

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting February 3, 2015 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 public notice on January 29, 2015.

- 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        Dan McTiernan  
Gina Hand        John Patuto  
Kevin Maloy        Kevin Sturges  
Maria McHugh        Susan Vanderoef

**Present:**        *District Administrators:*  
Dr. Drucilla W. Clark, Superintendent of Schools  
Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

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

**PLEDGE OF  
ALLEGIANCE:**

Mrs. Hand led the Board in the Pledge of Allegiance.

**PROCESS  
GUARDIAN:**

Mr. McTiernan was appointed Process Guardian.

**PRESIDENT'S COMMENTS/REPORT**

Ms. Grant provided an overview for the Board Meeting and also provided an update on the district's Strategic Planning and Board Task List.

*Audit Presentation - Mr. Colantano*

*Update on Full Day Kindergarten – Dr. Clark*

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

- Mrs. MacIsaac, spoke in support of full day Kindergarten and inquired whether the district calendar included observance of Rosh Hashanah.
- Mrs. Reid, spoke in support of full day Kindergarten and commented that Catholic and Private Schools are a cheaper option than the K-wrap program offered.
- Mrs. Brennan, spoke in support of full day Kindergarten and inquired if there would be an opportunity to look over the calendar for the start of school.
- Mrs. Freeman, spoke in support of full day Kindergarten. She commented that her daughter is attending a private full day Kindergarten and children are receiving math instruction. She recommended that the district look at child safety during lunch and recess, by having a lunch aid for each section. She also commented that the extra time is needed for learning.
- Mrs. Caulfield, introduced herself as an Administrator and a long time resident. She appreciates Dr. Clark's presentation and looks to the education system to bring on social skills.
- Mrs. Rechen, spoke in support of full day Kindergarten and commented that private & Christian schools are cheaper than the K-wrap program. She commented on the
- Mrs. Plaxe, spoke in support of full day Kindergarten, and does not want to see children go to another place for full day Kindergarten.
- Mrs. Attanasio, spoke in support of full day Kindergarten, and has had 3 children who have been through the half day program. If there was a full day program in place, they would have excelled much further.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Item 15-SU-009 through 15-SU-010**

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

1. Enrollment Report – 1,466
2. Suspension Report - None
3. HIB Report
  - (1) Investigation at SRS – Determined not to be HIB
  - (1) Investigation at PMG – Determined not to be HIB
  - (3) Investigations at RVS – 1 determined to be HIB
4. QSAC DPR – Equivalency Application

**Action 15-SU-009:**

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

**Action 15-SU-010:**

*BE IT RESOLVED that the Board of Education approves the submission of the 2014/15 District Performance Report (DPR) - Equivalency Application as required for the New Jersey Quality Single Accountability Continuum (NJQSAC).*

*Motion by R. McLaughlin, Seconded by D. McTiernan. The Board adopts resolutions 15-SU-009 through 15-SU-010 on a roll call vote as follows: ayes 9; nays 0.*

**FIRST RECOGNITION OF THE PUBLIC**

None at this time.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 15-BA-016 through 15-BA-019**

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday February 23, 2015, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- Mr. Juskiewicz provided an update to student comments made during December's meeting with regards to the School Lunch Program.

**a. Appointment of Representative to County Educational Services Commission**

*BE IT RESOLVED that the Board of Education appoints Kevin Sturges, as the Board representative to the Hunterdon County Education Services Commission for the 2015 calendar year.*

**b. Appointment of Policy & Curriculum Member**

*BE IT RESOLVED that the Board of Education appoints Kevin Sturges to the Policy & Curriculum for the 2015 calendar year.*

**Action 15-BA-016:**

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

**Minutes**

December 15, 2014

January 5, 2015

**Executive Session**

December 15, 2014

**Action 15-BA-017:**

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending September 30, 2014, October 31, 2014, November 30, 2014 and December 31, 2014.*

**Action 15-BA-018:**

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the period(s) ending September 30, 2014, October 31, 2014, November 30, 2014 and December 31, 2014.*

**Action 15-BA-019:**

***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(s) September 2014, October 2014, November 2014 and December 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 G. Hand. The Board adopts resolutions a & b, 15-BA-016 through 15-BA-019 on a roll call vote as follows: ayes 7; nays 0; abstentions 2 (M. McHugh & S. Vanderoeff). Mrs. McLaughlin abstained on 15-BA-016 executive session.*

