Trenton, NJ 08618 for the 2021/2022 fiscal year pursuant to all conditions of the individual contracts through the Morris County cooperative utilizing ED-DATA #26 EDCP in an amount not to exceed \$85,000.

Action Item 22-FF-066

APPROVAL OF PAYROLL SERVICES FOR APRIL 15TH PAYROLL

BE IT RESOLVED, the Clinton Township Board of Education retained the services of Marianne Stokes, 22 Alpaugh Drive, Asbury, New Jersey, 08802 to provide the following payroll services relating to the April 15, 2022 payroll cycle and other related functions for reporting at \$150 an hour not to exceed \$5,250:

- April 15, 2022 Payroll
- Bank Transfers
- Payroll Agency Disbursements
- Flexible Spending Account Tracking
- IROC For Quarter 1-TPAF and PERS
- Retro for Unaffiliated Employees
- Bank Reconciliations for March Payroll Agency, Unemployment and FSA Accounts
- Emergent Benefit Changes
- Pension Enrollments

Board of Education Roll Call Vote on Action Items 22-FF-059 through 22-FF-066

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

9 Yes Votes - Motion Carries

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

Mr. Hornick reported on behalf of the Personnel committee in support of the following resolutions. The Personnel committee met on March 8th and discussed the following resolutions, staff observations, and staff renewals which will be approved on May 2nd. The committee thanked Dr. Ruberto for her service to the district.

Ms. Brennan requested a motion and a second on the following resolutions, 22-P-093 through 22-P-108.

Action Item 22-P-093

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

| Name | Position | Effective Date | PCR# |
|--------------------|--------------------------------|-----------------------|-------------|
| Askew, Kenneth | Custodian | 3/18/2022 | 0000101 |
| Pierson, Alexandra | Teaching Assistant | 2/28/2022 | 0000271 |
| Stokes, Marianne | Payroll & Benefits Coordinator | 3/31/2022 | 0000005 |

Action Item 22-P-094

Motion to offer employment for the 2021-2022 school year to the following, at the recommendation of the Superintendent of Schools:

| Name | Position | Guide | FTE | Effective Date | Annual Salary (Based on 1.0 FTE) | Tenure Date | PCR# |
|------------------------|--------------------------------|--------------|------------|------------------------|---|--------------------|-------------|
| Weiss, Cynthia* | Payroll & Benefits Coordinator | N/A | 1.0 | 4/15/2022 | \$73,000.00 (to be prorated) | N/A | 0000005 |
| Ennes-Schaible, Debra* | Leave Replacement Teacher* | MA, Step D | 0.5 | 3/15/2022 - 4/1/2022 | \$63,455.00 (to be prorated) | N/A | 0000026 |
| Rothrock, Rachel | Teaching Assistant | BA, Step 1 | 1.0 | 3/21/2022 | \$26,915.00 (to be prorated) | N/A | 0000245 |
| Fortunato, Gayle* | Teaching Assistant 1:1 | BA, Step 12 | 1.0 | On or about 3/21/2022* | \$31,475.00 (to be prorated) | N/A | 0000999 |
| Stiansen, Kari | Leave Replacement Teacher | BA, Step C | 1.0 | 4/25/2022 - 6/30/2022 | \$59,835.00 (to be prorated) | N/A | 0000210 |
| Cook, Casey | Teaching Assistant 1:1 | BA, Step 0 | 1.0 | On or about 3/15/2022 | \$ 26,665.00 | N/A | 0000270 |

**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-095

Motion to approve the following substitutes for the 2021-2022 school year:

| Substitute Teacher(s) | Daily Rate | Half-Day Rate | Effective Date |
|------------------------------|-------------------|----------------------|-----------------------|
| Cook, Casey* | \$140.00 | \$70.00 | On or about 3/15/2022 |
| Poggi, Robert* | \$140.00 | \$70.00 | 2/22/2022 |
| Fishburn, Rhonda* | \$140.00 | \$70.00 | 2/24/2022 |
| Fortunato, Gayle | \$140.00 | \$70.00 | On or about 3/21/2022 |

| Substitute Teaching Assistant(s) | Daily Rate | Half-Day Rate | Effective Date |
|---|-------------------|----------------------|-----------------------|
| Cook, Casey* | \$140.00 | \$70.00 | On or about 3/15/2022 |
| Poggi, Robert* | \$140.00 | \$70.00 | 2/24/2022 |
| Fishburn, Rhonda* | \$140.00 | \$70.00 | 2/24/2022 |
| Fortunato, Gayle* | \$140.00 | \$70.00 | On or about 3/21/2022 |

