

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting May 19, 2014 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Ms. Grant called the meeting to order at 7:36 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

ROLL CALL

Present: *Board Members:*
 Maria Grant, President
 Rachel McLaughlin, Vice President
 Marc Freda
 Gina Hand, arrived 7:43
 Kevin Maloy
 Dan McTiernan
 John Patuto
 Kevin Sturges
 Megan Verderamo

Present: *District Administrators:*
 Dr. Drucilla W. Clark, Superintendent of Schools
 Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: Raquel Lord, Esq., Board Attorney

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

PRESIDENT'S COMMENTS/REPORT

Ms. Grant appointed Mr. Maloy as process guardian. Ms. Grant reported on the following:

- Superintendent Evaluation & Board Self Evaluation deadlines
- Status update on the Board Task List
- Transportation Policy

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-014

Dr. Clark provided a correction to the press release for the Junior Solar Sprint Competition that Clinton Township Middle School students participated in on May 16, 2014. The students that participated were Hakan Saplakoglu and Andrew Hollabaugh. Dr. Clark commented that the team was successful in the first round of competition and is scheduled to participate on May 28, 2014 in a final round, she requested that the Board approve an addendum tonight for the additional trip.

Dr. Clark introduced Kelly DiGioia and Ms. Postma, Principal Patrick McGaheran School, for a presentation on research labs.

Dr. Clark explained the “lockout” procedures that were in effect at Round Valley School today, due to a bear sighting in the area.

Action 14-SU-014:

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

1. Enrollment Report – 1,549
2. Suspension Report - 0
3. HIB Report
 - (1) Investigation at RVS – Determined not to be HIB

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

Motion by K. Maloy, Seconded by D. McTiernan. The Board adopts resolution 14-SU-014 on a roll call vote as follows: ayes 9; nays 0

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Public comment session opened at 8:00 and is limited to 35 mins

- Mr. Ferguson, Myrtle Ave, commented that the alert for lockout at RVS was initially miscommunicated as lockdown.
- Ms. Medina, Fawn Ridge, concerns on transportation policy for cul-de-sac consideration.
- Mr. McManus, Twin Oaks Lane, appealed to the Board for consideration on transportation policy change.
- Ms. Turko, spoke on behalf of Work Family Connection’s donation in memory of Mrs. Melville.
- Ms. Shore, Fawn Ridge, appealed to the Board for consideration on transportation policy change, citing previous determination by CTPD of hazardous bus stop.
- Mr. Morman, Kent Court, commented on the irony of addressing the Board for appeals on transportation when there are great changes going on in education.

- Ms. Ashby, Country Oaks, inquired on impact of her cul-de-sac, whether or not that was going to change.
- Ms. Beswick, Country Place, spoke in support of Fawn Ridge and other cul-de-sacs that may not be considered at this time.
- Ms. Rechen, Lilac Dr., asked for clarification on which cul-de-sacs that would be traveled into.

Public comment session closed at 8:13 pm.

FIRST RECOGNITION OF THE PUBLIC

Public comment session opened at 8:15 and is limited to 15 mins

- Ms. Brennan, Fawn Drive, expressed concerns with regards to student transportation.
- Ms. Ashby, Country Place, expressed concerns with regards to student transportation.
- Mr. McManus, Twin Oaks Drive, complimented Ms. Postma on the research lab presentation.

Public comment session closed at 8:13 pm.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 14-BA-030 through 14-BA-033

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday June 23, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Mrs. Spitzer read correspondence from Clinton Township Planning Board confirming the district's capital project plans for site improvement projects.

Action 14-BA-030:

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

Minutes
April 28, 2014
May 5, 2014

Executive Session
April 28, 2014
May 5, 2014

Action 14-BA-031:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending March 31, 2014.

Action 14-BA-032:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending March 31, 2014.

Action 14-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 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 monthly financial reports of the Secretary and Treasurer of School Monies for the month March 2014; 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.

