

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
Regular Meeting - May 2, 2022 at 7:30 p.m.
Clinton Township Middle School Auditorium
34 Grayrock Rd, Clinton, NJ 08809**



CALL TO ORDER: Ms. Brennan called the meeting to order at 7:30 p.m.

PUBLICATION OF NOTICE:

Ms. Brennan read the following statement:

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 and the public hearing notice on the 2022-2023 Budget Hearing was published on April 27, 2022 in the Hunterdon Review.

- 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	Arrived at 7:35 p.m.
Mr. Scott Hornick	x		
Ms. Jennifer Kaltenbach	x		

Ms. Alyssa Oliver	X		
Mr. Daniel Rosa	X		
Dr. Catherine Riihimaki	X		
Ms. Lana Brennan	X		

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

STUDENT UPDATE

Clinton Township Middle School students Mia Henck and Kevin Zhang both spoke of recent and upcoming events in the middle school, including TREPS, the musical Moana by the CTMS Drama Club and a field trip to the Somerville Patriots game on May 18th. The students also highlighted the upcoming field trip to Gettysburg, the 8th grade trip to Black Bear Lake, the 8th Grade Boardwalk dance party and graduation.

BOARD PRESIDENT'S COMMENTS/REPORT

Ms. Brennan commented on the following items:

- Welcome to Dr. Stager.
- Acknowledged staff, nurses, special education, bus drivers, principals.
- Thanked the PTA for its continued support.
- Year-end events.
- Superintendent's evaluation.
- Special meeting on June 1, 2022.
- If interested in becoming a school board member, the board member kit is now on the district website homepage.
- Retirees will be recognized on June 27, 2022.
- The public hearing.

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.*
- Acknowledgements
- End of the year updates
- 90 day plan updates
- Parent sessions

SUPERINTENDENT'S ACTION ITEMS:

Ms. Brennan requested a motion and a second on the following resolutions, 22-SU-019 through 22-SU-021.

Action Item 22-SU-019

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

Building	Enrollment As of 3/31/2022	March 2022 Suspensions
PMG	393	0
RVS	374	0
CTMS	429	2
District Total	1,196	2

Action Item 22-SU-020

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

Building	Enrollment As of 4/30/2022	April 2022 Suspensions
PMG	393	0
RVS	375	0
CTMS	429	7
District Total	1,197	7

Action Item 22-SU-021

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 227335
- HIB Report Tracking Number 227555
- HIB Report Tracking Number 227556
- 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 Items 22-SU-019 through 22-SU-021

	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

BUDGET HEARING AND PRESENTATION:

Dr. Stager and Mr. Kramer presented the 2022/2023 budget to the board and community.

Board Comments/Questions

- Dr. Riihimaki asked what was happening to the Spruce Run School playground. Mr. Kramer responded that all of the district's playgrounds were inspected and the results of the inspections indicated that the playgrounds at the Spruce Run School need to be replaced. A grant will cover approximately \$10,000 and estimates for the removal is approximately \$13,000.
- Mr. Kramer added that transportation costs are being projected to increase by 20% according to the district's transportation providers; general liability insurance costs are being projected at a 10% increase; and health insurance costs are being projected at a 7% increase. These increases are in excess of the 2 percent tax levy cap.
- Mr. Hornick asked Mr. Kramer if he sees any financial relief for the upcoming 2022/2023 school year. Mr. Kramer stated that he sees nothing on the horizon, however, the decentralization of the account code system and creation of account codes will allow for year-to-year comparisons for trends and historical analysis. This will allow the Administration and the board to follow spending trends and patterns.
- Dr. Stager said that ideas for additional revenue generation will be explored given the lost revenue from Lebanon Boro.
- Mr. Hornick asked about the lost revenue from Lebanon Boro and how the 2022/2023 budget compares to the 2021/2022 budget. Mark Kramer said while there is a decrease in the overall budget, the decrease was related to the fact we are not budgeting as much for capital projects. There were multiple requests that have been taken out of the budget in order to balance the budget. If we see breakage in the

2022/2023 year, the administration will entertain the need for these items and will make a determination for funding with that breakage.

Public Comments/Questions

- Ms. Brennan opened the public hearing by asking if anybody was interested in speaking on matters relating to the 2022/2023 budget. There were no requests made to speak from the public.

FIRST RECOGNITION OF THE PUBLIC:

- Sonia Damanakis, 56 Haytown Road, Clinton Township, (Middle School Teacher) expressed gratitude to Diane Cormican for all her efforts in her many endeavors, including but not limited to TREPS and all those involved in the PTA sponsored Tricky Tray.
- Ronel Rechen, 42 Valley Crest Road, Annandale, expressed gratitude to Diane Cormican for her work on TREPS. She asked if the CTMS lunch would return to an old method of lunch with a salad bar, asked for increased availability for programming for gifted and talented children and asked if program considerations would be given to building life skills and real world functions. She also asked about the coordinator of special services job description.
- Tricia Charbonneau, 1 Perry Road, Annandale, expressed encouragement for parents to attend the coffee and conversations and praised the open communication opportunity with the superintendent. She suggested that I&RS (Intervention & Referral Services) plans be a little more routine because there isn't regular communication. She asked if there could be something done at lunch periods and offerings so there aren't any shortages for later lunch periods.

After the public comment section was closed, Dr. Stager mentioned that the goal is to try to make some lunch adjustments in June. The Coordinator of Special Services job position is being created to better capture the role in Special Services. The part time secretary position will still exist.

BOARD ACTION:

Mr. Kramer reviewed the resolutions being proposed to the board. Mr. Kramer provided further information on the following:

The reason why the district pursued a referendum even though there are sufficient funds in the capital reserve to pay for these 3 projects was to take advantage of the state providing approximately 34% of the project costs provided in the referendum. Regarding the interest rate on the financing, this will not be known until we finance the projects which are

anticipated to be done in July 2022. The financing of the projects will be paid back through the capital reserves approximately one year from the financing which is anticipated in July 2023.

As a follow-up to the community and the board regarding approving the bid for the HVAC work at RVS, Mr. Kramer offered the following:

When we originally advertised for this project, 15 companies responded asking for the specifications for the project. Of the 15 companies, eight submitted bids. Administration recommended to the board to reject all bids and to rebid. The rebid had only one contractor submitting a bid. The bid and the rebid were publicly advertised in the district's official newspaper, the Express Times. Immediately following the opening of the rebid, the district's architect reached out to several of the original bidders that did not rebid to try to get an understanding as to why they did not rebid. The general response was that these contractors did not think they would be able to reduce their contract amount to an amount that would have been competitive with the original low bid. The architect believed, due to the current market conditions and the responses they received from the contractors that did not rebid, it would not be in the interest of the board to negotiate and it would be in the interest of the district to award the bid. It is anticipated that the state will be contributing approximately \$522,000 for these three projects far exceeding the anticipated interest.

