

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting March 25, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ 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 the annual public notice on January 10, 2013.

- 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 Office and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

_____ Kevin Sturges, President
_____ Maria Grant, Vice President
_____ Michelle Cresti
_____ Marc Freda
_____ John Higgins

_____ Kevin Maloy
_____ Rachel McLaughlin
_____ Dan McTiernan
_____ Michelle Sullivan

Present:

District Administrators:

_____ Dr. Drucilla W. Clark, Superintendent of Schools
_____ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Performance by the Golden Eagle Singers

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 13-SU-011

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

1. Enrollment Report – 1,613
2. Suspension Report
 - 3 – One day in school suspensions each - CTMS
3. HIB Reports - attached:
 - a. 1 - investigation at CTMS - All determined not to be HIB
 - b. 5 - investigations at RVS - 1 determined to be HIB
 - c. 3 - investigations at PMG - All determined not to be HIB
 - d. 2 - investigations at SRS - All determined not to be HIB

Action 13-SU-011:

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

(____ Moved; ____ Seconded)
____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

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.

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.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 13-BA-030 through 13-BA-033

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, April 29, 2013, which will be held in the Auditorium of Clinton Township Middle School.
- Reminder to Board members to complete online Ethics form by April 30th.

Action 13-BA-030:

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

Minutes
February 25, 2013
March 4, 2013

Action 13-BA-031:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending January 31 and February 28, 2013.

Action 13-BA-032:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending January 31 and February 28, 2013.

Action 13-BA-033:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as 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 updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) January and February 2013; 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.

(____ Moved; ____ Seconded)
____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

Public Hearing of 2013/14 Proposed Budget

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges
Action Items 13-FF-111 through 13-FF-132

Action 13-FF-111:

BE IT RESOLVED that the Board of Education hereby approves the following resolution to adopt the 2013/14 Budget.

WHEREAS, the 2013/14 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A: 7A -11 and to provide curriculum and instruction, mandates by the state and necessary safety and security measures, which will enable all students to achieve the Core Curriculum Content Standards;

THEREFORE BE IT RESOLVED the Clinton Township Board of Education approves the 2013/14 budget in the amount of \$28,777,105 as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
<i>2013/14 Total Expenditures</i>	\$26,264,075	\$358,062	\$2,154,968	\$28,777,105
<i>Less: Anticipated Revenues</i>	<u>\$3,733,577</u>	<u>\$358,062</u>	<u>\$71,772</u>	<u>\$4,163,411</u>
<i>Taxes to be Raised</i>	<u>\$22,530,498</u>	<u>0</u>	<u>\$2,083,196</u>	<u>\$24,613,694</u>

BE IT FURTHER RESOLVED, that the Board of Education approves the operating budget tax levy in the amount of \$22,530.498.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

Action 13-FF-112:

BE IT RESOLVED that the Board of Education hereby authorizes the district architect, Parette-Somjen, to conduct a district wide security assessment not to exceed \$13,500.

Action 13-FF-113:

BE IT RESOLVED that the Board of Education hereby authorizes the district architect, Parette-Somjen, to complete and submit required paperwork and New Jersey Department of Education applications for the following projects:

- District wide security improvements as identified in the security assessment
- Retrofit classrooms to accommodate students' needs, including HVAC and ABA Bathroom renovations
- District wide site drainage improvement and parking lot and sidewalk improvements
- Building envelope improvements

These projects will be submitted as Other Capital Projects. The district is not seeking to be reimbursed through a Regular Operating District (ROD) Grant as there is currently no funding available.

BE IT FURTHER RESOLVED that the Board of Education authorizes the district architect, Parette-Somjen, to amend the Long Range Facility Plan as necessary.

Action 13-FF-114:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,331,147.17 for the period ending March 25, 2013.

