

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting August 21, 2017 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:40 pm.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on January 5, 2017.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

Board Members:

Present: Maria Grant, President
Rachel McLaughlin, Vice President
Jeffrey Foy
Maria McHugh
Alissa Olawski

Not Present: Alicia Demmerle
Kevin Maloy
Yehara Raddalgoda
Susan Vanderoef

Present: *District Administrators:*
Dr. Pamela Fiander, Interim Superintendent of Schools
Mr. Edward F. McManus, Interim Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Mrs. Olawski led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mrs. McLaughlin was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

At this time, Ms. Grant provided a full background of Dr. Pamela Fiander and wished her best support as new district Superintendent. Ms. Grant thanked the principals, teachers, Board members, staff and custodians for getting the schools ready for the new school year. Ms. Grant also pointed out the generosity associated with the donation of Mr. & Mrs. Sniecinski corresponding with motion 18-FF-027.

REPORT OF THE SUPERINTENDENT OF SCHOOLS**Action Item 18-SU-002**

Dr. Fiander stated that she is looking forward to greeting and meeting the students.

Dr. Fiander presented the following to the Board of Education:

1. Anticipated 2017-2018 Enrollment Report - 1,266 as of August 15, 2017
2. Presentation
 - a. HIB Self Assessment Presentation - Melissa Goad

Mrs. Goad presented on HIB Self Assessment.

Action 18-SU-002:

BE IT RESOLVED that the Board of Education hereby accepts the anticipated enrollment report of the Superintendent as presented.

Motion by Mrs. Olawski, Seconded by Mrs. McLaughlin. The Board adopts resolution 18-SU-002 on a roll call vote as follows: ayes 5; nays: 0; abstain: 0; absent: 4.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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

None.

FIRST RECOGNITION OF THE PUBLIC

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

Lana Brennan inquired about motion 17-FF-043, the Califon Consultant Seniority Study, as well as staff resignations.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**Action Items 18-BA-005 through 18-BA-008**

Mr. McManus reported on the following:

1. Preliminary results of the audit and approval of the revised Board Secretary report
2. The status of transportation - bussing
3. The Food Service operating status
4. Insurance claim for Spruce Run School fire alarm
5. Lead in the water tests pending results
6. Status of supply orders

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, September 25, 2017 at 7:00 p.m., in the Auditorium of Clinton Township Middle School.

Action 18-BA-005:

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

Minutes

July 24, 2017

Executive Session

July 24, 2017

Action 18-BA-006:

BE IT RESOLVED that the Board of Education hereby approves the revised Board Secretary and Treasurer's Reports per audit adjustments for the period ending June 30, 2017.

Action 18-BA-007:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending June 30, 2017.

Action 18-BA-008:

***BE IT RESOLVED** that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);*

***BE IT FURTHER RESOLVED** that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the revised monthly financial report of the Secretary and Treasurer of School Monies for the month(s) of June 30, 2017; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

Motion by Mrs. Olawski, Seconded by Mrs. McHugh. The Board adopts resolution 18-BA-005 on a roll call vote as follows: ayes 4 nays: 0; abstain: 1; absent: 4. The Board adopts resolution 18-BA-006 through 18-BA-008 on a roll call vote as follows: ayes 5 nays: 0; abstain: 0; absent: 4.

COMMITTEE REPORTS**FACILITIES/FINANCE:**

Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant
Action Items 18-FF-020 through 18-FF-047

Action 18 FF-020:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,367,907.02 for the period ending August 21, 2017.*

Action 18 FF-021:

***BE IT RESOLVED** that the Board of Education hereby approves the adjusted bill list of June 30, 2017 in the amount of \$170,525.82.*

Action 18 FF-022:

***BE IT RESOLVED** that the Board of Education hereby approves the adjusted bill list of July 24, 2017 in the amount of \$1,189,292.65.*

Action 18 FF-023:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$69,814.82 for the vendors removed from the original June 30, 2017 bill list.*

Action 18 FF-024:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$123,757.21 for the vendors removed from the original July 24, 2017 bill list.*

Action 18-FF-025:

***BE IT RESOLVED** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 "School District Travel." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.*

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
Christina Giordano	2017 Annual School Counselor Conference Edison, NJ 08817	9/29/17	\$125.00	OMB	N/A
Elise Pozensky-Cohen	Autism NJ Conference Atlantic City, NJ	10/19/17, 10/20/17	\$400.00	OMB	Tolls and Parking
Lina Rothbard Roberta Grambor Cathy Miller	Wilson Reading System Workshop Califon, NJ	11/13/17, 11/14/17 and 11/15/17	\$450.00 per person	OMB	N/A