Ms. Brennan requested a motion and a second on the following resolutions, 22-BA-037 through 22-BA-046.

- 22-BA-037 APPROVE MARCH 2022 MEETING MINUTES**
- 22-BA-038 APPROVE APRIL 2022 MEETING MINUTES**
- 22-BA-039 PUBLIC HEARING AND ADOPTION OF THE 2022/2023 BUDGET**
- 22-BA-040 APPROVAL OF 2022-23 BUDGET MODIFICATION**
- 22-BA-041 ACKNOWLEDGEMENT OF STAFF APPRECIATION WEEK**
- 22-BA-042 ACKNOWLEDGEMENT OF SCHOOL NURSES DAY**
- 22-BA-043 ACKNOWLEDGEMENT OF SPECIAL EDUCATION WEEK**
- 22-BA-044 ACKNOWLEDGEMENT OF SCHOOL BUS DRIVER
APPRECIATION DAY**
- 22-BA-045 AUTHORIZATION OF SALE OF NOTES TO FINANCE THE
COSTS OF A SCHOOL FACILITIES PROJECT**
- 22-BA-046 ACCEPT DONATION FROM CLINTON TOWNSHIP PTA IN THE
AMOUNT OF \$2,599**

Action Item 22-BA-037

APPROVE MARCH 2022 MEETING MINUTES

- March 12, 2022 - Board Retreat Meeting
- March 14, 2022 - Regular Meeting
- March 14, 2022 - Executive Session 1
- March 14, 2022 - Executive Session 2

Action Item 22-BA-038**APPROVE APRIL 2022 MEETING MINUTES**

- April 8, 2022 - Special Board Meeting Minutes

Action Item 22-BA-039**PUBLIC HEARING AND ADOPTION OF THE 2022/2023 BUDGET**

WHEREAS, the Clinton Township Board of Education approved the tentative 2022-2023 budget at its March 14, 2022 board meeting; and

WHEREAS, the Clinton Township Board of Education forwarded the tentative 2022-2023 budget to the Hunterdon County Executive County Superintendent of Schools for review and approval on March 25, 2022; and

WHEREAS, the district's proposed 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 proposed 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 proposed 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 proposed 2022-2023 budget evolved primarily from the needs of the schools as expressed by the principals, directors, and the district educational program as expressed by the Superintendent of Schools, and is compatible with approved district plans; and

WHEREAS, the proposed 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 percent (2%); an enrollment adjustment, and banked cap, the results which would increase local taxes above the two percent (2%) cap; and

WHEREAS, the Clinton Township Board of Education 2022-2023 budget is not eligible to include the use of the health care cost adjustment or Enrollment adjustment; and

WHEREAS, the Clinton Township Board of Education proposed 2022-2023 budget does include the use of banked cap 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 district's needs in a capital project, included in budget line 630, Budget Withdrawal from Maintenance Reserve, is \$172,838 for addressing the districts needs in various maintenance projects, and included in budget line 580, Budgeted Fund Balance – Operating Budget is \$817,416; and included in budget line 894, Budgeted Withdrawal from Debt Service Reserve, is \$145,468; and

WHEREAS, the 2022-2023 budget consists of general fund tax levy to be raised for general funds is \$26,069,480 for the ensuing 2022-2023 school year; and

WHEREAS, the 2022-2023 budget consists of a required debt service fund tax levy to be raised for debt service funds is \$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
10 - Operating Budget	\$30,282,034	\$26,069,480
20 - Grants and Entitlements	639,891	0
40 - Repayment of Debt	1,902,262	1,756,794
Total Revenue/Sources	\$32,824,187	\$27,826,274

WHEREAS, the 2022-2023 budget was approved for advertising by the Hunterdon Executive County Superintendent on April 12, 2022 and published in the Hunterdon Review on April 27, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education hereby adopts the district's 2022-2023 budget as recommended by the Superintendent of School 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 is \$30,282,034 for the operating budget which the General Fund local tax levy shall not exceed \$26,069,480; 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, Clinton Township Board of Education approves the use of banked cap in the amount of \$546,058, the use of Capital Reserve in the amount of \$167,000, the use of Maintenance Reserve in the amount of \$172,838, and the use of Operating Fund Balance in the amount of \$817,416; and the use of Debt Service Reserve in the amount of \$145,468; 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 this resolution shall take effect immediately upon its adoption and authorizes the Superintendent and the School Business Administrator/Board Secretary to take such action to ensure that the 2022-2023 budget adopted by the Clinton Township Board of Education is implemented consistent with the intent of this resolution.

Action Item 22-BA-040

APPROVAL OF 2022-23 BUDGET MODIFICATION

WHEREAS, the state requires that any saving due to the implementation of Chapter 44 be used for tax levy relief; and

WHEREAS, the state originally calculated the Chapter 44 savings to the tax levy to be \$326,343; and

WHEREAS, after a recalculation was performed by the state, the actual Chapter 44 savings to the tax levy is \$8,037; and

WHEREAS, the Clinton Township Board of Education, supports the use of the 2% cap on tax levy in the amount of \$500,459, the use of expiring bank cap in the amount of \$546,058, the reduction of tax levy due to the actual Chapter 44 savings in the amount of \$8,037 for a total amount to be raised in taxes in the amount of \$26,069,480; and

WHEREAS, during the state review and approval process of the 2023 budget, the district administration recommended reducing the amount being budgeted for Extraordinary Aid in the amount of \$324,672 to a revised budgeted amount of \$875,328;

NOW, THEREFORE BE IT RESOLVED, the Clinton Township Board of Education approves the modification to the budget that was advertised from \$25,744,808 to \$26,069,480 in general fund tax levy, and from \$1,200,000 to \$875,328 in Extraordinary Aid.

Action Item 22-BA-041

ACKNOWLEDGEMENT OF STAFF APPRECIATION WEEK

WHEREAS, the foundation of American freedom and democracy is a strong, effective system of education wherein every child has the opportunity to learn in a safe and nurturing environment; and

WHEREAS, the strength of Clinton Township's education system is a reflection of the staff members of this district, each of whom dedicates their time and efforts toward ensuring that every student has a chance to succeed; and

WHEREAS, the educators of this district dedicate countless hours to preparing lessons, evaluating progress, and counseling and coaching students, all to support their students' academic, social, and emotional well-being; and

WHEREAS, while the importance of their efforts is often overlooked, teachers are shaping the next generation of citizens and entrepreneurs who will lead this nation for years to come; and

WHEREAS, despite the many challenges, the district's educators have successfully employed unique teaching strategies to help students understand abstract concepts and develop critical-thinking skills, all of which are essential to academic development; and

WHEREAS, during this time, teachers have also spent countless hours collaborating with parents to ensure that every student remains engaged with their schoolwork; and

WHEREAS, in light of these contributions, it is altogether fitting and proper for the Clinton Township Board of Education to recognize and celebrate Staff Appreciation Week; and

NOW, THEREFORE, BE IT RESOLVED, that the Clinton Township Board of Education honors the contributions of staff members and recognizes May 2 through May 6, 2022 as Staff Appreciation Week.