Mr. McTiernan inquired on 4/28/14 minutes action 14-FF-172, whether Mr. Sturges and Mr. Freda abstained on their vote or whether they voted No. Both Mr. Sturges and Mr. Freda responded that they abstained and the minutes were reflected correctly.

Motion by M. Verderamo, Seconded by D. McTiernan. The Board adopts resolutions 14-BA-030 through 14-BA-033 on a roll call vote as follows: ayes 9; nays 0 (K. Maloy abstained on 4/28/14 exec. and reg. session minutes, M. Verderamo abstained on 14-BA-030, R. McLaughlin abstained on both 4/28/14 & 5/5/14 executive session minutes only).

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 14-FF-193 through 14-FF-208

Mr. Maloy reported from the committee on the following:

- Thanked Work Family Connection for the donation in memory of Mrs. Melville
- Agenda Items, including change in Insurance Broker.

Action 14-FF-193:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,026,618.44 for the period ending May 31, 2014.

Action 14-FF-194:

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>
Joe Souto	National Electrical Code Update Hackettstown NJ	6/3/14 & 6/4/14	\$225	OMB	N/A
Carole Frey	Anxiety: Treatment Techniques that work	6/23/14	\$149.99	OMB	N/A
Melissa Goad	School Law Update Clinton NJ	7/16/14	\$150	OMB	N/A
Heather Spitzer	Administrator Effectiveness Seminar Location to be Determined	7/17/14 & 7/18/14	\$895	OMB	N/A

Action 14-FF-195:

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>
Lara Calo	Cooperative Discipline The College of New Jersey	Summer 2014 (13/14 Budget)
Mary Claire Spadone	Internet for Educators East Stroudsburg University	Summer 2014 (13/14 Budget)
Mary Claire Spadone	From Challenge to Success: ADHD/LD & the Spectrum The College of New Jersey	Summer 2014 (13/14 Budget)
Penny Diamantis	Advanced Topics in ABA – Teaching Children with Autism Rutgers University	Summer 2014
Lisa Waddell	Brain Based Teaching & Learning The College of New Jersey	Summer 2014
Mary Claire Spadone	Cooperative Discipline The College of New Jersey	Summer 2014
Jennifer Sandorse	Distance Learning: Children's Literature Fairleigh Dickinson University	Summer 2014
JoAnn Gitto, Kerri Harbison	Dyslexia, Dsygraphia & Dyscalculia, Centenary College	Summer 2014
Penny Diamantis	Ethical Issues in Behavior Analysis Rutgers University	Summer 2014
Maureen Zappulla	From Challenge to Success: ADHD, LD & the Spectrum The College of New Jersey	Summer 2014
Lara Calo	From Challenge to Success: ADHD/LD & the Spectrum The College of New Jersey	Summer 2014
Dean Greco	Human Learning, University of Missouri	Summer 2014
Lisa Waddell	Styles of Teaching Personality Type in Classroom	Summer 2014

	<i>The College of New Jersey</i>	
<i>Lara Calo, Mary Claire Spadone</i>	<i>Styles of Teaching Personality Type in the Classroom The College of New Jersey</i>	<i>Summer 2014</i>
<i>Maureen Zappulla</i>	<i>Styles of Teaching Personality Types in the Classroom The College of New Jersey</i>	<i>Summer 2014</i>
<i>Kelly Gallo</i>	<i>Supervised Practicum Reading Centenary College</i>	<i>Summer 2014</i>

Action 14-FF-196:

BE IT RESOLVED that the Board of Education hereby approves the following staff to participate in the Fairleigh Dickinson University, Reading Cohort to be held at Clinton Township Middle School, tuition reimbursement in accordance with Negotiated Agreement:

<i>Employee</i>	<i>Program Title</i>	<i>Date</i>
<i>Kristen Niedhammer, Jean Allen, Anne Alley, Paula Stanwick, Chelsey Lindaberry, Roberta Grambor, Catharine Miller</i>	<i>Multisensory Reading I</i>	<i>Summer I 2014</i>
<i>Kristen Niedhammer, Jean Allen, Anne Alley, Paula Stanwick, Chelsey Lindaberry, Roberta Grambor, Catharine Miller</i>	<i>Multisensory Reading II</i>	<i>Summer II 2014</i>

Action 14-FF-197:

BE IT RESOLVED that the Board of Education approves the 2014 Summer ESY program for PreK & a self-contained Autistic Class to be held at the Spruce Run School effective July 1 - 31, 2014, Monday through Thursdays 8:30 am – 12:30 pm. The Pre-K sessions are scheduled as follows: Session 1 from 8:30 am to 10:30 am and Session 2 from 10:30 am to 12:30 pm. Monday through Thursdays.

Action 14-FF-198:

BE IT RESOLVED that the Board of Education approves the payment application to ASG Security for the District wide Security Camera facility project as follows:

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
<i>1</i>	<i>ASG Security</i>	<i>\$124,626.57</i>

Action 14-FF-199:

BE IT RESOLVED that the Board of Education appoints Centric Insurance Agency as the Property and Casualty Insurance Broker of Record for the district effective May 19, 2014.

Action 14-FF-200:

BE IT RESOLVED that the Board of Education hereby authorizes an amendment to the FY14 IDEA-B grant application as follows:

Basic	\$360,600
Basic Non-Public Share	\$96,855

Action 14-FF-201:

BE IT RESOLVED that the Board of Education hereby approves SID #9909918200 to attend Morris Union Jointure Commission, Warren, NJ 2014 ESY program from June 26, 2014 to August 7, 2014, at a tuition rate of \$13,978.00

Action 14-FF-202:

BE IT RESOLVED that the Board of Education hereby approves SID #9909918200 to attend the Morris Union Jointure Commission-DLC Warren for the 2014/15 School Year at a tuition rate of \$85,282.00

Action 14-FF-203:

BE IT RESOLVED that the Board of Education hereby approves SID #9464358664 to attend Morris Union Jointure Commission, Warren, NJ 2013 ESY program from June 26, 2014 to August 7, 2014, at a tuition rate of \$13,978.00

Action 14-FF-204:

BE IT RESOLVED that the Board of Education hereby approves SID #9464358664 to attend the Morris Union Jointure Commission-DLC Warren for the 2014/15 School Year at a tuition rate of \$85,282.00

Action 14-FF-205:

BE IT RESOLVED that the Board of Education hereby approves **Julie Tepper** to provide home ABA services to SID# 9385041604 for August 2014, not to exceed 16 hours, at the hourly rate of pay of \$47.64 (to be adjusted upon settlement of negotiated agreement).

Action 14-FF-206:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to conduct a neurodevelopmental assessment for SID# 4852478131 during the 2013/14 school year with a rate of \$868.

Action 14-FF-207:

BE IT RESOLVED that the Board of Education hereby accepts a donation from Work Family Connection of tables, plaque and flowers at Patrick McGaheran School in honor of Ms. Barbara Melville valued at \$3,000.

Action 14-FF-208:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2013/2014 school year:

<u>SID#</u>	<u>School</u>
5172786591	RVS

Discussion:

Mr. McTiernan inquired on 14-FF-208 – Dual residences transportation what process is in place to ensure safety and accuracy.

Mr. McTiernan inquired on 14-FF-202 & 204 – What is being done to ensure that the students are receiving the benefit for their educational needs. Dr. Clark explained the process and procedures that the district considers in determining out of district placements. Mr. Freda inquired if these motions were budgeted? Mrs. Spitzer responded, Yes.

Mrs. Verderamo expressed her appreciation that Mrs. Melville is being recognized.

Motion by D. McTiernan, Seconded by M. Verderamo. The Board adopts resolutions 14-FF-193 through 14-FF-208 on a roll call vote as follows: ayes 9; nays 0 (G. Hand abstained on 14-FF-193).

