

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting April 27, 2015 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ 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 8, 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 Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mr. Kevin Maloy			
Mrs. Maria McHugh			
Mr. Dan McTiernan			
Mr. John Patuto			
Mr. Kevin Sturges			
Mrs. 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:**

_____ led the Board in the Pledge of Allegiance.

**PROCESS
GUARDIAN:**

_____ was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 15-SU-012 through 15-SU-014

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

1. Enrollment Report – 1,464
2. Suspension Report:
 - (1) - 1 day in school suspension - RVS
3. HIB Report:
 - (2) – PMG – All determined not to be HIB
 - (2) – CTMS – All determined not to be HIB

Relay for Life Presentation - Diane Cormican

Action 15-SU-012:

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

Action 15-SU-013:

BE IT RESOLVED that the Board of Education hereby approves the district's 2015-2019 Strategic Plan.

Action 15-SU-014:

BE IT RESOLVED that the Board of Education hereby accepts the Action Plan for the district's 2015-2019 Strategic Plan.

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Malov	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoef
Motion									
Aye									
Nay									
Abstain									
Absent									

**2015-16 Budget Public Presentation/Hearing – Mr. Anthony Juskiewicz &
Dr. Drucilla Clark**

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 15-BA-020

Informational:

- The current date of the Board of Education’s next regular meeting is Monday May 11, 2015, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 15-BA-020:

***BE IT RESOLVED** that the Board of Education hereby approves the March 23, 2015 Board Meeting minutes.*

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Malov	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoef
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto- Chair; Dan McTiernan, Kevin Maloy & Maria Grant
Action Items 15-FF-151 through 15-FF-182

Action 15-FF-151:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$2,175,505.18 for the period ending April 30, 2015.*

Action 15-FF-152:

***BE IT RESOLVED** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 "School District Travel." Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.*

<i>Employee</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Anthony Juskiewicz</i>	<i>NJASBO Annual Convention, Atlantic City, NJ</i>	<i>June 3 - 5, 2015</i>	<i>\$150</i>	<i>OMB Tolls/ Parking</i>	<i>OMB</i>
<i>Melissa Goad & Mary Postma</i>	<i>Bullying of and by Student with Disabilities (Webinar)</i>	<i>5/13/15</i>	<i>\$250</i>	<i>OMB</i>	<i>N/A</i>

Action 15-FF-153:

***BE IT RESOLVED** that the Board of Education hereby acknowledges the following staff members and principal participate in in the Mickelson ExxonMobil Teachers' Academy (MEMTA) July 13-18 in Pittsburgh, PA with no cost to the district:*

Principal: Sue High

Teachers:

Kimberly Braun

Joanne Filus

Courtney Hauck

Susan Rivers
Katie Shea

Action 15-FF-154:

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

<i>Employee</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Kerri Harbison</i>	<i>Summer Issues for Children w/Special Needs, Centenary College</i>	<i>Summer I 2015</i>
<i>Kerri Harbison</i>	<i>Collaborative Practices, Centenary College</i>	<i>Fall 2015</i>

Action 15-FF-155:

BE IT RESOLVED that the Board of Education hereby approves the following resolution to adopt the 2015/16 Budget.

WHEREAS, the 2015/16 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A: 7A -11 and to provide curriculum and instruction, mandates by the state and necessary safety and security measures, which will enable all students to achieve the Core Curriculum Content Standards;

THEREFORE BE IT RESOLVED the Clinton Township Board of Education approves the 2015/16 budget in the amount of \$29,031,460 as follows:

	<i>General Fund</i>	<i>Special Revenues</i>	<i>Debt Service</i>	<i>TOTAL</i>
<i>2015/16 Total Expenditures</i>	<i>\$ 26,543,304</i>	<i>\$ 327,138</i>	<i>\$ 2,161,018</i>	<i>\$29,031,460</i>
<i>Less: Anticipated Revenues</i>	<i>\$ 3,624,562</i>	<i>\$ 327,138</i>	<i>\$ 0</i>	<i>\$ 3,951,700</i>
<i>Taxes to be Raised</i>	<i>\$ 22,918,742</i>	<i>\$ --</i>	<i>\$ 2,161,018</i>	<i>\$25,079,760</i>

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the operating budget tax levy in the amount of \$22,918,742.