Action Item 22-BA-042**ACKNOWLEDGEMENT OF SCHOOL NURSES DAY**

WHEREAS, students are the future and, by investing in them today, we are ensuring our world for tomorrow; and

WHEREAS, families deserve to feel confident that their children will be cared for when they are at school; and

WHEREAS, all students have a right to have their physical and mental health needs safely met while in the school setting; and

WHEREAS, students today face more complex and life-threatening health problems requiring care in school; and

WHEREAS, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years; and

WHEREAS, school nurses address the home and community factors that impact students' health; and

WHEREAS, school nurses act as a liaison to the school community, families, and healthcare providers on behalf of children's health by promoting wellness and improving health outcomes for our district's children; and

WHEREAS, school nurses support the health and educational success of children and youth by providing access to care when children's cognitive development is at its peak; and

WHEREAS, school nurses are members of school-based teams to address the school population; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day,

NOW, THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education acknowledges the accomplishments of school nurses and their efforts to meet the needs of today's students by improving the delivery of healthcare in our schools and offers gratitude for the school nurses, who contribute to our local community by helping students stay healthy, in school, and ready to learn, not just on School Nurse Day, May 11, 2022, but at every opportunity throughout the year.

Action Item 22-BA-043**ACKNOWLEDGEMENT OF SPECIAL EDUCATION WEEK**

WHEREAS, the week of May 8 through May 14, 2022 is being recognized as Special Education Week in New Jersey; and

WHEREAS, the staff of the Clinton Township Board of Education make a major contribution to the education and public welfare of the special education students placed in their care; and

WHEREAS, we commend them for their dedication to ensuring a safe learning environment for all students; and

WHEREAS, it is with the expressed request of the Board of Education that this proclamation supports the upcoming Special Education Week as a way to celebrate all successes, and acknowledges these special individuals' achievements and encourages the ongoing quality of education given to each student.

NOW, THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education proclaims the week of May 8 through May 14, 2022 as Special Education Week.

Action Item 22-BA-044

ACKNOWLEDGEMENT OF SCHOOL BUS DRIVER APPRECIATION DAY

WHEREAS, the Clinton Township Board of Education in recognition of school bus drivers declares May 2, 2022, as School Bus Driver Appreciation Day; and

WHEREAS, this is a day to officially acknowledge and express appreciation to school bus drivers throughout the State of New Jersey for their continued excellence and dedication to the safe transportation of school pupils; and

WHEREAS, the Clinton Township Board of Education has the utmost respect and admiration for school bus drivers and transportation employees who have dedicated their lives and their talents to our children, who are truly our community's most precious and important resource;

THEREFORE, BE IT RESOLVED that the Clinton Township Board of Education does hereby extend its sincere appreciation to the bus drivers and transportation department employees who contribute to making our schools successful.

Action Item 22-BA-045

AUTHORIZATION OF SALE OF NOTES TO FINANCE THE COSTS OF A SCHOOL FACILITIES PROJECT

WHEREAS, The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board") approved the submission of a proposal (the "Proposal") to the voters of the School District which proposal authorized the Board to undertake school facilities improvements (the "Project") and expend on the Project an amount not to exceed \$1,536,321 which cost would be funded with school obligations in an amount not to exceed \$1,536,321; and

WHEREAS, on March 8, 2021, at a special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, as of the date hereof, the Board has determined that it is necessary and desirable to authorize notes (the "Notes") in the amount of not to exceed \$1,536,321 to finance the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey that:

1. The Notes are hereby authorized and shall be issued in a principal amount not exceeding \$1,536,321, pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey, to finance the Project.

2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Interim Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Interim Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Interim Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Interim Business Administrator/Board Secretary is directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes is made. Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Notes so sold.

3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes.

4. The Interim Business Administrator/Board Secretary is authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of Notes, which are authorized herein, and to execute such disclosure document on behalf of the Board. The Interim Business Administrator/Board Secretary is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Board pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the Notes, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Board fails to comply with its undertaking, the Board shall not be liable for any monetary damages, and the remedy shall be limited to specific

performance of the undertaking. The Interim Business Administrator/Board Secretary is hereby further authorized and directed to perform all acts and things, to do all that is necessary and proper and to execute and deliver all agreements and certificates required to comply with the provisions of the Rule.

5. The Board reasonably expects to reimburse itself from the proceeds of the Notes for certain costs of the Project paid prior to the execution and delivery of the Notes from sources other than the Notes which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 2 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Project to be incurred and paid prior to the execution and delivery of the Notes in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Notes used to reimburse the Board for any expenditures toward certain costs of the Project will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Notes, or any other agreement, with respect to any obligation of the Board or to replace funds, or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board. The Notes used to reimburse the Board for any expenditure toward certain costs of the Project, as described above, will be issued in an amount not to exceed \$1,536,321. The costs to be reimbursed with the proceeds of the Notes will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 5 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

6. This resolution shall take effect immediately.

Action Item 22-BA-046

ACCEPT DONATION FROM CLINTON TOWNSHIP PTA IN THE AMOUNT OF \$2,599

Motion to accept, with appreciation, the donation of \$2,599 from the Clinton Township PTA to subsidize the cost of the 2021-2022 8th grade field trip to Black Bear Lake.

Board of Education Roll Call Vote on Action Items 22-BA-037 through 22-BA-046

	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 provided information that was discussed at both the March 24, 2022 and the April 28, 2022 Facilities & Finance Committee meetings.

Ms. Brennan requested a motion and a second on the following resolutions, 22-FF-067 through 22-FF-076.

