

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting August 25, 2014 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 9, 2014.

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

**ROLL CALL**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mr. Marc Freda			
Mrs. Gina Hand			
Mr. Kevin Maloy			
Mr. Dan McTiernan			
Mr. John Patuto			
Mr. Kevin Sturges			
Mrs. Megan Verderamo			

**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 Item 15-SU-002**

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

1. Anticipated Enrollment Report – 1,464
2. HIB Report
  - (2) Investigations at CTMS – All determined not to be HIB
3. Harassment, Intimidation & Bullying Self-Assessment Presentation – M. Goad
  - Report of HIB Grades

**Action 15-SU-002:**

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

*Board of Education Roll Call Vote*

	Mr. <u>Freda</u>	Mrs. <u>Hand</u>	Mr. <u>Maloy</u>	Mr. <u>McTiernan</u>	Mr. <u>Patuto</u>	Mr. <u>Sturges</u>	Mrs. <u>Verderamo</u>	Mrs. <u>McLaughlin</u>	Ms. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

**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-005**

Informational:

- The current date of the Board of Education’s next meeting is scheduled for Monday September 22, 2014 at 7:00 p.m., in the Auditorium of Clinton Township Middle School.

**Action 15-BA-005:**

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

**Minutes**  
July 28, 2014

***Board of Education Roll Call Vote***

	<b>Mr. Freda</b>	<b>Mrs. Hand</b>	<b>Mr. Maloy</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Verderamo</b>	<b>Mrs. McLaughlin</b>	<b>Ms. Grant</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto**  
**Action Items 15-FF-024 through 15-FF-045**

**Action 15-FF-024:**

*BE IT RESOLVED that the Board of Education hereby approves the final June 30, 2014 supplemental bill list in the amount of \$123,855.85.*

**Action 15-FF-025:**

*BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,569,186.99 for the period ending August 31, 2014.*

**Action 15-FF-026:**

*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>Kerry Mueller, Kendra Squindo</i>	<i>How to Investigate HIB Claims, Clinton NJ</i>	<i>9/22/14</i>	<i>\$150 each</i>	<i>N/A</i>	<i>N/A</i>

**Action 15-FF-027:**

***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>Jessica Heuer</i>	<i>Advanced Study Learning Disabilities, The College of New Jersey</i>	<i>Fall 2014</i>
<i>Lori Zockoff Jennifer Sandorse</i>	<i>Curriculum Development &amp; Program Improvement, Fairleigh Dickinson University</i>	<i>Fall 2014</i>
<i>Diane Udovich</i>	<i>Characteristics of Diverse Learners, Centenary College</i>	<i>Fall 2014</i>
<i>Shannon Rolak</i>	<i>Family, Society &amp; Children with Special Needs, Centenary College</i>	<i>Fall 2014</i>
<i>Kelly Gallo</i>	<i>Children's Literature, Centenary College</i>	<i>Fall 2014</i>
<i>Kimberly Braun Justine Henry</i>	<i>Inclusive Practices, Centenary College</i>	<i>Fall 2014</i>
<i>Kerri Harbison</i>	<i>Collaborative Practices, Centenary College</i>	<i>Fall 2014</i>
<i>Maureen Zappulla</i>	<i>Differentiated Instruction, The College of New Jersey (This replaces previously approved course From Challenge to Success: ADHD, LD &amp; the Spectrum, which was cancelled)</i>	<i>Fall 2014</i>

**Action 15-FF-028:**

***BE IT RESOLVED*** that the Board of Education appoints the Legend Group/ADSERV as the Employer's §403(b) Plan Third Party Recordkeeper, and

***BE IT FURTHER RESOLVED***, that the School Business Administrator is hereby directed to execute any and all measures to carry out this Resolution, including but not limited to, executing any necessary agreements.

**Action 15-FF-029:**

***BE IT RESOLVED*** that the Board of Education approves a contract with McGowan LLC for well water compliance at Patrick McGaheeran School in the 2014/15 school year at a cost of \$1,675.

