

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting February 23, 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 Office 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

Ethics Training – Gwen Thornton, NJSBA

District Strategic Planning Presentation

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 15-SU-011

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

1. Enrollment Report – 1,464
2. Suspension Report
 - (1) 1 day in school – CTMS
 - (1) 2 day in school – CTMS
3. HIB Report – None

Action 15-SU-011:

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

Board of Education Roll Call Vote

	<u>Ms. Grant</u>	<u>Mrs. Hand</u>	<u>Mr. Maloy</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mr. McTiernan</u>	<u>Mr. Patuto</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoeff</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-020 through 15-BA-023

Informational:

- Special Meeting for preliminary budget approval scheduled for Monday March 16, 2015 at 7:30 p.m. in the Auditorium of the Clinton Township Middle School.
- The current date of the Board of Education's next regular meeting is Monday March 23, 2015, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Budget 101 Presentation

Action 15-BA-020:

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

Minutes

February 3, 2015

Executive Session

February 3, 2015

Action 15-BA-021:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending January 31, 2015.

Action 15-BA-022:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period(s) ending January 31, 2015.

Action 15-BA-023:

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) of January 2015; 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.

Board of Education Roll Call Vote

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

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto- Chair; Dan McTiernan, Kevin Maloy & Maria Grant

Action Items 15-FF-128 through 15-FF-132

Action 15-FF-128:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,648,853.38 for the period ending February 28, 2015.*

Action 15-FF-129:

***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	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
<i>Melissa Goad</i>	<i>Climate Control for your School Monroe Twp, NJ</i>	<i>3/12/15 & 4/13/15</i>	<i>\$295</i>	<i>OMB</i>	<i>N/A</i>
<i>Emily Sheeler</i>	<i>Practical Treatment Strategies for more Intelligible Speech West Orange, NJ</i>	<i>3/25/15</i>	<i>\$235</i>	<i>OMB</i>	<i>N/A</i>
<i>Tracy Menzie</i>	<i>NJ ABA Conference Bridgewater, NJ</i>	<i>3/20/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>

Tracy Menzie	Broad Applications of ABA – Addressing Anxiety in individuals with Autism Caldwell, NJ	4/24/15	\$125	OMB	N/A
Jennifer Paccione Maureen Zappulla	Revving Up Read Alouds New Brunswick, NJ	6/4/15	\$150 each	OMB	N/A

Action 15-FF-130:

BE IT RESOLVED that the Board of Education approves change order# 002A (SRS) for the District wide Security Improvements Project, does not change the contract sum.

Action 15-FF-131:

BE IT RESOLVED that the Board of Education approves a contract with Judith Shapiro to provide Dyslexia: Basic Facts Professional Development during the 2014/15 school year at a cost of \$600.

Action 15-FF-132:

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:

<u>SID#</u>	<u>School</u>
3230620492	CTMS

Board of Education Roll Call Vote

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

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Items 15-PN-145 through 15-PN-155

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-145:

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of **Tracy Rowe**, Executive Secretary to School Business Administrator, effective February 27, 2015.

Action 15-PN-146:

BE IT RESOLVED that the Board of Education approves the job description for the Director of Curriculum.

Action 15-PN-147:

BE IT RESOLVED that the Board of Education approves the employment of **William Saccente**, as District Technology Technician (new position) at \$19 per hour, not to exceed 24 hours per week, effective February 24, 2015 for the 2014/2015 school year.

Action 15-PN-148:

BE IT RESOLVED that the Board of Education approves the request for Child Rearing Leave of Absence for **Anna Dieterly**, SRS Teacher –Grade 1, for the period beginning August 25, 2015 through June 30, 2016.

Action 15-PN-149:

BE IT RESOLVED that the Board of Education hereby approves the change in start date of Disability/Maternity Leave for **Caroline Mann**, CTMS Teacher –Grade 8, from March 20, 2015 to February 17, 2015.

Action 15-PN-150:

BE IT RESOLVED that the Board of Education approves Homebound Instruction for SID# 3568421533 up to 5 hours per week, during the 2014/15 school year, effective February 6, 2015 to be provided by **Chelsea Lindaberry** at an hourly rate of \$28.62 (as per negotiated agreement).

Action 15-PN-151:

BE IT RESOLVED that the Board of Education approves Homebound Instruction for SID# 8007537764, 5 hours per week, effective February 23, 2015 through March 16, 2015 to be provided by **Jean Kinkead** at an hourly rate of \$28.62 (as per negotiated agreement).

Action 15-PN-152:

BE IT RESOLVED that the Board of Education approves the following Lunch Aides for an additional 3 hours each for participation in SRS Read Across America Celebrations on 3/6/15 to be paid at their hourly rate of \$12.75:

Brenda Butler

Alina Chauvette

Nancy Winter

Action 15-PN-153:

BE IT RESOLVED that the Board of Education 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):

<u>Activity</u>	<u>Staff</u>	<u>Year</u>	<u>Stipend</u>
Baseball	Richard Tarriff	4	\$2,491
Softball	Kelly Gallo	0	\$1,802

Action 15-PN-154:

BE IT RESOLVED that the Board of Education approves the following individuals as Athletic advisors for the 2014/15 school year, with stipend as follows:

<u>Activity</u>	<u>Staff</u>	<u>Year</u>	<u>Stipend</u>
Lacrosse (Girls)	Caitlin Hughes	2	\$2,120

Action 15-PN-155:

BE IT RESOLVED that the Board of Education hereby amends prior motion 15-PN-137 to reflect a change in effective date of hire for Michael Hook, Maintenance, from February 17, 2015 to on or before 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. Vanderroof
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh
Action Items 15-PC-027 through 15-PC-028**

Action 15-PC-027:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher(s)</u>
6/9/15	Great Adventure Jackson, NJ	CTMS/Grade 8	Ms. Nojiri/Ms. Abrams

Action 15-PC-028:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/15/15 & 5/28/15 (if selected)	Junior Solar Sprints Competition Kingwood MS, Frenchtown, NJ	Tech Club	Ms. Waddell

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									

KINDERGARTEN AD-HOC:

Rachel McLaughlin – Chair; Kevin Maloy

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.

ADJOURNMENT

Action 15-AJ-011:

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

Time: _____

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