- 22-FF-067 APPROVAL OF BILL LIST**
- 22-FF-068 ACCEPTANCE OF THE MARCH 2022 FINANCIAL REPORTS**
- 22-FF-069 APPROVAL OF TRANSFERS THROUGH MARCH 2022**
- 22-FF-070 APPROVAL OF 2022-2023 MUNICIPAL TAX LEVY PAYMENT SCHEDULE**
- 22-FF-071 AUTHORIZE THE APPLICATION AND RECEIPT OF THE 2022-2023 SAFETY GRANT AWARD**
- 22-FF-072 APPROVAL OF ADDITIONAL OFFICIAL BANK ACCOUNT AND SIGNATURE AUTHORITY**
- 22-FF-073 APPROVAL OF CHANGE ORDER – PATRICK MCGAHERAN SCHOOL WINDOWS**
- 22-FF-074 APPROVAL OF 2022/2023 FOOD SERVICES CONTRACT RENEWAL WITH MASCHIO'S**
- 22-FF-075 APPROVAL OF CHANGE ORDER – ROUND VALLEY - HVAC**
- 22-FF-076 APPROVAL OF 2022/2023 TUITION RATES**

Action Item 22-FF-067**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 March 15, 2022 through May 2, 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 \$3,968,925.68; 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	\$3,786,460.26
Food Service Account	182,465.42
TOTAL	\$3,968,925.68

Action Item 22-FF-068

ACCEPTANCE OF THE MARCH 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 March 31, 2021 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 March 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-069

APPROVAL OF TRANSFERS THROUGH MARCH 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 March 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-070

APPROVAL OF 2022-2023 MUNICIPAL TAX LEVY PAYMENT SCHEDULE

Motion to approve the 2022-2023 Municipal Tax Levy Payment Schedule to reflect the \$26,069,480 Local General Fund Tax Levy and \$1,756,794 Debt Service Tax Levy:

DATE	AMOUNT DUE
August 15, 2022	\$2,606,948
September 15, 2022	\$2,606,948
October 15, 2022	\$2,606,948
November 15, 2022	\$2,606,948
December 15, 2022	\$2,606,948

February 15, 2023	\$2,606,948
March 15, 2023	\$2,606,948
April 15, 2023	\$2,606,948
May 15, 2023	\$2,606,948
June 15, 2023	\$2,606,948
TOTAL CURRENT EXPENSE	<u>\$26,069,480</u>

DATE	AMOUNT DUE
July 1, 2022 - Debt Service	\$233,631
January 1, 2023 - Debt Service	\$1,523,163
TOTAL DEBT SERVICE	<u>\$1,756,794</u>

Action Item 22-FF-071**AUTHORIZE THE APPLICATION AND RECEIPT OF THE 2022-2023 SAFETY GRANT AWARD**

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

WHEREAS, the Clinton Township School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

- 1) The Educational Institution applies for the 2022 safety grant through the NJSIG safety grant program for the 2022-2023 fiscal year in the amount of \$14,300 for the following purposes:

Install/upgrade security cameras throughout the Clinton Township School District. This will provide stronger security making it safer for students, staff and visitors.

- 2) The School Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Action Item 22-FF-072**APPROVAL OF ADDITIONAL OFFICIAL BANK ACCOUNT AND SIGNATURE AUTHORITY**

WHEREAS, the Clinton Township Board of Education approved the list of official depositories and corresponding signatories on January 5, 2022; and

WHEREAS, the Clinton Township Board of Education recently held a successful referendum requiring a separate bank account for those associated funds;

BE IT RESOLVED, that the Clinton Township Board of Education hereby approves opening a new account with Investors Bank, 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 only; 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
Referendum Account	3	Board President Treasurer 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-FF-073

APPROVAL OF CHANGE ORDER – PATRICK MCGAHERAN SCHOOL WINDOWS

WHEREAS, on December 13, 2021 the Clinton Township Board of Education awarded a contract to Panoramic Window & Door Systems, Inc. for window replacements at the Patrick McGaheran School in the total contract lump sum of \$294,400.00; and

WHEREAS, the Clinton Township Board of Education's architect, Design Resource Group Architects, has determined a need for and is recommending to the board the following change order:

- Change order #1 in the amount of \$5,375.00 to modify the window sashes allowing the existing air conditioning units to fit into the new windows.

WHEREAS, below is an accounting of the contract and allowances inclusive of change order 1:

Original Contract Amount Including Allowances		\$ 294,400.00
Total General Allowances Included in Contract	\$ (24,000.00)	
Change Orders Affecting Allowances		
CO#1 - Sash modification to fit A/C units	5,375.00	
Unused Allowances		(18,625.00)
Adjusted Contract Balance		<u>\$ 275,775.00</u>

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of Design Resource Group Architects, that the Clinton Board of Education approves the following change order:

- Change order #1 in the amount of \$5,375.00 to modify the window sashes; and

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

Action Item 22-FF-074**APPROVAL OF 2022/2023 FOOD SERVICES CONTRACT RENEWAL WITH MASCHIO'S**

Motion to approve the agreement with Maschio's Food Services for the 2022-2023 school year as follows: This is the 4th renewal (fifth year) of a five year contract and can be terminated at any time by giving sixty (60) days written notification to the FSMC setting forth the reason for and the effective date of termination. Upon such termination, the SFA and the FSMC shall make settlement of all amounts due hereunder as follows: The SFA shall make payment within thirty (30) days after the submission of an invoice.

ADDENDUM TO AGREEMENT, made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, New Jersey (hereinafter referred to as the "LEA")(Local Education Agency) and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey.

WHEREAS, the LEA and Maschio's entered into a contract for a food service program:

WHEREAS, the LEA has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW, THEREFORE BE IT RESOLVED, that in consideration of the premises and mutual covenants herein contained, the LEA and Maschio's agree as follows:

Article I: Federal and State Required Language**A. DURATION OF ADDENDUM**

- 1) This addendum begins on July 1, 2022 and ends on June 30, 2023.

B. MANAGEMENT FEE(S)/GUARANTEES**1) MANAGEMENT FEE**

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's annual management fee in the amount of \$20,250. The management fee shall be payable in monthly installments of \$2,025 per month commencing on September 1, 2022 and ending June 30, 2023. This fee is increasing 7.14% from last year.

2) GUARANTEE RETURN (Break Even)

Break Even Budget: FSMC estimates that SFAs Total Food Service Costs for the Current Year shall not exceed gross receipts for the current year for those items of revenue and expense set forth in the projected 2022/2023 operating statement

Minimum Lunch Price	
Elementary Schools	\$3.75
Middle Schools	\$4.00

Action Item 22-FF-075**APPROVAL OF CHANGE ORDER – ROUND VALLEY - HVAC**

WHEREAS, on February 17, 2022 the Clinton Township Board of Education awarded a contract to WHL Enterprise Inc. for HVAC upgrades for the gym and cafeteria at the Round Valley School in the total contract lump sum of \$811,500.00; and

WHEREAS, the Clinton Township Board of Education's architect, Parette, Somjen Architects, has determined a need for and is recommending to the board the following change order:

- Change order #1 in the amount of \$3,709.00 to remove two of the louvers in the gym that need to be removed as it was not clearly identified in the original drawings.