Action 15-FF-156:

BE IT RESOLVED that the Board of Education hereby approves the municipal tax payment schedule for the 2015/16 school year as follows:

Current Expense

<i>Due Date</i>	<i>Amount</i>
<i>July 15, 2015</i>	<i>\$2,291,874.20</i>
<i>August 15, 2015</i>	<i>\$2,291,874.20</i>
<i>September 15, 2015</i>	<i>\$2,291,874.20</i>
<i>October 15, 2015</i>	<i>\$2,291,874.20</i>
<i>November 15, 2015</i>	<i>\$2,291,874.20</i>
<i>December 15, 2015</i>	<i>\$2,291,874.20</i>
<i>January 15, 2016</i>	<i>\$2,291,874.20</i>
<i>February 15, 2016</i>	<i>\$2,291,874.20</i>
<i>March 15, 2016</i>	<i>\$2,291,874.20</i>
<i>April 15, 2016</i>	<i>\$2,291,874.20</i>
<i>Total Due</i>	<i>\$22,918,742</i>

Debt Service

<i>Due Date</i>	<i>Amount</i>
<i>July 15, 2015</i>	<i>\$ 648,305</i>
<i>January 15, 2016</i>	<i>\$1,512,713</i>
<i>Total Due</i>	<i>\$2,116,018</i>

Action 15-FF-157:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the District-wide Security Improvement Facility Project as follows:

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
<i>5 - (SRS)</i>	<i>Coopersmith Bros. Inc.</i>	<i>\$ 4,517.00</i>
<i>5 - (RVS)</i>	<i>Coopersmith Bros. Inc.</i>	<i>\$ 1,553.00</i>
<i>4 - (PMG)</i>	<i>Coopersmith Bros. Inc.</i>	<i>\$10,156.00</i>
<i>2 - (District)</i>	<i>Alarm Security Group, LLC</i>	<i>\$27,588.70 (Balance)</i>

Action 15-FF-158:

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

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
6	Open Systems, Inc.	\$21,763.40

Action 15-FF-159:

BE IT RESOLVED that the Board of Education hereby approves the 2015/16 receiving tuition annual rates as follows:

Pre-School/Kindergarten	\$14,070
Grades 1-5	\$15,745
Grades 6-8	\$14,485
Autism	\$58,184

Action 15-FF-160:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2014/15 budget to appropriate \$50,000 from Maintenance Reserve to 11-000-261-420-000-000.

Action 15-FF-161:

BE IT RESOLVED that the Board of Education hereby gives approval to raise funds at the SRS Arts Fest through Artome (sale of framed student art work) on June 3, 2015 from 4:00 - 6:00 pm. to raise money for the SRS Playground Fund.

Action 15-FF-162:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID# 3612311748 during the 2014/2015 school year for a fee of \$868.00.

Action 15-FF-163:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID# 4924623378 during the 2014/2015 school year for a fee of \$868.00.

Action 15-FF-164:

BE IT RESOLVED that the Board of Education hereby approves ***Kelli Portland*** to provide 8 hours weekly of home ABA Services to SID# 9909918200 from March 27, 2015 through the end of the 2014/15 school year, to be paid at an hourly rate of \$46.17.

Action 15-FF-165:

BE IT RESOLVED that the Board of Education hereby approves ***Kelli Portland*** to provide 8 hours weekly of home ABA Services to SID# 9909918200 from June 25, 2015 through August 6, 2015 at the hourly rate of pay of \$46.17.

Action 15-FF-166:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Central Auditory Processing Evaluation for SID# 1609939886 during the 2014/2015 school year for a fee of \$1,503.00

Action 15-FF-167:

BE IT RESOLVED that the Board of Education hereby approves SID# 9909918200 to attend the 2015 Morris Union Jointure Commission, DLC, Warren, during the 2015 extended school year program from June 25, 2015 – August 6, 2015 at a rate of \$14,258.00.

Action 15-FF-168:

BE IT RESOLVED that the Board of Education hereby approves SID# 9464358664 to attend the 2015 Morris Union Jointure Commission, DLC Warren, during the 2015 extended school year program from June 25, 2015 – August 6, 2015 at a rate of \$14,258.00.

Action 15-FF-169:

BE IT RESOLVED that the Board of Education hereby approves Children's Hospital of Philadelphia to provide 5 hours a week of home instruction to SID# 4056001810 beginning April 14, 2015 until April 16, 2015 at an hourly rate of \$51.25.