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**John Patuto - Chair; Maria Grant, Dan McTiernan & Kevin Maloy**  
**Action Items 15-FF-100 through 15-FF-127**

**Action 15-FF-100:**

***BE IT RESOLVED** that the Board of Education accepts the June 30, 2014 Comprehensive Annual Financial Report (CAFR) as presented.*

**Action 15-FF-101:**

***BE IT RESOLVED** that the Board of Education approves the Corrective Action Plan with no audit recommendations as follows:*

- |  |                          |
|--|--------------------------|
| 1. <i>Administrative Practices &amp; Procedures</i>      | <i>No recommendation</i> |
| 2. <i>Financial Planning, Accounting &amp; Reporting</i> | <i>No recommendation</i> |
| 3. <i>School Purchasing Programs</i>                     | <i>No recommendation</i> |
| 4. <i>School Food Service</i>                            | <i>No recommendation</i> |
| 5. <i>Student Body Activities</i>                        | <i>No recommendation</i> |
| 6. <i>Application for State School Aid</i>               | <i>No recommendation</i> |
| 7. <i>Pupil Transportation</i>                           | <i>No recommendation</i> |
| 8. <i>Facilities and capital assets</i>                  | <i>No recommendation</i> |
| 9. <i>Miscellaneous</i>                                  | <i>No recommendation</i> |
| 10. <i>Follow-up on prior year findings</i>              | <i>No recommendation</i> |

**Action 15-FF-102:**

***BE IT RESOLVED*** that the Board of Education hereby approves the payment of bills in the amount of \$2,584,298.39 for the period ending January 31, 2015.

**Action 15-FF-103:**

***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.

<b><i>Employee/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>	<b><i>Lodging/ Meals</i></b>
<i>Tim Jaw</i>	<i>Cisco E-Learning for ICNDI</i>	<i>Webinar</i>	<i>\$499</i>	<i>N/A</i>	<i>N/A</i>
<i>Maria McHugh</i>	<i>Governance I – New Board Member Training Mountain Lakes NJ</i>	<i>1/31/15</i>	<i>\$0</i>	<i>OMB</i>	<i>N/A</i>
<i>Christina Giordano</i>	<i>Social Thinking Meets RIT &amp; PBS New Providence NJ</i>	<i>2/3/15</i>	<i>\$145</i>	<i>OMB</i>	<i>N/A</i>
<i>Alice Steinheimer</i>	<i>Section 504 of the Rehabilitation Act of 1973 Monroe Twp NJ</i>	<i>2/9/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Brittany Tanis Erin Repsher</i>	<i>NJMEA Conference East Brunswick NJ</i>	<i>2/19/15- 2/20-15</i>	<i>\$350 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Jayson Hill</i>	<i>NJMEA Conference East Brunswick NJ</i>	<i>2/19/15- 2/20/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Patricia Comly Heidi Zimmerman</i>	<i>Curricular &amp; Instructional Pitfalls to avoid Implementing the</i>	<i>2/23/15</i>	<i>\$195 each</i>	<i>OMB</i>	<i>N/A</i>

	<i>Common Core Standards Piscataway, NJ</i>				
<i>Ellen Jacobsen</i>	<i>NJ Assoc. for Health, PE, Rec &amp; Dance Conference Long Branch NJ</i>	<i>2/23/15- 2/24/15</i>	<i>\$130</i>	<i>OMB</i>	<i>N/A</i>
<i>Penny Diamantis Kristina Kroll</i>	<i>Assisting Students with Informational Text Reading Conf. Garwood NJ</i>	<i>3/3/15</i>	<i>\$185 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Diane Chelminiak</i>	<i>NJ Assoc. Gifted &amp; Talented Conference Somerset NJ</i>	<i>3/6/15- 3/7/15</i>	<i>\$238</i>	<i>OMB</i>	<i>N/A</i>
<i>Dan Gorman</i>	<i>Safe Sustainable School Conference Atlantic City NJ</i>	<i>3/16/15- 3/17/15</i>	<i>\$100</i>	<i>OMB</i>	<i>N/A</i>
<i>Drucilla Clark</i>	<i>Legal One, Fundamentals of Searches &amp; Seizures involving Students Clinton NJ</i>	<i>3/20/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Kelly DiGioia</i>	<i>National Art Education Conference New Orleans, LA</i>	<i>3/26/15- 3/27/15</i>	<i>\$150</i>	<i>N/A</i>	<i>N/A</i>
<i>Drucilla Clark</i>	<i>Legal One, Evaluating Everyone Else Clinton NJ</i>	<i>4/17/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>