Action 18-FF-026:

***BE IT RESOLVED** that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:*

<i>Employee</i>	<i>Program Title</i>	<i>Location</i>	<i>Date</i>
Kimberly Braun	Life Issues that Affect Lives	Centenary University	Fall 2017
Lara Calo	Inquiry in Practice	College of NJ	Spring 2018
Nicole Fuentes	Children's Literature for the Graduate Student	Centenary University	Fall 2017
Justine Henry	Life Issues that Affect Lives	Centenary University	Fall 2017

Rita Russomano	Math Statistics for iSTEM Education	College of NJ	Fall 2017
Christine Wendel	Seminar in Curriculum Evaluation	Centenary University	Fall 2017

Action 18-FF-027:

BE IT RESOLVED that the Board hereby approves a donation in the amount of \$1,000 from Mr. and Mrs. Robert Sniecinski to be deposited in the Patrick McGaheran School's Student Activity account's Nurse's Fund line.

Action 18-FF-028:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-FF-294 (June 26, 2017) to reflect a change in the total cost for Joint Transportation Agreement with Lebanon Borough for for the 2017/2018 school year for 30 send/receive students and 9 school choice students from \$30,800 to \$34,320.

Action 18-FF-029:

BE IT RESOLVED that the Board of Education hereby approves entering into a contract with FEA (Foundation for Educational Administration) to provide training in Harassment, Intimidation and Bullying for BOE Members on September 25, 2017 at a cost of \$1,000.

Action 18-FF-030:

BE IT RESOLVED that the Board of Education hereby accepts grant funding from the Hunterdon County Child Assault Prevention (CAP) project in the amount of \$709.00 to implement the CAP program in Kindergarten, with the district's financial responsibility in the amount of \$304.00 for the 2017/18 school year.

Action 18-FF-031:

BE IT RESOLVED that the Board of Education hereby approves the following Maschio's staff members to participate in up to one hour of paid HIB training at their specified hourly rate of pay:

<i>Name of Maschio's Staff</i>	<i>School</i>	<i>Hourly Rate of Pay</i>
Yaple, Heather	SRS	\$12.24
Sages, Donna	SRS	\$10.24
Hull, MariBeth	RVS	\$9.68
Krysinski, Ruth	RVS	\$20.86
Shutts, Sharon	RVS	\$15.06
Patti, Becky	CTMS	\$9.44
Young, Johanna	CTMS	\$14.45
Delsantro, Lise	PMG	\$12.35

Bergmann, Victoria	PMG	\$12.50
Douglas, Angela	District	\$9.44

Action 18-FF-032:

BE IT RESOLVED that the Board of Education hereby accepts the following 2017/2018 Aid:

Non-public Textbook Aid for \$21,693.00
Non-public Nursing Aid for \$38,509.00
Non-public Technology Aid for \$14,652.00
Non-public Security Aid for \$29,775.00

Action 18-FF-033:

BE IT RESOLVED that the Board of Education hereby approves the contract with Summit Speech School for Itinerant Teacher services for consultation with 504 plans at the hourly rate of \$155.00 for the 2017/2018 school year; not to exceed 20 hours.

Action 18-FF-034:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract with ECLC for SID # 1712408145 for the 2017/2018 school year at a tuition rate of \$55,548.

Action 18-FF-035:

BE IT RESOLVED that the Board of Education hereby approves ECLC to provide a Personal aide to SID # 1712408145 for the 2017/2018 school year at a rate of \$23,500.

Action 18-FF-036:

BE IT RESOLVED that the Board of Education hereby approves an amendment to the contract with the parents of SID #2572189177 for the use of the AngelSense device through December 31, 2017.

Action 18-FF-037:

BE IT RESOLVED that the Board of Education hereby approves a contract with Delta-T Group to provide a Learning Disabilities Teacher Consultant at the Patrick McGaheran School 2 days per week for the 2017/2018 school year, at a rate of \$60/hr for a total not to exceed \$31,200.

Action 18-FF-038:

BE IT RESOLVED that the Board of Education hereby approves a contract with Delta-T Group to provide a Learning Disabilities Teacher Consultant at the Spruce Run School 2 days per week for the 2017/2018 school year at a rate of \$60/hr for a total not to exceed \$31,200.

Action 18-FF-39:

BE IT RESOLVED that the Board of Education hereby approves a contract with Delta-T Group to provide a School Nurse at Patrick McGaheeran School 4 days per week from August 31, 2017 to on or before October 20, 20, 2017, at a rate of \$41.00 an hour.

