

CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

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

CALL TO ORDER: Maria Grant called the meeting to order at 7:36pm.

**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: *Board Members:*
Maria Grant, President
Kevin Sturges John Patuto
Dan McTiernan Susan VanderHoef
Rachel McLaughlin, Vice President arrived at 7:43 pm

Not Present: Gina Hand
Kevin Maloy
Maria McHugh

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:**

Kevin Sturges led the Board in the Pledge of Allegiance.

**PROCESS
GUARDIAN:**

Dan McTiernan was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 16-SU- through 16-SU-

Dr Clark addressed the Board regarding the Supervisor of Instruction position. She noted that 26 applicants were screened and 8 were brought in for formal interviews.

Mrs. Hinkle is a known and high performing member of our leadership team. She graduated from Drew University with a BA in History and Education and from Fairleigh Dickinson with a MA in Educational Leadership. She is experienced in curriculum, writing and mapping. She is extensively trained in problem based learning and writer's & Reader's workshop and has coordinated and lead professional development.

She is familiar with the Next Generation Science Standards and with the goals of our strategic plan. She has been a teacher, Vice Principal and is the district Affirmative Action Officer. Joanne is known here for her attention to detail, ability to move instruction forward and is respected for her knowledge of curriculum, the law and her quick mind. I am proud to recommend her as part of our curriculum team and know she will remain part of Round Valley School. In fact, her office will stay there for a while although you will see her in all of our buildings.

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.

None

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.

None

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 16-BA-001

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday August 24, 2015 at 7:30 p.m., in the Clinton Township Middle School Auditorium.
- The September 28th Regular Meeting will have a start time of 7:00 to accommodate HIB Training. Adequate notice of this meeting was provided on July 15, 2015.

Action 16-BA-001:

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

Minutes

June 22, 2015

Executive Session

June 22, 2015

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 16-BA-001 on a roll call vote as follows: ayes 4 nays 0; abstain 2; absent 3.

A reconsideration of the Board adopted resolution 16-BA-001 on a roll call vote Motioned by K. Sturges and Seconded by R. McLaughlin as follows: ayes 6; nays 0; abstain 0; absent 3.

A third and final vote yielded the following adoption of resolution 16-BA-001 on a roll call vote Motioned by D. McTiernan and Seconded by S. Vanderhoef as follows: ayes 4; nays 0 abstain 2; absent 3.

COMMITTEE REPORTS**FACILITIES/FINANCE:**

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

Action Items 16-FF-001 through 16-FF-035

Informational:

- An additional van route has been added for Spruce Run School for the 2015-2016 school year due to timing concerns. Route CS09 will go out for quotes.

Action 16-FF-001:

BE IT RESOLVED that the Board of Education hereby approves \$18,300 of Title I funds to be used towards partial salary of Lauren Niebuhr, Literacy Support at Clinton Township Middle School, whose total salary is \$53,892, the percent covered by NCLB funds is 33.95%.

Action 16-FF-002:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$446,139.98 for the period ending June 30, 2015.

Action 16-FF-003:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,219,375.75 for the period ending July 31, 2015.

Action 16-FF-004:

BE IT RESOLVED that the Board of Education hereby amends prior Action 15-FF-255 (6/22/15) to reflect the following change : Kelly Hill to replace the name Kelli Portland.

Action 16-FF-005:

BE IT RESOLVED that the Board of Education hereby approves the increase of the bid threshold with qualified purchasing agent certificate. WHEREAS, Anthony Juskiewicz, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Anthony Juskiewicz to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Action 16-FF-006:

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/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Elise Pozensky-Cohen	Autism NJ Annual Conference - Atlantic City, NJ	10/15/15-10/16/15	\$400.00	OMB	Tolls/Parking
Ellen Layton	Wilson's Foundations Workshop - Clinton Public School	11/11/15	\$250.00	OMB	N/A

Action 16-FF-007:

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>Ellen Sidbury</i>	<i>Gifted Program Development Rutgers University</i>	<i>Fall 2015</i>

Action 16-FF-008:

BE IT RESOLVED that the Board of Education hereby approves the submission of a facilities application for Kindergarten Toilet Waiver for the district's Kindergarten program at Spruce Run School for the 2015/16 school year.