Action 13-FF-115:

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 No. 6471 "School District Travel." Only overnight stays are eligible to 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>
<i>Carol Frey, PMG; Kerry Mueller, CTMS; Gregory James, RVS</i>	<i>Using the School Safety Team to Develop and Implement a Code of Conduct, Monroe Twshp, NJ</i>	<i>3/25/13</i>	<i>\$149. Ea.</i>	<i>OMB</i>	<i>N/A</i>

Jennifer Collett, SRS	iStem Integrating STEM into your 21 st Century Classroom, Montclair State University	5/10/13	\$170.	OMB	N/A
Bobbie Felip, PMG; Sonya Abrams, CTMS; Dean Greco, RVS	The Flipped Classroom, Newark, NJ	4/15/13	\$219. Ea.	OMB	N/A
Penny Diamantis, SRS	PECS Level 1 Training, New Brunswick, NJ	6/10/13 & 6/11/13	\$395.	OMB	N/A
Heather Spitzer, BA	NJASBO Spring Conference, Atlantic City, NJ	6/4/13 – 6/7/2013	\$150.	OMB Tolls/ Parking	\$210.

Action 13-FF-116:

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

Employee/ BOE Member/School	Program Title/Location	Date
Tracy Carew, RVS	Number Systems, Operations and Algebraic Thinking, American College of Education	Summer 2013
Heather Shanklin, RVS	School & Community Relations	Summer 2013

Action 13-FF-117:

BE IT RESOLVED that the Board of Education hereby accepts the following 2012/13 grants from the Clinton Township Foundation for Educational Excellence:

Grant Recipient	School	Title	Amount
Lisanne Bartram	PMG	Swamp Returns 2	\$162.
Jennifer Paccione	RVS	The Reading Race	\$365.
Jennifer Collett, Ellen Sidbury, Diane Chelminiak	PMG	WE DO Robotics	\$3,881.90
Erica Lescota, Sue Ehlert, Julie Snee & Ronda Ferri	SRS	Puzzle Pieces Mural	\$1,650.
Suzanne Gitomer, Robin Preuss, Caitlyn Hughes, Regina Gelinas, Tara Cantagallo	CTMS	Enhancing Digital Research Resources of CTMS Library American History Collection & Curriculum	\$2,682.10

Action 13-FF-118:

BE IT RESOLVED that the Board of Education hereby solicited and accepts the following bids for transportation:

Bid #1	Irvin Raphael			
				<u>Total</u>
<u>Route #</u>	<u>Route Cost</u>	<u>Inc/Dec</u>	<u>Aide Cost</u>	<u>Route+Aide</u>
S-3	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
G-2	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
H-4	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
Q-1	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
W-3	\$ 167.00	\$ 1.95	\$ 33.06	\$ 200.06
N-1	\$ 167.00	\$ 1.95	\$ 33.05	\$ 200.05
C-4	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
H-2	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
R-3	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
B-2	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
M-3	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
M-1	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
B-4	\$ 92.00	\$ 1.95	\$ 21.48	\$ 113.48
A-2	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
KPM3	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
KAM3	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
F-4	\$ 92.00	\$ 1.95	\$ 21.48	\$ 113.48
L-1	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
KPM2	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
KAM2	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
V-3	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
K-1	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
Q-3	\$ 167.00	\$ 1.95	\$ 33.05	\$ 200.05
F-2	\$ 167.00	\$ 1.95	\$ 33.06	\$ 200.06
N-3	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
D-2	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
K-3	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
E-2	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
J-4	\$ 92.00	\$ 1.95	\$ 21.48	\$ 113.48
O-1	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
KPM1	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
KAM1	\$ 92.00	\$ 1.95	\$ 21.49	\$ 113.49
P3	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
C-2	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
G-4	\$ 158.50	\$ 1.95	\$ 33.05	\$ 191.55
P-1	\$ 158.50	\$ 1.95	\$ 33.06	\$ 191.56
	BULK DISCOUNT of 20%			

Bid #1	Irvin Raphael				
				<u>Total</u>	
	<u>Route #</u>	<u>Route Cost</u>	<u>Inc/Dec</u>	<u>Aide Cost</u>	<u>Route+Aide</u>
	L-3	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
	O-3	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
	T-3	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
	U-3	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
	A-4	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
	D-4	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
	E-4	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89
I-4	\$ 277.00	\$ 1.95	\$ 52.89	\$ 329.89	
BULK DISCOUNT of 20%					