Action 18-FF-040:

BE IT RESOLVED that the Board of Education hereby approves a contract with Meredith Lynar; Licensed Clinical Social Worker, Independent Contractor to consult with Teaching Staff and provide direct and indirect services for students ages 3-5 at an hourly rate of \$85.00, for the 2017/2018 school year, not to exceed 60 hours. To be paid through the IDEA preschool grant.

Action 18-FF-041:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2017/2018 school year:

<u>SID#</u>	<u>School</u>
5910363683	CTMS
9798150909	CTMS
9423947325	CTMS
2161425534	CTMS
5634492781	CTMS
9620092163	CTMS
6625646136	RVS
2339212789	RVS
7306048176	RVS
1060957653	PMG

Action 18-FF-042:

BE IT RESOLVED that the Board of Education hereby approves SIDS #9609305247 and #5544302185 to take accelerated mathematics classes online through Johns Hopkins University at an estimated cost of \$2,500 each to be paid for by the district.

Action 18-FF-043:

BE IT RESOLVED that the Board of Education hereby approves a contract with Califon Consultants, LLC to perform a seniority study at a cost of \$6,250, data collection at a rate of \$50/hr not to exceed \$8,000 and \$6,000 per year program maintenance fee.

Action 18-FF-044:

***BE IT RESOLVED** that the Board of Education hereby approves a transportation jointure with Hunterdon County ESC for the 2017 Summer ESY program.*

<i>Route #</i>	<i>Destination</i>	<i>Aide \$28.11 per day</i>	<i>Route Cost (\$140.55 per day</i>	<i>Total</i>
<i>CME1</i>	<i>CTMS/Spruce</i>	<i>\$505.98 (18 days)</i>	<i>\$2,529.90 (18 days)</i>	<i>\$3,035.88</i>
<i>CME2</i>	<i>CTMS/Spruce</i>	<i>\$618.42 (22 days)</i>	<i>\$3,092.10 (22 days)</i>	<i>\$3,710.52</i>
<i>CME3</i>	<i>CTMS/Spruce</i>	<i>\$505.98 (18 days)</i>	<i>\$2,529.90 (18 days)</i>	<i>\$3,035.88</i>
<i>CME4</i>	<i>CTMS/Spruce</i>	<i>2 @ \$505.98 (18 days)</i>	<i>\$2,529.90 (18 days)</i>	<i>\$3,541.86</i>

Total route jointure agreement \$13,324.14.

Action 18-FF-045:

***BE IT RESOLVED** that the Board of Education hereby approves a transportation jointure with Hunterdon County ESC for in-district routes for the 2017/2018 school year.*

<i>Route</i>	<i>Destination</i>	<i>Route Cost</i>	<i>Aide Cost</i>
<i>S1</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	
<i>S2</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	<i>\$5,596.74</i>
<i>S3</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	
<i>S4</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	<i>\$5,596.74</i>
<i>S5</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	<i>\$5,596.74</i>
<i>S6</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	
<i>S7</i>	<i>Spruce Run School</i>	<i>\$25,271.99</i>	
<i>SPKPM1</i>	<i>Spruce Run School</i>	<i>\$9,944.14</i>	<i>\$5,613.53</i>
<i>P1</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	<i>\$5,596.74</i>
<i>P2</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	<i>\$5,596.74</i>
<i>P3</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	
<i>P4</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	
<i>P5</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	
<i>P6</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	
<i>P7</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	
<i>P8</i>	<i>Patrick McGaheran School</i>	<i>\$25,271.99</i>	
<i>R1</i>	<i>Round Valley School</i>	<i>\$25,271.99</i>	
<i>R2</i>	<i>Round Valley School</i>	<i>\$39,709.77</i>	
<i>R3</i>	<i>Round Valley School</i>	<i>\$25,271.99</i>	
<i>R4</i>	<i>Round Valley School</i>	<i>\$25,271.99</i>	<i>\$5,596.74</i>