Action 16-FF-009:

BE IT RESOLVED that the Board of Education hereby approves a contract with Dave Burgess Consulting, Inc. for keynote speaking professional services in the amount of \$3,900.

Action 16-FF-010:

BE IT RESOLVED that the Board of Education hereby approves the disposal of obsolete and/or non-functioning technology equipment as per the attached list.

<i>ROUND VALLEY MIDDLE SCHOOL (19 x AP320 / 10 x AP332e / 1 x MC4200 Controller)</i>				
<i>Product Name</i>	<i>Model No.</i>	<i>PN</i>	<i>SN</i>	<i>Comments</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-W</i>	<i>4811AP320000CE60B6BFA</i>	<i>RVS</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-W</i>	<i>5311AP320000CE60B8F86</i>	<i>RVS</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-Y</i>	<i>2312AP320000CE60BFE52</i>	<i>RVS</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-W</i>	<i>5311AP320000CE60B8FB7</i>	<i>RVS</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-W</i>	<i>5311AP320000CE60B9047</i>	<i>RVS</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-W</i>	<i>4911AP320000CE60B7465</i>	<i>RVS</i>
<i>Meru Networks Dual Radio Access Point AP300</i>	<i>AP 320</i>	<i>875-50017-W</i>	<i>3811AP320000CE60B1B10</i>	<i>RVS</i>

Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B71D3	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B71C6	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B720B	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B71D4	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B7147	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B7481	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B735F	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4211AP320000CE60B4B96	RVS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B7135	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-A	4712A332e10F8DC	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11AA8B	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11ACAB	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11ADF5	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-A	4712A332e10F8E0	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11AD79	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11A92B	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11AC47	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11AAAB	RVS
Meru Networks Dual Radio Access Point	AP332e	875-50056-B	0813A332e11AC97	RVS
Meru Networks MC 4200 Controller	MC 4200	876-50006-C	1513MC42009110	RVS

CLINTON TOWNSHIP MIDDLE SCHOOL (13 x AP320 / 1 x MC4200 Controller)				
Product Name	Model No.	PN	SN	Comments
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	5311AP320000CE60B8FBA	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B7476	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4811AP320000CE60B6C2E	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B719F	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	5111AP320000CE60B840D	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-Y	232AP320000CE60BFF1E	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-Y	2312AP320000CE60BFE93	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	5111AP320000CE60B8499	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B73C0	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	5111AP320000CE60B840E	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	5111AP320000CE60B8471	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	4911AP320000CE60B73C8	CTMS
Meru Networks Dual Radio Access Point AP300	AP 320	875-50017-W	5111AP320000CE60B8477	CTMS
Meru Networks MC 4200 Controller	MC 4200	876-50006-A	5011MC42009093	CTMS

Action 16-FF-011:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2014/2015 school year:

SID#

3544779131

1477323411

2339212789

1060957653

School

CTMS

CTMS

PMG

SRS

Action 16-FF-012:

BE IT RESOLVED that the Board of Education hereby approves the agreement with Delta Group for nursing services for the ESY and 15/16 school year as needed at a rate of \$43.25 per hour.

Action 16-FF-013:

BE IT RESOLVED that the Board of Education hereby approves an agreement with the Clinton Township Recreation Department to split the cost for the use of the school nurse with splitting the cost 50% Monday through Thursday and the recreation department will pay the full share for Fridays since the school's extended school year runs from Monday to Thursday

Action 16-FF-014:

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>
5 - (PMG)	Coopersmith Bros. Inc.	\$29,364.00
6 - (SRS)	Coopersmith Bros. Inc.	\$4,938.00
6 - (RVS)	Coopersmith Bros. Inc.	\$518.00

Action 16-FF-015:

BE IT RESOLVED that the Board of Education hereby amends prior Action 15-FF-298 (6/22/15) to reflect approval of a contract with McGowan LLC for well water compliance at Patrick McGaheeran School in the 2015/16 school year at a cost of \$1,795 not \$1,500 as what was reflected on the prior resolution.

