

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting January 27, 2014 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mrs. Grant called the meeting to order at 7:35 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 9, 2014.

- 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

Mrs. Grant called for a motion to appoint Mrs. Sherry Ann Bobal as Pro-temp secretary for the January 27, 2014 meeting.

Motion by K. Maloy, Seconded by M. Freda. The resolution was adopted by the full membership of the Board.

ROLL CALL

Present:

Board Members:

Maria Grant, President

Rachel McLaughlin, Vice President

Marc Freda

Gina Hand

Kevin Maloy

Dan McTiernan

John Patuto

Kevin Sturges

Megan Verderamo

Present:

District Administrators:

Dr. Drucilla W. Clark, Superintendent of Schools

Mrs. Sherry Ann Bobal, Pro-temp Secretary

Not Present: Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: Raquel Lord, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

Mr. Patuto led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mrs. Grant addressed the Board on the following:

- Appointed Dan McTiernan as process guardian for this meeting
- Announced that Mrs. Amy Switlyk is the Town Council's Liaison to the Board of Education
- Thanked Dr. Clark and Mrs. Bobal for their efforts in setting a committee meeting schedule for the year.
- Stated that she, Mr. McTiernan and Mr. Maloy from the personnel committee would continue with the negotiation process with CTEA and CTAA
- The 2014-15 school calendar is expected to be board approved in February
- Special Meeting on February 10 with Gwen Thornton from NJSBA for the purpose of setting Board Goals. She and Mrs. McLaughlin will prepare materials for new board members to help with the process.
- Reorganization meeting request for interested candidates for outside appointments have been finalized:
 - Mr. McTiernan will serve as liaison to town council
 - Mrs. Verderamo will serve as Hunterdon County ESC representative
 - Mrs. McLaughlin will serve as NJ School Boards representative

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-009

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

1. Enrollment Report - 1547
2. Suspension Report - 0
3. HIB Report
 - (1) Investigation at SRS – Determined not to be HIB
 - (1) Investigation at PMG – Determined not to be HIB
 - (5) Investigations at RVS – All determined not to be HIB
4. County Mid-Year Budget Review

Dr. Clark reviewed the Mid Year budget review process that took place on 1/14/14. She also provided clarification on the special education process, laws, and mandated programs and services. Dr. Clark then went on to announce that January is Board of Education appreciation month and presented certificates of appreciation to each Board member.

Action 14-SU-009:

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

Motion by D. McTiernan, Seconded by M. Verderamo. The Board adopts resolution 14-SU-009 on a roll call vote as follows: ayes 9; nays 0

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Public comment session opened at 8:00 p.m.

- Mrs. MacIsaac, River Bend Road, expressed concerns on the results of the Kindergarten Survey with regards to budgeting for full day. She also conveyed her support towards observing Jewish religious holidays in the calendar. She then stated how proud she is of the district for the commitment towards inclusion for special education.

Public comment session closed at 8:02 p.m.

FIRST RECOGNITION OF THE PUBLIC

Public comments opened at 8:02 p.m.

- Mrs. Brennan, Fawn Drive, commented on the lack of email communication for the rescheduled reorganization meeting.

Public comments opened at 8:05 p.m.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 14-BA-017

Informational:

- February 10, 2014 Special Meeting at 7pm in the Clinton Township Middle School Library for the purpose of Board Goals.
- The date of the Board of Education's next regular meeting is Monday, February 24, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-017:

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

<u>Minutes</u>	<u>Executive Session</u>
December 16, 2013	December 16, 2013 #1
January 7, 2014	December 16, 2013 #2

Mr. Freda requested a friendly amendment to the December 16, 2013 executive session #2 minutes to reflect a correction that he was in attendance.

Motion by K. Maloy, Seconded by D. McTiernan. The amendment was approved by the full membership of the Board.

Motion by D. McTiernan, Seconded by M. Verderamo. The Board adopts resolution 14-BA-017 on a roll call vote as follows: ayes 9; nays 0 (R. McLaughlin & M. Verderamo abstained on exec session #2, G. Hand & J. Patuto abstained on December 16, 2013 regular and executive session)

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto

Action Items 14-FF-118 through 14-FF-133

Mr. Maloy reported from the committee on the following:

- Colantano Audit Presentation
- Agenda Items including the grant approvals, working towards summer implementation for the projects.