R5	Round Valley School	\$25,271.99	
R6	Round Valley School	\$25,271.99	
R7	Round Valley School	\$39,709.77	
R8	Round Valley School	\$25,271.99	
R9	Round Valley School	\$25,271.99	\$5,596.74
R10	Round Valley School	\$39,709.77	
R11	Round Valley School	\$39,709.77	
R12	Round Valley School	\$25,271.99	
R13	Round Valley School	\$25,271.99	
M1	Clinton Twp. Middle School	\$39,709.77	
M2	Clinton Twp. Middle School	\$25,271.99	
M3	Clinton Twp. Middle School	\$25,271.99	\$5,596.74
M4	Clinton Twp. Middle School	\$39,709.77	
M5	Clinton Twp. Middle School	\$25,271.99	
M6	Clinton Twp. Middle School	\$25,271.99	
M7	Clinton Twp. Middle School	\$25,271.99	
M8	Clinton Twp. Middle School	\$25,271.99	\$5,596.74
M9	Clinton Twp. Middle School	\$39,709.77	\$5,596.74
M10	Clinton Twp. Middle School	\$39,709.77	

Total route jointure agreement \$1,147,362.93.

Action 18-FF-046:

BE IT RESOLVED that the Board of Education hereby approves the following purchases:

Learning A-Z	Subscription Renewal for 2017-2018	\$14,343.00
PowerSchool	Renewal for 2017-2018	\$12,233.20
IDE Portal	Renewal of School Subscription and accompanying work shops 2017-2018	\$10,000
Mentor Text-Heinemann	Instructional Materials	\$1,290.72
Mentor Text - Booksource	Instructional Materials	\$4,845.78
OnCourse Lesson Planner	Renewal for 2017-2018	\$12,657.50
SchoolMint	Renewal for 2017-2018	\$4,750.00
Carts for PMG	Instructional Supplies	\$14,280.00

Action 18-FF-047:

BE IT RESOLVED that the Board of Education hereby approves a transfer of an additional \$14,800 from the General Fund 10 to the Food Service Fund 60 for a total of \$25,000 to subsidize the Food Service Operation for the 2016-2017 school year.

Motion by Mrs. Olawski , Seconded by Mrs. McLaughlin. The Board adopts resolution 18-FF-020 through 18-FF-047 on a roll call vote as follows: ayes 5; nays: 0; abstain: 0; absent: 4.

Board of Education Roll Call Vote

	Mrs. Demmerle	Dr. Fov	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Alissa Olawski

Negotiations (CTEA): Maria Grant- Chair; Alissa Olawski, Kevin Maloy & Alicia Demmerle

Negotiations (CTAA): Susan Vanderoef - Chair; Rachel McLaughlin Alissa Olawski & Maria Grant

Action Items 18-PN-015 through 18-PN-052

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Action 18-PN-015:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Colleen Caballero, CTMS Teacher - World Language - Spanish, effective on or before September 23, 2017.

Action 18-PN-016:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Kerri Siedenbug, CTMS School Psychologist, effective on or before October 14 , 2017.

Action 18-PN-017:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of **Alice Steinheimer**, Director of Special Services, effective on or before October 9, 2017.

Action 18-PN-018:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of **Karen Gerth**, .5 Preschool Inclusion Teacher, effective on or before October 16, 2017.

Action 18-PN-019:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Kristen Prall**, CTMS – Teacher - ELA Resource Room, for the period beginning January 26, 2018 through March 7, 2018, and Child Rearing Leave beginning March 8, 2018 through June 30, 2018.

Action 18-PN-020:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for **Tracie Menzie**, RVS Psychologist, for the period beginning August 30, 2017 through September 30, 2017.

Action 18-PN-021:

BE IT RESOLVED that the Board of Education hereby approves the Disability Leave of absence for **Darla Dorflinger**, SRS Nurse Assistant, beginning September 5, 2017 through October 2, 2017.

Action 18-PN-022:

BE IT RESOLVED that the Board of Education hereby amends prior motion 17-PN-150 (February 27, 2017) to reflect a change of the Maternity/Disability end date for **Heather Burd**, Child Study Team Secretary, from August 25, 2017 to September 8, 2017.

Action 18-PN-023:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PN-010 (July 24, 2017) to reflect the employment of **Michaela Glover**, from Speech/Language Specialist, Step H, MA in F, \$60,580.00, to .54 Speech/Language Specialist, Step H, MA in F, \$32,713.00, effective August 30, 2017 for the 2017/2018 school year.

