

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting August 24, 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

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 is a discussion of Superintendent's Merit Goals for the 2014/15 school year, and*

***WHEREAS**, the length of the Executive Session is estimated to be twenty (20) 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)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 16-SU-001

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

1. Anticipated 2015-16 Enrollment Report - 1,403 (as of 8/19/15)
2. Update on New Teacher Orientation
3. Update on First Days of School Professional Development
4. Harassment, Intimidation & Bullying Self-Assessment Presentation - Report of HIB
Grades - M. Goad

Action 16-SU-001:

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

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 16-BA-002- 16-BA-005

Informational:

- 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-002:

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

Minutes

July 27, 2015

Executive Session

July 27, 2015

Action 16-BA-003:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending June 30, 2015.

Action 16-BA-004:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending June 30, 2015.

Action 16-BA-005:

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 June 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

[illegible]

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Dan McTiernan & Kevin Maloy
Action Items 16-FF-036 through 16-FF-058

Action 16-FF-036:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,346,844.99 for the period ending August 31, 2015.*

Action 16-FF-037:

***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/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Alice Steinheimer</i>	<i>NJCASE 2015 Fall Conference Red Bank, NJ</i>	<i>10/30/15</i>	<i>\$149.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Dan Gorman</i>	<i>Computer basics</i>	<i>9/15-9/24 T/TH</i>	<i>\$119.00</i>	<i>OMB</i>	<i>N/A</i>
	<i>MS Excel Warren CCC Washington, NJ</i>	<i>10/13-10/27 T/TH Both held after work hrs.</i>	<i>\$155.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Sue High</i>	<i>FEA Leadership Series - Cohort 2 Monroe Twp, NJ</i>	<i>9/29/15 11/19/15 12/5/15</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Judi Hammond</i>	<i>FEA Leadership Series - Cohort 2 Monroe Twp, NJ</i>	<i>9/29/15 11/19/15 12/5/15</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Melissa Goad</i>	<i>FEA Leadership Series - Cohort 2 Monroe Twp, NJ</i>	<i>9/29/15 11/19/15 12/5/15</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Alice Steinheimer</i>	<i>FEA Leadership Series - Cohort 2 Monroe Twp, NJ</i>	<i>9/29/15 11/19/15 12/5/15</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>

<i>Tim Jaw</i>	<i>FEA Leadership Series - Cohort 3 Monroe Twp, NJ</i>	<i>10/8/15 11/30/15 1/13/16</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Joanne Hinkle</i>	<i>FEA Leadership Series - Cohort 3 Monroe Twp, NJ</i>	<i>10/8/15 11/30/15 1/13/16</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Michelle Cone</i>	<i>FEA Leadership Series - Cohort 3 Monroe Twp, NJ</i>	<i>10/8/15 11/30/15 1/13/16</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Mary Postma</i>	<i>FEA Leadership Series - Cohort 3 Monroe Twp, NJ</i>	<i>10/8/15 11/30/15 1/13/16</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Thomas Connolly (Pending Board Approval)</i>	<i>FEA Leadership Series - Cohort 3 Monroe Twp, NJ</i>	<i>10/8/15 11/30/15 1/13/16</i>	<i>\$650.00</i>	<i>OMB</i>	<i>N/A</i>

Action 16-FF-038:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Itinerant Teacher services 3 hours per week for SID #2704307407 at an hourly rate of \$150 for the 2015/16 school year.

Action 16-FF-039:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Itinerant Teacher services 2 hours per week for SID #1431760623 at an hourly rate of \$150 for the 2015/16 school year.

Action 16-FF-040:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Consultative Itinerant Teacher services for 504 students at an hourly rate of \$150, not to exceed 20 hours for the 2015/16 school year.

Action 16-FF-041:

BE IT RESOLVED that the Board of Education approves a tuition contract with The Center School for SID #6884103506 to attend during the 2015/16 school year at a tuition rate do \$55,427.40.

Action 16-FF-042:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$671,451.50 from Capital Reserve to Account 12-000-400-931-000-000 for the following projects:

Site Work: \$279,425.50

Engineer fees: \$45,000

Additional Site Work: 148,702

WWTP upgrades: 149,543

Engineer fees: \$35,000

Architect fees ladder work & brick repointing: \$13,050

Action 16-FF-043:

BE IT RESOLVED that the Clinton Township Board of Education received verbal quotes for a single regular education van route to Spruce Run School School Year 2015-16 and recommends Delaware Valley Regional HS for the route.

