

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting January 11, 2016 at 6:30 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 7, 2016.

- 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			
Mrs. Alissa Olawski			
Mrs. Maria McHugh			
Mrs. Yehara Raddalgoda			
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.

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, and 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 matters 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, the nature of the discussion to be had, described as specifically as possible without undermining the need for confidentiality, is the search for a new Superintendent.

WHEREAS, the length of the Executive Session is estimated to be sixty (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 may 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)

PRESIDENT’S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 16-SU-009

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

1. Enrollment Report - 1,410
2. Suspension Report -
 - (2) - 1 day In School Suspensions - CTMS
 - (1) - 3 day Out of School Suspension - CTMS
 - (1) - 1 day Out of School Suspension - CTMS
3. HIB Reports
4. PARCC Presentation
5. Board Recognition

Action 16-SU-009:

***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

	Ms. <u>Grant</u>	Mrs. <u>Hand</u>	Mr. <u>Olawski</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mr. <u>Raddalgodan</u>	Mr. <u>Patuto</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</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

Informational:

- The date of the Board of Education's meeting is scheduled for Monday February 22, 2016 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- **Bus Evacuation Drills** were conducted successfully at the Spruce Run School and Patrick McGaheran School on Monday, December 21, 2015. The drill was also conducted successfully at Spruce Run School for the afternoon PreK on Monday, December 21, 2015. The drill was conducted successfully at the Round Valley School on Tuesday, December 22, 2015. The drill was conducted also conducted successfully at the Clinton Township Middle School on Tuesday, January 5, 2016.

COMMITTEE REPORTS**FACILITIES/FINANCE:**

John Patuto - Chair; Maria Grant, Maria McHugh & Alissa Olawski

Action Items 16-FF-139 through 16-FF-149

Action 16-FF-139:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of **\$1,552,774.81** for the period ending January 11, 2016.*

Action 16-FF-140:

***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>Ronda Ferri Lina Strapoli Alexandria Tucker</i>	<i>Next Gen Science Standards Fundamentals Gr K-12 Montclair, NJ</i>	<i>2/9/16</i>	<i>\$150 per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Tom Connolly Jeff Shanklin MaryClaire Spadone Tracy Menzie</i>	<i>Update to Anti-Bullying Bill of Rights & Lawful Mgmt of HIB Docs. Lodi, NJ</i>	<i>2/5/16</i>	<i>\$115 per person</i>	<i>OMB</i>	<i>N/A</i>

Action 16-FF-141:

BE IT RESOLVED that the Board of Education hereby approves tuition charged to non-resident students SID #2073203472, SID #1319292216 and SID #6887661210 based on Residency Policy #5111 (Due to various and unique circumstances, at parents' request, the Board postponed the imposition of the Policy from Oct. 1, 2015 to Jan. 15, 2016). The tuition for the above students is based upon the grade 1-5 rate of \$15,745 and grade 6-8 at a rate of \$15,242. This will take effect on 1-15-16 and will be prorated at a monthly rate till June. Total tuition for these 3 students will total \$28,198.30. The 1st and last payment will be required as a condition to remain in district.

Action 16-FF-142:

BE IT RESOLVED that the Board of Education hereby approves the 2016 Summer ESY program for Kindergarten through 7th grade at the Clinton Township Middle School and PreK/Little Stars at Spruce Run School. ESY will run June 27, 2016 through July 28, 2016, Monday through Thursday 8:30am – 12:30pm for full day; half day - Session 1 from 8:30 am – 10:30 am and Session 2 - 10:30 am – 12:30pm Monday through Thursday.

Action 16-FF-143:

BE IT RESOLVED that the Board of Education hereby approves the requested Basking Ridge Electric purchase through the Non-Public Security Aid Initiative in the amount of \$875 for Acorn Montessori.

Action 16-FF-144:

BE IT RESOLVED that the Board of Education hereby approves Silvergate Preparatory to provide Home Instruction for Non-Public student SID #9683899 beginning December 21, 2015 to January 29, 2016 at an hourly rate of \$34.62 not to exceed 5 hours a week.

Action 16-FF-145:

BE IT RESOLVED that the Board of Education hereby approves Dr. Petti, UMDNJ, to conduct a psychiatric evaluation for SID #1834833172 during the 2015/16 school year at a rate of \$800.00.

Action 16-FF-146:

BE IT RESOLVED that the Board of Education hereby approves Professional Education Services, Inc. (P.E.S.I.) to provide Home Instruction to SID #1709499680 beginning January 4, 2016 to February 15, 2016 at an hourly rate of \$28.62 not to exceed 10 hours a week.

Action 16-FF-147:

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 2016/17; 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 2016/17 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 2016/17 school year.

Action 15-FF-148:

BE IT RESOLVED that the Board of Education approves a contract with Data Business Systems to provide annual maintenance agreement for the cafeteria pos data base for the 2014/15 school year at a cost of \$1,980.75 and for the 2015/16 school year at a cost of \$1,980.75.