**Action 15-FF-104:**

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

<b><i>Employee</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>
<i>JoAnn Gitto</i>	<i>Special Topics in Special Education, Centenary College</i>	<i>Spring 2015</i>
<i>Lara Calo</i>	<i>Differentiated Instruction, The College of New Jersey</i>	<i>Spring 2015</i>
<i>Christine Laudato</i>	<i>Curriculum Development &amp; Evaluation, Centenary College</i>	<i>Spring 2015</i>
<i>Justine Henry</i>	<i>Family, Society &amp; Children with Special Needs, Centenary College</i>	<i>Spring 2015</i>

**Action 15-FF-105:**

***WHEREAS***, the New Jersey Department of Education has reduced the 2014/15 choice aid allocation for the Clinton Township Board of Education in the amount of \$208,256; and

***WHEREAS***, the Clinton Township Board of Education developed the 2014/15 school budget in anticipation of this revenue; and

***THEREFORE***, the Clinton Township Board of Education must reduce the 2014/15 appropriations by \$208,256;

**NOW THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education has reduced the Private School Tuition Line, account 11-000-100-566-000-000, in the amount of \$208,256.

**Action 15-FF-106:**

**WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2015/16; and

**WHEREAS** the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the revenue projections, it projects having fewer than 40 Medicaid eligible classified students 2015/16 budget year;

**NOW THEREFORE BE IT RESOLVED** that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2015/16 school year.

**Action 15-FF-107:**

**BE IT RESOLVED** that the Board of Education approves a contract with Garco Research Co. for the 2014/15 school year to provide a Licensed Operator for district Wastewater Treatment Plants with fees as follows:

Round Valley	\$1,107 / month
Patrick McGaheran	\$554 / month
Non-Routine Maintenance	\$55 / hour as required

**Action 15-FF-108:**

**BE IT RESOLVED** that the Board of Education approves the following payment application for the RVS Fire Alarm Replacement Project as follows:

<b>Payment Application #</b>	<b>Payee</b>	<b>Amount</b>
5	Open Systems Inc.	\$14,326.00

**Action 15-FF-109:**

**BE IT RESOLVED** that the Board of Education approves the following payment applications for the Districtwide Security Improvement Facility Project as follows:

<b>Payment Application #</b>	<b>Payee</b>	<b>Amount</b>
3 (SRS)	Coopersmith Bros. Inc.	\$14,719.00
3 (RVS)	Coopersmith Bros. Inc.	\$7,927.50
2 (PMG)	Coopersmith Bros. Inc.	\$54,707.00

**Action 15-FF-110:**

*BE IT RESOLVED that the Board of Education approves change order# 001A (SRS) for the District wide Security Improvements Project, does not change the contract sum.*

**Action 15-FF-111:**

*BE IT RESOLVED that the Board of Education approves change order# 004B (RVS) for the District wide Security Improvements Project, in the amount of \$8,250.00.*

**Action 15-FF-112:**

*BE IT RESOLVED that the Board of Education hereby approves a transfer in the amount of \$50,000 from the General Fund to the Unemployment Trust Fund for the district's self-funded unemployment plan.*

**Action 15-FF-113:**

*BE IT RESOLVED that the Board of Education approves the 2015 Summer ESY program for Kindergarten through 7<sup>th</sup> grade to be held at the Clinton Township Middle School effective June 29 – July 30, 2015, 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 to be held at Spruce Run School.*

**Action 15-FF-114:**

*BE IT RESOLVED that the Board of Education approves **Kelli Portland** to provide home ABA services to SID# 2704307407 1 hour per month from January 27, 2015 through June 30, 2015 at the hourly rate of pay of \$46.17 (may be adjusted upon settlement of negotiated agreement).*

