CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
Regular Meeting June 23, 2014 at 7:30 PM
Clinton Township Middle School Auditorium

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

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through 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
Marc Freda
Gina Hand
Kevin Maloy
Dan McTiernan
John Patuto
Megan Verderamo

Not Present: Rachel McLaughlin, Vice President
Kevin Sturges

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: Mr. McTiernan led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Ms. Grant appointed Mr. Patuto as process guardian. She then reported on the following:

- Board Self Evaluation, status update and completion deadline.
- Board Goal Setting – Special Meeting
- Board Task list, status update

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-015

Action 14-SU-015:

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

1. Enrollment Report – 1,549
2. Suspension Report
   (1) 3 day in school – RVS
   (1) 1 day out of school – CTMS
   (1) 1 day in school - CTMS
3. HIB Report
   (3) Investigations at SRS – All determined not to be HIB
   (1) Investigation at PMG – Determined not to be HIB
   (3) Investigations at RVS – All determined not to be HIB
4. HIB/Violence & Vandalism Report – Reporting period September 1, 2013 – December 31, 2013

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 G. Hand. The Board adopts resolution 14-SU-015 on a roll call vote as follows: ayes 7; nays 0

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No comments at this time.

FIRST RECOGNITION OF THE PUBLIC

No comments at this time.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 14-BA-034 through 14-BA-037

Informational:

- Special Meeting scheduled for Monday July 14, 2014 for the purpose of Board Goal Setting and Superintendent Merit Award.
- The date of the Board of Education's next regular meeting is scheduled for Monday July 28, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-034:

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

Minutes	***Executive Session***
May 19, 2014	*June 16, 2014*
May 30, 2014	
June 16, 2014	

Action 14-BA-035:

BE IT RESOLVED *that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending April 30, 2014.*

Action 14-BA-036:

BE IT RESOLVED *that the Board of Education hereby approves the line item transfers for the period ending April 30, 2014.*

Action 14-BA-037:

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 April 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.*

Motion by D. McTiernan, Seconded by M. Verderamo. The Board adopts resolutions 14-BA-034 through 14-BA-037 on a roll call vote as follows: ayes 7; nays 0 (M. Freda and M. Verderamo abstained on 14-BA-034)

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 the public's interest and the employee's privacy*

rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is School Business Administrator candidate interviews.

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

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

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

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

Action may be taken upon return.

Motion by D. McTiernan, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 7:56 p.m.

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

Motion by D. McTiernan, Seconded by M. Verderamo. The resolution was adopted by the full membership of the Board at 9:04 p.m.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 14-FF-211 through 14-FF-267

Mr. Maloy reported from the committee on the following:

- Agenda items

Action 14-FF-211:

BE IT RESOLVED *that the Board of Education hereby approves the payment of bills in the amount of $1,287,102.81 for the period ending June 23, 2014.*

Action 14-FF-212:

BE IT RESOLVED *that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2014 and to be subsequently ratified at the July 28, 2014 board meeting.*

Action 14-FF-213:

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.*

Employee/School	***Program Title/Location***	***Date***	***Cost***	***Mileage***	***Lodging/ Meals***
Joanne Hinkle, Judith Hammond, Sue High	*School Law Update Clinton NJ*	*7/16/14*	*$150 each*	*OMB*	*N/A*

Action 14-FF-214:

BE IT RESOLVED *that the Board of Education hereby amends prior motion 14-FF-195 (5/19/14) to reflect a change in budget year reimbursement for Mary Claire Spadone graduate course approval:*

	From	***To***
From Challenge to Success: ADHD/LD & the Spectrum	*2013/14*	*2014/15*
Cooperative Discipline	*2014/15*	*2013/14*

Action 14-FF-215:

BE IT RESOLVED *that the Board of Education hereby approves a transfer in the amount of $1,016,400 to Capital Projects, Fund 30, for the local share of the SDA Grants from the following accounts:*

Capital Outlay	*$320,591*
Capital Reserve	*$695,809*

Action 14-FF-216:

WHEREAS*, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and*

WHEREAS*, the aforementioned statutes authorize procedures under the authority of the*

Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

***WHEREAS**, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and*

***WHEREAS**, the Clinton Township Board of Education has determined that an amount not to exceed $750,000 is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

Action 14-FF-217:

***WHEREAS**, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and*

***WHEREAS**, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and*

***WHEREAS**, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Maintenance Reserve Account at year end, and*

***WHEREAS**, the Clinton Township Board of Education has determined that an amount not to exceed $250,000 is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

Action 14-FF-218:

***BE IT RESOLVED** that the Board of Education accepts the bids as follows for the RVS Fire Alarm replacement project:*

Name of Contractor	***Bid Amount***
CV Electrical *706 Riverbend Drive* *Linden NJ 07036*	*$237,000.00*
Power with Prestige *40 Swartswood Road* *Newton NJ 07860*	*$290,800.00*

Open Systems Integrators Inc. *$198,078.00*
207D Woodward Road
Manalapan NJ 07726

Action 14-FF-219:

BE IT RESOLVED *that the Board of Education awards the bid to the lowest bidder for the RVS Fire Alarm replacement project to Open Systems Integrators Inc., in the amount of $198,078.00.*

Action 14-FF-220:

BE IT RESOLVED *that the Board of Education approves the payment applications to Smitty's Door Service for District wide Door Hardware Replacement Project as follows:*

Payment Application #	***Payee***	***Amount***
3	*Smitty's Door Service*	*$20,578.00*
4	*Smitty's Door Service*	*$20,330.00*

Action 14-FF-221:

BE IT RESOLVED *that the Board of Education hereby approves the submission of the amendment to the 2013/14 NCLB Grant as follows:*

Title II-A carryover *$4,723*

Action 14-FF-222:

BE IT RESOLVED *that the Board of Education hereby approves the submission of the FY15 NCLB Grant as follows:*

Title I ***$26,542***

$20,968 of Title I funds to be used towards partial salary of A. Hodulik, Literacy Support at Clinton Township Middle School, whose total salary is $83,042, the percent covered by NCLB funds is 25%.

Title II-A ***$21,241***

Clinton Township School District	*$16,481*
Acorn Montessori	*$ 321*
Immaculate Conception	*$ 4,439*

Title III ***$255***

Action 14-FF-223:

BE IT RESOLVED *that the Board of Education hereby approves the submission of the FY15 IDEA-B Grant as follows:*

Basic	*$355,236*	*Preschool*	*$11,136*
Basic Non-Public	*$59,412*	*Preschool Non-Public*	*$928*

Action 14-FF-224:

BE IT RESOLVED *that the Board of Education hereby accepts the 2014/15 Safety Grant, in the amount of $18,300 from New Jersey Schools Insurance Group.*

Action 14-FF-225:

BE IT RESOLVED *that the Board of Education hereby renews its membership with New Jersey Schools Insurance Group for a three (3) year period, beginning July 1, 2014 and ending June 30, 2017.*

Action 14-FF-226:

BE IT RESOLVED *that the Board of Education hereby approves the contract with RK Environmental for Right to Know / AHERA Compliance Services for the 2014/15 school year in the amount of $2,770.*

Action 14-FF-227:

BE IT RESOLVED *that the Board of Education hereby approves a contract with Morris Union Jointure to provide a Personal Aide for SID# 9464358664 during the 2013 ESY program at the MUJC-Developmental Learning Center, Warren, NJ June 26 - August 7, 2014 at a rate of $10,022.*

Action 14-FF-228:

BE IT RESOLVED *that the Board of Education hereby approves SID #9464358664 to receive Occupational Therapy services 1x a week for 30 minutes each session at Morris Union Jointure Commission, DLC, Warren during the 2014 ESY Program from June 26 - August 7, 2014 at a rate of $100.00 per session, not to exceed $700.00.*

Action 14-FF-229:

BE IT RESOLVED *that the Board of Education hereby approves SID #9464358664 to receive Occupational Therapy services 1x a week for 30 minutes each session at Morris Union Jointure Commission, DLC, Warren for the 2014/15 School Year at a rate of $100.00 per session, not to exceed $3,600.00.*

Action 14-FF-230:

BE IT RESOLVED *that the Board of Education approves a tuition contract with Matheny School for SID# 7420986628 to attend the 2014 Extended School Year program from July 7 - August 26, 2014 with a tuition rate of $15,910.*

Action 14-FF-231:

BE IT RESOLVED *that the Board of Education approves a tuition contract with Matheny School for SID# 7420986628 to attend during the 2014/15 school year with a tuition rate of $78,690.*