WHEREAS, below is an accounting of the contract and allowances inclusive of change order 1:

Original Contract Amount Including Allowances		\$ 811,500.00
Total General Allowances Included in Contract	\$ (53,000.00)	
Change Orders Affecting Allowances		
CO#1 - Remove 2 Louvers in gym	3,709.00	
Unused Allowances		(49,291.00)
Adjusted Contract Balance		<u>\$ 762,209.00</u>

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of Parette, Somjen Architects, that the Clinton Board of Education approves the following change order:

- Change order #1 in the amount of \$3,709.00 to remove two of the louvers in the gym; and

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

Action Item 22-FF-076**APPROVAL OF 2022/2023 TUITION RATES**

Motion to approve annual tuition rates for students received by the Clinton Township School District for the 2022-2023 school year, as follows:

Program	Tuition
Parent Paid Regular Education - Grade K	\$23,776
Parent Paid Regular Education - Grades 1-5	\$24,671
Parent Paid Regular Education - Grades 6-8	\$25,243
Language and Learning Disabled (LLD)	\$53,121
Autism	\$71,430
Multiply Disabled (MD)	\$55,155
Preschool Disabled (Full-Time)	\$59,275

Board of Education Roll Call Vote on Action Items 22-FF-067 through 22-FF-076

	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

PERSONNEL:

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

Mr. Hornick provided information that was discussed at the April 27, 2022 Personnel Committee meeting.

Ms. Brennan requested a motion and a second on the following resolutions, 22-P-111 through 22-P-141.

Action Item 22-P-111

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

Name	Position	Effective Date	PCR#
Flynn, Sean	Teaching Assistant	5/14/2022	0000122
McQueen, Star	Child Study Team Secretary	4/25/2022	0000105
Parolise, Christine	Teacher	6/30/2022	0000068

Action Item 22-P-112

Motion to end the employment of the following employee(s):

Employee ID#	Position	Effective Date	PCR#
95909644	Custodian	4/28/2022	0000094

Action Item 22-P-113

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#
*Holmes, Thomas	Custodian	Custodial, Step, 6	1.0	On or about 6/15/2022	\$49,820.00	N/A	0000094
*Vasile, Jill	Custodian	Custodial, Step 5	1.0	4/18/2022 - 6/30/2022	\$48,915.00	N/A	0000101
Pierson, Alexandra	Leave Replacement Teacher	BA, Step A	1.0	5/2/2022**	\$57,715.00	N/A	0000228

**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. ** Pending receipt of certification credentials.*

Action Item 22-P-114

Motion to approve the following substitutes for the 2022-2023 school year:

Substitute Teacher(s)	Daily Rate	Half-Day Rate
Callahan, Nicole	\$140.00	\$70.00
Iannace, Lori	\$140.00	\$70.00
McCaffrey, Thomas	\$140.00	\$70.00
Mottley, Tyler	\$140.00	\$70.00
Pearly, Angela	\$140.00	\$70.00
Poggi, Robert	\$140.00	\$70.00
Reig, Kimberly*	\$140.00	\$70.00
Roberts, Michelle	\$140.00	\$70.00
Snee, Caitlin	\$140.00	\$70.00
Van Doren, Alexa	\$140.00	\$70.00
Vinkman Thomas, Aiki	\$140.00	\$70.00
Willigan, Christina	\$140.00	\$70.00

Substitute Teaching Assistant(s)	Daily Rate	Half-Day Rate
Callahan, Nicole	\$140.00	\$70.00
Iannace, Lori	\$140.00	\$70.00
McCaffrey, Thomas	\$140.00	\$70.00
Mottley, Tyler	\$140.00	\$70.00
Pearly, Angela	\$140.00	\$70.00
Poggi, Robert	\$140.00	\$70.00
Reig, Kimberly*	\$140.00	\$70.00

Roberts, Michelle	\$140.00	\$70.00
Snee, Caitlin	\$140.00	\$70.00
Van Doren, Alexa	\$140.00	\$70.00
Vinkman Thomas, Aiki	\$140.00	\$70.00
Willigan, Christina	\$140.00	\$70.00

Substitute Custodians:

Name	Hourly Rate
Anderson, Marlene	\$17.00
Hoffman, Richard	\$17.00
Sherman, Susan	\$17.00

Substitute Nurses:

Name	Daily Rate	Half-Day Rate
Cooley, Stephanie	\$200.00	\$100.00

Substitute Hourly Aides:

Name	Hourly Rate
Rochelle, Nancy	\$13.00

**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-115

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 May 2, 2022:

- Human Resources Coordinator
- Payroll and Benefits Coordinator
- Accounts Payable Coordinator

Action Item 22-P-116

WHEREAS, in accordance with Policy 3112, the Clinton Township Board of Education has the authority to abolish positions whenever reasons of economy, reorganization of the school district, reduction in the number of students, or other good cause so warrant; and

WHEREAS, the Superintendent of Schools recommends that the following position be abolished due to reallocation of duties:

Position	Effective Date	FTE	PCR#
Assistant to the School Business Administrator	5/15/2022	1.0	0000004

BE IT RESOLVED, that the Clinton Township Board of Education hereby abolishes the above positions.

Action Item 22-P-117

Motion to approve stipendiary contracts to the following staff members:

Name	Stipend Position	Stipend Amount	Effective Date
Kinthead, Jean	Teaching - 2 Extra Periods - Marking Period 4	\$2,000.00 per class per marking period	4/25/2022 - 6/23/2022
Rogers, Michelle	Teaching - Extra Period Marking Periods 3 & 4	\$2,000.00 per marking period (to be prorated)	3/14/2022 - 6/23/2022

Action Item 22-P-118

Motion to approve the following leaves of absence:

Employee ID	Paid Dates	Unpaid Dates	Return to Work Date
49928229	None	4/1/2022 - 4/14/2022	4/25/2022
75452342	5/24/2022 - 5/31/2022	None	6/1/2022
49918287	None	Intermittent weeks between 3/21/2022 - 6/13/2022	6/20/2022

Action Item 22-P-119

Motion to amend/extend the following leave of absence(s):

Employee ID#	Original LOA Dates	Revised LOA Dates	Return to Work Date	PCR#
49856636	1/13/2022 - 4/15/2022	1/13/2022 - 3/30/2022	3/31/2022	0000092
49804594	7/26/2021 - 4/25/2022	7/26/2021 - 6/27/2022	6/28/2022	0000009
49978901	1/24/2022 - 4/1/2022	1/24/2022 - 6/30/2022	8/29/2022	0000026
49952815	8/30/2021 - 6/30/2022	8/30/2021 - 6/30/2023	Start of 23-24 School Year	0000078

Action Item 22-P-120

Motion to offer employment as summer custodians effective 7/1/2022 - 8/30/2022:

Name	Hourly Rate
Lovering, Robert	\$17.00
Snyder, Amy*	\$17.00

Action Item 22-P-121

Motion to approve the following staff members to serve as club advisors/event chaperones at Clinton Township Middle School for the 2021-2022 school year effective 5/3/2022 at the contractual hourly rate of \$27.83 not to exceed 3 hour limit:

Name	Name	Name	Name
Guidi, MaryBeth	Karalevich, Priscila	Mascera, Lisa	McDonagh, Daniel
Parolise, Christine	Reiner, Morgan	Travieso-Dipini, Grissel	Torrey, Melissa