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 14-PN-216 through 14-PN-231

Mr. McTiernan reported from the committee on the following:

- Agenda Items, including amended salary for Mrs. Steinheimer, he noted that this is not impacting payroll just an administrative correction from previous agenda.
- Administrator's contract and non-affiliated contract approvals.

Action 14-PN-216:

BE IT RESOLVED that the Board of Education hereby amends 5/5/14 motion 14-PN-203 to reflect a correction in salary for **Alice Steinheimer** to \$133,500.

Action 14-PN-217:

BE IT RESOLVED that the Board of Education hereby approves the 2014/15 employment contract for the School Business Administrator/Board Secretary, **Heather A. Spitzer** with a salary of \$120,057.00

Action 14-PN-218:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as **Teacher Assistants** during the **District's 2014 ESY (Extended School Year) Program** (4 hours per day for 19 days not to exceed 76 hours) at \$15.00 per hour:

Brooks, Virginia	Greco, Dean	Petrucelli, Kelly
Burger, Denise	Hauck, Dawn	Pisani, Barbara
Collins, Kathleen	Hughes, Caitlyn	Tremaine, Juliann
Cozin, Ben	Junge, Mary	Weiss, Jessica
Giordano, Christina	Kavin, Kathleen	
Gorda, Patricia	Mastroianni, Rose	

Action 14-PN-219:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as **Substitute Teacher Assistants** during the **Spruce Run 2014 ESY (Extended School Year) Program**, on an as needed basis, at \$15.00 per hour:

Nugent, Danielle
Spadone, Mary Clare

Action 14-PN-220:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as **Teachers** during the **District's 2014 ESY (Extended School Year) Program** (4 hours per day for 19 days not to exceed 76 hours) at their hourly rate of pay (to be adjusted upon settlement of negotiated agreement):

	<u>Hourly Rate of Pay</u>
Cassidy, Margaret	\$36.49
Fuentes, Nicole	\$35.10
Gallo, Kelly	\$35.10
Henry, Justine	\$35.10
Knapp, Kristina	\$35.10
Nish, Laura	\$40.28
Portland, Kelli	\$46.17
Staropoli, Lina	\$37.78
Tepper, Julie	\$47.64

Action 14-PN-221:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work during the **District's 2014 ESY (Extended School Year) Program** (up to 4 hours/day as designated) at their hourly rate of pay (to be adjusted upon settlement of negotiated agreement):

		<u>Hourly Rate of Pay</u>	<u># Days</u>
Faith Fuhrman	Nurse (CTMS)	\$39.57	19
Linda McClurg	Nurse (SRS)	\$35.78	19
Joan Slagus	Occupational Therapist	\$56.64	15
Jennie Kahl	Behavioral Analyst	\$40.17	7
Tracy Menzie	Behavioral Analyst	\$60.82	5

Action 14-PN-222:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Melissa Tyminski**, Speech Therapist, to work the **District's 2014 ESY** (Extended School Year) Program, July 1 through July 31, 2014 at \$40.71 per hour, not to exceed 76 hours.

Action 14-PN-223:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for **Bobbie Filip**, Curriculum Director, for the period beginning June 5, 2014 through July 25, 2014.

Action 14-PN-224:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Claudia Cantelmi**, CTMS .5 School Secretary (replacing S. Sweazy) at Step D, \$18,722 (salary to be adjusted upon settlement of the Negotiated Agreement), effective May 20, 2014 for the 2013/2014 school year.

Action 14-PN-225:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Karen Smith** as a Substitute Secretary, on an as needed basis, effective May 20, 2014 for the 2013/2014 school year.

Action 14-PN-226:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Maureen McIvor Strohm** as a Substitute Bus Aide, on an as needed basis, effective May 20, 2014 for the 2013/2014 school year.