Action 16-FF-016:

BE IT RESOLVED that the Board of Education hereby approves change order# 001B for the Wastewater Rehabilitation at Round Valley School in the amount of -\$15,099.00 (credit). This change order does change the amount of the contract from \$89,125 to \$74,026.

Action 16-FF-017:

BE IT RESOLVED that the Board of Education hereby approves change order# 001A for All Surface Asphalt and Paving for the site work at Round Valley School in the amount of \$20,554. This change order increases the amount of the contract from \$175,608.50 to \$196,162.50.

Action 16-FF-018:

BE IT RESOLVED that the Board of Education hereby approves change order# 001B for All Surface Asphalt and Paving the site work at Patrick McGaheran School in the amount of 97,334. This change order increases the amount of the contract from \$103,817 to \$201,151.

Action 16-FF-019:

BE IT RESOLVED that the Board of Education hereby approves the 2015-2016 Professional Support/Non-Public Services Agreement with Educational Services Commission of Morris County for LDTC services at a rate of \$488.40 per diem, up to 115 days, not to exceed 7.5 hours a day for a total cost of \$56,166.

Action 16-FF-020:

BE IT RESOLVED that the Board of Education hereby approves additional hours during the ESY (Extended School Year) program to be charged to sending district, Tewksbury Township Board of Education, for the following staff members:

Elsie Pozensky-Cohen and Kelli Portland - four (4) additional hours each.

Faith Fuhrman, Joan Slagus, Jennifer Peterson and Naeemah Sainte-Rose - two (2) additional hours each.

Action 16-FF-021:

BE IT RESOLVED that the Board of Education hereby approves the transportation jointure with host district Somerset County ESC for the 2015 Summer ESY program from 7/6/15 through 8/20/15.

<i>Route #</i>	<i>Destination</i>	<i>Route Cost</i>	<i>Total</i>
SHLI	Somerset Hills Learning Institute	\$171.90 per day/29 days	\$4,985.10

Action 16-FF-022:

BE IT RESOLVED that the Board of Education hereby approves a contract with the SID# 1314826292 Family to transport their child to and from Somerset Hills Learning Institute for the 15-16 school year at a rate of \$28.52 per day for 210 days at a total cost of \$5,989.20 payable monthly for 12 months at \$499.10.

Action 16-FF-023:

BE IT RESOLVED that the Board of Education hereby approves the transportation jointure with host district Hunterdon County ESC for the 2015-2016 School year as follows:

Route #	Destination	Route Cost
L-3	Round Valley School	\$35,934.37
O-3	Round Valley School	\$35,934.37
O-3	Round Valley School Aide	\$7,971.63
T-3	Round Valley School	\$35,934.37
A-4	Clinton Twp. Middle School	\$35,934.37
D-4	Clinton Twp. Middle School	\$35,934.37
E-4	Clinton Twp. Middle School	\$35,934.37
I-4	Clinton Twp. Middle School	\$35,934.37
CSPKA/C SPKM	Spruce Run School	\$13,224.87
U-3	Round Valley School	\$35,934.37
CM05	Clinton Twp. Middle School	\$28,008.00
CS05	Spruce Run School	\$28,008.00

Total Route Cost: \$364,687.46

Action 16-FF-024:

BE IT RESOLVED that the Board of Education hereby approves a joint transportation agreement with Hunterdon County ESC for School Related Activities for the 2015/16 school year as follows:

Bus Type	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
54 Type A and B	\$148.50	\$49.50	\$49.50
Bus Type	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
16 Type A & B	\$145.00	\$49.00	\$49.00

Action 16-FF-025:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract renewal with Irvin Raphael, Inc. for School Related Activities for the 2015/16 school year as follows:

<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Addt'l hour</i>
54 Type A	\$390.16	\$75.00
54 Type B	\$253.35	\$75.00
54 Type C	\$390.16	\$75.00
16 Type A	\$390.16	\$75.00
16 Type B	\$255.35	\$75.00
16 Type C	\$390.16	\$75.00

Action 16-FF-026:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract with First Student for School Related Activities for the 2015/16 school year as follows:

<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Addt'l hour</i>
54 Type A	\$222.95	\$65.00
54 Type B	\$182.41	\$60.00
54 Type C	\$222.95	\$65.00
16 Type A	\$222.95	\$65.00
16 Type B	\$182.41	\$60.00
16 Type C	\$222.95	\$65.00