Action Item 22-P-122

Motion to approve the following certificated staff for the Kindergarten Orientation sessions to be paid at the contractual hourly rate not to exceed 14 hours:

Name	Position	Hourly Rate
Bradford, Maggie	Teacher	\$ 47.89
Fitzpatrick, Sandy	Teacher	\$ 51.92
Kluchinski, Allison	Teacher	\$ 42.74
Layton, Ellen	Teacher	\$ 60.81
Mueller, Julia	Teacher	\$ 41.94
Petrucelli, Kelly	Teacher	\$ 53.92
Rothbard, Lina	Teacher	\$ 51.68
Russoniello, Carol	Teacher	\$ 55.55
Snee, Julie	Teacher	\$ 66.17
Tarnoski, Jennifer	Teacher	\$ 55.70
Frey, Carole	Counselor	\$ 52.43
Giordano, Christina	Counselor	\$ 51.86

Greenstein, Laura	Child Study Team	\$ 47.02
Lefebvre, Allison	Child Study Team	\$ 63.16
Dombrowski, Caitlin	Nurse	\$ 44.52
Kane, Catherine	Nurse	\$ 62.60

Action Item 22-P-123

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
Sara Arthurs	\$ 44.34
Julie Tepper	\$ 60.81
Stephanie Rosa	\$ 59.12
Sandy Fitzpatrick	\$ 51.92
Mala Chakraborty	\$ 46.22
Julie Snee	\$ 66.17
Maggie Bradford	\$ 47.89
Maggie Philips	\$ 42.74
Katie Pill	\$ 48.41

Action Item 22-P-124

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

PMG	RVS	CTMS
Lina Rothbard	Jennie Forman	Tracy Carew
Stephanie Rosa	Kelly Hill	Dorothy Daniello
Amanda Wayne	Judy Johnson	Dawn Napoli
	Jill Jordan	
	Julie Mooney	
	Maggie Philips	
	Ali Pfenning	
	Tina Rockafellow	
	Brent Ruge	
	Lori Zockoff	

Action Item 22-P-125

Motion to approve the following teachers to serve as Curriculum Chairs for a stipend of \$500.00 each for the 2022-2023 school year:

PMG	RVS	CTMS
Sara Arthurs	Joanne Fleming-Filus	Tracy Carew
Stephanie Rosa	Kelly Hill	Courtney Chipman
Amanda Wayne	Jill Jordan	Patricia Comly
	Julie Mooney	Dorothy Daniello

Action Item 22-P-126

Motion to approve the following staff to work the District's FY2023 Extended School Year Program from June 27, 2022 to July 28, 2022:

NAME	POSITION	HOURLY RATE
Besecker, Lauren	Speech/Language Specialist	\$ 45.74
Dmuchowski, Angela	Substitute Special Education Teacher	\$ 51.92
Ferri, Ronda	Special Education Teacher	\$ 67.42
Forman, Jennie	Special Education Teacher	\$ 56.88
Giordano, Christina	HIB Investigator/Counselor	\$ 53.13
Torrey, Melissa	Counselor	\$ 48.77
Chakraborty, Mala	Special Education Teacher	\$ 47.31
Gallo, Kelly	Special Education Teacher	\$ 51.35
Guidi, Mary Beth	Special Education Teacher	\$ 52.70
Hill, Chelsea	Special Education Teacher	\$ 52.81
Knapp, Kristina	Special Education Teacher	\$ 48.67
Monge, Julia	Special Education Teacher	\$43.85
Portland, Kelli	Special Education Teacher	\$ 61.85
Rivas, Jaclyn	Special Education Teacher	\$43.06
Rothrock, Rachel	Special Education Teacher	\$ 41.23
Stiansen, Karri	Special Education Teacher	\$ 43.85
Tepper, Julie	Special Education Teacher	\$ 61.17
Bury, John	Teaching Assistant	\$18.00
Chauvette, Alina	Teaching Assistant	\$18.00
Chroback, Colleen	Teaching Assistant	\$18.00
Collins, Kathleen	Teaching Assistant	\$18.00
Graham, Jennifer	Teaching Assistant	\$18.00
Greco, Dean	Teaching Assistant	\$18.00
James, Stacy-Ann	Teaching Assistant	\$18.00
Torrey, Melissa	Counselor	\$ 48.77
Pisani, Barbara	Teaching Assistant	\$18.00

Pisani, Barbara	Bus Aide	\$15.00
Tavares, Susan	Teaching Assistant	\$18.00
Treanor, Bridget	Teaching Assistant	\$18.00
Vona, Kaitlyn	Speech/Language Specialist	\$50.80
Zundel, Kimberly	Teaching Assistant	\$18.00

Action Item 22-P-127

Motion to approve the following staff to participate in the District's Summer CST evaluation period from July 2, 2022 to August 25, 2022 at the hourly contractual rate of \$30.05.

Name
Ferri, Ronda
Guidi, MaryBeth

Action Item 22-P-128

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
Chakraborty, Mala	Special Education Teacher	\$ 47.31
Ferri, Ronda	Special Education Teacher	\$ 67.42
Forman, Jennie	Special Education Teacher	\$ 56.88
Knapp, Kristina	Special Education Teacher	\$ 48.67
Tepper, Julie	Special Education Teacher	\$ 61.17
Giordano, Christina	Counselor	\$ 53.13
Torrey, Melissa	Counselor	\$ 48.77
Graham, Jennifer	Teaching Assistant	\$ 22.60
Junge, Mary	Teaching Assistant	\$25.00
Pisani, Barbara	Teaching Assistant	\$25.00

Action Item 22-P-129

Motion to amend the salary for the following staff member(s):

Name	Position	Guide, Step	FTE	Effective Date	Amended Salary Amount	PCR#
Fortunato, Gayle	Teaching Assistant 1:1	BA, Step 12	1.0	3/21/22	\$31,175.00	0000999

Action Item 22-P-130

Motion to extend assignment date for the following:

Name	Position	Original Assignment Dates	Revised Assignment Dates	PCR#
Ennes-Schiabbe, Debra	Leave Replacement Teacher	3/15/2022 - 4/1/2022	3/15/2022 - 6/23/2022	0000026
Torrey, Melissa	Leave Replacement Social Worker	2/16/2022 - 5/2/2022	2/16/2022 - 6/23/2022	0000039

Action Item 22-P-131

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the CTAA Administrative Staff, as set forth on the attached **Schedule A**, for the 2022-2023 school year, at the 2021-2022 contractual salary, until a successor collective negotiations agreement is ratified/approved, as recommended by the Superintendent, with final step and guide placement to be advised following the determination of assignments for the 2022-2023 school year.