**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-096

Motion to approve stipendiary contracts to the following staff members:

| Name | Stipend Position | Stipend Amount | Effective Date |
|------------------|--|---|-----------------------|
| Cantagallo, Tara | Teaching - Extra Period Marking Period 3 | \$ 2,000.00 per marking period (to be prorated) | 2/10/2022 - 3/14/2022 |
| Gagliano, Buffy | Teaching - Extra Period Marking Period 3 | \$ 2,000.00 per marking period (to be prorated) | 2/10/2022 - 3/14/2022 |
| Kinhead, Jean | Teaching - 2 Extra Periods, Marking Period 3 | \$ 2,000.00 per class per marking period (to be prorated) | 2/2/2022 |

Action Item 22-P-097

Motion to approve the following leaves of absence:

| Employee ID | Paid Dates | Unpaid Dates | Return to Work Date |
|--------------------|-----------------------|---------------------|----------------------------|
| 49856636 | 1/13/2022 - 4/15/2022 | None | 4/18/2022 |
| 49978901 | 1/24/2022 - 3/31/2022 | None | 4/1/2022 |

Action Item 22-P-098

Motion to amend the following leaves of absence:

| Employee ID# | Original LOA Dates | Revised LOA Dates | Return to Work Date | PCR# |
|--------------|------------------------|-----------------------|---------------------|---------|
| 49804594 | 7/26/2021 - 11/15/2021 | 7/26/2021 - 4/25/2022 | 4/26/2022 | 0000009 |
| 85132421 | 5/9/2022- 11/25/2022 | 5/16/2022 - 11/4/2022 | 11/7/2022 | 0000224 |
| 19450030 | 1/31/2022 - 2/16/2022 | 1/31/2022 - 2/17/2022 | 2/18/2022 | 0000156 |
| 49793060 | 1/12/2022 - 4/6/2022 | 1/12/2022 - 5/2/2022 | 5/3/2022 | 0000039 |

Action Item 22-P-099

Motion to approve involuntary transfer(s) for the following staff members:

| Employee Name | Position | Transfer From | Transfer To | Effective Date |
|--------------------|--------------------|---|--------------------------------|----------------|
| Engelhardt, Sandra | Teaching Assistant | Teaching Assistant - Autism Program - PMG | Teaching Assistant - 1:1 - PMG | 2/14/2022 |
| Flynn, Sean | Teaching Assistant | Teaching Assistant 1:1 - PMG | Teaching Assistant 1:1 - CTMS | 2/14/2022 |

Action Item 22-P-100

Motion to approve the following club advisors/chaperones at Clinton Township Middle School for the 2021-2022 school year:

| Sport/Club | Advisor/Coach | Stipend/Rate | Effective Date |
|--------------------------------|--------------------|---|----------------|
| Ski Club Chaperone | Melissa Farley | \$157.50 per night | 2/24/2022 |
| Ski Club Chaperone | Kathleen Fulse | \$157.50 per night | 2/24/2022 |
| Ski Club Co-Advisor | Stephen Schafer | \$1,575.00 (split) | 1/6/2022 |
| Ski Club Co-Advisor | Richard Tarrieff | \$1,575.00 (split) | 1/6/2022 |
| CTMS School Chaperone | Caitlin Sim | \$27.83 per hour not to exceed 3 hour limit | 3/16/2022 |
| CTMS School Chaperone | Candelaria Arrieta | \$27.83 per hour not to exceed 3 hour limit | 3/16/2022 |
| CTMS School Chaperone | Rhonda Fishburn | \$27.83 per hour not to exceed 3 hour limit | 3/16/2022 |
| Softball Head Coach | Kelly Gallo | \$2,615.55 | 3/16/2022 |
| Softball Assistant Coach | Melissa Farley | \$1,558.20 | 3/16/2022 |
| Girls Lacrosse Head Coach | Kristina Knapp | \$2,226.00 | 3/16/2022 |
| Girls Lacrosse Assistant Coach | Alexandra Pierson | \$1,892.10 | 3/16/2022 |

