CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
Regular Meeting July 29, 2013 at 7:30 PM
Clinton Township Middle School Auditorium

CALL TO ORDER: Mr. Sturges called the meeting to order at 7:36 p.m.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on January 10, 2013.

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

ROLL CALL

Present: *Board Members:*

Kevin Sturges, President	John Higgins
Maria Grant, Vice President	Kevin Maloy
Michelle Cresti	Rachel McLaughlin
Marc Freda	Dan McTiernan

Not Present: Michelle Sullivan

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

Also Present: Vito Gagliardi, Esq., Board Attorney

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

PRESIDENT'S COMMENTS/REPORT

- Mr. Sturges commented on the status of the summer Capital projects going on in the district.
- Mr. Sturges congratulated the administrative staff on the successful completion of Danielson
- The district is 4 weeks into the 5 week ESY program
- Mr. Sturges extended a thank you to Ms. Sullivan for her service and commitment to the Board. Mrs. Sullivan has resigned from the board as she moved out of state.

- Mr. Sturges commented on the process to fill the vacancy. The open seat status will be submitted to the County Clerk as an unexpired term on the ballot for this November.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

- All district Administrators passed the Danielson Framework for Teaching Proficiency Test.
- Hiring process updates for the Principal at Round Valley School and Supervisor of Instruction, Data and Assessment.

Action Item 14-SU-001
Harassment, Intimidation & Bullying Self-Assessment Presentation – Judith Hammond

Action 14-SU-001:

BE IT RESOLVED *that the Board of Education approves the submission of the school self-assessment for determining grades under the Anti-Bullying Bill of Rights Act for the 2012/13 school year.*

Mr. McTiernan inquired as to when the data is submitted to the state.
Mrs. Grant questioned how the data is used for improvements and planning in the district.
Mr. Sturges commented on the amount of training that is involved and thanked Mrs. Hammond for her role in HIB.

Motion by J. Higgins, Seconded by D. McTiernan. The Board adopts resolution 14-SU-001 on a roll call vote as follows: ayes 8; 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 Item 14-BA-001 through 14-BA-002

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, August 26, 2013 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- New Jersey School Boards Association – 2013 Workshop is scheduled for October 22 – 24, 2013 in Atlantic City.

Action 14-BA-001:

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

Minutes	***Executive Session***
June 24, 2013	*June 24, 2013*

Action 14-BA-002

BE IT RESOLVED *that the Board of Education hereby accepts, with regret, the resignation of Michelle Sullivan effective immediately.*

Motion by D. McTiernan, Seconded by M. Grant. The Board adopts resolutions 14-BA-001 through 14-BA-002 on a roll call vote as follows: ayes 8; nays 0. (M. Grant & M. Freda abstained on 14-BA-001 and M. McLaughlin abstained on 14-BA-001 executive session only)

COMMITTEE REPORTS

FACILITIES/FINANCE:
Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges
Action Items 14-FF-001 through 14-FF-034

Mr. Maloy reported from the committee on the following:

- Extraordinary Aid funding received is a reimbursement from the state based on 2012-13 expenditures, the district's 2013-14 budgeted is based on an estimate of anticipated funding.
- Bid process for capital projects

Action 13-FF-001:

BE IT RESOLVED *that the Board of Education hereby approves the payment of bills in the amount of $356,257.74 for the period ending June 30, 2013.*

Action 14-FF-002:

BE IT RESOLVED *that the Board of Education hereby approves the payment of bills in the amount of $1,113,684.23 for the period ending July 29, 2013.*

Action 14-FF-003:

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*
Judith Hammond, CTMS	*2013 NJPSA Fall Conference, Long Branch, NJ*	*10/17/13 - 10/18/13*	*$225*	*OMB*	*N/A*
Judith Hammond, CTMS	*Student Growth Objectives, Monroe Township, NJ*	*8/13/13 - 8/15/13*	*$280*	*OMB*	*N/A*

Action 14-FF-004:

BE IT RESOLVED *that the Board of Education hereby approves the following requests for employee/board member travel (replacing prior motion 13-FF-182), pending Executive County Superintendent approval, in accordance with the School District Accountability Act and Board of Education Policy No. 6471 "School District Travel." 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*
Jennifer Paccione, Judy Lynch, Jennifer Sandorse, Chrissie Wendell, Courtney Hauck, Lori Zockoff, Tina Rockafellow, Sue High, Heather Shanklin, RVS; Catharine Miller & Dennis Stinner, PMG	*Units of Study: Implementing Rigorous, Coherent Writing Curriculum* *Teachers College, NY*	*9/27/13*	*$165 each*	*OMB*	*N/A*

Action 14-FF-005:

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

Employee/ BOE Member/School	*Program Title/Location*	*Date*
Penny Diamantis, SRS	*Application of Behavior Analytic Principles: Changing Behavior, Rutgers University*	*Fall 2013*
Dean Greco, RVS	*Curriculum Methods for Gifted & Talented Students, University of Missouri-Columbia*	*Fall 2013*
Jennifer Sandorse, RVS	*Curriculum & Instruction: Theory & Practice, Fairleigh Dickinson*	*Fall 2013*
Lori Zockoff, RVS	*Curriculum & Instruction: Theory & Practice, Fairleigh Dickinson*	*Fall 2013*
Kelly Gallo, RVS	*Diagnosis/Correct Read/Write Difficult I Centenary College*	*Fall 2013*

Action 14-FF-006:

BE IT RESOLVED *that the Board of Education hereby approves the submission of a facilities application for Kindergarten Toilet Waiver for the district's Kindergarten program at Spruce Run School for the 2013/14 school year.*

Action 14-FF-007:

BE IT RESOLVED *that the Board of Education hereby accepts the 2012/13 Nonpublic Transportation Aid in the amount of $19,697.98.*

Action 14-FF-008:

BE IT RESOLVED *that the Board of Education hereby accepts the 2012/13 Extraordinary Aid in the amount of $659,786.*

Action 14-FF-009:

BE IT RESOLVED *that the Board of Education hereby approves a contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 3 Services for SID# 6592964779 in the 2013/14 school year in the amount of $11,750.*

Action 14-FF-010:

BE IT RESOLVED *that the Board of Education hereby approves Dr. DeSouza of Advocare Pediatric to conduct a neurological evaluation for SID# 7879714135 not to exceed $500.*

Action 14-FF-011:

BE IT RESOLVED *that the Board of Education hereby approves Dr. Petti of Alexander Road Associates to conduct a psychiatric evaluation for SID# 8938001424 not to exceed $750.*

Action 14-FF-012:

BE IT RESOLVED *that the Board of Education hereby approves Marie Schuchman, Independent Consultant, to conduct 3 learning evaluations during 2013/14 at a rate of $450 per educational evaluation.*

Action 14-FF-013:

BE IT RESOLVED *that the Board of Education approves $2,277.09 in additional 2012/13 prorated tuition costs and $1,260.00 for additional prorated personal aide costs for the month of June to MUJC-Developmental Learning Center, Warren, NJ for SID# 2955918827.*

Action 14-FF-014:

BE IT RESOLVED *that the Board of Education approves 3.3 hours of administrative planning time to Educational Incorporated for home instruction for SID# 6884103506 at a rate of $49.00 per hour for a total of $161.70.*

Action 14-FF-015:

BE IT RESOLVED *that the Board of Education approves Dr. Mars (Hunterdon Medical Center) to conduct a Neurological Assessment for SID# 2315545326 at a rate of $843.*

Action 14-FF-016:

BE IT RESOLVED *that the Board of Education approves a contract with Lake Drive School, Mountain Lakes Board of Education, to provide 5 hours of Audiological Consultation Services for SID# 8169117790 during the 2013/2014 school year for a total of $800.*

Action 14-FF-017:

BE IT RESOLVED *that the Board of Education approves a contract with Lake Drive School, Mountain Lakes Board of Education, to provide 5 hours of Audiological Consultation Services for SID# 8776278717 during the 2013/2014 school year for a total of $800.*

Action 14-FF-018:

BE IT RESOLVED *that the Board of Education hereby approves for Colleen Caballero to receive 1 additional day of pay, at her per diem rate of pay of $293.71, for the purpose of making a move between buildings as per the negotiated agreement.*

Action 14-FF-019:

BE IT RESOLVED *that the Board of Education hereby approves the 2013/14 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 14-FF-020:

BE IT RESOLVED *that the Board of Education hereby accepts the 2013/14 Non-Public Technology Aid in the amount of $9,580.*

Action 14-FF-021:

BE IT RESOLVED *that the Board of Education hereby accepts the 2013/14 Non-Public Textbook Aid in the amount of $26,272.*

Action 14-FF-022:

BE IT RESOLVED *that the Board of Education hereby accepts the 2013/14 Non-Public Nursing Aid in the amount of $36,978.*

Action 14-FF-023:

BE IT RESOLVED *that the Board of Education hereby authorizes the submission of the FY 14 NCLB Grant Application, with revised allocations as follows:*

Title I ***$27,733***

$23,500 of Title I funds to be used towards partial salary of Adrienne Hodulik, Literacy Support at Clinton Township Middle School, whose total annual salary is $83,042 (to be adjusted upon settlement of negotiated agreement), the percent covered by NCLB funds is 28%.

Title II-A ***$21,218***

Clinton Township School District	*$16,236.00*
Acorn Montessori	*$269.47*
Immaculate Conception	*$4,712.52*

Title III ***$257.00***

Action 14-FF-024:

BE IT RESOLVED *that the Board of Education approves a Joint Transportation Agreement with Lebanon Township School District for the transportation of a School Choice student for the 2013/14 school year in the amount of $865.*

Action 14-FF-025:

BE IT RESOLVED *that the Board of Education accepts the bids as follows for the District wide Door Hardware Replacement facility project:*

Name of Contractor	***Bid Amount***
Smitty's Door Service *170 Oak Grove Road* *Pittstown NJ 08867*	*$165,925.00*
C&M Doors Control Inc. *20 Markley Street* *Port Reading NJ 07064*	*$234,300.00*
DeSapio Construction Inc. *280 Ridge Road* *Frenchtown NJ 08825*	*$256,960.00*
Zinno Construction *PO Box 33* *Vernon NJ 07462*	*$288,500.00*

Action 14-FF-026:

BE IT RESOLVED *that the Board of Education awards the bid to the lowest bidder for the District wide Door Hardware Replacement facility project to Smitty's Door Serivce, in the amount of $165,925.00.*

Action 14-FF-027:

BE IT RESOLVED *that the Board of Education accepts the bids as follows for the District wide Security Camera facility project:*

Name of Contractor	***Bid Amount***
ASG Security *24 World's Fair Drive, Unit G* *Somerset NJ 08873*	*$152,246.00*
Triad Security Systems *971 Lehigh Avenue* *Union NJ 07083*	*$179,900.00*
AVS Inc. *140 J Commerce Way* *Totowa NJ 07512*	*$185,679.00*
Integrated Systems & Services *541 Industrial Way* *Eatontown NJ 07724*	*$222,985.00*

Action 14-FF-028:

BE IT RESOLVED *that the Board of Education awards the bid to the lowest bidder for the District wide Security Camera facility project to ASG Security, in the amount of $152,246.00.*

Action 14-FF-029:

BE IT RESOLVED *that the Board of Education accepts the bids as follows for the Single Fixture Restroom and Air Conditioning Unit facility project at Round Valley School:*

Name of Contractor	***Bid Amount***
Coopersmith Brothers *PO Box 391, 11 N. 4th Street* *Phillipsburg NJ 08865*	*$120,000.00*
De Sapio Construction Inc. *280 Ridge Road* *Frenchtown NJ 08825*	*$152.880.00*
Procomm Systems Inc. *823 Uniontown Road* *Phillipsburg NJ 08865*	*$139,180.00*

Action 14-FF-030:

BE IT RESOLVED *that the Board of Education awards the bid to the lowest bidder for the Single Fixture Restroom and Air Conditioning Unit facility project at Round Valley School to Coopersmith Brothers, in the amount of $120,000.00.*

Action 14-FF-031:

BE IT RESOLVED *that the Board of Education approves a contract with RK Environmental & Analysis Inc. for asbestos safety control monitoring services for the classroom bathroom project at Round Valley School in the amount of $2,875.*

Action 14-FF-032:

BE IT RESOLVED *that the Board of Education approves a contract with Bako Construction for nonfriable asbestos removal and disposal for the classroom bathroom project at Round Valley School in the amount of $7,500.*

Action 14-FF-033:

BE IT RESOLVED *that the Board of Education approves a contract with Tamka Educational Products for Effective Co-Teaching Practices Professional Staff Development, presented by Toby Karten, on August 26, 2013 in the amount of $2,700.*

Action 14-FF-034

BE IT RESOLVED *that the Board of Education approves a contract with Sunshine Tree and Landscape in the amount of $10,200 for tree and shrub removal and elevation at Round Valley School.*

Motion by J. Higgins, Seconded by D. McTiernan. The Board moves to amend 14-FF-002 to reflect a change in the July 29, 2013 bill list from $1,108,869.23 to $1,113,684.23 on roll call vote as follows: ayes 8; nays 0.

Mrs. McLaughlin commented that the teachers that would be receiving professional development from motion FF-033 have all been notified and that the materials would be available to them if they are unable to attend.
Mrs. Grant questioned FF-031 & FF-032 asbestos abatement & air quality monitoring.

Motion by M. Freda, Seconded by R. McLaughlin. The Board adopts resolutions 14-FF-001 through 14-FF-034 on a roll call vote as follows: ayes 8; nays 0.

PERSONNEL/NEGOTIATIONS:
Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy
Action Items 14-PN-001 through 14-PN-040

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

Mr. McTiernan reported from the committee on the following:

- Assistant Principal position being interviewed by administrators and staff
- Interviews for administrators are being done by committee
- Negotiations, the next meeting will be held on 8/15/13, view is very optimistic on an agreement.

Action 14-PN-001:

BE IT RESOLVED *that the Board of Education approves the following appointments for the 2013/14 school year:*

District Anti-Bullying Coordinator ***Melissa Goad***

Action 14-PN-002:

BE IT RESOLVED *that the Board of Education hereby approves the following district nursing staff for summer hours to be paid at their hourly rate (to be adjusted upon settlement of negotiated agreement), not to exceed 35 hours, as budgeted for 2013/14:*

Michele Beha	*$50.32*
Lynne DiLeo	*$43.39*
Faith Fuhrman	*$39.57*
Susan Straight	*$38.49*

Action 14-PN-003:

BE IT RESOLVED *that the Board of Education hereby approves* ***Emily Sheeler*** *to be paid at her hourly rate of pay $43.99 (to be adjusted upon settlement of negotiated agreement), for the purpose of ESY Lead Teacher, not to exceed 1 hour per day during ESY, for a total of 19 hours.*

Action 14-PN-004:

BE IT RESOLVED *that the Board of Education hereby authorizes to approves* ***Laura Jaw****, to provide district professional development in Responsive Classroom Training from August 5 through August 9, 2013 with a stipend of $35.94 per hour, as per negotiated agreement (to be adjusted upon settlement of negotiated agreement), not to exceed 30 hours for a total of $1,078.20.*

Action 14-PN-005:

BE IT RESOLVED *that the Board of Education hereby authorizes to approve the following teachers to participate in 5 hours each of technology professional development at an hourly rate of $35.94, as per negotiated contract, (to be adjusted upon settlement of negotiated agreement), as follows:*

Staff Member	***School***	***Date***
Dean Greco, Judith Johnson, Christine Laudato, Barbara Marinelli, Laura Nish, Jennifer Paccione, Susan Rivers, Jennifer Sandorse, Heather Shanklin, Renee Sielaff	*RVS*	*8/5/13*
Jennifer Collett, Ronda Ferri, Kerri Harbison, Ellen Layton, Ellen Sidbury, Julie Snee, Lina Staropoli, Julie Tepper	*SRS*	*8/6/13*
Sonya Abrams, Jean Baxter, Bonnie Birken, Tara Cantagallo, Patrick Ferrante, Amy Gittins, Deborah Lenig, Catherine Nojiri, Robin Preuss Charles Roberto, Lisa Waldell, Kate Zimmerbaum	*CTMS*	*8/12/13*
Lisanne Bartram, Diane Chelminiak, Kelly DiGioia, Kelly Hill, Julie Mooney, Shannon Rolak, Heather Steinhauer, Dennis Stinner	*PMG*	*8/13/13*