<u>Vendor</u>	<u>Route Cost – Per</u> <u>Diem</u>	<u>Aide Cost – Per</u> <u>Diem</u>	<u>Inc/Dec provision</u>
DVRHS	\$108.20	\$79.00	2.15
First Student	\$121.18	\$55.00	1.95
HCESC	\$122.25	\$26.50	1.50
Irvin Raphael	\$224.00	\$66.00	1.95

Action 16-FF-044:

BE IT RESOLVED that the Board of Education hereby approves the following Joint Transportation Agreements for the 2015-2016 school year:

<u>Host District</u>	<u>Joiner District</u>	<u>Student Type</u>	<u>Total Cost</u>
Clinton Twp.	Lebanon Borough	13 School Choice Students 29 Received Students (grades 7&8)	\$11,492.00 \$21,399.33
Clinton Twp.	Hunterdon Central Regional School District	1 School Choice Student	\$546.99
Clinton Twp.	Clinton -Glen Gardner School District	2 School Choice Student	\$ 1265.45
Clinton Twp.	Lebanon Township	1 School Choice Student	\$884

Action 16-FF-045:

BE IT RESOLVED that the Board of Education hereby amends prior motion 16-FF-006 (7/27/15) to reflect a change in the date of the Wilson's Foundations workshop for Ellen Layton from 11/11/15 to 9/11/15.

Action 16-FF-046:

BE IT RESOLVED that the Board of Education hereby approves an agreement with Clinton Township Recreation Department to share nurse services for the 2015 Summer ESY Program as follows: Monday through Thursday the cost of services will be split up to \$16 per hour to be paid by Clinton Township Recreation Department. Full payment for nurse services will be paid by Clinton Township for Fridays.

Action 16-FF-047:

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 \$7,185.50 This change order increases the amount of the contract from \$196,162.50 to \$203,348.

Action 16-FF-048:

BE IT RESOLVED that the Board of Education hereby approves change order# 001B for All Surface Asphalt Paving for the site work at Patrick McGaheran School in the amount of \$24,359.50 This change order increases the amount of the contract from \$201,151 to \$225,510.50.

Action 16-FF-049:

BE IT RESOLVED that the Board of Education hereby authorizes the acceptance of the audit and Corrective Action Plan(CAP) of the 2013-2014 Applications for Chapter 192/193 Non-Public Auxiliary Services, OFAC Case #SAUU-14A-15 as per attached.

Action 16-FF-050:

BE IT RESOLVED that the Board of Education hereby approves Tewksbury student SID #9018305163 to attend the Clinton Township School District's Autistic Program for 2015-16 school year from September 1 – June 30, 2016 at a tuition rate of \$38,789.00. Additional services may be charged according to the student's IEP.

Action 16-FF-051:

***BE IT RESOLVED** that the Board of Education hereby approves Tewksbury student SID #8648863621 to attend the Clinton Township School District's Autistic Program for 2015-16 school year from September 1 – June 30, 2016 at a tuition rate of \$38,789.00. Additional services may be charged according to the student's IEP.*

Action 16-FF-052:

***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>
6 - (PMG)	Coopersmith Bros. Inc.	\$35,282.00

Action 16-FF-053:

***BE IT RESOLVED** that the Board of Education hereby approves the following payment applications for the District Site Improvement Project as follows:*

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
1	All Surface Asphalt Paving.	\$36,303.12

Action 16-FF-054:

***BE IT RESOLVED** that the Board of Education hereby approves the following payment applications for the District WasteWater Treatment Plant Rehabilitation Project as follows:*

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
1	Iron Hills Construction.	\$61,645.92

Action 16-FF-055:

***BE IT RESOLVED** that the Board of Education approves change order# 001A (PMG) for the District wide Security Improvements Project \$2,230.00 for additional lighting.*

Action 16-FF-056:

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 15-FF-203 (5/113/15) to reflect a change in the contract with Therapeutic Interventions to include school based meeting fees in the amount of \$91.50 per hour for the 2015/2016 school year.*

Action 16-FF-057:

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 2015/2016 school year:

<u>SID#</u>	<u>School</u>
5990768421	CTMS
3544779131	CTMS

Action 16-FF-058:

BE IT RESOLVED that the Board of Education hereby approves up to 12 Maschio's staff members to participate in up to one hour of paid HIB training.

Board of Education Roll Call Vote

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

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Items 16-PN-026 through 16-PN-055

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-026:

BE IT RESOLVED that the Board of Education hereby approves the Superintendent Evaluation for the 2014-2015 school year.