Action Item 22-P-132

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the CTEA Teaching Staff, as set forth on the attached **Schedule B**, for the 2022-2023 school year, at the applicable contractual salary as set forth for 2022-2023 in the collective negotiations agreement approved by the Board of Education and the CTEA, respectively, as recommended by the Superintendent with 2022-2023 assignments to be determined.

Action Item 22-P-133

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the CTEA Secretarial Staff, as set forth on the attached **Schedule C**, for the 2022-2023 school year, at the applicable contractual salary set forth for 2022-2023 in the collective negotiations agreement approved by the Board of Education and the CTEA, respectively, as recommended by the Superintendent with 2022-2023 assignments to be determined.

Action Item 22-P-134

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the CTEA Teacher Assistants, as set forth on the attached **Schedule D**, for the 2022-2023 school year, at the applicable contractual salary set forth in the 2022-2023 collective negotiations agreement approved by the Board of Education and the CTEA, respectively, as recommended by the Superintendent with 2022-2023 assignments to be determined.

Action Item 22-P-135

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the CTEA Custodial/Maintenance Staff, as set forth on the attached **Schedule E**, for the 2022-2023 school year, at the applicable contractual salary set forth in the 2022-2023 collective negotiations agreement approved by the Board of Education and the CTEA, respectively, as recommended by the Superintendent with 2022-2023 assignments to be determined.

Action Item 22-P-136

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the non-certificated Hourly Aide Staff, as set forth on the attached **Schedule F**, for the 2022-2023 school year, at the District's approved hourly rate of \$15.00.

Action Item 22-P-137

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the Non-Affiliated Staff, Administrative and Support, as set forth on the attached **Schedule G**, for the 2022-2023 school year.

Action Item 22-P-138

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the Interim School Business Administrator/Board Secretary for the 2022/2023 employment contract, effective July 1 through December 31, 2022, for Mark Kramer, which was approved by the Warren County Executive County Superintendent, at the per diem rate of \$578.00, five (5) days per week, not to exceed \$150,236.00 annually and \$50.00 per hour for attendance at evening or weekend meetings excluding regularly scheduled board meetings and finance and facilities committee meetings payable consistent with the District's regular payroll procedures and periods.

Action Item 22-P-139

Motion to amend start date for the following employee(s):

Name	Position	Guide	FTE	Original Effective Date	Amended Effective Date	Annual Salary (Based on 1.0 FTE)	PCR#
Biondi, Jennifer	HR Coordinator	N/A	1.0	On or about 6/15/2022	6/13/2022	\$66,000.00	0000006

Action Item 22-P-140

Motion to approve carryover vacation days for the following employees:

Employee ID#	# of Carryover Days
51863454	5
49834831	12

Action Item 22-P-141

BE IT RESOLVED, that the Clinton Township Board of Education approves the job titles and job descriptions for the following new position, in accordance with board policy 3111, Creating Positions, effective May 3, 2022:

- Coordinator of Special Services

Board of Education Roll Call Vote on Action Items 22-P-111 through 22-P-141

	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

POLICY:

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

Ms. Kaltenbach provided information that was discussed at the April 26, 2022 Policy Committee meeting.

Ms. Brennan requested a motion and a second on the following resolutions, 22-PR-021 through 22-PR-022.

Action Item 22-PR-021

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 May 2, 2022:

- 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)
- Regulation 5830 Student Fund Raising (New)
- Policy 7243 Supervision of Construction (M)

FURTHERMORE, BE IT RESOLVED, these policies and regulations shall be presented to the Board for adoption after a second reading at the June 27, 2022 Board Meeting.

Action Item 22-PR-022

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 March 14, 2021:

- 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)

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 May 2, 2022.

Board of Education Roll Call Vote on Action Items 22-PR-021 through 22-PR-022

	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 provided information that was discussed at the April 28, 2022 Curriculum Committee meeting.

Ms. Brennan requested a motion and a second on the following resolutions, 22-CUR-056 through 22-CUR-066.

Action Item 22-CUR-056

Motion to approve the following services:

SERVICE	PROVIDER	COST NOT TO EXCEED
SEL training for Staff during 2022/2023 School year	Small Factory (SiLas)	\$6,000
School Physician Services for 2022/2023 School Year	Greenbrook Family Medicine (Dr. Ronald Frank)	\$3,000
Support/Training on AAC Device for SID #8706158593 2021/2022 school year	Advancing Opportunities	\$1,480
Functional Behavior Assessment for SID #8706158593 2021/2022 school year	HCESC	\$750
Psychiatric Evaluation for SID #8953405279 2021/2022 school year	Dr. Palvai	\$600
Psychiatric Evaluation for SID #4615724937 2021/2022 school year	Dr. Palvai	\$600

Action Item 22-CUR-057

Motion to approve the following travel expenditures:

Employee/ Board Member	Program Title/Location	Date(s)	Cost	Mileage /Tolls	Lodging/ Meals/ Parking
Mark Kramer	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	\$2,200 group rate	\$105	\$272
Dr. Melissa Stager	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Lana Brennan	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Dr. Catherine	NJSBA Workshop 2022	Oct. 24-26, 2022	Included in	\$105	\$272

Riihimaki	Atlantic City, NJ		group rate		
Dr. Michael Blumenfeld	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Stacie-Ann Creighton	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Catherine Emery	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Scott Hornick	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Alyssa Oliver	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Daniel Rosa	NJSBA Workshop 2022 Atlantic City, NJ	Oct. 24-26, 2022	Included in group rate	\$105	\$272
Chelsea Hill	Wilson Foundations Level 2 Training	June 2, 2022	\$289.00	N/A	N/A
Erin Evans	Morris Union Jointure Google Level 1 Boot Camp	May 19-20, 2022	\$325.00	\$18.41	N/A
Tina Rockafellow	Morris Union Jointure Google Level 1 Boot Camp	May 19-20, 2022	\$325.00	\$18.41	N/A
Alexa Thomas	NJAPSA/NJASA Spring Leadership Conference	May 18 - 20, 2022	\$550.00	\$96.60 plus \$75.00 tolls	\$214.00
Melissa Stager	NJAPSA/NJASA Spring Leadership Conference	May 18 - 20, 2022	N/A	N/A	N/A

Action Item 22-CUR-058

Motion to approve the following field trips:

Trip Dates	Description	Class/ Group	Trip Coordinator	Cost	Board Expense?
June 15, 2022	Black Bear Lake	8th Grade	Robin Kiefer	\$1,783.95 per bus \$7,135.80	No
5/27/2022	Move Up Day: Grade 2 to RVS Grade 5 to CTMS	Grades 2 and 5	Melissa Goad Mary Postma Luke Mason	\$96.25 per bus \$385.00 total	Yes

Action Item 22-CUR-059

Motion to approve the following parent chaperones for the 8th grade class trip to Black Bear Lake:

- Dorothy Coppeto
- Florence Forlini
- Stacy Linzer
- Kathy Hoyer
- Kyra McCool

Action Item 22-CUR-060

Motion to approve the submission of the 2022-2023 Statement of Assurance for the Comprehensive Equity Plan to the Executive County Superintendent.