**Action 15-FF-030:**

*BE IT RESOLVED that the Board of Education approves a contract with Foundation for Educational Administration for HIB Training in the amount of \$1,000.*

**Action 15-FF-031:**

*BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Itinerant Teacher services 3.5 hours per week for SID# 8169117790 at the hourly rate of \$150 for the 2014/15 school year.*

**Action 15-FF-032:**

*BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Itinerant Teacher services 3 hours per week for SID# 1431760623 at the hourly rate of \$150 for the 2014/15 school year.*

**Action 15-FF-033:**

*BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Consultative Itinerant Teacher services at the hourly rate of \$150, not to exceed 20 hours for the 2014/15 school year.*

**Action 15-FF-034:**

*BE IT RESOLVED that the Board of Education approves a contract with Morris County ESC, for LDT/C services, at a per diem rate of \$435 for the 2014/15 school year, not to exceed \$50,025.*

**Action 15-FF-035:**

*BE IT RESOLVED that the Board of Education approves a contract with Staff Development Workshops to provide Literacy and Math staff development for the 2014/15 school year in the amount of \$24,000.*

**Action 15-FF-036:**

*BE IT RESOLVED that the Board of Education hereby approves the Send-Receive Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2014/15 school year for a total of \$345,331 as follows:*

- (19) 7<sup>th</sup> and 8<sup>th</sup> Grade General Education Students @ \$13,765 per pupil*
- (4) 7<sup>th</sup> and 8<sup>th</sup> Grade Special Education Students @ \$13,765 per pupil*
- 2012-13 Prior Year Adjustment of \$28,736*

**Action 15-FF-037:**

**BE IT RESOLVED** that the Board of Education approves the disposal of the following obsolete stage equipment:

- 11 risers total (9 large/2 small)
- 1 handicap ramp
- 2 stairs

**Action 15-FF-038:**

**BE IT RESOLVED** that the Board of Education approves a joint transportation agreement with Delaware Valley Regional school district for To/From routes in the 2014/15 school year as follows:

<b><u>Route ID</u></b>	<b><u>Route Cost</u></b>
CM11 / L-4	\$23,024.85
CS08 / R-1	\$23,024.85
CR14 / Y-3	\$23,024.85
CP09 / I-2	\$23,024.85
CP10 / J-2	\$19,218.60

**Action 15-FF-039:**

**BE IT RESOLVED** that the Board of Education renews the following transportation routes with Irvin Raphael for the 2014/15 school year as follows:

<b><u>Route ID</u></b>	<b><u>13/14 Per Diem Amount</u></b>	<b><u>CPI Increase</u></b>	<b><u>2014/15 Per Diem Total</u></b>
S-3	\$126.80	\$ 2.14	\$128.94
G-2	\$126.80	\$ 2.14	\$128.94
H-4	\$126.80	\$ 2.14	\$128.94
Q-1	\$126.80	\$ 2.14	\$128.94
W-3	\$133.60	\$ 2.26	\$135.86
N-1	\$133.60	\$ 2.26	\$135.86
C-4	\$126.80	\$ 2.14	\$128.94
H-2	\$126.80	\$ 2.14	\$128.94
R-3	\$126.80	\$ 2.14	\$128.94
B-2	\$126.80	\$ 2.14	\$128.94
M-3	\$126.80	\$ 2.14	\$128.94
M-1	\$126.80	\$ 2.14	\$128.94
B-4	\$73.60	\$ 1.24	\$74.84
A-2	\$73.60	\$ 1.24	\$74.84
KPM3	\$73.60	\$ 1.24	\$74.84
KAM3	\$73.60	\$ 1.24	\$74.84
F-4	\$73.60	\$ 1.24	\$74.84
L-1	\$73.60	\$ 1.24	\$74.84
KPM2	\$73.60	\$ 1.24	\$74.84

KAM2	\$73.60	\$ 1.24	\$74.84
V-3	\$126.80	\$ 2.14	\$128.94
K-1	\$126.80	\$ 2.14	\$128.94
Q-3	\$133.60	\$ 2.26	\$135.86
F-2	\$133.60	\$ 2.26	\$135.86
N-3	\$126.80	\$ 2.14	\$128.94
D-2	\$126.80	\$ 2.14	\$128.94
K-3	\$126.80	\$ 2.14	\$128.94
E-2	\$126.80	\$ 2.14	\$128.94
J-4	\$73.60	\$ 1.24	\$74.84
O-1	\$73.60	\$ 1.24	\$74.84
KPM1	\$73.60	\$ 1.24	\$74.84
KAM1	\$73.60	\$ 1.24	\$74.84
P-3	\$126.80	\$ 2.14	\$128.94
C-2	\$126.80	\$ 2.14	\$128.94
G-4	\$126.80	\$ 2.14	\$128.94
P-1	\$126.80	\$ 2.14	\$128.94