Action 16-FF-027:

BE IT RESOLVED that the Board of Education hereby approves a transportation contract with First Student for the following in-district routes:

<i>Route #</i>	<i>Destination</i>	<i>Route Cost</i>
CM02	Clinton Twp. Middle School	\$22,298.40
CP01	Patrick McGaheeran School	\$22,298.40
CM06	Clinton Twp. Middle School	\$22,298.40
CS02	Spruce Run School	\$22,298.40

Action 16-FF-028:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract with Delaware Valley Regional High School for School Related Activities for the 2015/16 school year as follows:

Rate per hr - 1 st 4 Hours	Rate per hr - after 1st 4 Hrs	Other
\$67.95	\$39.80	Billed in ¼ hr increments Minimum- 3 hr trip

Action 16-FF-029:

BE IT RESOLVED that the Board of Education received four (4) bids for tiered transportation routes for the 2015-2016 school year. Bid 15-16-1 was opened in public and read aloud at 11:00 AM on Tuesday, July 21, 2015 and resulted in the following:

Barker Bus						
Tier #	Route #	Route Cost	Tier Cost - w/out aide	Inc/Dec Adj	Aide Cost	Tier Cost - w/ aide
1	CM02	146.52		0.95		
1	CP01	146.52	293.04	0.95		293.04
2	CM06	146.52		0.95		
2	CS02	146.52	293.04	0.95		293.04
3*	CM05	143.94		0.95		
3*	CS05*	143.94	287.88	0.95	59.00	346.88
Total						932.96
First Student						
Tier #	Route #	Route Cost	Tier Cost - w/out aide	Inc/Dec Adj	Aide Cost	Tier Cost - w/ aide
1	CM02	123.88		0.95	33.00	
1	CP01	123.88	247.76	0.95	33.00	313.76
2	CM06	123.88		0.95	33.00	
2	CS02	123.88	247.76	0.95	33.00	313.76
3*	CM05	123.88		0.95	33.00	
3*	CS05*	123.88	247.76	0.95	33.00	313.76
Total			743.28			941.28
Hunterdon ESC						
Tier #	Route #	Route Cost	Tier Cost - w/out aide	Inc/Dec Adj	Aide Cost	Tier Cost - w/ aide
1	CM02	129.10		1.55	26.50	
1	CP01	129.10	258.20	1.55	26.50	311.20
2	CM06	129.10		1.55	26.50	

2	CS02	129.10	258.20	1.55	26.50	311.20
3*	CM05	129.10		1.55	26.50	
3*	CS05*	129.10	258.20	1.55	26.50	311.20
Total			774.60			933.60
Irvin Raphael						
Tier #	Route #	Route Cost	Tier Cost - w/out aide	Inc/Dec Adj	Aide Cost	Tier Cost - w/ aide
1	CM02	137.00		1.95	49.00	
1	CP01	137.00	274.00	1.95	49.00	274.00
2	CM06	137.00		1.95	49.00	
2	CS02	137.00	274.00	1.95	49.00	274.00
3*	CM05	137.00		1.95	49.00	
3*	CS05*	137.00	274.00	1.95	49.00	323.00
Total						871.00
Lowest Cost						
Tier #	Route #	Route Cost	Tier Cost - w/out aide	Inc/Dec Adj	Aide Cost	Tier Cost - w/ aide
1	CM02	123.88	First Student	0.95	33.00	
1	CP01	123.88	247.76	0.95	33.00	313.76
2	CM06	123.88	First Student	0.95	33.00	
2	CS02	123.88	247.76	0.95	33.00	313.76
3*	CM05	129.10	Hunterdon ESC	1.95	26.50	
3*	CS05*	129.10	258.20	1.95	26.50	311.20
Total			753.72			938.72

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bid for the tiered transportation routes to the lowest bidders as follows:

Tier 1; route CM02 and CP01 to First Student for \$247.76 per diem.

Tier 2; route CM06 and CS02 to First Student for \$247.76 per diem.