Action 16-FF-149:

BE IT RESOLVED that the Board of Education hereby approves Dr. Megan Brown, Brown Psychological Services Megan A. Brown, LLC, to administer a Neuropsychological assessment for SID #5603359944 during the 2016 school year; not to exceed \$3,800.00.

Board of Education Roll Call Vote

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

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Gina Hand & Alissa Olawski

Negotiations: Maria Grant- Chair; Kevin Sturges, John Patuto & Gina Hand

Action Items 16-PN-121 through 16-PN-130

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 16-PN-121:

*BE IT RESOLVED that the Board of Education hereby accepts the retirement of **Drucilla Clark**, Superintendent of Schools, effective July 1, 2016.*

Action 16-PN-122:

*BE IT RESOLVED that the Board of Education hereby accepts the retirement of **Dennis Stinner**, PMG Teacher – Grade 2, effective July 1, 2016.*

Action 16-PN-123:

*BE IT RESOLVED that the Board of Education hereby accepts the retirement of **Sheryl Spinks**, PMG Teaching Assistant, effective July 1, 2016.*

Action 16-PN-124:

*BE IT RESOLVED that the Board of Education hereby amends prior action (16-PN-114) (December 21, 2015) to reflect a Disability/Maternity leave for **Jill Jordan**, RVS Teacher – Grade 4 for the period beginning April 21, 2016 through May 20, 2016 and Child Rearing Leave beginning May 23, 2016 through June 30, 2016.*

Action 16-PN-125:

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

Bridget Byrne – Kelly Newgarde and Stephanie Snyder, PMG

Action 16-PN-126:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Tina Rockafellow**, RVS Teacher – Grade 5, for the period beginning May 1, 2016 through June 30, 2016, and Child Rearing Leave beginning September 1, 2016 through October 13, 2016.

Action 16-PN-127:

BE IT RESOLVED that the Board of Education hereby approves the following Secretary Substitute(s) at \$11/hour, effective January 12, 2016 for the 2015/2016 school year:

*Alina Chauvette
Melissa Shannon*

Action 16-PN-128:

BE IT RESOLVED that the Board of Education hereby approves the following Recess Room/Lunch Aide Substitute(s) at \$9.50/hour, effective January 12, 2016 for the 2015/2016 school year:

Huiting Reed

Action 16-PN-129:

BE IT RESOLVED that the Board of Education approves the employment of Darren Daniello as District Technology Technician (replacement for Eric Plumstead) at a salary of \$55,000 (pro-rated) for the 2015/16 school year, effective January 25, 2016.

Action 16-PN-130:

BE IT RESOLVED that the Board of Education hereby approves the 2015/2016 appointment of and employment contract for the following non-affiliated Administrative Support Staff:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>FTE</i>	<i>15/16 Salary</i>
<i>Bobal</i>	<i>SherryAnn</i>	<i>08/01/05</i>	<i>ADM</i>	<i>1.0</i>	<i>\$74,314.55</i>
<i>Fischer</i>	<i>Carol</i>	<i>09/01/08</i>	<i>PMG</i>	<i>1.0</i>	<i>\$47,498.50</i>
<i>Gorman</i>	<i>Daniel</i>	<i>09/01/08</i>	<i>ADM</i>	<i>1.0</i>	<i>\$71,750.00</i>
<i>Hanley</i>	<i>Diane</i>	<i>07/01/06</i>	<i>ADM</i>	<i>1.0</i>	<i>\$58,241.53</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$63,968.20</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$14,201.38</i>
<i>Nor</i>	<i>Michelle</i>	<i>09/02/02</i>	<i>CTMS</i>	<i>1.0</i>	<i>\$45,671.95</i>

Board of Education Roll Call Vote

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

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Yehara Raddogada

Action Items 16-PC-021 through 16-PC-024

Action 16-PC-021:

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

Policies

5111 - Eligibility of Resident/Nonresident Pupils

Regulation

5111 - Eligibility of Resident/Nonresident Pupils

Action 16-PC-022:

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

Policies

- 1110- Organizational Chart
- 5350 - Pupil Suicide Prevention

Regulations

- 5350 - Pupil Suicide

Action 16-PC-023:

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>
January 22, 2016	Bella Pizza Lebanon, NJ	All-Stars - Autism CBI	Ms. Portland

Action 16-PC-024:

BE IT RESOLVED that the Board of Education approves the district calendar for the 2016/17 school year.

Board of Education Roll Call Vote

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

FEASIBILITY OF SCHOOL CLOSING AD-HOC:

Maria Grant – Chair; Susan Vanderoef, Yehara Raddogada & 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.

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, and 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 matters 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, the nature of the discussion to be had, described as specifically as possible without undermining the need for confidentiality is general personnel matters.

WHEREAS, any collective bargaining agreement, or the terms and conditions that 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 agreement to be discussed is that 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 may 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 16-AJ-009:

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

Time:

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