| | | | |
|--------------------------|-----------------|------------|-----------|
| Baseball Head Coach | Robert Lovering | \$1,892.10 | 3/16/2022 |
| Volunteer Softball Coach | James Gallo* | N/A | 3/16/2022 |

**Final approval pending successful completion of criminal history background check.*

Action Item 22-P-101

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 |
|------------------|------------------|-------------|
| Kathleen Collins | Psychologist | \$67.42 |
| Laura Greenstein | LDT/C | \$48.10 |
| Melissa Torrey | Social Worker | \$48.77 |
| Kaitlyn Vona | Speech Therapist | \$50.80 |

Action Item 22-P-102

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:

| | | |
|------------------|----------------|------------------|
| Mala Chakraborty | Jean Kinhead | Kelly Petrucelli |
| Jennie Forman | Kristina Knapp | Lina Rothbard |
| Judith Johnson | Julia Monge | Julie Tepper |
| Kim Kilroy | | |

Action Item 22-P-103

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) |
|----------------|----------------|------------------|----------|--|
| Materna, Terry | Mascera, Lisa | CEAS | 30 weeks | \$550.00 |

Action Item 22-P-104

BE IT RESOLVED, that the Clinton Township Board of Education approves the job titles and job descriptions for the following new positions, in accordance with board policy 3111, Creating Positions, effective March 15, 2022:

- Assistant School Business Administrator/Assistant Board Secretary
- Extracurricular Activities Advisor
- Head School Nurse
- Supervisor of Special Education

Action Item 22-P-105

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 March 15, 2022:

- Coordinator of Communication, Registration, Transportation and Substitute Placement (formerly Coordinator of Communication, Central Registrar and Student Transportation)

Action Item 22-P-106

BE IT RESOLVED, that the Clinton Township Board of Education approves a change in contract for Carmella Shaw as follows, effective March 15, 2022:

| Title Change From | Salary Change From | Title Change To | Salary Change To | PCR# |
|--|---------------------------|---|-------------------------|-------------|
| Coordinator of Communication, Central Registrar and Student Transportation | \$69,246.00 | Coordinator of Communication, Registration, Transportation and Substitute Placement | \$89,246.00 | 0000003 |

Action Item 22-P-107

Motion to approve the following staff to participate in Parent Night presentations effective 3/8/22 at the hourly rate specified below not to exceed 2 hours:

| Employee Name | Hourly Rate |
|----------------------|--------------------|
| Daniello, Dorothy | \$27.83 |
| Evans, Erin | \$27.83 |
| McRae, Kristin | \$27.83 |

Action Item 22-P-108

Motion to extend assignment date for the following:

| Name | Position | Original Assignment Dates | Revised Assignment Dates | PCR# |
|-----------------|---------------------------------|----------------------------------|---------------------------------|-------------|
| Torrey, Melissa | Leave Replacement Social Worker | 2/16/2022 - 4/6/2022 | 2/16/2022 - 5/2/2022 | 0000039 |

Board of Education Roll Call Vote on Action Items 22-P-093 through 22-P-108

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

9 Yes Votes - Motion Carries**POLICY:****Ms. Kaltenbach - Chair; Ms. Creighton, Ms. Oliver**

Ms. Kaltenbach reported on behalf of the Policy committee. The Policy Committee met on March 8th and discussed the following resolutions and policies. The committee thanked Dr. Ruberto for her service to the district.

Ms. Brennan requested a motion and a second on the following resolutions, 22-PR-019 through 22-PR-020.