Action 15-FF-170:

BE IT RESOLVED that the Board of Education hereby approves ***Martha LaValette*** or ***Amy Gittins*** to provide 2.5 hours per week of Home Instruction to SID# 4056001810 effective April 17, 2015 until May 15, 2015 at the hourly rate of \$28.62.

Action 15-FF-171:

BE IT RESOLVED that the Board of Education hereby approves Debra Schaible, Substitute Teacher, as a Homebound Instructor for the remainder of the 2014/15 school year, at an hourly rate of \$28.62.

Action 15-FF-172:

BE IT RESOLVED that the Board of Education hereby amends prior motion 15-FF-146 (3/23/15) to reflect date change for Home Instruction for SID# 1834833172. Maggie Cassidy (3/18/15 until 5/5/15) to (3/18/15 to 4/2/15).

Action 15-FF-173:

BE IT RESOLVED that the Board of Education hereby approves Debra Schaible, Substitute Teacher, to provide up to 40 hours of Homebound Instruction for SID# 1834833172, effective April 28, 2015 until May 29, 2015, at an hourly rate of \$28.62.

Action 15-FF-174:

BE IT RESOLVED that the Board of Education hereby approves Kelli Portland to provide one hour a month of parent training for SID# 2110739758 beginning April 20, 2015 until July 31, 2015 to be paid at an hourly rate of \$46.17.

Action 15-FF-175:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract with Lebanon Borough for SID# 4078810875 to attend Clinton Township's 2015 ESY Program from June 29, 2015 to July 30, 2015 with a tuition rate of \$2,766.

Action 15-FF-176:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract with Lebanon Borough for SID# 8255913166 to attend Clinton Township's 2015 ESY Program from June 29, 2015 to July 30, 2015 with a tuition rate of \$2,892.

Action 15-FF-177:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract with Lebanon Borough for SID# 4315243878 to attend Clinton Township's 2015 ESY Program from June 29, 2015 to July 30, 2015 with a tuition rate of \$2,725.

Action 15-FF-178:

BE IT RESOLVED that the Board of Education hereby approves a transfer of funds in the amount of \$40,000 from the capital reserve fund to the debt service fund to provide debt service tax levy relief for the 2014-2015 school year.

Action 15-FF-179:

BE IT RESOLVED that the Board of Education hereby approves the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC WEST Subfund for the purposes described in the application, in the amount of \$5,700 for the period July 1, 2015 through June 30, 2016.

Action 15-FF-180:

BE IT RESOLVED that the Board of Education hereby approves a Send/Receive Tuition contract Agreement between the Lebanon Borough School District and the Clinton Township Board of Education for the 2015/16 school year for a total cost of \$422,650 as follows:

20 Middle School Students @	\$ 14,485 each
2013/14 tuition adjustments @	<u>\$ 32,886 total</u>
	\$322,586 Total*

8 Special Education Students @	\$ 14,485 each
2013/14 tuition adjustments @	<u>\$ 13,154 total</u>
	\$100,064 Total*

*Separate contracts for each figure will be issued and signed by both districts.

Action 15-FF-181:

WHEREAS Clinton Township School District desires to contract with a vendor in compliance with the requirements of PL 2012 Chapter 55 "Energy Savings Improvement Program" (ESIP); and the Board may utilize Competitive Contracting (N.J.S.A. 40A:11-15) in lieu of public bidding for the selection of a DPMC qualified Energy Services Company (ESCO) and:

WHEREAS Clinton Township School District has completed an independent energy audit in accordance with the requirements of the ESIP legislation and:

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs has determined that competitive contracting is an appropriate method of vendor selection for ESCOs; and

WHEREAS, the Clinton Township School District's Board of Education (Board) desires to use competitive contracting to procure the above mentioned specialized services to implement the ESIP Project; and

WHEREAS, pursuant to N.J.S.A. (40A:11-15), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, in order to initiate competitive contracting, it is necessary for the Board to adopt a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section I of P.L. 1999, c.440 (C.40A:11-4.1 et al) are desired to be contracted, and now:

THEREFORE, BE IT RESOLVED, that Clinton Township School District be authorized to establish a Request For Proposal (RFP) for approval by the Board of Public Utilities (BPU) and

BE IT FURTHER RESOLVED that upon approval of the RFP by the BPU, the Board hereby authorizes Clinton Township School District to establish such a selection committee for the purposes stated herein and is also authorized to publicly advertise said RFP for the selection of a qualified ESCO via the Competitive Contracting process.