Action 14-PN-006:

BE IT RESOLVED *that the Board of Education hereby authorizes to approve the following teachers to participate in 5 hours each of inclusion professional development presented by Toby Karten on August 26, 2013 at an hourly rate of $35.94 as per negotiated contract, (to be adjusted upon ratification of the negotiated agreement):*

Abrams, Sonya
Avery, Lynn
Barton, Timothy
Bartram, Lisanne
Birken, Bonnie
Braun, Kim
Calo, Lara
Cassidy, Maggie
Chynoweth, Marlene
Cozin, Ben
Dandeo, Amy
Fitzpatrick, Sandy
Gelinas, Regina
Gittins, Amy
Guidi, Mary Beth
Harbison, Kerri
Hauck, Courtney
Hausdoerffer, Judith
Henry, Justine
Heuer, Jessica
Hill, Kelly
Kays, Kyle
Kiefer, Robin
Klausz, Erika
Knapp, Kristina
Kocot, John
Laudato, Christine
LaValette, Martha
Link, August
Major, Michelle
Mann, Caroline
Marinelli, Barbara
Materna, Terry
McRae, Kristin
Miller, Catherine
Mooney, Julie
Morales, Maria
Niedhammer, Kristen
Partridge, Jessica
Petrucelli, Kelly
Pfenning, Ryan
Preuss, Robin
Rivers, Susan
Roberto, Charles
Rolack, Shannon
Russomano, Rita
Sandorse, Jennifer
Selbo, Jill
Snyder, Stephanie
Stanley, Heather
Stanwick, Paula
Staropoli, Lina
Steinhauer, Heather
Stinner, Dennis
Summonu, Kemi
Tarnoski, Jennifer
Topping, Jennifer
Udovich, Dee Dee
Yager, Stephanie
Zimmerbaum, Kate

Action 14-PN-007:

BE IT RESOLVED *that the Board of Education approves* ***Kelli Portland*** *as a bus aide for SID# 1712408145 during the 2013 ESY program at a rate of $15 per hour, not to exceed 9 hours per week, effective 7/1/13, for a maximum cost of $675.*

Action 14-PN-008:

BE IT RESOLVED *that the Board of Education approves* ***Ryann Cash*** *as a Personal Aide for SID# 9464358664 during the 2013 ESY Program at MUJC-Warren DLC at a rate of $15 per hour, not to exceed 27.5 hours per week, for a total of $2,475.*

Action 14-PN-009:

BE IT RESOLVED *that the Board of Education hereby appoints* ***Therese (Sue) High*** *as Principal at Round Valley School, effective August 1, 2013 through June 30, 2014, with a salary of $104,500.*

Action 14-PN-010:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Timothy Jaw*** *as Supervisor of Instruction, Data and Assessment (new position) at an annual salary of $85,000 effective August 1, 2013 for the 2013/2014 school year.*

Action 14-PN-011:

BE IT RESOLVED *that the Board of Education approves JoAnn Gitto as an Administrative Intern (Centenary College) with Judith Hammond for a minimum of 300 hours during the 2013/14 school year.*

Action 14-PN-012:

BE IT RESOLVED *that the Board of Education hereby accepts the resignation of* ***Kerri Svec****, .8 LDT/C (replacing L. Szwedo) for the 2013/2014 school year effective June 25, 2013.*

Action 14-PN-013:

BE IT RESOLVED *that the Board of Education hereby accepts, with regret, the resignation of* ***Christine Ritt,*** *RVS Special Education Teacher – Grade 4, effective June 30, 2013.*

Action 14-PN-014:

BE IT RESOLVED *that the Board of Education hereby accepts, with regret, the resignation of* ***Samantha Davey****, SRS .5 Teaching Assistant, effective June 30, 2013.*

Action 14-PN-015:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Lara Calo*** *as RVS Special Education Teacher – Grade 6 (replacing J. Williams) at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-016:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Laura Evans*** *as SRS Teacher - Art (replacing E. Lescota) at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-017:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Melissa Hoffman*** *as PMG .5 Math Support Teacher (new position) at Step H, MA+15, $30,796 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-018:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Ellen Jacobsen*** *as CTMS Teacher – Physical Education (replacing U. Wooley) at Step F, MA in F, $56,242 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-019:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Donna Joseph-Ford*** *as CTMS Teacher – Life Skills (replacing J. Nuechterlein) at Step D, MA, $52,642 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-020:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Kyle Kays,*** *RVS Maternity Leave Replacement Special Education Teacher – Grade 5 (replacing K. Kocot), at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the negotiated agreement), effective August 27, 2013 through June 30, 2014.*