Action 14-FF-232:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with Princeton Child Development Institute for SID #4838554343 to attend the 2014 ESY Program starting July 1 - August 8, 2014 at a tuition rate of $14,000.*

Action 14-FF-233:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with Princeton Child Development Institute for SID# 4838554343 to attend during the 2014/15 school year at a tuition rate of $90,000.*

Action 14-FF-234:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with Newmark School for SID# 9766553204 to attend the 2014 Extended School Year program from July 1 - July 25, 2014 with a tuition rate of $4,910.94.*

Action 14-FF-235:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with Newmark School for SID# 9766553204 to attend during the 2014/15 school year with a tuition rate of $49,109.40.*

Action 14-FF-236:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with Center School for SID# 6884103506 to attend the 2014 Extended School Year program from July 1 – July 29, 2014 with a tuition rate of $6,108.60.*

Action 14-FF-237:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with Center School for SID# 6884103506 to attend during the 2014/15 school year with a tuition rate of $54,977.40.*

Action 14-FF-238:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with PG Chambers for SID# 8496865066 to attend the 2014 Extended School Year program from July 7 - August 15, 2014 with a tuition rate of $9,826.20.*

Action 14-FF-239:

BE IT RESOLVED *that the Board of Education hereby approves a contract with PG Chambers to provide a Personal Aide for SID# 8496865066 during the 2014 Extended School Year program from July 7 - August 15, 2014 at a rate of $5,700.*

Action 14-FF-240:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with PG Chambers for SID# 8496865066 to attend during the 2014/15 school year with a tuition rate of $68,783.40.*

Action 14-FF-241:

BE IT RESOLVED *that the Board of Education hereby approves a contract with PG Chambers to provide a Personal Aide for SID# 8496865066 during the PG Chambers 2014/15 school year with a rate of $34,200.*

Action 14-FF-242:

BE IT RESOLVED *that the Board of Education hereby approves a tuition contract with PG Chambers for SID# 7415091886 to attend the 2014 Extended School Year program from July 7 - August 15, 2014 with a tuition rate of $9,826.20.*

Action 14-FF-243:

BE IT RESOLVED *that the Board of Education approves a contract with Joan Darkenwald, for LDT/C services, not to exceed 7 days at a per diem rate of $350.00, effective July 1, 2104 through August 31, 2014.*

Action 14-FF-244:

BE IT RESOLVED *that the Board of Education hereby approves the following staff to provide extended school year services for SID# 8548340518 from August 1 – August 29, 2014 at their hourly rate of pay (may be adjusted upon settlement of negotiated agreement), not to exceed at total of 7.5 hours per week:*

Lisanne Bartram	*$36.53*
Kerri Harbison	*$35.78*

Action 14-FF-245:

BE IT RESOLVED *that the Board of Education hereby approves* ***Kelli Portland*** *to provide home ABA services to SID# 9909918200 from July 1, 2014 through March 31, 2015 at the hourly rate of pay of $46.17 (may be adjusted upon settlement of negotiated agreement), not to exceed 8 hours a week.*

Action 14-FF-246:

BE IT RESOLVED *that the Board of Education hereby approves a contract with Lauren Calvosa, Independent BCBA to provide ABA services for SID# 9909918200 from July 1, 2014 until August 15, 2014 at an hourly rate of $125.00 per hour, not to exceed 7 hours, for a total cost of $875.*

Action 14-FF-247:

BE IT RESOLVED *that the Board of Education hereby approves a contract with Lauren Calvosa, Independent BCBA to provide ABA services for SID# 9909918200 for the 2014/15 school year at an hourly rate of $125.00 per hour, not to exceed 5 hours per month, for a total cost of $6,250.*

Action 14-FF-248:

BE IT RESOLVED *that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID# 2377693012 during the 2013/14 school year for a fee of $868.*

Action 14-FF-249:

BE IT RESOLVED *that the Board of Education hereby approves Dr. Francie Matthews to conduct an Educational Assessment for SID# 6708273805 during 2014/15 school year for a fee of $950.*

Action 14-FF-250:

BE IT RESOLVED *that the Board of Education hereby approves a contract with Judy Shapiro to provide Orton Gillingham instruction to SID# 4494191833 at the rate of $100 per hour, not to exceed $600 for the 2013/14 school year.*

Action 14-FF-251:

BE IT RESOLVED *that the Board of Education hereby approves Morris County ESC to provide 10 hours of Home Instruction for SID# 9406249814 from May 12, 2014 through May 24, 2014 for a total of $660.*