**Action 15-FF-040:**

*BE IT RESOLVED* that the Board of Education renews the following To/From transportation route with First Student for the 2014/15 school year as follows:

<i>Route ID</i>	<i>13/14 Per Diem Amount</i>	<i>CPI Increase</i>	<i>14/15 Subtotal</i>	<i>Less Mileage Adjustment</i>	<i>2014/15 Final Per Diem</i>
PG	\$210.18	\$3.55	\$213.73	(\$5.97)	\$207.76

**Action 15-FF-041:**

*BE IT RESOLVED* that the Board of Education accepts and awards the transportation bids for school related activities as follows:

<b>54 Type A</b>	<b>Flat Rate 1<sup>st</sup> 3 Hours</b>	<b>Each Addt'l hour</b>	<b>Less than 3 hours Hourly Rate</b>
<i>Irvin Raphael</i>	\$385.00	\$75	\$125
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<i>HCESC</i>	\$148.50	\$49.50	\$49.50
<b>54 Type B</b>	<b>Flat Rate 1<sup>st</sup> 3 Hours</b>	<b>Each Addt'l hour</b>	<b>Less than 3 hours Hourly Rate</b>
<i>Irvin Raphael</i>	\$250.00	\$75	\$85
<i>First Student</i>	\$180.00	\$60	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<i>HCESC</i>	\$148.50	\$49.50	\$49.50

<b>54 Type C</b>	<b>Flat Rate 1<sup>st</sup> 3 Hours</b>	<b>Each Addt'l hour</b>	<b>Less than 3 hours Hourly Rate</b>
<i>Irvin Raphael</i>	\$385.00	\$75	\$150
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<b>16 Type A</b>	<b>Flat Rate 1<sup>st</sup> 3 Hours</b>	<b>Each Addt'l hour</b>	<b>Less than 3 hours Hourly Rate</b>
<i>Irvin Raphael</i>	\$385.00	\$75	\$125
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<i>HCESC</i>	\$148.50	\$49.50	\$49.50
<b>16 Type B</b>	<b>Flat Rate 1<sup>st</sup> 3 Hours</b>	<b>Each Addt'l hour</b>	<b>Less than 3 hours Hourly Rate</b>
<i>Irvin Raphael</i>	\$250.00	\$75	\$85
<i>First Student</i>	\$180.00	\$60	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<i>HCESC</i>	\$148.50	\$49.50	\$49.50
<b>16 Type C</b>	<b>Flat Rate 1<sup>st</sup> 3 Hours</b>	<b>Each Addt'l hour</b>	<b>Less than 3 hours Hourly Rate</b>
<i>Irvin Raphael</i>	\$385.00	\$75	\$150
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20

*\*All trips will be arranged in order of lowest to highest bidder by type.*

**Action 15-FF-042:**

***BE IT RESOLVED*** that the Board of Education approves a Joint Transportation Agreement with Lebanon Borough School District for transportation of their resident students at \$790 per pupil for the 2014/15 school year as follows:

- 17 School Choice Students*
- 23 Received Students (Grades 7 & 8)*

**Action 15-FF-043:**

***BE IT RESOLVED*** that the Board of Education approves a Joint Transportation Agreement with Readington Township School District for transportation of their resident School Choice Student in the amount of \$790 per pupil for the 2014/15 school year.

**Action 15-FF-044:**

***BE IT RESOLVED*** that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R8600 "Pupil Transportation" for the 2014/2015 school year:

**SID#**  
4475855310

**School**  
CTMS



8296140097	CTMS
5172786591	RVS
8563438335	RVS
6029458785	RVS
5910363683	RVS
5634492781	RVS

**Action 15-FF-045:**

**BE IT RESOLVED** that the Board of Education hereby accepts a donation from Joseph Lotito of gift cards to be used towards the purchase of a 3-D printer for Round Valley in the amount of \$1,400.