Tier 3; route CM05 and CS05 to Hunterdon County ESC for \$311.20 per diem which includes an aide

Action 16-FF-030:

BE IT RESOLVED that the Board of Education hereby approves the agreement to participate in coordinated transportation services with Somerset County Educational Services Commission for the 2015-2016 school year.

Action 16-FF-031:

***BE IT RESOLVED** that the Board of Education hereby approves mileage reimbursement for athletic advisors for the 2015/16 school year when round trip transportation is not provided for away games, in accordance with N.J.A.C. 6A:23A-7 and Board Policy 6471.*

Action 16-FF-032:

***BE IT RESOLVED** that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$150,000 from Maintenance Reserve to Account 11-000-261-420-000-000.*

Action 16-FF-033:

***WHEREAS**, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board"), pursuant to a resolution adopted by the Board on April 27, 2015, sought proposals for an Energy Services Company ("ESCO") for the Board's proposed Energy Savings Improvement Program ("ESIP"); and*

***WHEREAS**, on June 18, 2015, pursuant to the Request for Proposals issued on April 30, 2015, the Board received one proposal (the "Proposal"); and*

***WHEREAS**, the Board seeks to reject the Proposal and re-issue a slightly modified RFP with the goal of receiving multiple proposals.*

***THEREFORE, BE IT RESOLVED**, that Board hereby rejects the Proposal received on June 18, 2015; and*

***BE IT FURTHER RESOLVED** that the Board hereby authorizes Parette Somjen Architects LLC and Wilentz, Goldman & Spitzer, P.A., along with Board Administrators, to draft a revised Request for Proposals, submit same to the New Jersey Board of Public Utilities for approval, seek new proposals for ESCO services and to publicly advertise said Request for Proposals for the selection of a qualified ESCO via the Competitive Contracting process.*

Action 16-FF-034:

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 \$466,105 as follows:

22 Middle School Students @	\$ 14,485 each
2013/14 tuition adjustments @	<u>\$ 32,886 total</u>
	\$351,556 Total*

7 Special Education Students @	\$ 14,485 each
2013/14 tuition adjustments @	<u>\$ 13,154 total</u>
	\$114,549 Total*

**Separate contracts for each figure will be issued and signed by both districts. This change is to recognize the increase in students from the prior resolution.*

Action 16-FF-035:

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to streamline the Middle school student activities account to include the following:

Close the following accounts below and Deposit all the balances to budget account 11-000-240-610-000-009

*Donations Account - Close, Check to BOE for the budget: General Supply \$567.37
Exxon Gift Account - Close, Check to BOE for the budget: General Supply \$316.00
Fac/Admin Account - Close, Check to BOE for the budget: General Supply \$393.05
Gift (2nd acct Exxon) - Close, Check to BOE for the budget: General Supply \$500.00
Total: \$1,776.42*

*Two Interest Earned Accounts: \$425.65 and \$1,041.48, transfer money to the New Sports Booster Account and close one of the Interest Accounts, **Total: \$1,467.13***

Sports Booster Club (an old account) \$50.00: Transfer to NEW Sports Booster and close the old account.

*Create a **General Student Fund Account** and transfer the following money:*

*Box Tops - \$687.61
Class of 2008 - \$31.36
Cool Kids Cafe - \$132.66
Destination Imagination - Diane Cormican - \$1,821.04
French Trip - \$264.50
Guidance (REBEL-FA) \$64.52
Total: \$3,001.69*

Accounts that are not in use anymore and should be closed:

SAC

Box Tops

Boys Basketball "B" Team

Class of 2008

Class of 2009

Class of 2010

Class of 2011

Class of 2012

Class of 2013

Class of 2014

Class of 2015

Class of 2016

Cool Kids Cafe

Destination Imagination - Diane Cormican

Donations

Exxon Gift

Faculty/Admin

Fines

French Trip

Girls Basketball "B" Team

Guidance-REBEL-FA

Guitar Club

Jazz Band

Soccer

Sports

Sports Booster Club

Valley Ringers

XC

Under Income Section(to close)

Income - Other (Duplicate- Interest Earned)

Under Expenses Section(to close)

14/15 Petty Cash

Cross Country (Duplicate)

Gift (Duplicate Exxon Account)

Rock Band

Volleyball (Duplicate)