**Action 15-FF-115:**

*BE IT RESOLVED that the Board of Education approves a contract with Educational Inc. to provide Home Instruction for SID# 3568421533 during the 2014/15 school year at a rate of \$49.00 per hour for 10 hours per week plus a 33% administrative fee, effective January 8, 2015, through January 13, 2015.*

**Action 15-FF-116:**

*BE IT RESOLVED that the Board of Education approves a contract with Middlesex Regional Educational Services Commission to provide Home Instruction for SID# 3568421533 during the 2014/15 school year at a rate of \$63.00 per hour, not to exceed 5 hours, effective January 20, 2015 through January 23, 2015.*



**Action 15-FF-117:**

**BE IT RESOLVED** that the Board of Education approves a contract with Bucks County Intermediate Unit#22 to provide Homebound Instruction to SID# 5051259262 in the amount of \$28.62 per hour, not to exceed 10 hours per week, effective January 13, 2015 through January 22, 2015.

**Action 15-FF-118:**

**BE IT RESOLVED** that the Board of Education approves a contract with Silvergate Prep to provide Homebound Instruction to SID# 5051259262 in the amount of \$50 per hour, 10 hours per week, not to exceed 30 days, effective January 23, 2015.

**Action 15-FF-119:**

**BE IT RESOLVED** that the Board of Education approves a contract with JLC Consulting, LLC to provide district BCBA services 3 days per week, effective January 27, 2015 through March 25, 2015 at an hourly rate of \$80.00, contract not to exceed \$12,960.

**Action 15-FF-120:**

**BE IT RESOLVED** that the Board of Education approves Alexander Road Associates to conduct a psychiatric assessment for SID# 6796860977 during the 2014/15 school year at a rate of \$495.

**Action 15-FF-121:**

**BE IT RESOLVED** that the Board of Education authorizes an amendment to the FY15 IDEA-B grant application as follows:

Basic Non-Public Share	\$46,161
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**Action 15-FF-122:**

**BE IT RESOLVED** that the Board of Education accepts a grant for the 2014/15 school year from the Clinton Township Foundation for Educational Excellence as follows:

CTMS Integrated Learning with Lego Robotics	\$8,055.00
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**Action 15-FF-123:**

**BE IT RESOLVED** that the Board of Education amends prior motion 14-FF-072 (11/17/14) to reflect a change in travel destination for Jere Waldron from New Providence to New Brunswick NJ.

**Action 15-FF-124:**

*BE IT RESOLVED that the Board of Education amends prior motion 15-FF-099 (12/15/14) to reflect a change in disbursement amount from CTMS Student Activity account to the Clinton Township PTA for the Class of 2015 account from \$17,814.11 to \$16,410.11.*

**Action 15-FF-125:**

*BE IT RESOLVED that the Board of Education amends prior motion 15-FF-082 (12/15/14) to reflect a change in registration fee for Tim Jaw from \$375 to \$395.*

**Action 15-FF-126:**

*BE IT RESOLVED that the Board of Education amends prior motion 14-FF-185 (5/5/14) to reflect an increase in the total amount of the contract with William Colantano of \$580.*

**Action 15-FF-127:**

*BE IT RESOLVED that the Board of Education approves the implementation of full day kindergarten in the 2015/16 school year.*

*Motion by J. Patuto, Seconded by K. Maloy. The Board adopts resolutions 15-FF-100 through 15-FF-101 and 15-FF-103 through 15-FF-126, on a roll call vote as follows: ayes 9; nays 0. The Board adopts resolution 15-FF-102 on a roll call vote as follows: ayes 8; nays 0; abstentions 1 (G. Hand). The Board adopts resolution 15-FF-127 on a roll call vote as follows: ayes 8; nays 1.*

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef**  
**Action Items 15-PN-129 through 15-PN-144**

Mr. McTiernan provided a report on the status of negotiations to the Board via statement: "I am sorry to have to report that the Clinton Township Education Association walked out of our mediation session, without notice to the mediator, earlier this month. This comes after nearly two years of bargaining with the association. Without getting into any details and just going over a timeline, the Association voted down a memorandum of agreement signed by the parties in August 2013. Several months later, the Board filed a notice of impasse, leading to a mediation session. The first session took place in October 2014. It was during the second session, on January 13, 2015, when the Association walked out unilaterally and without notice. As a result, our labor counsel has filed an unfair labor practice charge against the Association with the Public Employment Relations Commission. Again, without getting into the details, the relief sought is simply an order compelling the Association to resume the mediation session. Please make no mistake that the Board cherishes and respects our teachers and all they do for the children of this community, and wants nothing more than to negotiate a mutually acceptable collective bargaining agreement with the Association."