Action 16-PN-027:

WHEREAS, the Superintendent of Schools is contractually entitled to have this Board consider whether she has met the established criteria for the award of qualitative merit pay, and;

WHEREAS, the Executive County Superintendent of Schools has determined that the Superintendent of Schools has met the established criteria for those goals, as provided by law, and;

WHEREAS, the Board has deliberated in executive session as to the award of contractual merit pay for the Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools, Dr. Drucilla Clark, has achieved one qualitative merit goal and one quantitative merit goal and is hereby awarded \$9,037, a one-time non-pensionable, and non-cumulative merit payment for the 2014/15 school year.

Action 16-PN-028:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Allison Miller, RVS Teacher – Music, effective July 31, 2015.

Action 16-PN-029:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Lisa Marshott, RVS Teaching Assistant, effective August 27, 2015.

Action 16-PN-030:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Lisa Ciarlante, PMG Lunch Aide, effective September 1, 2015.

Action 16-PN-031:

BE IT RESOLVED that the Board of Education hereby approves the employment of Thomas Connolly, as RVS Assistant Principal (replacing J. Hinkle) at \$85,000 effective September 1, 2015 for the 2015/2016 school year.

Action 16-PN-032:

BE IT RESOLVED that the Board of Education hereby approves the employment of Steven Thompson, as RVS Teacher – Choral Music (replacing A. Miller) at (1) Step A, BA, \$49,142 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-033:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Theresa Fernandes**, as RVS Teaching Assistant (replacing L. Marshott) at (1) Step A, BA, \$20,910 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

Action 16-PN-034:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Tricia Charbonneau**, as RVS Lunch Aide (replacing S. Linzer) at \$12.75 per hour effective September 1, 2015 for the 2015/2016 school year.

Action 16-PN-035:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Susan Sherman**, as PMG Lunch Aide (replacing N. Desmaris/S. Dey) at \$12.75 per hour effective September 1, 2015 for the 2015/2016 school year.

Action 16-PN-036:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Debbie McManus**, as PMG Lunch Aide (replacing D. Monks) at \$12.75 per hour effective September 1, 2015 for the 2015/2016 school year.

Action 16-PN-037:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Mitsa Lasky**, as SRS Lunch Aide (new position to support SRS students, including full-day Kindergarten students) at \$12.75 per hour effective September 1, 2015 for the 2015/2016 school year.

Action 16-PN-038:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Daria Dorflinger**, as SRS Clerk - Health Office (new position) at \$12.75 per hour effective September 1, 2015 for the 2015/2016 school year.

Action 16-PN-039:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Dr. Deb Grefe** as Interim Director of Curriculum to begin on or about September 14, 2015 at \$500/per diem, 3 days per week for the 2015-16 school year.

Action 16-PN-040:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Katie Pill**, PMG Special Education Teacher – Resource Room, for the period beginning November 5, 2015 through December 14, 2015, and Child Rearing Leave beginning December 15, 2015 through May 31, 2016.

Action 16-PN-041:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Custodian(s)** at \$12/hour for the 2015/2016 school year.

Brandan Sewall
Justin Straight

Action 16-PN-042:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Donna Booth**, as a CTMS Bus Aide, for the 2015/2016 school year, at \$15/hour.

Action 16-PN-043:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Patricia Gorda**, as a CTMS Bus Aide, for the 2015/2016 school year, at \$15/hour.

Action 16-PN-044:

BE IT RESOLVED that the Board of Education hereby approves Elise Pozensky-Cohen to provide 5 hours a month of parent training for SID 9909918200 starting September 1, 2015 until June 30, 2016 at an hourly rate of pay of \$41.96.

Action 16-PN-045:

BE IT RESOLVED that the Board of Education hereby approves Joanne Ruggiero to be a bus aide for SID 9909918200 during the 2015/2016 school year at an hourly rate of \$15.00 per hour.

Action 16-PN-046:

BE IT RESOLVED that the Board of Education hereby approves Paula Stanwick to prepare documentation for due process for SID 7276947251, to be paid at an hourly rate of pay of \$41.96, not to exceed five (5) hours.

Action 16-PN-047:

BE IT RESOLVED that the Board of Education hereby approves Kelly Gallo to prepare documentation for due process for SID 7276947251, to be paid at an hourly rate of \$35.10, not to exceed five (5) hours.

Action 16-PN-048:

BE IT RESOLVED that the Board of Education hereby approves Amy Shearer to prepare documentation for due process for SID 7276947251, to be paid at an hourly rate of \$54.24, not to exceed five (5) hours.