Action 14-PN-227:

BE IT RESOLVED that the Board of Education hereby approves the 2013/2014 employment contract and salary and authorizes the School Business Administrator to pay retro pay for the following non-affiliated Administrative Support Staff:

Last Name	First Name	DOH	Bldg	FTE	13/14 Salary
-----------	------------	-----	------	-----	--------------

<i>Bobal</i>	<i>Sherry Ann</i>	<i>08/01/05</i>	<i>ADM</i>	<i>1.0</i>	<i>\$71,220.00</i>
<i>Fischer</i>	<i>Carol</i>	<i>09/01/08</i>	<i>PMG</i>	<i>1.0</i>	<i>\$45,521.00</i>
<i>Hanley</i>	<i>Diane</i>	<i>07/01/06</i>	<i>ADM</i>	<i>1.0</i>	<i>\$55,816.00</i>
<i>Helmstetter</i>	<i>Kelly</i>	<i>11/19/11</i>	<i>ADM</i>	<i>1.0</i>	<i>\$55,064.00</i>
<i>Kilduff</i>	<i>Karen</i>	<i>06/13/11</i>	<i>ADM</i>	<i>1.0</i>	<i>\$43,113.00</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$61,304.00</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>Transp.</i>	<i>Stipend</i>	<i>\$13,610.00</i>
<i>Nor</i>	<i>Michelle</i>	<i>09/02/02</i>	<i>CTMS</i>	<i>1.0</i>	<i>\$43,770.00</i>
<i>Rowe</i>	<i>Tracy</i>	<i>12/03/12</i>	<i>ADM</i>	<i>1.0</i>	<i>\$46,193.00</i>

Action 14-PN-228:

BE IT RESOLVED that the Board of Education hereby approves the 2014/2015 employment contract and salary for the following non-affiliated Administrative Support Staff:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>FTE</i>	<i>14/15 Salary</i>
<i>Bobal</i>	<i>Sherry Ann</i>	<i>08/01/05</i>	<i>ADM</i>	<i>1.0</i>	<i>\$72,502.00</i>
<i>Fischer</i>	<i>Carol</i>	<i>09/01/08</i>	<i>PMG</i>	<i>1.0</i>	<i>\$46,340.00</i>
<i>Hanley</i>	<i>Diane</i>	<i>07/01/06</i>	<i>ADM</i>	<i>1.0</i>	<i>\$56,821.00</i>
<i>Helmstetter</i>	<i>Kelly</i>	<i>11/19/11</i>	<i>ADM</i>	<i>1.0</i>	<i>\$56,055.00</i>
<i>Kilduff</i>	<i>Karen</i>	<i>06/13/11</i>	<i>ADM</i>	<i>1.0</i>	<i>\$43,889.00</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$62,408.00</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>Trans.</i>	<i>Stipend</i>	<i>\$13,855.00</i>
<i>Nor</i>	<i>Michelle</i>	<i>09/02/02</i>	<i>CTMS</i>	<i>1.0</i>	<i>\$44,558.00</i>
<i>Rowe</i>	<i>Tracy</i>	<i>12/03/12</i>	<i>ADM</i>	<i>1.0</i>	<i>\$47,025.00</i>

Action 14-PN-229:

BE IT RESOLVED that the Board of Education approves the negotiated agreement for the period May 18, 2013 through June 30, 2016 with the Clinton Township Administrators Association.