Action 14-PN-021:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Ana Kirk*** *as PMG Teacher – Grade 3 (replacing S. deBarra) at Step D, MA, $52,642 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-022:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Allison Lenig*** *as CTMS Teacher – Art (replacing D. Paragone) at Step ABC, BA, $49,142 (salary to be*

adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

Action 14-PN-023:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***August Link,*** *RVS Maternity Leave Replacement Math/Science Teacher – Grade 6 (replacing J. Rogers), at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 through June 30, 2014.*

Action 14-PN-024:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Holly McDonald*** *as RVS Teacher – Science - Grade 6 (replacing K. Rudolph; reassigned) at Step F, MA in F, $56,242 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-025:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Maria Morales*** *as CTMS Special Education Teacher (replacing J. Gitto; reassigned) at Step D, BA, $50,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.)*

Action 14-PN-026:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Dawn Napoli*** *as PMG Teacher – Physical Education (replacing P. Glowatz) at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-027:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Tracy Schauer*** *as SRS Teacher – World Language (replacing B. King) at Step ABC, MA, $51,642 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-028:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Stacy Stergio, CTMS*** *Maternity Leave Replacement Special Education Teacher – Grade 7 (replacing F. Lin), at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 through November 29, 2013.*

Action 14-PN-029:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Sonia Damanakis*** *as a CTMS Teacher - Technology (replacing E. Kablis, reassigned) at Step ABC, BA, $49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-030:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Cindy Gugliandolo*** *as a CTMS .5 School Secretary (new position) at Step D, $18,722 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 1, 2013 for the 2013/2014 school year.*

Action 14-PN-031:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Janet Koehler*** *as a RVS .5 School Secretary (new position) at Step AB, $18,122 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 26, 2013 for the 2013/2014 school year.*

Action 14-PN-032:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Robert Lovering*** *as PMG Custodian (replacing B. Cullen) at Step C, $38,175 (salary to be adjusted upon settlement of the Negotiated Agreement) plus an annual $600 stipend for Black Seal License, effective on or before August 30, 2013 for the 2013/2014 school year.*

Action 14-PN-033:

BE IT RESOLVED *that the Board of Education hereby approves the position changes and/or transfers for the following teachers for the 2013/2014 school year:*

Staff Name	***From***	***To***
Joanne Gitto	*CTMS Gr. 7 in-class support teacher*	*CTMS Gr. 7 Resource Room/ Self Contained room teacher*
Emily Kablis	*CTMS Technology Teacher*	*RVS Technology Teacher*
Colleen Caballero	*RVS World Language Teacher*	*CTMS World Language Teacher*
Erinn Auletta	*RVS – Gr. 6 ELA Teacher*	*RVS – Gr. 6 ELA/Social Studies Teacher*
Kevin Rudolph	*RVS – Gr.6 Science Teacher*	*RVS – Gr. 6 Science/Social Studies Teacher*
Justine Henry	*RVS – Grade 5 Gen Ed Teacher*	*RVS – Grade 5 Special Ed Teacher*

Judith Johnson	*RVS – Grade 4 Gen Ed Teacher*	*RVS – Grade 5 General Ed Teacher*
Kellie Portland	*SRS – Special Ed Teacher (ABA)*	*RVS – Special Ed Teacher (ABA)*
Danielle Nugent	*PMG – Special Ed Teacher (ABA)*	*SRS – Special Ed Teacher (ABA)*
Julie Mooney	*PMG – Grade 3 Gen Ed Teacher*	*PMG – Grade 3 Special Ed Teacher*

Action 14-PN-034:

BE IT RESOLVED *that the Board of Education hereby amends prior motion (13-PN-269, 6/24/13) for a correction in degree and salary for* ***Lina Staropoli*** *from MA, $51,642 to MA in F, $52,892.*