Mrs. Verderamo inquired to the aspects of the security upgrades; Dr. Clark to provide Mrs. Verderamo with details of the projects.

Action 13-FF-118:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$2,591,803.54 for the period ending January 31, 2014.*

Action 14-FF-119:

***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>Traci Swanson, PMG</i>	<i>Unblocking the Mystery of Selective Mutism South Plainfield NJ</i>	<i>1/30/14</i>	<i>\$189.99</i>	<i>OMB</i>	<i>N/A</i>
<i>Sue High, RVS</i>	<i>Danielson Framework for Teaching & Reading/Writing Teacher's College, NY</i>	<i>2/4/14</i>	<i>\$165</i>	<i>OMB</i>	<i>N/A</i>
<i>Elizabeth Salazar, PMG</i>	<i>Maximizing your Language Therapy Parsippany NJ</i>	<i>2/7/14</i>	<i>\$229</i>	<i>OMB</i>	<i>N/A</i>

<i>Kate Zimmerbaum</i>	<i>Kelly Gallagher – Write Like This Doylestown PA</i>	<i>2/7/14</i>	<i>\$140</i>	<i>OMB</i>	<i>N/A</i>
<i>Maria Grant, Rachel McLaughlin</i>	<i>NJSBA Leadership Conference Princeton NJ</i>	<i>2/8/14</i>	<i>\$100 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Joyce Kliszus, RVS</i>	<i>NJ Music Educators Conference East Brunswick NJ</i>	<i>2/20/14-2/22/14</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Brittany Tanis, SRS</i>	<i>NJMEA Conference East Brunswick NJ</i>	<i>2/20/14 – 2/21/14</i>	<i>\$350</i>	<i>OMB</i>	<i>N/A</i>
<i>Ellen Jacobsen, CTMS</i>	<i>NJAHPERD Conference Long Branch NJ</i>	<i>2/23/14-2/25/14</i>	<i>\$120</i>	<i>OMB</i>	<i>N/A</i>
<i>Diane Chelminiak, PMG</i>	<i>NJAGC 23rd Annual Conference Bridgewater NJ</i>	<i>3/7/14 – 3/8/14</i>	<i>\$228</i>	<i>OMB</i>	<i>N/A</i>
<i>Tracy Menzie, Jennie Kahl SRS</i>	<i>Handle with Care Instructor Hightstown NJ</i>	<i>4/7/14-4/10/14</i>	<i>\$500 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Tracy Menzie, Jennie Kahl SRS</i>	<i>BCBA Supervision Training Caldwell NJ</i>	<i>4/11/14</i>	<i>\$150 each</i>	<i>OMB</i>	<i>N/A</i>

Action 14-FF-120:

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/Location</i>	<i>Date</i>
<i>Justine Henry</i>	<i>Characteristics of Diverse Learners – Centenary College</i>	<i>Spring 2014</i>
<i>Kate Zimmerbaum</i>	<i>Action Research II – Caldwell College</i>	<i>Spring 2014</i>
<i>Kimberly Braun</i>	<i>Approaches to Instruction for Special Education - Centenary College</i>	<i>Spring 2014</i>

Action 14-FF-121:

BE IT RESOLVED that the Board of Education authorizes purchases from the following vendors contracted through the Federal Supply Schedules of the General Services Administration (GSA) without advertising for bids in accordance with N.J.S.A. 18A:18A-10(b)

Spartan Chemical Company Inc.

Action 14-FF-122:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Clinton Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the

Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and,

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and,

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Action 14-FF-123:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Clinton Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

***NOW, THEREFORE, BE IT RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and,*

***BE IT FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and,*

***BE IT FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and*

***BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code*

(N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Action 14-FF-124:

WHEREAS, the Clinton Township Board of Education has determined that there exists a need for security upgrades at the Spruce Run, Round Valley and Patrick McGaheran schools; and

WHEREAS, the Board submitted applications for Regular Operating District ("ROD") grants for each of these projects pursuant to the Educational Construction and Financing Act; and

WHEREAS, the Department of Education (the "DOE") accepted the Board's applications for the ROD grants; and

WHEREAS, in letters to Dr. Clark dated December 4, 2013, the DOE notified the District of the Preliminary Eligible Costs ("PEC") for the three facilities projects 0920-040-13-2002-G04, 0920-040-13-2004-G04, 0920-040-13-2005-G04; and

WHEREAS, the Board did not appeal the determination of the PEC for the three projects; and

WHEREAS, in letters to Dr. Clark dated January 6, 2014, the DOE notified the District of the Final Eligible Costs ("FEC") for the three facilities projects, 0920-040-13-2002-G04, 0920-040-13-2004-G04, 0920-040-13-2005-G04.