Bid #2	First Student			
<u>Route #</u>	<u>Route Cost</u>	<u>Inc/Dec</u>	<u>Aide Cost</u>	<u>Total Route+Aide</u>
S-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
G-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
H-4	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
Q-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
W-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
N-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
C-4	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
H-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
R-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
B-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
M-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
M-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
B-4	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
A-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
KPM3	\$ 25.00	\$ 0.95	\$ 21.00	\$ 46.00
KAM3	\$ 25.00	\$ 0.95	\$ 21.00	\$ 46.00
F-4	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
L-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
KPM2	\$ 25.00	\$ 0.95	\$ 21.00	\$ 46.00
KAM2	\$ 25.00	\$ 0.95	\$ 21.00	\$ 46.00
V-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
K-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
Q-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
F-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
N-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
D-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
K-3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
E-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
J-4	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
O-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
KPM1	\$ 25.00	\$ 0.95	\$ 21.00	\$ 46.00
KAM1	\$ 25.00	\$ 0.95	\$ 21.00	\$ 46.00
P3	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
C-2	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
G-4	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
P-1	\$ 138.50	\$ 0.95	\$ 21.00	\$ 159.50
	BULK DISCOUNT of 1%			

Bid #2	First Student			
<u>Route #</u>	<u>Route Cost</u>	<u>Inc/Dec</u>	<u>Aide Cost</u>	<u>Total Route+Aide</u>
L-3	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
O-3	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
T-3	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
U-3	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
A-4	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
D-4	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
E-4	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
I-4	\$ 277.00	\$ 0.95	\$ 42.00	\$ 319.00
	BULK DISCOUNT of 1%			

Bid #3	Hunterdon County Educational Service Commission			
Route #	Route Cost	Inc/Dec	Aide Cost	<u>Total</u> Route+Aide
S-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
G-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
H-4	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
Q-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
W-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
N-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
C-4	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
H-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
R-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
B-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
M-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
M-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
B-4	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
A-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
KPM3	\$ 31.95	\$ 1.50	\$ 45.00	\$ 76.95
KAM3	\$ 31.95	\$ 1.50	\$ 45.00	\$ 76.95
F-4	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
L-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
KPM2	\$ 31.95	\$ 1.50	\$ 45.00	\$ 76.95
KAM2	\$ 31.95	\$ 1.50	\$ 45.00	\$ 76.95
V-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
K-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
Q-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
F-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
N-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
D-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
K-3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
E-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
J-4	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
O-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
KPM1	\$ 31.95	\$ 1.50	\$ 45.00	\$ 76.95
KAM1	\$ 31.95	\$ 1.50	\$ 45.00	\$ 76.95
P3	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
C-2	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
G-4	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
P-1	\$ 175.60	\$ 1.50	\$ 45.00	\$ 220.60
BULK DISCOUNT of 4.5%				

Bid #3	Hunterdon County Educational Service Commission			
Route #	Route Cost	Inc/Dec	Aide Cost	<u>Total</u> Route+Aide
L-3	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
O-3	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
T-3	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
U-3	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
A-4	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
D-4	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
E-4	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
I-4	\$ 202.85	\$ 1.50	\$ 45.00	\$ 247.85
BULK DISCOUNT of 4.5%				

Action 13-FF-119:

BE IT RESOLVED that the Board of Education hereby awards transportation routes for the 2013/14 school year to Irvine Raphael Inc. as follows:

<u>Route #</u>	<u>Route Cost</u>	<u>Inc/Dec</u>	<u>Aide Cost</u>	<u>Total Cost</u>
S-3	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
G-2	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
H-4	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
Q-1	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
W-3	\$ 133.60	\$ 1.95	\$ 26.45	\$ 160.05
N-1	\$ 133.60	\$ 1.95	\$ 26.44	\$ 160.04
C-4	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
H-2	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
R-3	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
B-2	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
M-3	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
M-1	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
B-4	\$ 73.60	\$ 1.95	\$ 17.18	\$ 90.78
A-2	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
KPM3	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
KAM3	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
F-4	\$ 73.60	\$ 1.95	\$ 17.18	\$ 90.78
L-1	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
KPM2	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
KAM2	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
V-3	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
K-1	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
Q-3	\$ 133.60	\$ 1.95	\$ 26.44	\$ 160.04
F-2	\$ 133.60	\$ 1.95	\$ 26.45	\$ 160.05
N-3	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
D-2	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
K-3	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
E-2	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
J-4	\$ 73.60	\$ 1.95	\$ 17.18	\$ 90.78
O-1	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
KPM1	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
KAM1	\$ 73.60	\$ 1.95	\$ 17.19	\$ 90.79
P3	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
C-2	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25
G-4	\$ 126.80	\$ 1.95	\$ 26.44	\$ 153.24
P-1	\$ 126.80	\$ 1.95	\$ 26.45	\$ 153.25