Action 14-FF-252:

BE IT RESOLVED *that the Board of Education hereby approves Dr. Dale Jacobs to conduct a psychiatric assessment for SID# 9406249814 during the 2013/14 school year for a fee of $550.*

Action 14-FF-253:

BE IT RESOLVED *that the Board of Education hereby approves a contract with Lebanon Borough for Clinton Township to provide a Teacher Assistant for SID# 2535043973 during the 2014/15 school year at the rate of $53,000.*

Action 14-FF-254:

BE IT RESOLVED *that the Board of Education approves a shared service agreement between Clinton Township & Lebanon Borough School Districts for School Psychologist Services for the 2014/15 school year at the rate of $75 per hour.*

Action 14-FF-255:

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:*

SID#	*School*
9834980361	*CTMS*

Action 14-FF-256:

BE IT RESOLVED *that the Board of Education awards transportation routes to Hunterdon County ESC for the Clinton Township School District's ESY program as follows:*

Route ID	***Route Cost***	***Aide***	***Inc/Dec***	***Total Cost***
CME1	*$137.50*	*N/A*	*$1.25*	*$137.50*
CME2	*$137.50*	*N/A*	*$1.25*	*$137.50*
CME3	*$137.50*	*N/A*	*$1.25*	*$137.50*
CME4	*$75.00*	*$27.50*	*$1.25*	*$102.50*
CSEPK1	*$75.00*	*$27.50*	*$1.25*	*$102.50*
CSEPK2	*$75.00*	*N/A*	*$1.25*	*$75.00*

Action 14-FF-257:

BE IT RESOLVED *that the Board of Education awards summer transportation route to Snyder Bus Co. as follows:*

Route ID	***Route Cost***	***Inc/Dec***
PG	*$198.00*	*$1.00*

Action 14-FF-258:

BE IT RESOLVED *that the Board of Education awards transportation route to Snyder as follows:*

Route ID	***Route Cost***	***Inc/Dec***
PCDI	*$203.00*	*$1.65*

Action 14-FF-259:

BE IT RESOLVED *that the Board of Education hereby approves the 2014/15 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 14-FF-260:

BE IT RESOLVED *that the Board of Education hereby approves the 2014/15 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 14-FF-261:

BE IT RESOLVED *that the Board of Education hereby approves the 2014/15 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 14-FF-262:

BE IT RESOLVED *that the Board of Education hereby approves the 2014/15 IDEA-B Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 14-FF-263:

BE IT RESOLVED *that the Board of Education hereby approves the 2014/15 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 14-FF-264:

WHEREAS *CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and*

WHEREAS *DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and*

WHEREAS *the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and*

WHEREAS *DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and*

WHEREAS *the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CLINTON;*

NOW THEREFORE BE IT RESOLVED *that DVRHS and CLINTON hereby agree and enter into the 2013/2014 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of $12,000.00.*

Action 14-FF-265:

WHEREAS, *CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted Maintenance services; and*

WHEREAS, *DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said Maintenance services; and*

WHEREAS, *the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A: 65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and*

WHEREAS, *DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide Maintenance services; and*

WHEREAS, *the provision of Maintenance services by DVRHS is economically advantageous to CLINTON;*

NOW THEREFORE BE IT RESOLVED *that DVRHS and CLINTON hereby agree enter into the 2014/15 time and material shared services arrangement for the provision of Maintenance services in accordance with N.J.S.A. 40A: 65-1 et seq. at an hourly rate of $65.60. Materials will be reimbursable at cost.*

Action 14-FF-266:

WHEREAS *CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and*

WHEREAS *DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and*

WHEREAS *the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service*

which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

***WHEREAS** DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and*

***WHEREAS** the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CLINTON;*

***NOW THEREFORE BE IT RESOLVED** that DVRHS and CLINTON hereby agree and enter into the 2014/2015 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of $24,000.00.*

Action 14-FF-267:

***BE IT RESOLVED** that the Board of Education hereby accepts a donation from Sally Ride Science and Exxon Mobile Corporation of 36 science books, Careers in Science, with an estimated value of $750.00*

Discussion:

- Mrs. Hand commented on the costs for the out of district aides are high. Mr. McTiernan agreed, and inquired if the students were getting the benefit of the placement? Dr. Clark responded that she would inquire with
- Mr. Freda requested clarification on FF-216 & 217
- Mr. Maloy inquired if the pricing for the Shared Service agreements with Delaware Valley were competitive, Mrs. Spitzer responded Yes.