NOW THEREFORE BE IT RESOLVED, the Board hereby approves and accepts the FEC for each of the three projects as set forth in the letters dated January 6, 2014.

Action 14-FF-125:

BE IT RESOLVED that the Board of Education approves change order# 001 for the RVS ADA Bathroom and HVAC Project, does not change the contract sum.

Action 14-FF-126:

BE IT RESOLVED that the Board of Education approves change order# 002 for the RVS ADA Bathroom and HVAC Project in the amount of (\$3,028.00).

Action 14-FF-127:

BE IT RESOLVED that the Board of Education approves Shari Gross, M.A. to provide an Independent Speech/Language assessment for SID# 8548340518 during the 2013/14 school year, for a total fee of \$2,000.

Action 14-FF-128:

BE IT RESOLVED that the Board of Education approves Dr. Linda Knust to provide two Independent Psychological assessments for SID# 8548340518 during the 2013/14 school year, for a total fee of \$900.

Action 14-FF-129:

BE IT RESOLVED that the Board of Education approves Dr. Linda Knust to provide two Independent Psychological observations for SID# 8548340518 during the 2013/14 school year, for a total fee of \$275.

Action 14-FF-130:

BE IT RESOLVED that the Board of Education approves Dr. Dale M. Jacob, Neuro-Psychiatrist to conduct a Psychiatric assessment for SID# 9029345466 during the 2013/14 school year, for a total fee of \$550.

Action 14-FF-131:

BE IT RESOLVED that the Board of Education approves Dr. Petti (UMDNJ) to conduct a Psychiatric assessment for SID# 4549531735 during the 2013/14 school year, for a total fee of \$750.

Action 14-FF-132:

BE IT RESOLVED that the Board of Education approves Dr. Petti (UMDNJ) to conduct a Psychiatric assessment for SID# 2543279776 during the 2013/14 school year, for a total fee of \$750.

Action 14-FF-133:

BE IT RESOLVED that the Board of Education approves Dr. James Ball, JB Autism Consulting, to provide an additional 4 hours of independent ABA consultation and report writing services for SID# 9909918200 during the 2013/14 school year. Total fee for the additional services is \$525.

Motion by D. McTiernan, Seconded by M. Freda. The Board adopts resolutions 14-FF-116 through 14-FF-133 on a roll call vote as follows: ayes 9; nays 0 (R. McLaughlin & M. Grant abstained on 14-FF-119)

PERSONNEL/NEGOTIATIONS:

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 14-PN-146 through 14-PN-159**

Mr. McTiernan reported from the committee on the following:

- DEAC met in January
- Negotiations are still underway, although close to finalizing.

Mr. Sturges discussed the process for the superintendent merit goals.

Action 14-PN-146:

BE IT RESOLVED that the Board of Education hereby approves the two (2) Qualitative Superintendent's Merit Goals for the 2013/14 school year, as approved by the Executive County Superintendent as follows:

Qualitative Goal #1 To create a distinguished teacher academy

Qualitative Goal #2 To create a parent resource center on the district website

Action 14-PN-147:

BE IT RESOLVED that the Board of Education hereby approves, with regret, the retirement of **Ama Florio**, RVS Teacher - Speech, effective June 30, 2014.

Action 14-PN-148:

BE IT RESOLVED that the Board of Education hereby approves, with regret, the retirement of **Judith Hausdoerffer**, RVS Special Education Teacher – Grade 5, effective June 30, 2014.

Action 14-PN-149:

BE IT RESOLVED that the Board of Education hereby approves, with regret, the retirement of **Joyce Klizus**, RVS Teacher – Vocal Music, effective June 30, 2014.

Action 14-PN-150:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Patricia Booth**, PMG Lunch Aide, effective January 23, 2014.

Action 14-PN-151:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Kaitlyn Asinelli**, PMG Lunch Aide, effective January 10, 2014.