Action 15-FF-182:

BE IT RESOLVED that the Board of Education approves change order# 003A for the District-wide Security Improvement Facility Project, at Round Valley School in the amount of -\$131.00 (credit). This change order does not change the amount of the contract.

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Maloy	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoeff
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Items 15-PN-165 through 15-PN-185

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.

Action 15-PN-165:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Kellie Kocot, RVS Special Education Teacher, effective June 30, 2015.

Action 15-PN-166:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Lynn Avery, SRS Teacher - 1st Grade, effective June 30, 2015.

Action 15-PN-167:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Stacy Linzer RVS Lunch Aide, effective June 17, 2015.

Action 15-PN-168:

BE IT RESOLVED that the Board of Education hereby approves the job descriptions for the following positions:

*Superintendent
Custodian
Secretary for the Director of Curriculum
School Library Media Specialist
Special Education Teacher
Reading Specialist
Substitute Teacher
Enrichment/Extracurricular Teacher
Athletic Director
Head Athletic Coach
Assistant Athletic Coach
Volunteer Athletic Coach
Teacher's Aide/Assistant*

Action 15-PN-169:

BE IT RESOLVED that the Board of Education hereby approves the following student teacher, from TCNJ to be placed with Clinton Township District Staff effective 1/25/16 through 5/6/16 as follows:

April Bullock with Dennis Stinner

Action 15-PN-170:

BE IT RESOLVED that the Board of Education hereby approves the following student teacher, from Kean University to be placed with Clinton Township District Staff effective September 8, 2015 through December 21, 2015 as follows:

Taylor Watts with Kelly DiGioia

Action 15-PN-171:

BE IT RESOLVED that the Board of Education approves **Alice Steinheimer** as an Superintendent's Intern (College of St. Elizabeth) with Dr. Drucilla Clark for a minimum of 150 hours in 2015.

Action 15-PN-172:

BE IT RESOLVED that the Board of Education hereby approves the request a Disability/Maternity Leave of Absence for **Renee Taft**, RVS Social Worker, for the period beginning August 25, 2015 through September 3, 2015, and Child Rearing Leave beginning September 4, 2015 through December 21, 2015.

Action 15-PN-173:

BE IT RESOLVED that the Board of Education hereby approves the request a Disability/Maternity Leave of Absence for **Heather Stanley**, SRS Special Education Teacher – Grade 1, for the period beginning August 25, 2014 through September 24, 2015, and Child Rearing Leave beginning September 25, 2015 through June 30, 2016.

Action 15-PN-174:

BE IT RESOLVED that the Board of Education hereby approves the change in start date of Disability/Maternity Leave for **Jessica Heuer**, RVS Teacher –Technology, from May 6, 2015 to May 4, 2015.

Action 15-PN-175:

*BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for **Jean Baxter**, CTMS Teacher – Grade 7 Language Arts, for the period beginning April 13, 2015 through May 18, 2015 (tentative return date).*

Action 15-PN-176:

*BE IT RESOLVED that the Board of Education hereby approves the change in end date of Child Rearing Leave for **Christine Quense**, RVS Teacher –Grade 4, from December 1, 2015 to November 1, 2015.*

Action 15-PN-177:

*BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for **Jennifer Cwynar**, PMG Teacher – Grade 2, effective August 25, 2015 through June 30, 2016.*

Action 15-PN-178:

*BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for **Caroline Mann**, CTMS Teacher – Grade 8/Math & Science, effective August 25, 2015 through June 30, 2016.*

Action 15-PN-179:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Christine Quinn**, RVS Lunch Aide, replacing **S. Flaherty**, at \$12.75 per hour, effective April 28, 2015.*

Action 15-PN-180:

*BE IT RESOLVED that the Board of Education hereby approves the change of employment for **Shukla Dey**, PMG Lunch Aide, from 5 days to 2.5 per week, effective April 28, 2015.*

Action 15-PN-181:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Lisa Ciarlante**, as a PMG Lunch Aide - 2.5 days per week, replacing **Shukla Dey**, at \$12.75/hour effective April 28, 2015.*