Action 18-PN-024:

***BE IT RESOLVED** that the Board of Education hereby approves the position changes and/or transfers for the following teacher assistants for the 2017/2018 school year:*

<i>Name</i>	<i>From</i>	<i>To</i>
<i>Kathy Kavin</i>	<i>CTMS Teaching Assistant</i>	<i>SRS Teaching Assistant</i>
<i>Suzanne Molyneux</i>	<i>RVS Teaching Assistant</i>	<i>SRS Teaching Assistant</i>
<i>Dawn Hauck</i>	<i>CTMS Teaching Assistant</i>	<i>CTMS & SRS Teaching Assistant</i>
<i>Ruth Stieh</i>	<i>RVS Teaching Assistant</i>	<i>RVS & SRS Teaching Assistant</i>

Action 18-PN-025:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Tarra Bendorf**, 1.0 CTMS Teacher - World Language - Spanish, Step CD, BA , \$ 54,630, effective August 30, 2017 for the 2017/2018 school year.*

Action 18-PN-026:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Dawn Cifelli**, 1.0 RVS Media Specialist/Librarian, Step EFG, BA+15, \$56,780, effective August 30, 2017 for the 2017/2018 school year.*

Action 18-PN-027:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Meghan Delaplain**, 1.0 RVS MLR Teacher - Special Education/Inclusion Grade 4, Step A, BA, \$52,340, pro-rated, effective October 2, 2017 through June 30, 2018.*

Action 18-PN-028:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Jeff Dunker**, 1.0 CTMS MLR Teacher – Grade 8, Social Studies, Step A, BA, \$52,340, pro-rated, effective August 30, 2017 through October 20, 2017 for the 2017/2018 school year.*

Action 18-PN-029:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Brittany Dvorscak**, 1.0 RVS Teacher-Health, Step CD, BA, \$54,630, effective August 30, 2017 for the 2017/2018 school year.*

Action 18-PN-030:

BE IT RESOLVED that the Board of Education hereby approves the employment of Hayley Saville, 1.0 RVS MLR Teacher – Stem/Computer, Step A, BA, \$52,340, pro-rated, effective September 20, 2017 through January 26, 2018.

Action 18-PN-031:

BE IT RESOLVED that the Board of Education hereby approves the employment of Charles Schade, 1.0 CTMS Teacher – Sp. Ed – ELA Resource/ICS; Adaptive PE/Health, Step J, MA, \$63,592, effective August 30, 2017 for the 2017/2018 school year.

Action 18-PN-032:

BE IT RESOLVED that the Board of Education hereby approves the employment of Nicole Spagnuolo, 1.0 RVS MLR Teacher – Grade 5, Step A, BA, \$52,340, pro-rated, effective November 13, 2017 through March 28, 2018.

Action 18-PN-033:

BE IT RESOLVED that the Board of Education hereby approves the employment of Chelsea Saturne, 1.0 RVS Secretary. Step 0-2, \$40,070, pro-rated, effective August 22, 2017 through November 30, 2017.

Action 18-PN-034:

BE IT RESOLVED that the Board of Education hereby approves the employment of Christine Antico, RVS Lunch Aide, \$12.75 per hour, effective September 5, 2017 for the 2017/2018 school year.

Action 18-PN-035:

BE IT RESOLVED that the Board of Education hereby approves the employment of Veronica Plakotaris, PMG Lunch Aide, \$12.75 per hour, effective September 5, 2017 for the 2017/2018 school year.

Action 18-PN-036:

BE IT RESOLVED that the Board of Education hereby approves the employment of Angela Uccardi, SRS Lunch Aide, \$12.75 per hour, effective September 5, 2017 for the 2017/2018 school year.

Action 18-PN-037:

BE IT RESOLVED that the Board of Education approves the following individuals as CTMS Coaches & Co-Curricular Advisors for the 2017/2018 school year with stipend as per negotiated agreement:

<i>Co-Curricular Advisors</i>	<i>Stipend</i>	<i>Employee</i>	<i>Years of Experience</i>	<i>Notes</i>
<i>Camerata Singers</i>	<i>\$1,193</i>	<i>Rich Tarriff</i>	<i>16</i>	
<i>TV Studio/Computer/Movie Club</i>	<i>\$795</i>	<i>Lisa Waddell</i>	<i>6</i>	
<i>Robotics Club</i>	<i>\$1,060</i>	<i>Lisa Waddell</i>	<i>6</i>	
<i>Yearbook</i>	<i>\$3,392</i>	<i>Lisa Waddell</i>	<i>1</i>	
<i>Theatre Manager</i>	<i>\$3,000</i>	<i>Rich Tarriff</i>	<i>9</i>	
<i>Art Club</i>	<i>\$636</i>	<i>Chelsey Lindaberry</i>	<i>1</i>	
<i>Athletics</i>				
<i>Athletic Coordinator</i>	<i>\$5,300</i>	<i>Brent Ruge & Donald Helmstetter</i>	<i>2</i> <i>2</i>	<i>Split 50/50</i> <i>\$2,650</i>
<i>Athletic Coaches</i>	<i>FALL</i>			
<i>Boys Soccer</i>	<i>\$2,491</i>	<i>Brent Ruge</i>	<i>5</i>	
<i>Girls Soccer</i>	<i>\$2,120</i>	<i>Ellen Jackobsen</i>	<i>3</i>	
<i>Girls Volleyball</i>	<i>\$1,802</i>	<i>Chelsey Lindaberry</i>	<i>1</i> <i>1</i>	<i>Split 50/50</i> <i>\$901</i>
<i>Cross Country Coach</i>	<i>\$2,491</i>	<i>Tricia Comly</i>	<i>16</i>	
<i>Cross Country Assistant Coach</i>	<i>\$1,882</i>	<i>Rose Mastroiani</i>	<i>10</i>	