Action 16-FF-036:

BE IT RESOLVED that the Clinton Township Board of Education hereby amends prior motion 15-FF-313 (6/22/15) to reflect a change in the transportation contract renewal number two to in-district schools for 2015-2016 with Irvin Raphael as follows:

<i>Route</i>	<i>Destination</i>	<i>Aide</i>	<i># Aide</i>	<i>Inc/ Dec</i>	<i>In- crease</i>	<i>Total Per Diem</i>	<i>Total Renewal</i>
C4	Clinton Township Middle School	\$33.49		\$1.98	\$1.73	\$164.16	\$29,548.92
G4	Clinton Township Middle School	\$33.49		\$1.98	\$1.73	\$130.67	\$23,520.20
H4	Clinton Township Middle School	\$33.49		\$1.98	\$1.73	\$130.67	\$23,520.20
B2	Patrick McGaheran School	\$33.50	1	\$1.98	\$1.73	\$164.17	\$29,550.74
C2	Patrick McGaheran School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20
D2	Patrick McGaheran School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20
E2	Patrick McGaheran School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20
F2	Patrick McGaheran School	\$33.50		\$1.98	\$1.82	\$137.67	\$24,780.67
G2	Patrick McGaheran School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20
H2	Patrick McGaheran School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20
K3	Round Valley School	\$33.49		\$1.98	\$1.73	\$130.67	\$23,520.20
M3	Round Valley School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20
N3	Round Valley School	\$33.49	1	\$1.98	\$1.73	\$164.16	\$29,548.92
P3	Round Valley School	\$33.49		\$1.98	\$1.73	\$130.67	\$23,520.20
Q3	Round Valley School	\$33.49		\$1.98	\$1.82	\$137.67	\$24,780.67
R3	Round Valley School	\$33.49	1	\$1.98	\$1.73	\$164.16	\$29,548.92
S3	Round Valley School	\$33.49		\$1.98	\$1.73	\$130.67	\$23,520.20
V3	Round Valley School	\$33.49	1	\$1.98	\$1.73	\$164.16	\$29,548.92

W3	Round Valley School	\$33.50		\$1.98	\$1.82	\$137.67	\$24,780.67
K1	Spruce Run School	\$33.50	1	\$1.98	\$1.73	\$164.17	\$29,550.74
M1	Spruce Run School	\$33.49		\$1.98	\$1.73	\$130.67	\$23,520.20
N1	Spruce Run School	\$33.49		\$1.98	\$1.82	\$137.67	\$24,780.67
P1	Spruce Run School	\$33.50	1	\$1.98	\$1.73	\$164.17	\$29,550.74
Q1	Spruce Run School	\$33.50		\$1.98	\$1.73	\$130.67	\$23,520.20

Total contract renewal \$611,733.23

Action 16-FF-037:

BE IT RESOLVED that the Board of Education hereby approves a Joint Transportation Agreement with Lebanon Borough for the 2015/2016 school year.

Route	# Days	Destination	Total Per Diem	Total
PKAM	20	Spruce Run School	\$14.84	\$228.39

Motion by J. Patuto, Seconded by D. McTiernan. The Board adopts resolution 16-FF-001 through 16-FF-037 on a roll call vote as follows: ayes 6; nays 0; abstain 0; absent 3.

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Items 16-PN-001 through 16-PN-024

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-001:

BE IT RESOLVED that the Board of Education hereby approves the Superintendent's Merit Goals for the 2014-2015 school year.

WHEREAS, the Board of Education approved on October 27, 2014, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Superintendent of Schools, Superintendent's Merit Goals for the 2014-15 school year.

WHEREAS, the Board of Education has reviewed the indicators of the achievement of the goals, and now;

BE IT RESOLVED that the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval:

<u>Qualitative Goals</u>	<u>Determination</u>
1. To create a series of Parent Universities.	Achieved
<u>Quantitative Goals</u>	
1. To improve student achievement in language arts literacy.	Achieved

Action 16-PN-002:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of *Emily Sheeler*, SRS Speech/Language Therapist, effective August 26, 2015.

Action 16-PN-003:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of *Patrick Ferrante*, CTMS Teacher – Grade 7 - Science, effective on or about September 15, 2015.