Action 15-PN-182:

BE IT RESOLVED that the Board of Education hereby approves the following substitute custodian effective April 28, 2015 for the 2014/2015 school year:

Theresa Bostock

Action 15-PN-183:

*BE IT RESOLVED that the Board of Education hereby approves the following 2014/2015 1:1 and 1:2 Teacher Assistants for \$100.00 yearly stipend (*prorated), per negotiated agreement:*

Last Name	First Name	Building	FTE	Amount
Barber	Sarah	SRS	1.00	\$100
Brooks	Virginia	PMG	1.00	\$100
Burger	Denise	RVS	1.00	\$100
Gorda	Patricia	SRS	1.00	\$100
Hauck	Courtney	RVS	1.00	\$100
Junge	Mary	RVS	1.00	\$100
Kadri	Nancy	RVS	1.00	\$100
Kavin	Kathy	RVS	1.00	\$100
Kisielewski	Martha	CTMS	1.00	\$100
Marshott*	Lisa	SRS	1.00	\$70
Mastroianni	Rose	CTMS	1.00	\$100
Miller	Lisa	SRS	1.00	\$100
Molyneux	Suzanne	SRS	1.00	\$100
Olsen	Lorelei	RVS	1.00	\$100

Pisani	Barbara	CTMS	1.00	\$100
Roth	Martha	RVS	1.00	\$100
Ruggiero	Joanne	SRS	1.00	\$100
Seguine	Deborah	RVS	1.00	\$100
Shideler*	David	CTMS	1.00	\$50
Shideler	Patricia	RVS	1.00	\$100
Smolyn	Jane	CTMS	1.00	\$100
Spinks	Sheryl	PMG	1.00	\$100
Stieh	Ruth	RVS	1.00	\$100
Tracy	Elizabeth	CTMS	1.00	\$100
Tremaine	Julie	SRS	1.00	\$100
Weiss*	Jessica	SRS	1.00	\$70

Action 15-PN-184:

***BE IT RESOLVED** that the Board of Education hereby approves the following Substitute rates for the 2015/2016 school year:*

<i>Nurse</i>	<i>\$125.00/day</i>
<i>Secretary</i>	<i>\$ 11.00/hour</i>
<i>Custodian</i>	<i>\$ 12.00/hour</i>
<i>Lunch Aide</i>	<i>\$ 9.50/hour</i>
<i>Bus Aide</i>	<i>\$ 15.00/hour</i>

Action 15-PN-185:

***BE IT RESOLVED** that the Board of Education hereby approves and acknowledges receipt of a notice from PERS, dated April 15, 2015, for approval of disability retirement benefits for employee # 4286, effective April 1, 2015.*

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Maloy	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoef
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh
Action Items 15-PC-027 through 15-PC-031**

Action 15-PC-027:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
June 10, 2015	Spruce Run School	All Kindergarteners	Ronda Ferri

Action 15-PC-028:

BE IT RESOLVED that the Board of Education hereby approves the following field trip(s) (transportation is funded through the Board of Education):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
May 12, 2015	CTMS	6th Gr. Resource Students	Tracy Carew

Action 15-PC-029:

BE IT RESOLVED that the Board of Education hereby approves implementing Membean Vocabulary in 7th and 8th grade classes for the 2015-16 school year.

Action 15-PC-030:

BE IT RESOLVED that the Board of Education hereby approves eliminating this spring's MAP testing in grades 3-6.

Action 15-PC-031:

BE IT RESOLVED that the Board of Education approves the first reading of the policies and regulations below:

Policy

- 2468 *Independent Education Evaluations*
- 5610 *Suspension*
- 9181 *Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants*
- 9400 *News Media Relations*

Regulation

- 5610 *Suspension Procedures*
- 5561 *Use of Physical Restraint*

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Maloy	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vandroef
Motion									
Aye									
Nay									
Abstain									
Absent									

DISTRICT WEBSITE AD-HOC:

John Patuto – Chair; Rachel McLaughlin

FEASIBILITY OF SCHOOL CLOSING AD-HOC:

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

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

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 of 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 are non-tenured staff renewal, School Business Administrator's contract and Superintendent's evaluation, and

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 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.

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

ADJOURNMENT

Action 15-AJ-014:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)