Action 18-PN-038:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as chaperones at the specified rate of \$26.50 per hour, not to exceed 3 hours per event, as per negotiated agreement, for Clinton Township Middle School events for the 2017/2018 school year:

<i>Abrams, Sonya</i>	<i>Dandeo, Amy</i>	<i>Helmstetter, Donald</i>	<i>Roberto, Charles</i>
<i>Balog, Grace</i>	<i>Daniello, Dorothy</i>	<i>Jackobsen, Ellen</i>	<i>Ruge, Brent</i>
<i>Baxter, Jean</i>	<i>DiGiovanni, Michelle</i>	<i>Kiefer, Robin</i>	<i>Schade, Charles</i>
<i>Beha, Michele</i>	<i>Dunker, Jeffrey</i>	<i>Kinkead, Jean</i>	<i>Schaefer, Stephen</i>
<i>Birken, Bonnie</i>	<i>Fernandez, Theresa</i>	<i>Lin, Frances</i>	<i>Selbo-Gross, Jill</i>
<i>Bendorf, Tarra</i>	<i>Gallo, Kelly</i>	<i>Mann, Caroline</i>	<i>Smolyn, Elizabeth (Jane)</i>
<i>Cantagallo, Tara</i>	<i>Giordano, Carolyn</i>	<i>Mastroianni, Rose</i>	<i>Squindo, Kendra</i>
<i>Chynoweth, Marlene</i>	<i>Gitomer, Suzanne</i>	<i>Menzie, Tracy</i>	<i>Stanwick, Paula</i>
<i>Chakraborty, Mala</i>	<i>Gittins, Amy</i>	<i>Mueller, Kerry</i>	<i>Taft, Renee</i>

Collins, Kathleen	Gitto, JoAnne	Niebuhr, Lauren	Tarriff, Richard
Cormican, Diane	Guidi, Mary	Prall, Kristen	Tracey, Elizabeth
Comerford, Jessica	Greco, Dean	Parsh, Sherri	Waddell, Lisa
Cozin, Ben	Hauck, Dawn	Pisani, Barbara	
Damanakis, Sonia			

Action 18-PN-039:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as chaperones at the specified rate of \$26.50 per hour, not to exceed 3 hours per event, as per negotiated agreement, for Round Valley School events for the 2017/2018 school year:

Beatrice, Lisa	Fuentes, Nicole	McFadden, Penny	Stieh, Ruth
Beckmann, Julia	Giordano, Christina	Menzie, Tracy	Straight, Susan
Bills, Allison	Gugliandolo, Patrick	Mitariten, Joy	Sunmonu, Abibat (Kemi)
Black, Eileen	Heuer, Jess	Nish, Laura	Topping, Jennifer
Calo, Lara	Hill, Jayson	Paccione, Jennifer	Vona, Kaitlyn
Carew, Tracy	James, Gregory	Pozenski-Cohen, Elise	Wendel, Christine
Caruso, Angela	Johnson, Judy	Quense, Christina	Yager, Stephanie
Chipman, Courtney	Jordan, Jill	Rivers, Susan	Zappulla, Maureen
Comly, Patricia	Junge, Mary	Rockafellow, Tina	Zockoff, Lori
Correia, Susana	Braun, Kimberly	Rolak, Shannon	
Delaplain, Meghan	Kocot, John	Rudolph, Kevin	
Dvorscak, Brittany	Laudato, Christine	Sandorse, Jennifer	
Flanigan, Dianne	Major, Michelle	Siefert, Lisa	
Forman, Jennie	Marinelli, Barbara	Henry, Justine	
Friedel, William	Materna, Terry	Spadone, MaryClaire	

Action 18-PN-040:

BE IT RESOLVED that the Board of Education hereby approves the following individuals at the specified rate of \$26.50 per hour, not to exceed 3.5 hours, as per negotiated agreement, for the Patrick McGaheeran Arts Fest on May 2, 2018:

J. Scott Annan	Carrie Moore
Diane Chelminiak	Dawn Napoli
Kelly DiGioia	Erin Repsher
Susan Ehlert	

Action 18-PN-041:

BE IT RESOLVED that the Board of Education hereby approves the following Patrick McGaheran School lunch/recess aides to work up to 3 additional hours at their hourly rate of \$12.75 on each of the dates specified below to assist with sign-ins and security on each of our celebrations, concerts and field days as follows:

<i>Staff Members</i>	<i>Dates</i>
<i>Kathleen Gasior</i>	<i>10/31/17, 12/22/17, 3/2/18,</i>
<i>Debra McManus</i>	<i>3/21/18, 6/8/18, 6/11/18</i>
<i>Veronica</i>	
<i>Plakotaris</i>	
<i>Susan Sherman</i>	

Action 18-PN-042:

BE IT RESOLVED that the Board of Education hereby approves the following individuals at the specified rate of \$26.50 per hour, not to exceed 3.5 hours, as per negotiated agreement, for the Spruce Run School Arts Fest on May 30, 2018:

<i>Michael Alfano</i>	<i>Carrie Moore</i>
<i>Susan Ehlert</i>	<i>Ellen Sidbury</i>
<i>Laura Evans</i>	<i>Robyn Stein</i>
<i>Joanne Filus</i>	

Action 18-PN-043:

BE IT RESOLVED that the Board of Education hereby approves the following Spruce Run School lunch/recess aides to work up to 3 additional hours at their hourly rate of \$12.75 on each of the dates specified below to assist with sign-ins and security on each of our celebrations, concerts and field days as follows:

<i>Staff Members</i>	<i>Dates</i>
<i>Alina Chauvette</i>	<i>10/31/17, 12/22/17,</i>
<i>Mitsa Ethimiou-Lasky</i>	<i>3/2/18, 6/6/18 &</i>
<i>Eileen Piekarski</i>	<i>6/7/18</i>
<i>Angela Uccardi</i>	

Action 18-PN-044:

BE IT RESOLVED that the Board of Education hereby approves the following lunch aide staff members to participate in up to one hour of HIB training and Affirmative Action training at the specified rate of \$12.75 per hour:

SRS

Alina Chauvette
Eileen Piekarski
Angela Uccardi
Mitsa Efthimiou-Lasky
Darla Dorflinger

PMG

Kathleen Gasior
Debbie McManus
Veronica Plakotaris
Susan Sherman

RVS

Christine Antico
Susan DeMeo
Laurie Hackney
Diane Malecki
Patricia Moline

CTMS

Donna Booth
Denisa Samerio

Action 18-PN-045:

BE IT RESOLVED that the Board of Education hereby approves Robert Lovering, for 30 observation hours between September 5, 2017 and December 11, 2017 at Spruce Run with Heather Stanley and Jessica Partridge, per course requirements for Drexel University.

Action 18-PN-046:

BE IT RESOLVED that the Board of Education hereby approves Nicole Randazzo as a Substitute Lunch Aide at a rate of \$11.00/hour for the 2017/2018 school year.

Action 18-PN-047:

BE IT RESOLVED that the Board of Education hereby approves the Disability Leave of Absence for Victor Santimit, CTMS Custodian, beginning August 28, 2017 through October 27, 2017.

Action 18-PN-048:

BE IT RESOLVED that the Board of Education hereby approves the Disability Leave of Absence for Elizabeth Saccente, CTMS Secretary 1.0, beginning September 7, 2017 through September 28, 2017.

Action 18-PN-049:

BE IT RESOLVED that the Board of Education hereby approves the following school nurses for up to 10 hours each to complete preparation for students at Patrick McGaheran School from August 22, 2017 to August 29, 2017 at the following specified hourly rate of pay:

Michele Beha	\$55.42
Susan Straight	\$44.34
Faith Fuhrman	\$43.27

Action 18-PN-050:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PN-014 (July 24, 2017) to read as follows: to approve Dr. Pamela Fiander as Interim Superintendent of Schools commencing August 21, 2017 at an annual salary rate of \$150,000, pro-rated, subject to the execution of a mutually acceptable contract to be approved by the County Superintendent of Schools as provided by law.