**Action 15-PN-129:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the retirement of ***Bobbie Felip***, Director of Curriculum, effective June 30, 2015.

**Action 15-PN-130:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the retirement of ***Judith Lynch***, Teacher – Grade 4, effective June 30, 2015.

**Action 15-PN-131:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Shannon Flaherty***, RVS Lunch Aide, effective January 27, 2015.

**Action 15-PN-132:**

***BE IT RESOLVED*** that the Board of Education approves extending the employment of ***John Scott***, Interim Supervisor, 2 days per week at \$350 per diem from February 14, 2015 through April 15, 2015.

**Action 15-PN-133:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Elise Pozensky-Cohen***, as District Behaviorist (replacing J. Kahl) at (0.2) Step F, \$58,742 (salary may be adjusted upon settlement of the negotiated agreement) effective February 4, 2015 through April 2, 2015.

**Action 15-PN-134:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Elise Pozensky-Cohen***, as District Behaviorist (replacing J. Kahl) at (1) Step F, \$58,742 (salary may be adjusted upon settlement of the negotiated agreement), effective on or before April 3, 2015 through June 30, 2015.

**Action 15-PN-135:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Eric Plumstead*** as District Technology Technician at a salary of \$50,000 (pro-rated) for the 2014/15 school year, effective on or before March 6, 2015.

**Action 15-PN-136:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Michael Pennucci***, as District Maintenance (new position) at (1) Step B, \$43,110 (salary may be adjusted upon settlement of the negotiated agreement), effective on or about February 4, 2015 for the 2014/2015 school year.

**Action 15-PN-137:**

**BE IT RESOLVED** that the Board of Education approves the employment of **Michael Hook**, as District Maintenance (replacing D. Gorman) at (1) Step A, \$42,115 (salary may be adjusted upon settlement of the negotiated agreement), effective February 17, 2015 for the 2014/2015 school year.

**Action 15-PN-138:**

**BE IT RESOLVED** that the Board of Education approves the employment of **Tracy Hartrum**, as District Floater Custodian (replacing V. Santimit) at (1) Step A, \$36,185 (salary may be adjusted upon settlement of the negotiated agreement), effective on or before March 6, 2015 for the 2014/2015 school year.

**Action 15-PN-139:**

**BE IT RESOLVED** that the Board of Education approves the request for Disability/Maternity Leave of Absence for **Heather Burd**, Child Study Team Secretary, for the period beginning April 20, 2015 through May 19, 2015, and Child Rearing Leave beginning May 20, 2015 through June 1, 2015.

**Action 15-PN-140:**

**BE IT RESOLVED** that the Board of Education approves the request for Disability/Maternity Leave of Absence for **Christine Quense**, RVS Teacher –Grade 4, for the period beginning May 26, 2015 through June 30, 2015 and Child Rearing Leave beginning September 1, 2015 through December 1, 2015.

**Action 15-PN-141:**

**BE IT RESOLVED** that the Board of Education approves the following individuals as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate may be adjusted upon settlement of the Negotiated Agreement), for Clinton Township Middle School events for the 2014/15 school year:

Tracy Menzie  
Kerry Mueller

Kelly Worman  
Traci Swanson

**Action 15-PN-142:**

**BE IT RESOLVED** that the Board of Education approves the following Substitute Lunch Aide(s), on an as needed basis, for the 2014/2015 school year:

Melissa Shannon  
Shannon Flaherty

**Action 15-PN-143:**

**BE IT RESOLVED** that the Board of Education approves the following Substitute Secretary(ies), on an as needed basis, for the 2014/2015 school year:

*Mary Shanahan*

**Action 15-PN-144:**

**BE IT RESOLVED** that the Board of Education amends prior motion 15-PN-086 (10/27/14) to reflect a change in placement with district staff for student teacher, Jessica Sergio, from Maggie Cassidy to Erica Klausz and Carol Russoniello.

