

PRESIDENT'S COMMENTS/REPORT

Board Goal Setting, Review of Ethics and Self Evaluation with New Jersey School Boards Association – Gwen Thornton

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 15-SU-017

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

1. HIB Report
(1) – CTMS – Determined to be HIB
2. Kindergarten Program Update/Presentation - Dr. Drucilla Clark

Action 15-SU-017:

BE IT RESOLVED that the Board of Education accepts the HIB report of the Superintendent as presented.

Motion by R. McLaughlin, Seconded by G. Hand. The Board adopts resolution 15-SU-017 on a roll call vote as follows: ayes 8; nays: 0; absent: 1.

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.

Nothing at this time.

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.

Nothing at this time.

COMMITTEE REPORTS**FACILITIES/FINANCE:**

**John Patuto- Chair; Dan McTiernan, Kevin Maloy & Maria Grant
Action Items 15-FF-227 through 15-FF-231**

Action 15-FF-227:**006882**

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
Timothy Jaw & Eric Plumstead	Google Summit Phillipsburg, NJ	6/24/2015 - 6/25/2015	\$289	OMB	OMB
Elise Pozensky-Cohen	Crisis Prevention, Allentown, PA	6/2/15 - 6/5/15	\$2,550	OMB	N/A

Action 15-FF-228:

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

Employee	Program Title	Date
Kelly Gallo	Communication & Literacy In Special Ed, Centenary College	Summer 2015

Action 15-FF-229:

BE IT RESOLVED that the Board of Education received (2) bids as follows for the site improvement project:

<u>Name of Contractor</u>	<u>Bid Amount A</u>	<u>Bid Amount B</u>	<u>Total</u>
All Surface Asphalt Paving Inc. 528 Hardenberg Ave Point Pleasant, NJ 08742	\$103,817.00	\$175,608.50	\$279,425.50
Harrington Construction Co., Inc 50 Parker Road Chester, NJ 07930	\$129,170.45	\$198,137.20	\$327,307.65

BE IT RESOLVED that the Board of Education awards the bid for the site improvement project to the lowest responsive bidder, **All Surface Asphalt Paving Inc.**, in the amount of **\$279,424.50**.

Action 15-FF-230:

BE IT RESOLVED that the Board of Education hereby approves the following to work as Teaching Assistants during the District's 2015/2016 ESY (Extended School Year) Program at the hourly rate of \$15.00:

*Mala Chakraborty
Theresa Fernandes
Molly Mulrooney*

*Jennifer Peterson
Neemah Sainte-Rose
Hayley Saville*

Action 15-FF-231:

BE IT RESOLVED that the Board of Education hereby approves the following to work as Substitute Teaching Assistants during the District's 2015/2016 ESY (Extended School Year) Program at the hourly rate of \$15.00:

Bruce Hauck

Motion by J. Patuto, Seconded by D. McTiernan. The Board adopts resolution 15-FF-227 through 15-FF-231 on a roll call vote as follows: ayes 8; nays: 0; absent: 1.

PERSONNEL/NEGOTIATIONS:

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Item 15-PN-210 through 15-PN-216**

Action 15-PN-210:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Jennifer Collett, PMG Technology Teacher, effective June 30, 2015.

Action 15-PN-211:

BE IT RESOLVED that the Board of Education hereby approves the 2015/2016 employment contract for the School Business Administrator/Board Secretary, Anthony Juskiewicz, with a salary of \$122,640.

Action 15-PN-212:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for Amy Gittins, CTMS Special Education Teacher – Grade 7, for the period beginning June 11, 2015 through June 22, 2015.

Action 15-PN-213:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for JoAnn Gitto, CTMS Special Education Teacher – Resource Room, for the period beginning May 20, 2015 through June 8, 2015.

Action 15-PN-214:

BE IT RESOLVED that the Board of Education hereby approves the change in end date of Child Rearing Leave for Heather Burd, Child Study Team Secretary, from May 25, 2015 to May 29, 2015.

Action 15-PN-215:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Shukla Dey, RVS Lunch Aide, effective May 11, 2015.

Action 15-PN-216:

BE IT RESOLVED that the Board of Education hereby approves the following Summer Custodians at \$12/hour for the 2015/2016 school year:

<i>Thomas Attanasio III</i>	<i>Janine McKinney</i>
<i>Theresa Bostock</i>	<i>Kim Nydick</i>
<i>Joseph Curci</i>	<i>Brandon Sewall</i>
<i>John Della Valle</i>	<i>Justin Straight</i>
<i>John (JT) Kilduff</i>	

Motion by D. McTiernan, Seconded by M. McHugh. The Board adopts resolution 15-PN-210 through 15-PN-216 on a roll call vote as follows: ayes 8; nays: 0; absent: 1.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

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.

Nothing at this time.

EXECUTIVE SESSION:**006885**

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 the Superintendent's evaluation, negotiations, non-affiliated staff and personnel.

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 Clinton Township Board of Education, and

WHEREAS, the length of the Executive Session is estimated to be ninety (90) 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 may be taken upon return.

Motion by D. McTiernan, Seconded by R. McLaughlin. The resolution was adopted by the the full membership of the board at 9:22 pm.

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

Motion by D. McTiernan, Seconded by G. Hand. The resolution was adopted by the the full membership of the board at 10:51 pm.

ADJOURNMENT

Action 15-AJ-016:

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

Motion by M. McHugh, Seconded by D. McTiernan. The resolution was adopted by the the full membership of the board at 10:52 pm.

Respectfully Submitted,




Anthony Juszkiewicz
Business Administrator/Board Secretary

Minutes Prepared: 6/8/15

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

7-1-15
Date