***Board of Education Roll Call Vote***

	Mr. <b>Freda</b>	Mrs. <b>Hand</b>	Mr. <b>Maloy</b>	Mr. <b>McTiernan</b>	Mr. <b>Patuto</b>	Mr. <b>Sturges</b>	Mrs. <b>Verderamo</b>	Mrs. <b>McLaughlin</b>	Ms. <b>Grant</b>
Motion									
Aye									
Nay									
Abstain									
Absent									

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy**  
**Action Items 15-PN-029 through 15-PN-047**

**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-029:**

**BE IT RESOLVED** that the Board of Education accepts, with regret, the resignation of **Sue Sherman**, CTMS Lunch Aide, effective August 15, 2014.

**Action 15-PN-030:**

**BE IT RESOLVED** that the Board of Education accepts, with regret, the resignation of **Jacklyn Carruthers**, LDT/C, effective October 19, 2014.

**Action 15-PN-031:**

**BE IT RESOLVED** that the Board of Education approves the change of end of leave date for Disability/Maternity Leave of Absence for **Christina Giordano**, RVS Guidance Counselor, from September 17, 2014 to September 28, 2014; and the change of date leave begins for Child Rearing Leave from September 18, 2014 to September 29, 2014.

**Action 15-PN-032:**

***BE IT RESOLVED*** that the Board of Education approves the Disability Leave of Absence for ***Guiseppe Turco***, PMG Custodian, from August 13, 2014 to October 10, 2014.

**Action 15-PN-033:**

***BE IT RESOLVED*** that the Board of Education approves the Intermittent Family Leave for ***Dianne Flanigan*** beginning September 4, 2014.

**Action 15-PN-034:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Michele Fisher***, Supervisor of Evaluations and Student Programs, with an annual salary of \$87,000, prorated to start date, effective on or about October 27, 2014.

**Action 15-PN-035:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Donna Booth***, as PMG Lunch Aide (replacing D. Monks) (2 days/week) at \$12.75 per hour, effective September 2, 2014 for the 2014/2015 school year.

**Action 15-PN-036:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Kathleen Gasior***, as PMG Lunch Aide (replacing L. Schenkel) (5 days/week) at \$12.75 per hour, effective September 2, 2014 for the 2014/2015 school year.

**Action 15-PN-037:**

***BE IT RESOLVED*** that the Board of Education approves the appointment of ***Jennifer Caga-Collett*** as Webmaster with a stipend of \$3,500 for the 2014/15 school year.

**Action 15-PN-038:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following student teacher, from Rider University to be placed with Clinton Township District Staff effective September 2, 2014 through December 11, 2014 as follows:

*Devyn Aguilar with Heather Stanley & Jessica Partridge, Grade 1*

**Action 15-PN-039:**

***BE IT RESOLVED*** that the Board of Education approves the position changes and/or transfers for the following teachers for the 2014/2015 school year:

<i>Name</i>	<i>From</i>	<i>To</i>
<i>Lynn Avery</i>	<i>SRS - Teacher – Grade 1</i>	<i>SRS - Teacher – Technology</i>
<i>Maggie Cassidy</i>	<i>SRS – Teacher – Sp.Ed. Inclusion</i>	<i>SRS – Teacher – Sp.Ed. Resource Room (0.5), Literacy Support (0.5)</i>
<i>Jennifer Caga-Collett</i>	<i>SRS/PMG - Teacher – Technology</i>	<i>PMG - Teacher - Technology</i>
<i>Barbara Pisani</i>	<i>CTMS – Teaching Assistant</i>	<i>RVS – Teaching Assistant</i>
<i>Shannon Rolak</i>	<i>PMG – Teacher – Sp.Ed.</i>	<i>RVS – Teacher – Sp.Ed.</i>
<i>Carol Russoniello</i>	<i>SRS – Teacher – Sp.Ed. Resource Room</i>	<i>SRS Teacher – Sp.Ed. Inclusion (0.5), Resource Room (0.5)</i>
<i>Traci Swanson</i>	<i>PMG – LDT/C</i>	<i>CTMS – LDT/C</i>
<i>Diane Flanigan</i>	<i>PMG/RVS – Occupational Therapist</i>	<i>DISTRICT – Occupational Therapist</i>
<i>Tracy Menzie</i>	<i>DISTRICT – BCBA</i>	<i>DISTRICT - BCBA (3 days/week) PMG/SRS – School Psychologist (2 days/week)</i>