Action 16-PN-049:

BE IT RESOLVED that the Board of Education hereby approves Kathleen Collins to review records of incoming students during the month of August 2015 to be paid at an hourly rate of \$58.17, not to exceed 21 hours.

Action 16-PN-050:

BE IT RESOLVED that the Board of Education hereby approves the following district nursing staff for August 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 2015/16:

Michele Beha \$50.32 per hour
Lynne DiLeo \$43.39 per hour
Faith Fuhrman \$39.57 per hour
Susan Straight \$38.49 per hour

Action 16-PN-051:

BE IT RESOLVED that the Board hereby approves the following Patrick McGaheran staff members at a rate of \$26.50, as per the negotiations agreement, not to exceed 3.5 hours, for the Patrick McGaheran School Arts Fest on April 27, 2016:

Kelly DiGioia
Erin Repsher
Carrie Moore
Dawn Napoli

Action 16-PN-052:

BE IT RESOLVED that the Board of Education hereby approves the following guiding and mentor teacher assignments with a stipend of \$550 from August 25, 2015 through June 30, 2016:

<i>School</i>	<i>New Staff Name Last</i>	<i>New Staff Name First</i>	<i>BOE Approval</i>	<i>MLR Start /End Dates</i>	<i>Mentor Name</i>	<i>Guiding Teacher Name</i>
SRS	Doris	Meghan	N/A S4T	8/25/15-6/30/16	Sandy Fitzpatrick	n/a
SRS	Voorhees	Kristine	N/A S4T	8/25/15-6/30/16	n/a	Lina Staropoli
PMG	Brands	Stacey	N/A S4T	8/25/15-6/30/16	Dennis Stinner	n/a
RVS	Thompson	Steven	8/24/15	n/a	Jeff Shanklin	n/a
CTMS	Daniello	Dorothy	6/22/2015	n/a	n/a	J. Baxter
CTMS	Giordano	Carolyn	7/27/2015	n/a	Regina Gelinas	n/a
CTMS	Johnson	Katherine	6/22/2015	n/a	n/a	Lauren Niebuhr
CTMS	Moore	Jessica	7/27/2015	n/a	n/a	Sonya Abrams
CTMS	TBD	TBD	N/A S4T	8/25/15-6/30/16	Mary Beth Guidi	n/a
SRS/RVS	Vona	Kaitlyn	7/27/2015	n/a	n/a	Kristina Kroll
CTMS	Siedenburg	Kerri	7/27/2015	n/a	n/a	Kathy Collins

Action 16-PN-053:

BE IT RESOLVED that the Board of Education hereby approves the following staff members to participate in up to one hour of HIB training at the rate of 12.75/hr:

SRS

Brenda Butler

Nancy Winter

Alina Chauvette

Mitsa Lasky (pending BOE approval)

Darla Dorflinger (nurse aide, pending BOE approval)

PMG

Kathleen Gasior

Debbie McManus

Maria Lacamera

Sue Sherman (pending BOE approval)

RVS

Tricia Charbonneau (pending BOE approval)

Susan DeMeo

Laurie Hackney

Christine Quinn

Diane Malecki (nurse aide)

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh
Action Item 16-PC-005 through 16-PC-008

Action 16-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 on July 27, 2015 as follows:

Policies

3232 - Tutoring

3431.3 - NJ Family Leave Insurance Program

Regulations

3232 - Tutoring

8600 - Transportation

Action 16-PC-006:

BE IT RESOLVED that the Board of Education hereby approves the second reading of the following bylaws, policies and regulations, as presented to the Board on June 22, 2015 as follows:

Bylaws

0110 - Identification

0120 - Authority and Powers

0131 - Bylaws and Policies

0133 - Adjudication of Disputes

0134 - Board Self Evaluation

0145 - Board Member Resignation and Removal

0154 - Annual Motions and Designations

0157 - Board of Education Website

0161 - Call, Adjournment and Cancellation

0163 - Quorum

0165 - Voting

0166 - Executive Sessions

0168 - Recording of Board of Education Meetings

0169 - Board Member Use of Electronic Mail/Internet

0172 - Duties of the Treasurer of School Monies

0173 - Duties of a Public School Accountant

0174 - Legal Services

0175 - Contracts with Independent Consultants

0176 - Collective Bargaining and Contract Approval/Ratification

0177 - Professional Services

8600 - Transportation

5310 - Health Services

[illegible]

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.

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 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.

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 16-003:

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

Time:

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