Action Item 22-PR-019

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 March 14, 2022:

- Policy 1648.11 The Road Forward COVID-19 - Health and Safety (M)
- Policy 2415.05 Student Surveys, Analysis, and/or Evaluations
- Policy 2622 Student Assessment (M)
- Regulation 2622 Student Assessment (M)
- Policy 3233 Political Activities
- Policy 5541 Anti-Hazing (M) (New)
- Policy 8465 Bias Crimes and Bias-Related Acts (M)
- Regulation 8465 Bias Crimes and Bias-Related Acts (M)
- Policy 9560 Administration of School Surveys (M)

FURTHERMORE, BE IT RESOLVED, these policies and regulations shall be presented to the Board for adoption after a second reading at the May 2, 2022 Board Meeting.

Action Item 22-PR-020

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 January 31, 2021:

- Policy 2270 Religion in the Schools
- Policy 4146 Nonrenewal of Nontenured Support Staff Member
- Regulation 4146 Nonrenewal of Nontenured Support Staff Member
- Policy 5751 Sexual Harassment of Students (M)
- Regulation 5751 Sexual Harassment of Students (M)
- Policy 6620 Petty Cash (M)
- Policy 7432 - Eye Protection (M)
- Regulation 7432 - Eye Protection (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 March 14, 2022.

Board of Education Roll Call Vote on Action Items 22-PR-019 through 22-PR-020

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

9 Yes Votes - Motion Carries

CURRICULUM:

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

Dr. Riihimaki reported on behalf of the Curriculum committee in support of the following resolutions. The Curriculum Committee met on March 10th and discussed the following resolutions. Other topics discussed include new K-5 math textbooks, the March 8th parent night, ongoing summer planning. And using ScIP and PLC groups for PD. The committee thanked Dr. Ruberto for her service to the district.

Ms. Brennan requested a motion and a second on the following resolutions, 22-CUR-047 through 22-CUR-055.

Action Item 22-CUR-047

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

| SERVICE | PROVIDER | COST NOT TO EXCEED |
|--|---|--|
| Neurodevelopmental Assessment for SID #6908562088 | Hunterdon Medical Center | \$955 |
| Neurodevelopmental Assessment for SID #7003126340 | Hunterdon Medical Center | \$955 |
| Neurodevelopmental Assessment for SID #8573267839 | Hunterdon Medical Center | \$955 |
| Neurodevelopmental Assessment for SID #9342357565 | Hunterdon Medical Center | \$955 |
| Psychiatrist Assessment for SID #8953405279 | Robert Wood Johnson/Rutgers Medical School University | \$1,500 |
| Beside Instruction to SID # 2593970214 March 7 - April 25, 2022 | Silvergate Prep | 10 hours a week, \$28.62 per hour; Total not to exceed \$3,434.40 |

Action Item 22-CUR-048

Motion to approve the following travel expenditures:

| Employee | Program Title/Location | Date(s) | Cost | Mileage /Tolls | Lodging/ Meals/ Parking |
|-----------------|--|----------------|----------|----------------|-------------------------|
| Caroline Mann | Wilson Just Words | May 19, 2022 | \$300.00 | N/A | N/A |
| Susan Simonelli | Wilson Just Words | May 19, 2022 | \$300.00 | N/A | N/A |
| Caitlin Sim | Wilson Just Words | May 19, 2022 | \$300.00 | N/A | N/A |
| Joy Mitariten | Next Generation Science Standards Conference | April 14, 2022 | \$289.00 | N/A | N/A |
| Laura Krupnik | Foundations Level K Virtual Workshop | April 19, 2022 | \$289.00 | N/A | N/A |
| Lauren Welch | NJTESOL Spring Conference New Brunswick, NJ | June 1-3, 2022 | \$434.00 | \$22.40 | N/A |

| | | | | | |
|-------------|---|-----------------|-----|----------|----------|
| Mark Kramer | NJASBO Annual Conference Atlantic City, NJ | June 7-10, 2022 | N/A | \$106.70 | \$615.50 |
|-------------|---|-----------------|-----|----------|----------|

Action Item 22-CUR-049

Motion to approve the revised district calendars for the 2021-2022 and the 2022-2023 school years.