Action 14-PN-152:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Jennifer Collett**, PMG Technology Coach, for the period beginning May 16, 2014 through June 30, 2014.

Action 14-PN-153:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Mary Shanahan** as RVS 1:1 Teaching Assistant (new position - IEP driven) at (1) Step A, BA, \$20,910, prorated, (salary to be adjusted upon settlement of the Negotiated Agreement), effective January 28, 2014 for the 2013/14 school year.

Action 14-PN-154:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Deanna Monks**, PMG Lunch Aide (replacing K. Asinelli) at an hourly rate of \$12.75, effective January 28, 2014, for the 2013/14 school year.

Action 14-PN-155:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Stacey VanAuken**, PMG Lunch Aide (replacing P. Booth) at an hourly rate of \$12.75, effective January 28, 2014, for the 2013/14 school year.

Action 14-PN-156:

BE IT RESOLVED that the Board of Education approves Hunterdon County Polytech student to be placed with Clinton Township Middle School staff member for classroom internships from January 22 through February 27, 2014, 2 days a week for 2 hours a day as follows:

Monique Sempertegui with Robin Preuss

Action 14-PN-157:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teacher/Teaching Assistants, on an as needed basis, for the 2013/2014 school year:

Kenneth Bobal

Joanne Endahl

Carmen Farrand

Lauren Meuer

Courtney Rucando

Phillip Ruperto

Action 14-PN-158:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Lunch Aide(s), on an as needed basis, for the 2013/2014 school year:

Patricia Booth

Lisa Ciarlante

Jennifer Van Doren

Action 14-PN-159:

BE IT RESOLVED that the Board of Education hereby approves the following individual as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate to be adjusted upon settlement of the Negotiated Agreement), for Round Valley School events for the 2013/14 school year:

Florio, Amarillis

Mrs. McLaughlin expressed her thanks to the retiring teachers for their service to the district, they will be missed.

Motion by K. Maloy, Seconded by R. McLaughlin. The Board adopts resolutions 14-PN-146 through 14-PN-159 on a roll call vote as follows: ayes 9; nays 0 (M. Verderamo abstained on 14-PN-146)

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Item 14-PC-017 through 14-PC-020**

Mrs. McLaughlin reported from the committee on the following:

- Discussions are beginning on Curriculum and Staffing for 2014-15 school year
- The committee continues to work to develop the 2014-15 Calendar
- Transportation Policy review

Action 14-PC-017:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/16/14	Kingwood Township School	Technology Club	Ms. Waddell
	Junior Solar Sprints Competition	CTMS	

Action 14-PC-018:

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>
2/25/14	Liberty Science Center Jersey City NJ	Grade 4	Ms. Lynch
3/3/14 & 3/4/14	RVCC Planetarium Branchburg NJ	Grade 2	Ms. Schultz
4/3/14	NJ State Museum Trenton NJ	Grade 5	Ms. Heuer

Action 14-PC-019:

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

<u>Policies</u>	
1240	Evaluation of Superintendent
3142	Nonrenewal of Nontenured Teaching Staff Member
3144	Certification of Tenure Charges
3221	Evaluation of Teachers

- 3222 *Evaluation of Teaching Staff Members, Excluding Teachers and Administrators*
- 3224 *Evaluation of Principals, Vice Principals and Assistant Principals*
- 4146 *Nonrenewal of Nontenured Support Staff Member*
- 6470 *Payment of Claims*

Regulations

- 1240 *Evaluation of Superintendent*
- 3142 *Nonrenewal of Nontenured Teaching Staff Member*
- 3144 *Certification of Tenure Charges*
- 3221 *Evaluation of Teachers*
- 3222 *Evaluation of Teaching Staff Members, Excluding Teachers and Administrators*
- 3224 *Evaluation of Principals, Vice Principals and Assistant Principals*
- 4146 *Nonrenewal of Nontenured Support Staff Member*
- 6470 *Payment of Claims*

Action 14-PC-020:

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

- 2361 *Acceptable Use of Computer Networks/Computers and Resources*
- 2363 *Pupil Use of Privately-Owned Technology*
- 2431 *Athletic Competition*
- 2431.4 *Prevention and Treatment of Concussions and Head Injuries*
- 7522 *School District Provided Technology Devices to Staff Members*
- 7523 *School District Provided Technology Devices to Pupils*

Regulations

- 2361 *Acceptable Use of Computer Networks/Computers and Resources*
- 2431.4 *Prevention and Treatment of Concussions and Head Injuries*

Mrs. Verderamo expressed her appreciation to the teachers for the very detailed field trip descriptions.