Action 14-PN-230:

BE IT RESOLVED that the Board of Education approves the adjusted 2013/14 salaries as per the CTAA ratified agreement and authorize the School Business Administrator to pay retro pay as follows:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>FTE</i>	<i>13/14 Salary</i>
<i>Felip</i>	<i>Barbara</i>	<i>07/01/04</i>	<i>PMG</i>	<i>1.0</i>	<i>\$124,272.00</i>
<i>Goad</i>	<i>Melissa</i>	<i>09/01/95</i>	<i>SRS</i>	<i>1.0</i>	<i>\$131,983.00</i>
<i>Postma</i>	<i>Mary</i>	<i>09/01/99</i>	<i>PMG</i>	<i>1.0</i>	<i>\$112,437.00</i>
<i>Weber</i>	<i>Jason</i>	<i>07/01/09</i>	<i>ADM</i>	<i>1.0</i>	<i>\$103,954.00</i>

Action 14-PN-231:

BE IT RESOLVED that the Board of Education approves the salaries as per the CTAA negotiated agreement for the 2014/15 school year as follows:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>FTE</i>	<i>14/15 Salary</i>
<i>Hinkle</i>	<i>Joanne</i>	<i>10/09/13</i>	<i>RVS</i>	<i>1.0</i>	<i>\$86,998.00</i>
<i>High</i>	<i>Therese (Sue)</i>	<i>10/01/10</i>	<i>RVS</i>	<i>1.0</i>	<i>\$106,956.00</i>
<i>Jaw</i>	<i>Timothy</i>	<i>08/01/13</i>	<i>CTMS</i>	<i>1.0</i>	<i>\$86,998.00</i>
<i>Steinheimer</i>	<i>Alice</i>	<i>02/18/14</i>	<i>CTMS</i>	<i>1.0</i>	<i>\$136,637.00</i>
<i>Weber</i>	<i>Jason</i>	<i>07/01/09</i>	<i>ADM</i>	<i>1.0</i>	<i>\$106,397.00</i>
<i>Felip</i>	<i>Barbara</i>	<i>07/01/04</i>	<i>PMG</i>	<i>1.0</i>	<i>\$127,192.00</i>
<i>Goad</i>	<i>Melissa</i>	<i>09/01/95</i>	<i>SRS</i>	<i>1.0</i>	<i>\$135,085.00</i>
<i>Hammond</i>	<i>Judith</i>	<i>09/01/97</i>	<i>CTMS</i>	<i>1.0</i>	<i>\$117,703.00</i>
<i>Postma</i>	<i>Mary</i>	<i>09/01/99</i>	<i>PMG</i>	<i>1.0</i>	<i>\$115,079.00</i>

Motion by K. Maloy, Seconded by G. Hand. The Board adopts resolutions 14-PN-216 through 14-PN-226 and 14-PN-229 through 14-PN-231 on a roll call vote as follows: ayes 9; nays 0. The Board adopts resolutions 14-PN-227 & 14-PN-228 on a roll call as follows: ayes 8; nays 1

Mrs. Spitzer made an inquiry to Ms. Lord on the legalities of Mrs. Verderamo voting on CTAA contracts.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Items 14-PC-037 through 14-PC-040

Mrs. McLaughlin reported from the committee on the following:

- Policy review
- Field Trips, including additional trip for Junior Solar Sprint on May 28, 2014.

Action 14-PC-037:

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

Bylaws

- 0141 Board Member Number and Term
0143 Board Member Election and Appointment

Policies

- 1581 Victim of Domestic or Sexual Violence Leave
3125 Employment of Teaching Staff Members
3230 Outside Activities – Teaching Staff Members
3240 Professional Development for Teachers and School Leaders
4125 Employment of Support Staff Members
4230 Outside Activities – Support Staff Members

Regulations

3240 Professional Development for Teachers and School Leaders

Action 14-PC-038:

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:

Policies

2460 Special Education
2461 Special Education / Receiving Schools
8600 Transportation

Regulations

8600 Transportation

Action 14-PC-039:

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 16, 2014	Lebanon Borough School Lebanon, NJ	CTMS/ 2 Peer Leaders	Ms. Mueller
May 19, 2014	Clinton Township MS Clinton, NJ	RVS/Grade 6 Resource Room	Ms. Carew
June 4, 2014	Branchburg Sports Complex Branchburg, NJ	CTMS/Grade 8	Ms. Balog
June 6, 2014	Eyes of the Wild Spruce Run School (in district)	Kindergarten	

Action 14-PC-040:

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>
5/28/14	Ridgedale Middle School Florham Park, NJ	Technology Club CTMS	Ms. Waddell

Discussion:

Mr. Maloy expressed concerns on moving forward with second reading until an appeal process is defined. There was a lengthy discussion on how to proceed with guidance from the attorney. Mr. Maloy made a request to table the second reading of Transportation Policy/Regulation 8600. Mr. Sturges accepted, Mrs. Verderamo did not accept. Mrs. McLaughlin was called to break tie, and voted No for an amendment.