Action 14-PN-035:

BE IT RESOLVED *that the Board of Education hereby approves an increase in rate of pay for Summer Custodial staff from $10 per hour to $12 per hour, and authorizes the School Business Administrator to pay retro pay to the following employees:*

Sean Bobal *William Saccente* *Brandon Sewall*
Dean Henry *Victor Santimit*

Action 14-PN-036:

BE IT RESOLVED *that the Board of Education approves the following individuals for Summer Maintenance help at the rate of $12 per hour:*

David Lovering *Richard Vuono*
Robert Lovering *Stuart Chester*

Action 14-PN-037:

BE IT RESOLVED *that the Board of Education hereby approves the following substitute teacher(s)/teaching assistant(s), on an as needed basis, for the 2013/2014 school year:*

Pauline Glowatz
Deborah Paragone
Ursula Wooley

Action 14-PN-038:

BE IT RESOLVED *that the Board of Education hereby approves the following substitute nurse, on an as needed basis, for the 2013/2014 school year:*

Diane Hendricks

Action 14-PN-039:

BE IT RESOLVED *that the Board of Education hereby approves the following substitute secretary(ies), on an as needed basis, for the 2013/2014 school year:*

Susan Katyan

Action 14-PN-040:

BE IT RESOLVED *that the Board of Education hereby approves the employment of* ***Kimberly Braun*** *as a Special Education Teacher at RVS at Step ABC, MA, $51,642 (to be adjusted upon settlement of the negotiated agreement) effective August 27, 2013 for the 2013/14 school year.*

Mr. Freda inquired on the grade level for motion PN-040; response is Grade 5.

Motion by K. Maloy, Seconded by M. Cresti. The Board adopts resolutions 14-PN-001 through 14-PN-040 on a roll call vote as follows: ayes 8; nays 0.

POLICY/CURRICULUM:
Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges
Action Item 14-PC-001

Mrs. McLaughlin requested that Mrs. Sullivan be removed from the Policy/Curriculum Committee, upon her resignation, and reported that the committee met on 7/15/13 on the following:

- Co-Teaching and revisions to the curriculum
- Child Assault Prevention grant application for Kindergartners this year.

Action 14-PC-001:

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 2013/14 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.*

Motion by R. McLaughlin, Seconded by D. McTiernan. The Board adopts resolution 14-PC-001 on a roll call vote as follows: ayes 8; nays 0.

COMMUNICATIONS:
Maria Grant, Chair – Rachel McLaughlin & Dan McTiernan
Mrs. Grant reported from the committee on the following:

- There will be a welcome back staff breakfast on their first day back on 8/27/13.
- Newsletter content survey was sent to parents and a second was sent to community members who do not have children within the school system. The results of those surveys are as follows:

1. Requests for a letter from the Superintendent
2. Requests for a letter from the Board President
3. Board Brief – highlights from prior month's board meeting
4. Hot Topics
5. What's going on in the schools (i.e. events, awards for staff/children, etc…)

OLD BUSINESS

Mr. Sturges discussed feedback on the 2013-14 school calendar. Mrs. McLaughlin requested that the calendar be aligned with North Hunterdon-Voorhees High School. Yom Kippur is September 13 this year, the calendar may need to be amended as the date does not align. Discussion and possible change on the August agenda.
Mrs. Cresti prefers to align if it does not impact religious observations.
Mr. Maloy commented that the last day of school would need to be amended and that it must be discussed with staff as per the negotiated agreement.

Topic is referred back to the policy and curriculum committee for further examination.

NEW BUSINESS

None

SECOND RECOGNITION OF THE PUBLIC

No comments at this time.

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 contract discussed is between the Clinton Township Board of Education and the Clinton Township Education 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 M. Freda, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 8:51pm.

Mrs. Grant and Mrs. McLaughlin excused themselves at 8:51 p.m.

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

Motion by K. Maloy, Seconded by M. Cresti. The resolution was adopted by the full membership of the Board at 10:02pm.

ADJOURNMENT

Action 14-AJ-001:

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

Motion by M. Freda, Seconded by J. Higgins. The resolution was adopted by the full membership of the Board at 10:03pm.

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 8/6/13
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Kevin Sturges, President

9/23/13
Date