Motion by R. McLaughlin, Seconded by M. Verderamo. The Board adopts resolutions 14-PC-017 through 14-PC-020 on a roll call vote as follows: ayes 9; nays 0

KINDERGARTEN AD-HOC:

Rachel McLaughlin – Chair, Kevin Maloy

Mrs. McLaughlin reported that the committee's goal was to determine the feasibility of full day sessions with input from parents, teacher, the Board, and administration. A survey seeking insight and input had been distributed via "eblast" to the community. The survey was also available on the municipal website. In addition, the committee reached out to the Beaver Brook homeowners association and smaller associations within the community to request their participation in the survey.

Mr. Freda requested clarification on what was included in the survey. Mrs. McLaughlin responded that the purpose of the survey was to garner interest from the community on providing full day kindergarten. She also stated that the survey was designed to include general demographic information of participants. Mr. Freda then inquired as to the financial impact and whether the survey included a consideration on funding. Mr. Maloy responded that the intent of this survey was mainly to solicit interest in providing a full day program. The committee will be doing a thorough review of all aspects of a full day program vs a half day program and the findings will be included in the final presentation.

COMMUNICATIONS:

Megan Verderamo – Chair, Marc Freda, Gina Hand & Rachel McLaughlin

Ms. Verderamo reported that there was not a need to meet this past month, however the next meeting is scheduled for 2/6/14. She then acknowledged the donations from Telecom Pioneers.

Recognition, with appreciation, to TelecomPioneers, Chapter 99 for the donation of student atlases to all Seventh Grade Students.

Recognition, with appreciation, to TelecomPioneers, Chapter 99 for the donation of office and school supplies to Spruce Run and Clinton Township Middle Schools.

OLD BUSINESS

Mr. Maloy wanted to ensure that the public had access to the annual financial report, he suggested that the summary be made available on the district website.

Mr. Maloy then updated the board on the budget process and timelines. The tentative schedule is as follows:

Budget 101 Presentation – February 24th Board Meeting

Finance committee meetings – February 12th & 19th

Budget Workshop – March 3, 2014

Approval of Preliminary Budget – March 10, 2014

Mrs. Grant added that all dates and meetings would be posted to the website once finalized.

NEW BUSINESS

None

SECOND RECOGNITION OF THE PUBLIC

Public comments opened at 9:02 p.m.

- Mr. Gene Schaedel, Cedar Grove Rd, commented that some of the questions included within the survey were not clear. He also wanted to make sure that that Board considered the possible impact to the day care providers within the township.

- Mrs. Brennan, Fawn Drive, concerned regarding the transportation the district is providing for preschoolers, as they are a special education population. Wants the board to consider providing separate transportation for preschoolers in the budget.
- Mrs. MacIsaac, River Bend Rd., inquired on whether the public would be made aware of security measures taking place. Mr. Maloy responded that it would be visible. She also supports full day kindergarten program. However, does have concerns on the financial and staffing impact to the district and suggested that another survey could address concerns.

Public comments closed at 9:10 p.m.

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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contracts discussed are between the Clinton Township Board of Education and the Clinton Township Education Association, and the Clinton Township Board of Education and Clinton Township Administrator's Association, and

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 will not be taken upon return.

Motion by R. McLaughlin, Seconded by M. Verderamo. The resolution was adopted by the full membership of the Board at 9:15 p.m.

Mrs. Verderamo left the meeting at 9:16 p.m.

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

Motion by R. McLaughlin, Seconded by K. Maloy. The resolution was adopted by the full membership of the Board at 9:40 p.m.

ADJOURNMENT

Action 14-AJ-009:

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

Motion by D. McTiernan, Seconded by K. Maloy. The resolution was adopted by the full membership of the Board at 9:40 p.m.

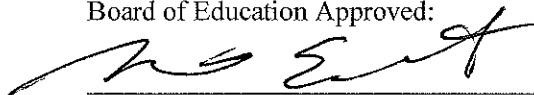
Respectfully Submitted,


Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 1/30/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

2-24-14

Date