Action 16-PN-004:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of *Tracy Hartrum*, CTMS Custodian, effective August 2, 2015.

Action 16-PN-005:

BE IT RESOLVED that the Board of Education hereby approves the employment of *Joanne Hinkle*, as Supervisor of Instruction, Data and Assessment, at \$92,500, effective August 1, 2015 for the 2015/2016 school year.

Action 16-PN-006:

BE IT RESOLVED that the Board of Education hereby approves the employment of *Angela Caruso*, as RVS Special Education Teacher – Grade 5 (replacing K. Kocot) at (1) Step ABC, MA in F, \$52,892 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-007:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Carolyn Giordano**, as CTMS Resource Room Teacher – Grade 7 Social Studies (replacing T. Cantagallo – moving to Grade 8 ELA) at (I) Step ABC, BA+15, \$50,092 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-008:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kerri Siedenburger**, as CTMS School Psychologist (replacing R. Richards) at (I) Step ABC, MA in F +30, \$56,642 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-009:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kaitlyn Vona**, as SRS/RVS Speech Language Specialist (replacing E. Sheeler) at (I) Step ABC, MA in F, \$52,892 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-010:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Mala Chakraborty**, as RVS Teaching Assistant (part of Tewksbury Tuition Contract) at (I) Step B, BA, \$21,210 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-011:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kimberly Zundel**, as RVS Teaching Assistant (part of Tewksbury Tuition Contract) at (I) Step B, BA, \$21,210 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-012:

BE IT RESOLVED that the Board of Education hereby approves the increase of time for **Patricia Gorda**, SRS Teaching Assistant, from .7 to 1.0, at Step F, BA, at a salary of \$23,095 (salary to be adjusted upon settlement of the negotiated agreement) effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-013:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Karen Faille**, as CTMS Lunch Aide (new position) at \$12.75 per hour effective September 1, 2015 for the 2015/2016 school year.*

Action 16-PN-014:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Diane Jakobsen**, SRS .5 Secretary, for the period beginning October 12, 2015 through December 9, 2015, and Child Rearing Leave beginning December 10, 2015 through June 30, 2016.*

Action 16-PN-015:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Lori Zockoff**, RVS Literacy Support – Grade 5, for the period beginning December 7, 2015 through January 12, 2016, and Child Rearing Leave beginning January 13, 2016 through March 23, 2016.*

Action 16-PN-016:

***BE IT RESOLVED** that the Board of Education hereby approves the following **Substitute Nurses** for the 2015 ESY program at \$17.86 per hour not to exceed 4 hours effective July 13, 2015.*

*Lila Kosiolek
Susan Straight*

Action 16-PN-017:

***BE IT RESOLVED** that the Board of Education hereby approves Emily Sheeler, Speech/Language Specialist to work the District's 2015/2016 ESY (Extended School Year) Program (up to 4 hours a day 4 days a week as designated) at an hourly rate of \$43.99.*

Action 16-PN-018:

***BE IT RESOLVED** that the Board of Education hereby approves Elise Pozensky-Cohen to provide up to 2 hours of home ABA training transitioning for SID #9909918200 during July/August 2015 at an hourly rate of pay of \$41.96.*

Action 16-PN-019:

***BE IT RESOLVED** that the Board of Education hereby approves Kelli Portland to provide one hour a month of parent training for SID #27043074707 during the month of July at an hourly rate of pay of \$46.17.*

Action 16-PN-020:

BE IT RESOLVED that the Board of Education hereby approves Kelli Portland to provide one hour a month of parent training for SID #2704307407 beginning September 1, 2015 through June 30, 2016 at an hourly rate of pay of \$46.17.

Action 16-PN-021:

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 September 1, 2015 through June 30, 2016 at an hourly rate of pay of \$46.17.

Action 16-PN-022:

BE IT RESOLVED that the Board of Education hereby appoints Anthony G. Juskiewicz to the following appointments for 2015/16:

*Public Agency Compliance Officer
Custodian of Records*

*Homeless Liaison
Qualified Purchasing Agent*

Action 16-PN-023:

BE IT RESOLVED that the Board of Education hereby authorizes Anthony G. Juskiewicz as designee to the Clinton Township School District Petty Cash account.