Action 13-FF-120:

BE IT RESOLVED that the Board of Education hereby approves awards transportation routes for the 2013/14 school year to HC ESC as follows:

Route #	Route Cost	Inc/Dec	Aide Cost	Total Cost
L-3	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
O-3	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
T-3	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
U-3	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
A-4	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
D-4	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
E-4	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70
I-4	\$ 193.72	\$ 1.50	\$ 42.98	\$ 236.70

Action 13-FF-121:

BE IT RESOLVED that the Board of Education hereby approves the School Business Administrator, Heather Spitzer, have the authority to solicit Request for Proposals for transportation services.

Action 13-FF-122:

BE IT RESOLVED that the Board of Education hereby approves the 2013 Summer ESY program for Kindergarten through 7th grades to be held at the Clinton Township Middle School effective July 1, 2013 through August 1, 2013, Monday through Thursdays 8:30 am – 12:30 pm. The Pre-K sessions are scheduled Monday through Thursdays as follows: Session 1 from 8:30 am to 10:30 am and Session 2 from 10:30 am to 12:30 pm.

Action 13-FF-123:

BE IT RESOLVED that the Board of Education hereby approves Dr. Martinson of Alexander Road Associates to conduct psychiatric testing for SID #9941983321 on February 28, 2013, not to exceed \$495.00.

Action 13-FF-124:

BE IT RESOLVED that the Board of Education hereby approves **Julia Williams** to provide home instruction to SID #9941983321 beginning March 5, 2013 to March 11, 2013 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 13-FF-125:

BE IT RESOLVED that the Board of Education hereby approves ***Joanne Lucariello*** to provide home instruction to SID #8949584436 beginning March 11, 2013 until March 25, 2013, at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 13-FF-126:

BE IT RESOLVED that the Board of Education hereby approves ***Maggie Cassidy*** to provide home instruction to SID #1423012872 beginning March 12, 2013 until June 30, 2013 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 13-FF-127:

BE IT RESOLVED that the Board of Education hereby approves ***Maggie Cassidy*** to provide home instruction to SID #3945061882 beginning March 11, 2013 until June 30, 2013 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 13-FF-128:

BE IT RESOLVED that the Board of Education hereby approves ***Laura Jaw*** to provide home instruction to SID #9321934973 beginning March 11, 2013 until June 30, 2013 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 13-FF-129:

BE IT RESOLVED that the Board of Education hereby approves ***Jean Allen*** to provide home instruction to SID #9321934973 beginning March 11, 2013 until June 30, 2013 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 13-FF-130:

BE IT RESOLVED that the Board of Education hereby approves ***Chrissy Wendel*** to provide home instruction to SID #5597558741 beginning March 5, 2013 until June 30, 2013 week at an hourly rate of \$28.62 per hour, not to exceed 5 hours per week.

Action 13-FF-131:

BE IT RESOLVED that the Board of Education hereby approves Dr. Selvaggi Fadden from Morristown Memorial Hospital to conduct a Neuro-developmental exam for SID #9394312864 on March 21, 2013, not to exceed \$625.00.

Action 13-FF-132:

BE IT RESOLVED that the Board of Education hereby accepts the donation of a ProForm Treadmill for use by students in the self-contained class at RVS from Mary LoMuscio, with an approximate value of \$700.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy

Action Items 13-PN-174 through 13-PN-187

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 13-PN-174:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from **Kathleen Redmond**, SRS/PMG School Secretary, effective September 1, 2013.

Action 13-PN-175:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from **Ursula Wooley**, CTMS Physical Education Teacher, effective July 1, 2013.

Action 13-PN-176:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from **Janice Nuechterlein**, CTMS Life Skills Teacher, effective July 1, 2013.