*Motion by K. Sturges, Seconded by M. Verderamo. The Board adopts resolutions 14-PC-037 and 14-PC-039 through 14-PC-040 on a roll call vote as follows: ayes 9; nays 0
The Board adopts resolution 14-PC-038 on a roll call vote as follow: ayes 7, nay 1 (K. Maloy abstained)*

COMMUNICATIONS:

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

No report at this time. Next meeting is scheduled for August.

Ms. Grant called for a 10 minute break.

Motion by K. Sturges, Seconded by G. Hand. The motion was approved by the full membership of the Board at 9:10 p.m.

Ms. Grant called for a motion to reconvene

Motion by M. Freda, Seconded by J. Patuto. The motion was approved by the full membership of the Board at 9:17 p.m.

Mrs. Spitzer asked Ms. Lord for clarification on whether the full Board needed to accept Mrs. Verderamo's vote change to abstain on 14-PN-230 & 14-PN-231. Ms. Lord responded no. The minutes will reflect that Mrs. Verderamo abstained on 14-PN-230 & 14-PN-231.

OLD BUSINESS

Mr. McTiernan provided a status update a Liaison to Town Council:

- Township is continuing to work on COAH commitments, discussed COAH requirements and impact on the school districts. The Township is required to have a COAH plan to put in place in November.
- DEAC met for the last time this school year. The next meeting is scheduled for September. Teachers expressed concerns with regards to not receiving a waiver for the evaluation process.

Mr. Sturges expressed concerns on age differences with preschool student sharing routes with kindergartners and first graders. A discussion took place and it was determined that Finance and Facilities committee would look further into the issue.

NEW BUSINESS

Mrs. McLaughlin commented on microphone issues and inquired to the possibility of creating a ledger as formal record of public commenters.

Mr. Maloy requested to be considered as part of a Transportation Ad-Hoc committee for transportation policy procedures. Mrs. Grant will reach out to Board Members to solicit their interest and availability on serving.

Ms. Hand expressed her appreciation on the recent Kindergarten concert.

SECOND RECOGNITION OF THE PUBLIC

Public comment session opened at 9:39 p.m. and was limited to 10 minutes.

- Mr. McManus, Fawn Ridge, requested that Mr. Maloy and Mr. Sturges to recognize the whole package in regards to transportation. He also commented that it would have been a good thing to put a complete plan together.
- Ms. Brennan, Fawn Drive, would appreciate cross-out formatting on policy so that changes to proposed policies would be highlighted. She also expressed her agreement with Mr. Sturges with regards to preschoolers should not be on large buses and she expressed concerns with the length of routes.
- Mr. Berry, Oakridge Rd., commented on preschool transportation and inquired whether small vehicles that were added would remain.
- Ms. Rechen, Lilac Dr., inquired on when would determinations would be made for kindergarten sessions. She also inquired on transportation policy language, whether less than half mile cul-de-sacs would be considered and expressed her support for separate buses for preschool students.

Public comment session closed at 9:48 pm.

ADJOURNMENT

Action 14-AJ-017:

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

Motion by M. Freda, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 9:49 p.m.

Respectfully Submitted,

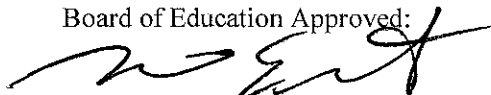


Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 5/23/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

6-23-14

Date