Action 16-PN-024:

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
Athletic Director
Head Athletic Coach
Assistant Athletic Coach
Teacher's Aide/Assistant
Speech Language Specialist
Guidance Counselor
School Psychologist*

Occupational Therapist
Classroom/PreSchool Aide

Motion by D. McTiernan, Seconded by J. Patuto. The Board adopts resolution 16-PN-001 through 16-PN-025 on a roll call vote as follows: ayes 6; nays 0; abstain 0; absent 3.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh
Action Item 16-PC-001 through 16-PC-004

Action 16-PC-001:

***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

3232 - Tutoring

3431.3 - NJ Family Leave Insurance Program

Regulations

3232 - Tutoring

8600 - Transportation

Action 16-PC-002:

***BE IT RESOLVED** that the Board of Education hereby approves the Special Education Procedural Manual for Directors, Coordinators and Supervisors of Special Services for the North Hunterdon-Voorhees Regional Sending Districts for the 2015/16 school year.*

Action 16-PC-003:

***BE IT RESOLVED** that the Board of Education hereby approves a contract with NJSBA for Policy Manual Review at the cost of \$9,000.*

Action 16-PC-004:

***BE IT RESOLVED** that the Board of Education hereby approves the grant application for the New Jersey Child Assault Prevention Program (NJ CAP) for the 2015/16 school year to provide the NJ CAP program to all kindergarten students in our district. The CAP project is a comprehensive primary prevention program and utilizes a 3-pronged approach to community prevention education: training of staff, parents and children.*

Motion by R. McLaughlin, Seconded by K. Sturges. The Board adopts resolution 16-PC-001 through 16-PC-004 on a roll call vote as follows: ayes 6; nays 0; abstain 0; absent 3.

DISTRICT WEBSITE AD-HOC:

John Patuto – Chair; Rachel McLaughlin

The committee has not met since the last Board of Education meeting.

FEASIBILITY OF SCHOOL CLOSING AD-HOC:

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

The committee met last week. They looked at capacity of each school and all rooms including office space. Looking at enrollments the options would be to close a school or consolidate operations. Viewed savings if a school closed. Questions that came up: Can the district rent out a building? Can transportation be reduced in some capacity?

OLD BUSINESS

D. McTiernan noted that the Town Council regarding COAH, the township plan voted into the Highlands Plan. If the Governor vetos this plan, which he will not, will move forward.

D. McTiernan regarding negotiations - the MOA is in place. Salary guides have been completed and analyzed for Board review.

R. McLaughlin - No NJSBA meetings.

K. Sturges - HCESC met in June, they sold the Tewksbury property which no longer met their needs and are leasing the building. They are now utilizing Hunterdon Learning Center Building. Tuition and shared services are their revenue generator.

Old Questions

Look at the shed replacement and will we replace the barn?

Cafeteria - Can we get another vendor to bid?

NEW BUSINESS

None

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.

Alisa Olsowski - Will there be aides on the Pre-K bus and if not what will happen if the driver is incapacitated?

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 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 as negotiations*

***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 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.

Motion by D. McTiernan, Seconded by S. Vanderhoeft. The resolution was adopted by the full membership of the board at 8:27 pm.

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

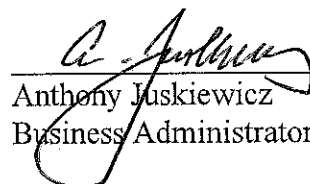
Motion by S. Vanderhoef, Seconded by D. McTiernan. The resolution was adopted by the Board on a roll call vote as follows: ayes 5; nays 0; abstain 0; absent 4.

ADJOURNMENT**Action 16-001:**

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

Motion by D. McTiernan, Seconded by S. Vanderhoef. The resolution was adopted by the Board on a roll call vote as follows: ayes 5; nays 0; abstain 0; absent 4.

Respectfully Submitted,




Anthony Juskiewicz
Business Administrator/Board Secretary

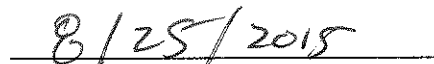
Minutes Prepared: 7/30/15

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President



Date