Motion by J. Patuto, Seconded by G. Hand. The Board adopts resolutions 14-FF-211 through 14-FF-267 on a roll call vote as follows: ayes 7; nays 0 (G. Hand abstained on 14-FF-259 through 14-FF-263).

PERSONNEL/NEGOTIATIONS:
Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 14-PN-239 through 14-PN-255

Mr. McTiernan reported from the committee on the following:

- Agenda Items and additional PN motion 14-PN-256

Action 14-PN-239:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Kelly Petrucelli**, RVS Teacher – Grade 5, for the period beginning September 8, 2014 through December 19, 2014.*

Action 14-PN-240:

BE IT RESOLVED *that the Board of Education hereby approves the change in start date for Disability/Maternity Leave of Absence for* ***Mary Postma****, PMG Principal, from July 7, 2014 to June 3, 2014.*

Action 14-PN-241:

BE IT RESOLVED *that the Board of Education hereby approves the request for Disability Leave of Absence for* ***Sheryl Spinks****, PMG Teaching Assistant, for the period May 20, 2014 through June 20, 2014.*

Action 14-PN-242:

BE IT RESOLVED *that the Board of Education hereby approves the following individuals for SRS Family Math activity at a rate of $26.50 per hour, not to exceed 15 hours each, as per the current negotiated contract (may be adjusted upon settlement of the Negotiated Agreement), for the 2013/14 school year:*

Anna Dieterly *Ellen Sidbury*

Action 14-PN-243:

BE IT RESOLVED *that the Board of Education hereby approves* ***Julie Snee*** *(replacing L. Jaw) as curriculum chair from January 2, 2014 through June 30, 2014 at a prorated stipend of $300.*

Action 14-PN-244:

BE IT RESOLVED *that the Board of Education hereby approves the following individuals for their attendance at an ESY meeting held on June 2, 2014 to be paid at their 2012/13 hourly rate of pay (may be adjusted upon settlement of the Negotiated Agreement):*

Julie Tepper	*$47.64*
Lina Staropoli	*$37.78*
Maggie Cassidy	*$36.49*
Justine Henry	*$35.10*
Laura Nish	*$40.28*
Nicole Fuentes	*$35.10*
Joan Slagus	*$56.64*

Action 14-PN-245:

BE IT RESOLVED *that the Board of Education hereby authorizes to approve the following teachers for summer curriculum writing during for the 2014/15 school year, at a stipend of $35.94 per hour, as per the current negotiated contract (may be adjusted upon settlement of the negotiated agreement), not to exceed a total of 275 hours:*

Kindergarten ***Science, Math & ELA***	***Grade 1*** ***ELA & Math***	***Grades 2 & 3*** ***Math***	***Grade 4*** ***ELA***	***Grade 5*** ***ELA & Math***
Maggie Cassidy	*Anna Dieterly*	*Lisanne Bartram*	*Jennifer Paccione*	*Courtney Hauck*
	Sandy Fitzpatrick	*Melissa Hoffman*	*Jennifer Sandorse*	*Michelle Major*
	Laura Jaw	*Joanne Filus*	*Heather Shanklin*	*Susan Rivers*
	Jessica Partridge	*Kelly Hill*		*Christina Wendel*
	Julie Snee	*Ana Kirk*		*Lori Zockoff*
	Lina Staropoli	*Katie Shea*		
Grade 6 ***Math***	***Grade 7*** ***Math***	***Grade 8*** ***ELA***	***Technology/STEM***	***Grades 4-6*** ***Spanish***
Patricia Comly	*Michelle DiGiovanni*	*Kate Zimmerbaum*	*Jessica Heuer*	*Francis Kelly*
Heidi Zimmerman	*Sherri Parsh*		*Sonia Damanakis*	*Suzanne Ramalho*
			Lisa Waddell	
Additional Curriculum Chairs:				
Jean Allen	*Tracy Carew*	*Ronda Ferri*	*Suzanne Gitomer*	*Roberta Grambor*
Christine Laudato	*Brent Ruge*	*Jeff Shanklin*	*Stephanie Snyder*	*Richard Tarriff*

Action 14-PN-246:

BE IT RESOLVED *that the Board of Education hereby approves the following Child Study Team personnel to complete summer evaluations, to be paid at their 2012/13 hourly rate of pay (may be adjusted upon settlement of the negotiated agreement), not to exceed amount of days as listed:*

Name	***# of Days***	***Hourly Rate***
Kathleen Collins	*6*	*$58.17*
Amy Shearer	*7*	*$54.24*
Rebecca Richards	*11*	*$49.64*
Renee Taft	*5*	*$38.49*
Joan Slagus	*3*	*$56.64*
Elizabeth Salazar	*2*	*$40.28*
Penny Diamantis	*3*	*$54.60*

Action 14-PN-247:

BE IT RESOLVED *that the Board of Education approves the employment of* ***Christina Giordano,*** *ESY Bus Aide, at $15 per hour, effective July 1 – July 31, 2014.*

Action 14-PN-248:

BE IT RESOLVED *that the Board of Education hereby approves the following 2014 summer custodial help at an hourly rate of $12.00:*

Derek Guenther *Kimberly Nydick* *Rosemary Hoffman*
John (JT) Kilduff *William Saccente*

Action 14-PN-249:

BE IT RESOLVED *that the Board of Education hereby approves* ***Richard Tarriff,*** *summer help technology, at $15 per hour not to exceed 300 hours, effective July 1, 2014.*

Action 14-PN-250:

BE IT RESOLVED *that the Board of Education hereby approves the renewal of* ***Joanne Ruggiero*** *as a Teaching Assistant (replacing B. Beattie) for SID# 9464358664 at (1) Step D, $21,810 for the 2014/15 school year at the 2012/13 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 24 NJ PER 119.*

Action 14-PN-251:

BE IT RESOLVED *that the Board of Education approves the employment of* ***Joanne Ruggerio,*** *Bus Aide, at $15 per hour, (replacing B. Beattie) for SID# 9909918200 for the 2014/15 school year.*

Action 14-PN-252:

BE IT RESOLVED *that the Board of Education hereby approves the renewal of* ***Eileen Black*** *as a Teacher – RVS Math Support (position changed from .5 to 1.0) at (1) Step ABC, $49,142 for the 2014/15 school year at the 2012/13 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 24 NJ PER 119.*

Action 14-PN-253:

BE IT RESOLVED *that the Board of Education hereby approves the following 2013/2014 1:1 Teacher Assistant for $100.00 yearly stipend (Prorated), per negotiated agreement:*

Last Name	*First Name*	*Building*	*FTE*	*Amount*
Saville	*Hayley*	*SRS*	*0.5*	*$20.00*

Action 14-PN-254:

BE IT RESOLVED *that the Board of Education hereby approves the following staff members to participate in eligibility and IEP meetings during the 2014 summer at the rate of $28.62 per hour, not to exceed 15 hours total:*

Allen, Jean
Cantagallo, Tara
Cassidy, Maggie
Cormican, Diane
Curci, Carmen
Cwynar, Jennifer
Damanakis, Sonia
Dandeo, Amy
Filus, Joanne
Giordano, Christina
Gitto, JoAnn
Grambor, Roberta
Greco, Dean
Hodulik, Adrienne
Hughes, Caitlin
Kinkead, Jean
Layton, Ellen
Niedhammer, Kristen

Nish, Laura	*Sandorse, Jennifer*	*Tarriff, Richard*
Petrucelli, Kelly	*Selbo, Jill*	*Waddell, Lisa*
Rivers, Susan	*Sheeler, Emily*	*Zimmerman, Heidi*
Rockafellow, Tina	*Staropoli, Lina*	

Action 14-PN-255:

BE IT RESOLVED *that the Board of Education hereby approves Alexandra Willis to be placed with the following staff members as a School Counselor Intern from Montclair State University for a minimum of 600 hours for the period September 2014 to May 2015.*

Carole Frey, PMG *Alex Ruttenberg, SRS*

Action 14-PN-256:

BE IT RESOLVED *that the Board of Education hereby authorizes an offer of employment to* ***Anthony G. Juskiewicz****, as Business Administrator / Board Secretary, for the 2014/15 school year, pending contract approval by the Executive County Superintendent and Clinton Township Board of Education.*

Motion by K. Maloy, Seconded by G. Hand. The Board adopts resolutions 14-PN-239 through 14-PN-256 on a roll call vote as follows: ayes 7; nays 0 (M.Verderamo abstained on 14-PN-240)

POLICY/CURRICULUM:
Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Item 14-PC-041 through 14-PC-046

Mrs. Hand reported in Mrs. McLaughlin's absence, that the committee did not meet, and provided a review of agenda items.