**Action 15-PN-040:**

**BE IT RESOLVED** that the Board of Education hereby approves **Susan Straight** to work an additional hour, as designated, during the District’s 2014 ESY Program as a Substitute Nurse at her hourly rate of pay of \$38.49 (may be adjusted upon settlement of negotiated agreement).

**Action 15-PN-041:**

**BE IT RESOLVED** that the Board of Education hereby approves the following district nursing staff for summer hours to be paid at their 2012/13 hourly rate (may be adjusted upon settlement of negotiated agreement), not to exceed 35 hours, as budgeted for 2014/15:

<i>Michele Beha</i>	\$50.32
<i>Lynne DiLeo</i>	\$43.39
<i>Faith Fuhrman</i>	\$39.57
<i>Susan Straight</i>	\$38.49

**Action 15-PN-042:**

**BE IT RESOLVED** that the Board of Education hereby approves **Traci Swanson** to complete summer evaluation for SID# 8291912759, to be paid at her 2012/13 hourly rate of pay of \$40.17 (may be adjusted upon settlement of the negotiated agreement), not to exceed 1 day.

**Action 15-PN-043:**

**BE IT RESOLVED** that the Board of Education hereby approves the following teacher(s) to serve as a mentor with a stipend of \$550.00 each from August 26, 2014 through June 30, 2015.

*Alison Bills for Allison Miller*

**Action 15-PN-044:**

**BE IT RESOLVED** that the Board of Education approves the employment of the following Bus Aide(s) for the 2014/2015 school year:

*Suzanne Molyneux*

**Action 15-PN-045:**

**BE IT RESOLVED** that the Board of Education hereby approves the following individuals as Athletic advisors for the 2014/15 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<b><u>Activity</u></b>	<b><u>Staff</u></b>	<b><u>Year</u></b>	<b><u>Stipend</u></b>
<i>Athletic Coordinator</i>	<i>Scott Annan</i>	<i>N/A</i>	<i>\$5,300</i>
<i>Cross Country</i>	<i>Patricia Comly</i>	<i>14</i>	<i>\$2,491</i>
<i>Cross Country Asst.</i>	<i>Rose Mastroianni</i>	<i>7</i>	<i>\$1,882</i>
<i>Boys Soccer</i>	<i>Brent Ruge</i>	<i>5</i>	<i>\$2,491</i>
<i>Girls Soccer</i>	<i>Ellen Jacobsen</i>	<i>1</i>	<i>\$1,802</i>
<i>Girls Volleyball</i>	<i>Don Helmstetter</i>	<i>9</i>	<i>\$2,491</i>

**Action 15-PN-046:**

**BE IT RESOLVED** that the Board of Education hereby approves the following individuals as Co-Curricular advisors for the 2014/15 school year with the stipend as per the negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<b><u>Activity</u></b>	<b><u>Staff</u></b>	<b><u>Stipend</u></b>
<i>Camerata Singers</i>	<i>Rich Tarriff</i>	<i>\$1,193</i>
<i>Art</i>	<i>Allison Lenig</i>	<i>\$636</i>
<i>Computer/Movie Club</i>	<i>Lisa Waddell</i>	<i>\$795</i>
<i>Golf</i>	<i>Brent Ruge</i>	<i>\$530</i>
<i>Rock Band</i>	<i>Mark Buschi</i>	<i>\$795</i>
<i>Stage Band/Jazz Band</i>	<i>Steven Schaefer</i>	<i>\$795</i>
<i>String Ensemble</i>	<i>Steven Schaefer</i>	<i>\$795</i>
<i>Theatre Manager</i>	<i>Rich Tarriff</i>	<i>\$3,000</i>
<i>Drama Club</i>	<i>Alison Lenig &amp; Brittany Tanis</i>	<i>\$2,120 (not to exceed)</i>
<i>Yearbook</i>	<i>Pat Ferrante &amp; Dawn Hauck</i>	<i>\$3,392 (not to exceed)</i>