Action Item 22-CUR-061

Motion to approve an agreement with the Hunterdon County Educational Services Commission (ESC) for paraprofessional services for the 2022-2023 school year, with the following fee schedule:

Fee Type	Rate
Paraprofessional Rate	\$27.75/hour
Paraprofessional Overtime Rate	\$30.00/hour
Benefit/Opt-out Costs	Actual Costs

Action Item 22-CUR-062

Motion to approve the public school services contract with the Hunterdon County Educational Services Commission (ESC) for the 2022-2023 school year, with the following fee schedule:

Fee Type	Rate
Consultant at CST Meeting	\$100.00 per meeting
CST Evaluation	\$425.00 per evaluation
CST on-site services (LDT-C, School Psychologist, School Social Worker)	\$97.00/hour
Speech Therapist on-site services	\$100.00/hour (11 hours/week or less) \$95.00/hour (12-24 hours/week) \$90.00/hour (25 more more hours/week)
Functional Behavior Assessment	\$900 per evaluation
On Site BCBA	\$100.00/hour
Gifted and Talented Testing	\$275.00 per test
IEP/Annual Review	\$400 per annual review
Case Management	\$150.00 per case
Review of current CST records	\$90.00/hour
IDEA-B Services	\$100.00/hour
Counseling Services on-site	\$100.00/hour
ELL/ESL Assessment	\$75.00/hour
Academic Home Instruction	\$70.00/hour
Speech Home Instruction	\$100.00/hour
Certified School Nurse	\$65.00/hour
RN	\$55.00/hour
LPN	\$42.00/hour
Administrative/Supervisory Consultation	\$150.00/hour
In-Service/PD Training	\$150.00/hour

Affirmative Action Officer/HIB Investigation	\$95.00/hour
CPI Initial Training with Restraint	\$800.00 plus books
CPI Initial Training without Restraint	\$600.00 plus books
CPI Refresher Course with Restraint	\$400.00 plus books
CPI Refresher Course without Restraint	\$300.00 plus books
Benefit/Opt-out Costs	Actual Costs

Action Item 22-CUR-063

Motion to approve the following practicum requests:

Name	Program/University	Date(s)	Placement	Number of Hours
Angela Dmuchowski	Field Supervision Internship Centenary University	September - December 2022	Mary Postma	150

Action Item 22-CUR-064

Motion to approve the contract with Therapeutic Interventions to provide Physical and Occupational therapy services utilizing licensed professionals throughout the 2022/2023 school year at a cost not to exceed \$87,000 at the following rates:

School Based therapy (in district)	\$97.50 per hour
Home based therapy	\$112.00 per visit
Evaluations	\$400.00 per evaluation

Action Item 22-CUR-065

Motion to approve the FY2023 Extended School Year SEL Enrichment Program, funded by the ESSER III-ARP Mental Health Grant, to take place on July 5 - 29, 2022 from 12:00 p.m. - 3:30 p.m. This voluntary program is offered to students with ESY recommendations outlined in their IEP.

Action Item 22-CUR-066

School Bus Emergency Evacuation Drill Statement for Board Minutes as stipulated by 6A:27-11.2

WHEREAS, On Wednesday, April 13, 2022, the Clinton Township School District Principals for each school oversaw the school bus emergency evacuation drill for all routes; and

WHEREAS, the Bus Emergency Evacuation Drill was held at the respective school's loading area during Patrick McGahegan, Round Valley and Clinton Township Middle Schools' morning drop off times; and,

WHEREAS, the safety and security of our students is of the highest priority for the Clinton Township Board of Education; and

WHEREAS, N.J.A.C. 6A:27-11.2 requires emergency exit drills at least twice within the school year for all students who are transported to and from school; and

WHEREAS, the Principals at each of the Clinton Township schools have conducted an emergency exit drill as indicated in the Table below;

THEREFORE BE IT RESOLVED, the Clinton Township Board of Education acknowledges the building Principal's adherence to district policy and procedure concerning the performance of the required emergency exit drills on the dates and at the times indicated below:

School Location	Principal (Who Supervised the Drill)	Date	Time	Route #
CTMS	Mr. Mason	4/13/2022	8:40 - 8:55 a.m.	All CTMS Routes M01-M14
RVS	Mrs. Postma, J. Hill, Maureen Zappula, Jennie Forman, Deb Seguire, Julie Tremaine	4/13/2022	8:30 - 8:50 a.m.	R01-R10 & PMG WFC Bus
PMG	Mrs. Goad	4/13/2022	8:30 - 8:55 a.m.	P01-P10 Prek a.m. Prek p.m.

Board of Education Roll Call Vote on Action Items 22-CUR-056 through 22-CUR-066

	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									

* - Each board member abstained only on their travel to Atlantic City 22-CUR-057

9 Yes Votes except for 8 abstentions where each individual board members abstained on their own travel to Atlantic City - Motion Carries

OLD BUSINESS:

No old business.

NEW BUSINESS:

Ms. Kaltenbach also recognized the work of the PTA for their work for the clothing drive. Dr. Riihimaki spoke of the Hunterdon County School Board Association meeting on March 24, 2022 for Board Presidents and Vice Presidents. Meeting topics and discussion covered district decisions of the past two years and explored alignment and differences.

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 negotiations relating to the CTAA contract.

WHEREAS, the length of the executive session is expected to be approximately 75 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 negotiations relating to the CTAA contract, wherein the length of time for the executive session is expected to be approximately 75 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken.

Action 22-AJ-054

Motion made by Dr. Riihimaki, seconded by Ms. Kaltenbach, to adjourn the meeting of the Clinton Township Board of Education to executive session at 9:03 p.m.

By Consensus: 9 Ayes

RECONVENE TO PUBLIC SESSION:**Action 22-AJ-055**

Motion made by Dr. Riihimaki, seconded by Ms. Kaltenbach, to reconvene the meeting of the Clinton Township Board of Education to public session at 10:20 p.m.

By Consensus: 9 Ayes

ANTI-BULLYING BILL OF RIGHTS**Action Item 22-SU-022**

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 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 Item 22-SU-022

	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

ADJOURNMENT:

Action 22-AJ-056

Motion made by Ms. Oliver, seconded by Dr. Riihimaki to adjourn the meeting of the Clinton Township Board of Education at 10:21 p.m.

By Consensus: 9 Ayes

NEXT MEETING DATES:

June 1, 2022 at 6:00 p.m.

October 17, 2022

June 27, 2022

December 12, 2022

August 22, 2022

January 4, 2023 (Organization Meeting)

September 19, 2022

Respectfully submitted,



Mark Kramer

Interim Business Administrator