Action 18-PN-051:

BE IT RESOLVED that the Board of Education hereby approves the employment of Allison Cornyn, 1.0 PMG School Nurse, Step J, \$62,342, pro-rated, effective on or before October 23, 2017 for the 2017/2018 school year.

Action 18-PN-052:

BE IT RESOLVED that the Board of Education hereby approves the employment of Tara Kepp, .5 RVS Secretary, Step 0-2, \$20,035, effective August 22, 2017 for the 2017/2018 school year.

Motion by Mrs. McHugh, Seconded by Dr. Foy. The Board adopts resolution 18-PN-015 through 18-PN-052 on a roll call vote as follows: ayes 5; nays: 0; abstain: 0; absent: 4.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Maria McHugh & Yehara Raddalgoda
Action Items 18-PC-006 through 18-PC-010

Action 18-PC-006:

BE IT RESOLVED that the Board of Education hereby approves the District Mentor Plan and adopts the Annual Statement of Assurance for the 2017/18 school year.

Action 18-PC-007:

***BE IT RESOLVED** that the Board of Education hereby approves the first reading of the following policies and regulations, as presented to the Board as follows:*

Policies

*1110 - Organizational Chart
3160 - Physical Examination
3218 - Substance Abuse
3221 - Evaluation of Teachers
3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 - Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
3224 - Evaluation of Principals, Vice Principals and Assistant Principals
4160 - Physical Examination
4218 - Substance Abuse
5111 - Eligibility of Resident/Nonresident Students
5200 - Attendance
5512 - Harassment, Intimidation And Bullying
5530 - Substance Abuse
6471 - School District Travel
8462 - Reporting Potential Missing or Abused Children*

Regulations

*3160 - Physical Examination
3218 - Substance Abuse
3221 - Evaluation of Teachers
3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 - Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
3224 - Evaluation of Principals, Vice Principals and Assistant Principals
4160 - Physical Examination
4218 - Substance Abuse
5111 - Eligibility of Resident/Nonresident Students
5200 - Attendance
5512 - Harassment, Intimidation And Bullying
5530 - Substance Abuse
6471 - School District Travel Procedures
8462 - Reporting Potential Missing or Abused Children*

Action 18-PC-008:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the 2017/2018 ESSA Federal grant as follows:

Title I: \$0

Title II A : Total \$15,617.00 (Acorn - \$431.00, ICS - \$3,206.00 and CTSD - \$11,980.00)

Title III: \$871.00

Title IV: \$0

Action 18-PC-009:

BE IT RESOLVED that the Board of Education hereby *refuses* Title III Immigrant Grant in the amount of \$1,289.00 for the 2017/2018 ESSA Federal grant.

Action 18-PC-010:

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

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
<i>May 15, 2018</i>	<i>Kingwood Twsp. MS</i>	<i>Participating 6th Grade</i>	<i>Ms. Heuer</i>
<i>May 21, 2018*</i>	<i>Ridgefield MS</i>	<i>Groups</i>	

**If group qualifies*

Prior to Board vote, Dr. Fiander provided a detailed explanation as to why she has recommended rejection of Title III funds under item #18-PC-009.

Motion by Mrs. McLaughlin, Seconded by Mrs. Olawski. The Board adopts resolution 18-PC-006 through 18-PC-010 on a roll call vote as follows: ayes 5; nays: 0; abstain: 0; absent: 4.

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin

OLD BUSINESS

None.

NEW BUSINESS

An inquiry was made regarding the emailing of schedules.

SECOND RECOGNITION OF THE PUBLIC

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

Board Secretary, Mr. McManus, read the motion below:

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**, discussions may include any pending or anticipated litigation or contract negotiation in which the public body is or may become a party; or any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege, personnel and negotiations;*

***WHEREAS**, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.*

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

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

Action may be taken upon return.

Time: 8:30 pm

Motion by Mrs. Olawski, Seconded by Dr. Foy . The resolution was adopted on full board consent.

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

Time: 9:40 pm

Motion by Mrs. McHugh, Seconded by Dr. Foy. The resolution was adopted on full board consent.

ADJOURNMENT

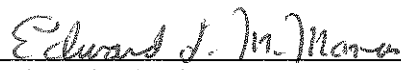
Action 18-AJ-004:

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

Time: 9:41 pm

Motion by Dr. Foy, Seconded by Mrs. McHugh. The resolution was adopted on full board consent.


Respectfully Submitted,


Edward F. McManus
Interim Business Administrator/Board Secretary

Minutes Prepared: 8/28/17

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:


Maria Grant, President

9-25-17
Date