Action Item 22-CUR-050

Motion to approve the following field trips:

| Trip Dates | Description | Class/ Group | Trip Coordinator | Cost | Board Expense? |
|-------------------|--|-----------------------------------|-------------------------------|----------------------------------|---------------------------|
| 5/18/2022 | TD Bank Ballpark - Somerset Patriots | Participating CTMS Students | Kelly Gallo Lauren Niebuhr | \$233 per bus \$2103.75 total | No |
| May 2022 | Virtual Merrill Creek Environmental Specialist Visit | Grade 2 | Lisanne Bartram | \$0 | No |

Action Item 22-CUR-051

Motion to approve participation in the American Rescue Plan Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY) Consortium hosted by Bergen County Special Services School District for the 2021-2022 school year and accept the Clinton Township Board of Education allocation of \$386.

Action Item 22-CUR-052

Motion to approve the revised Restart and Recovery Plan: The Road Forward for the 2021-2022 school year.

Action Item 22-CUR-053

Motion to approve the 3 Year ELL/ESL Bilingual plan for 2021- 2024.

Action Item 22-CUR-054

Motion to approve fundraisers for the following organizations in the 2021/2022 school year, in accordance with Policy 5830, Student Fund Raising:

- American Cancer Society, Inc.
- Leukemia and Lymphoma Society

Action Item 22-CUR-055

Motion to approve the contract with Frontline Technologies (IEP Direct) unlimited usage for internal employees for a fee of \$18,152.92 for the 2022/2023 school year.

Board of Education Roll Call Vote on Action Items 22-CUR-047 through 22-CUR-055

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

9 Yes Votes - Motion Carries**OLD BUSINESS:**

- None

NEW BUSINESS:

- Ms. Creighton attended the Hunterdon County School Board Association meeting on March 8th for their biannual budget approval meeting.

SECOND RECOGNITION OF THE PUBLIC:

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

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 HIB investigations and the Superintendent’s evaluation.

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

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

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

ADJOURN TO EXECUTIVE SESSION:

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

Action 22-AJ-050

Motion made by Ms. Kaltenbach, seconded by Ms. Emery, to adjourn the meeting of the Clinton Township Board of Education into executive session at 9:01 p.m.

By Consensus: 9 Ayes

RECONVENE TO PUBLIC SESSION:

Action 22-AJ-051

Motion made by Dr. Riihimaki, seconded by Dr. Blumenfeld, to reconvene the meeting of the Clinton Township Board of Education into public session at 10:07 p.m.

By Consensus: 9 Ayes

ANTI-BULLYING BILL OF RIGHTS

Ms. Brennan requested a motion and a second on the following resolution, 22-SU-018.

Action Item 22-SU-018

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. Johanna Ruberto'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 227335
- HIB Report Tracking Number 227555
- HIB Report Tracking Number 227556

3/14/2022

- HIB Report Tracking Number 227845
- HIB Report Tracking Number 228123
- HIB Report Tracking Number 228622
- HIB Report Tracking Number 228628
- HIB Report Tracking Number 228632
- HIB Report Tracking Number 228739
- HIB Report Tracking Number 228895
- HIB Report Tracking Number 228969

Board of Education Roll Call Vote on Action Item 22-SU-018

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

9 Yes Votes - Motion Carries

ADJOURNMENT:

Action 22-AJ-052

Motion made by Ms. Kaltenbach, seconded by Ms. Oliver to adjourn the meeting of the Clinton Township Board of Education at 10:08 p.m.

By Consensus: 9 Ayes

NEXT MEETING DATES:

May 2, 2022 (Budget Hearing)

September 19, 2022

June 27, 2022

October 17, 2022

August 22, 2022

December 12, 2022

January 4, 2023 (Organization Meeting)

Respectfully submitted,



Michele LaFevre

Acting Board Secretary

Board of Education Approved: May 2, 2022