Action 14-PC-041:

BE IT RESOLVED *that the Board of Education hereby approves the second 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-042:

BE IT RESOLVED *that the Board of Education hereby establishes a Transportation Ad-Hoc Committee with the following Board Members as appointed:*

Maria Grant	*Rachel McLaughlin*
Kevin Maloy	*John Patuto*

Action 14-PC-043:

BE IT RESOLVED *that the Board of Education hereby approves the District Professional Plan for the 2014-15 school year.*

Action 14-PC-044:

BE IT RESOLVED *that the Board of Education hereby approves the District Mentor Plan for the 2014-15 school year.*

Action 14-PC-045:

BE IT RESOLVED *that the Board of Education hereby approves the budgeted purchase of Science and Social Studies Core Curriculum materials with leveled reading for grades K-3 in the amount of $11,565 from American Reading.*

Action 14-PC-046:

BE IT RESOLVED *that the Board of Education hereby approves the grant application for the New Jersey Child Assault Prevention Program (NJ CAP) for the 2014/15 school year to provide the NJ CAP program to all kindergarten students in our district. The CAP project is a comprehensive primary prevention program and utilizes a 3-pronged approach to community prevention education: training of staff, parents and children.*

Discussion:
Mr. Freda inquired on the status of when the ad-hoc transportation committee will report out progress? Ms. Grant responded that a report will be provided under old business.

Motion by K. Maloy, Seconded by D. McTiernan. The Board adopts resolutions 14-PC-041 through 14-PC-046 on a roll call vote as follows: ayes 7; nays 0

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

Mrs. Verderamo commented that the committee has not met and had rescheduled, therefore no report at this time.

OLD BUSINESS

Mr. Maloy gave recognition to Heather Spitzer for her hard work in the district.

Mr. McTiernan reported on the following as Town Council liaison:

- COAH update, the township did not approve the plan as provided, working towards developing a new plan for submission by the middle of November.

Ms. Grant reported on behalf of the transportation ad-hoc committee. She discussed the role and functions of the committee, and read the recommendations from the committee for a transportation appeals process. There was a lengthy discussion with legal guidance from the Board Attorney.

Action 14-FF-268:

BE IT RESOLVED *that the Board of Education hereby adopts the transportation appeals process as recommended by the Transportation Ad-Hoc Committee.*

Motion by J. Patuto, Seconded by D. McTiernan. The Board adopts resolution 14-FF-268 on a roll call vote as follows: ayes 7; nays 0

Action 14-PC-047:

BE IT RESOLVED *that the Board of Education hereby abolishes the Transportation Ad-Hoc Committee.*

Motion by M. Verderamo, Seconded by K. Maloy. The Board adopts resolution 14-PC-047 on a roll call vote as follows: ayes 7; nays 0

NEW BUSINESS

None at this time.

SECOND RECOGNITION OF THE PUBLIC

Public comment session opened at 9:54 and was limited to 10 minutes.

- Mrs. Lana Brennan, Fawn Drive, expressed her thoughts on full day kindergarten, and requested clarification on the transportation appeal process.

Public comment session closed at 9:56 pm.

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 the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is a discussion on Superintendent's Evaluation and 2013/14 Merit Goals.*

WHEREAS*, the length of the Executive Session is estimated to be fifteen (15) minutes after which the meeting shall reconvene and proceed with business.*

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

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

Action may be taken upon return.

Motion by K. Maloy, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 10:00 p.m.

Mrs. Verderamo exited the meeting at 10:00 p.m.

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

Motion by M. Freda, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 10:23 p.m.

Action 14-PN-257:

BE IT RESOLVED *that the Board of Education hereby approves the Superintendent's Evaluation for the 2013-14 school year as per Policy Regulation 1240.*

Motion by K. Maloy, Seconded by J. Patuto. The Board adopts resolution 14-PN-257 on a roll call vote as follows: ayes 6; nays 0

ADJOURNMENT

Action 14-AJ-020:

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

Motion by M. Freda, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 10:24 p.m.

Respectfully Submitted,

A. Juskiewicz

Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 7/7/14
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Maria Grant, President

7/28/14
Date