Action 13-PN-177:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from **Debra Tackney**, RVS 5th Gr. Teacher, effective July 1, 2013.

Action 13-PN-178:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Erin Evans**, SRS Grade 1 Teacher, effective September 1, 2013. Ms. Evans has been out on a child-rearing leave for the 2012/13 school year.

Action 13-PN-179:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Gabrielle MacQueen**, SRS Teacher, effective July 1, 2013. Ms. MacQueen has been out on a child-rearing leave for the 2012/13 school year.

Action 13-PN-180:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Lisa Perdue**, CTMS 7th Gr. World Language Teacher, effective September 1, 2013. Ms. Perdue has been out on a child-rearing leave for the 2012/13 school year.

Action 13-PN-181:

BE IT RESOLVED that the Board of Education hereby approves the following staff members as chaperones for the 2012/13 school year at an hourly rate of \$21.20, not to exceed three hours:

Martha Roth
Ruth Stieh

Action 13-PN-182:

BE IT RESOLVED that the Board of Education hereby approves the request for a Disability Leave of Absence for **Lisa Fama**, RVS and CTMS Speech Therapist, for the period beginning March 20, 2013 and ending on April 10, 2013.

Action 13-PN-183:

BE IT RESOLVED that the Board of Education hereby approves the following Teacher/Teaching Assistant Substitutes for the 2012/13 school year:

Noreen Farley
John Grambor
Catherine Kumar
Stephanie Seymour
Stacy Stergio

Action 13-PN-184:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Samantha Davey** as a .5 SRS Teaching Assistant at Step A, BA, (new position) at a pro-rated salary of \$10,455, effective March 4, 2013 through June 30, 2013.

Action 13-PN-185:

BE IT RESOLVED that the Board of Education hereby approves student teacher, Jamie Adams from Kean University to be placed with **Jere Waldron**, RVS Physical Ed Teacher, three hours weekly, effective September 4, 2013 thru December 20, 2013.

Action 13-PN-186:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Kellie Kocot**, RVS Special Education Teacher – Grade 5 for the period beginning August 27, 2013 through September 22, 2013, and Child Rearing Leave beginning September 23, 2013 through June 20, 2014.

Action 13-PN-187:

BE IT RESOLVED that the Board of Education hereby approves the following volunteers effecting March 26, 2013 through June 30, 2013:

Softball Assistant Coach - Debbie House

Baseball Assistant Coaches – Steve Bogart, Kathy Collins and Nick Cosimano

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan

Action Item 13-PC-029 through 13-PC-031

Action 13-PC-029:

BE IT RESOLVED that the Board of Education hereby approves the District's 2012/13 Target Action Plan.

Action 13-PC-030:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
March 19, 2013	Stop & Shop and Max's, Flemington, NJ	Life Connections	Kristen Niedhammer

May 13, 2013 Junior Solar Spring CTMS – Grades Lisa Waddell
Rain Date: Competition – Great 7 & 8

May 20, 2013 Meadows Middle School (+/- 20 students)
Great Meadows, NJ

Action 13-PC-031:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
May 3,7,8,9, 2013	Echo Hill Park Lebanon, NJ	SRS – Grade 1	Sandy Fitzpatrick Lina Staropoli
May 21, 22, 23, 2013	Longo Planetarium/ Brundage Park	RVS - 5 th Grade	Laura Nish
June 5, 2013 Rain Date: June 6, 2013	Great Adventure Jackson, NJ	CTMS - Grade 8	Catherine Nojiri Sonya Abrams

(____ Moved; ____ Seconded)
____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

COMMUNICATIONS:

Maria Grant, Chair – Marc Freda, Rachel McLaughlin & Dan McTiernan

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

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

EXECUTIVE SESSION:

***WHEREAS**, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and*

***WHEREAS**, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.*

***WHEREAS**, “any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. NJ Expressway Authority, 124 N.J. 478, the employee(s) and nature of the matter, described as specifically as possible without undermining the need for confidentiality is personnel and negotiations.*

***WHEREAS**, the length of the Executive Session is estimated to be thirty (30) 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 will not be taken upon return.

ADJOURNMENT**Action 13-AJ-014:**

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

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)