**Action 15-PN-047:**

*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:*

<i>Sonya Abrams</i>	<i>Kelly Gallo</i>	<i>Lauren Niebuhr</i>
<i>Scott Annan</i>	<i>Regina Gelinias</i>	<i>Kristen Niedhammer</i>
<i>Grace Balog</i>	<i>Suzanne Gitomer</i>	<i>Cathy Nojiri</i>
<i>Jean Baxter</i>	<i>Amy Gittins</i>	<i>Sherri Parsh</i>
<i>Michele Beha</i>	<i>JoAnne Gitto</i>	<i>Robin Preuss</i>
<i>Bonnie Birken</i>	<i>Mary Guidi</i>	<i>Charles Roberto</i>
<i>Colleen Caballero</i>	<i>Donald Helmstetter</i>	<i>Brent Ruge</i>
<i>Tara Cantagallo</i>	<i>Adrienne Hodulik</i>	<i>Steve Schaefer</i>
<i>Marlene Chynoweth</i>	<i>Caitlin Hughes</i>	<i>Jill Selbo</i>
<i>Kathy Collins</i>	<i>Ellen Jacobsen</i>	<i>Kendra Squindo</i>
<i>Diane Cormican</i>	<i>Robin Kiefer</i>	<i>Paula Stanwick</i>
<i>Ben Cozin</i>	<i>Jean Kinhead</i>	<i>Renee Taft</i>
<i>Carmen Curci</i>	<i>Allison Lenig</i>	<i>Rich Tarriff</i>
<i>Sonia Damanakis</i>	<i>Debbie Lenig</i>	<i>Lisa Waddell</i>
<i>Amy Dandeo</i>	<i>Fran Lin</i>	<i>Heidi Zimmerman</i>
<i>Michelle Di Giovanni</i>	<i>Caroline Mann</i>	

***Board of Education Roll Call Vote***

	<b>Mr. Freda</b>	<b>Mrs. Hand</b>	<b>Mr. Malov</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Verderamo</b>	<b>Mrs. McLaughlin</b>	<b>Ms. Grant</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo**

**Action Item 15-PC-005 through 15-PC-007**

**Action 15-PC-005:**

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

**Policies**

<i>2412</i>	<i>Home Instruction Due to Health Condition (Revised)</i>
<i>2417</i>	<i>Student Intervention and Referral Services (Revised)</i>
<i>2481</i>	<i>Hone or Out of School Instruction for General Education Student for Reasons other than a Temporary Chronic Health Condition (Revised)</i>
<i>3283</i>	<i>Electronic Communications between Teaching Staff Members and Students</i>

- 4283 *Electronic Communications between Support Staff Members and Students*
- 5611 *Removal of Students for Firearms Offenses (Revised)*
- 5612 *Assaults on District Board of Education Members or Employees (Revised)*
- 5613 *Removal of Students for Assaults with Weapons Offense*
- 5620 *Expulsion (Revised)*
- 8462 *Reporting Potentially Missing or Abused Children (Revised)*

**Regulations**

- 2412 *Home Instruction Due to Health Condition (Revised)*
- 2417 *Student Intervention and Referral Services (Revised)*
- 8462 *Reporting Potentially Missing or Abused Children (Revised)*

**Action 15-PC-006:**

**BE IT RESOLVED** that the Board of Education approves the purchase of OnCourse Lesson Planner for the 2014/15 school year in the amount of \$8,496, inclusive of onsite and web-based training.

**Action 15-PC-007:**

**BE IT RESOLVED** that the Board of Education accepts the action plan for the district goals for the 2014/15 school year.

***Board of Education Roll Call Vote***

	<b>Mr. Freda</b>	<b>Mrs. Hand</b>	<b>Mr. Maloy</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Verderamo</b>	<b>Mrs. McLaughlin</b>	<b>Ms. Grant</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**COMMUNICATIONS:**

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

**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.**

**ADJOURNMENT**

**Action 15-AJ-003:**

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

Time: \_\_\_\_\_

(\_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)