*Motion by J. Patuto, Seconded by K. Maloy. The Board adopts resolutions 15-PN-129 through 15-PN-144 on a roll call vote as follows: ayes 9; nays 0.*

**SECOND RECOGNITION OF THE PUBLIC**

Ms. Grant limited this public comment session to the topic of the District Calendar.

- Mrs. Olowaski, provided comment with regards to how neighboring districts handle Rosh Hashanah & Yom Kippur holidays.
- Mrs. MacIsaac, feels disrespected about her religion and comments Mrs. Hand made. She inquired about a September 1 start date and whether school would end earlier. She also questioned a duplicate of back to school nights.
- Mrs. Weiss, is offended by Mrs. Hand's comments, Christians have their holiday, why not Jewish people.
- Mrs. Brennan, questioned how starting before Labor Day would effect future calendars.
- Mrs. Rechen, commented that Back to school nights may be a problem because of having a few children in the district.

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh**  
**Action Items 15-PC-025 through 15-PC-026**

**Action 15-PC-025:**

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/27, 28, 29/15	Merrill Creek Harmony, NJ	PMG/Grade 2	Mr. Verderamo
6/5/15	Franklin Institute Philadelphia, PA	RVS/Grade 6	Mr. Greco

**Action 15-PC-026:**

*BE IT RESOLVED that the Board of Education approves the district calendar for the 2015/16 school year.*

*Motion by R. McLaughlin, Seconded by K. Maloy. The Board adopts resolution 15-PC-025 on a roll call vote as follows: ayes 9; nays 0. The Board adopts resolution 15-PC-026 on a roll call vote as follows: ayes 6; nays 3.*

**KINDERGARTEN AD-HOC:**

**Rachel McLaughlin – Chair; Kevin Maloy**

Mr. Maloy inquired whether the committee would be dissolved. Ms. Grant responded that would be looked into for the next Board meeting.

**DISTRICT WEBSITE AD-HOC:**

**John Patuto – Chair; Rachel McLaughlin**

Mr. Patuto reported that the committee is reviewing survey results to assess needs for the next week.

**FEASIBILITY OF SCHOOL CLOSING AD-HOC:**

**Maria Grant – Chair; Gina Hand, Kevin Maloy, Dan McTiernan**

Ms. Grant reported that the committee met, listed goals, reviewed literature and created tasks for future meetings. The next meeting is scheduled for March 3, 2015, the committee will continue to go through additional tasks and evaluate class size.

**OLD BUSINESS**

- Mr. McTiernan, Town Council Liaison, reported there are no updates from the Town Council, however they are still looking at COAH housing.
- Mrs. McLaughlin, HCSBA representative, recently attended a NJSBA sponsored STEM seminar that highlighted different programs offered within the districts.
- Mr. Sturges, HCESC Representative, attended HCESC Board Meeting on 2/3/15 and reported on what was discussed.
- Mrs. McLaughlin appreciated the auditor's report. She expressed interest in seeing more students at Board meetings making presentations.
- Mr. Patuto commented on the difficulties in aligning the calendar to the High School, and suggested that the district develop a calendar first so that the High School can then align their calendar with Clinton Township.

**NEW BUSINESS**

None at this time.

**THIRD RECOGNITION OF THE PUBLIC**

- Mrs. Brennan, expressed her frustration with the WIKIs website as it doesn't have enough information. She also inquired whether there is a district policy on opting out of the PARCC test.

**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 thirty (30) minutes after which the meeting shall reconvene and proceed with business.*

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

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

*Action will not be taken upon return.*

*Motion by D. McTiernan, Seconded by K. Maloy. The resolution was adopted by the full membership of the Board at 10:05 p.m.*

Mrs. McLaughlin exited the meeting at 10:05 p.m.

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

*Motion by G. Hand, Seconded by M. McHugh. The resolution was adopted by the full membership of the Board at 10:30 p.m.*

**ADJOURNMENT**

**Action 15-AJ-010:**

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

*Motion by K. Maloy, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 10:31 p.m.*


Respectfully Submitted,

  
\_\_\_\_\_  
Anthony Buskiewicz  
Business Administrator/Board Secretary

Minutes Prepared: 2/4/15

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

  
\_\_\_\_\_  
Maria Grant, President

*2-23-15*  
\_\_\_\_\_  
Date