

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting September 28, 2015 at 7:00 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:15pm.

**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	
Rachel McLaughlin, Vice President (left at 10:39 PM at Executive Session)	
Gina Hand	Kevin Maloy (left at 9:31 PM)
Kevin Sturges	John Patuto
Dan McTiernan	Susan VanderHoef

Not Present: 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 (arrived at 8:00 PM)

**PLEDGE OF
ALLEGIANCE:**

Kevin Maloy led the Board in the Pledge of Allegiance.

**PROCESS
GUARDIAN:**

Dan McTiernan was appointed Process Guardian.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 16-SU-002 through 16-SU-003

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

1. HIB Training - David Nash
2. Ad-Hoc Website Committee presentation made by Mr. John Patuto
3. Enrollment Report - 1,412
4. Suspension Report - N/A
5. HIB Reports

Dr. Clark addressed the Board regarding HIB reports and noted three (3) investigations for HIB were investigated and found to be unfounded. One occurred at each of the following schools : Spruce Run, Patrick McGaheran and Round Valley.

6. Update on World Languages
She then provided an update on World Language. She noted that monthly meetings were held with the high school and sending districts regarding changes, programs and challenges. Discussions included reports by parents and teachers of language arts regarding concerns of writing skill level in our district.

She met with Dr. Shaddow regarding changes in our program at the middle school level s sharing concerns brought by his staff. Discussions of college requirement changes and other sending district changes which include limiting world language instruction at the middle school level in order to meet the demanding language arts, math, social studies and science standards took place. Although the high school showed interest in working with Dr. Clark, the busy schedule of teachers during the end of year and summer in addition to the supervisor of the department leaving the district left no one available to work with us.

After repeated inquiry by Dr. Clark, a future meeting with Mr. Hughes and the new supervisor of world language took place recently with the following outcomes:

Dr. Clark will review an online language program being utilized by some districts and discuss it with the Curriculum Committee in addition to the possibility of adding a World Language Club and utilizing the program.

The high school will give us an outline of necessary topics that are important to focus on for entrance into level 2 language, in order to support more advanced students.

The high school will review their current program to explore additional accelerated learning programs that may be offered to sending districts for high level learners to ready them for high school programs since Clinton Township is not the only district changing their world language instruction.

Dr. Clark will continue to evaluate the changes in our schedule and look for additional ways to support World language learning.

7. Memorandum of Agreement

Action 16-SU-002:

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

Action 16-SU-003:

BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Agreement update to the Uniform State Memorandum of Agreement for the 2015/16 school year.

Motion by D. McTiernan, Seconded by G. Hand. The Board adopts resolution 16-SU-002 and 16-SU-003 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

PRESIDENT'S COMMENTS/REPORT

Mrs. Grant recognized and thanked the entire staff for their hard work in preparation for a successful opening of the new school year.

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Items 16-PN-056 through 16-PN-080

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-056:

BE IT RESOLVED that the Board of Education hereby approves the title change for Michele Cone from Supervisor of Instruction to Vice Principal (no salary change) effective October 1, 2015.

Dr. Clark noted that the Supervisor to VP status for Michele Cone is a title change for the purpose of fulfilling certification requirements. She further noted that the State requires this to

complete the mentoring process for the Standard Certification for Principal. It is supportive of further professional development for this administrator. Her responsibilities will remain the same for the district.

Action 16-PN-057:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability Leave of Absence for Sheryl Spinks, SRS Teaching Assistant, for the period beginning October 20, 2015 through January 20, 2016.*

Action 16-PN-058:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of Maria Lacamera, PMG Lunch Aide, effective October 9, 2015.*

Action 16-PN-059:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of Tricia Charbonneau, RVS Lunch Aide, effective October 1, 2015.*

Action 16-PN-060:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of Maria Lacamera, PMG Maternity Leave Replacement .5 Secretary (replacing D. Jakobsen) at Step AB, \$18,122, effective October 12, 2015 through June 30, 2015.*

Action 16-PN-061:

***BE IT RESOLVED** that the Board of Education hereby approves Patricia Daly as a Substitute Nurse, at \$125 per day, effective September 29, 2015, on an as-needed basis, for the 2015/2016 school year.*

Action 16-PN-062

***BE IT RESOLVED** that the Board of Education hereby approves the employment of Victoria Bergeman, as CTMS Bus Aide (replacing D. Booth) at \$15.00 per hour effective September 4, 2015 for the 2015/2016 school year.*

Action 16-PN-063:

***BE IT RESOLVED** that the Board of Education hereby approves Heather Burd as a Substitute Bus Aide effective September 2, 2015, at \$15 per hour, on an as-needed basis, for the 2015/2016 school year.*

Action 16-PN-064:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of Sharon Zawadski, as Substitute Lunch Aide at \$9.50 per hour effective September 29, 2015 for the 2015/2016 school year.*

Action 16-PN-065:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of Willard Hoover, as Substitute Custodian at \$12.00 per hour effective September 29, 2015 for the 2015/2016 school year.*

Action 16-PN-066:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of Joseph Mazuca as District Maintenance (replacing M. Pennucci) at (1) Step A, \$42,116 (salary to be adjusted upon settlement of the negotiated agreement), effective October 1, 2015 for the 2015/2016 school year.*

Action 16-PN-067:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of Nicolas Lombardo as CTMS Custodian (replaced T. Hartrum) at Step A, \$36,185 (salary to be adjusted upon settlement of the negotiated agreement) effective on or before September 30, 2015 for the 2015/2016 school year.*

Action 16-PN-068:

***BE IT RESOLVED** that the Board of Education approves the following teachers to serve as curriculum chairs at a stipend of \$500 each, as per negotiated agreement (stipend may be adjusted upon settlement of negotiated agreement), for the 2015/16 school year:*

<i>Spruce Run School</i>	<i>Patrick McGaheran School</i>	<i>Round Valley School</i>	<i>Clinton Township Middle School</i>
<i>Julie Snee</i>	<i>Roberta Grambor</i>	<i>Jennifer Sandorse</i>	<i>Sonia Damanakis</i>
<i>Joanne Filus</i>	<i>Lisanne Bartram</i>	<i>Heidi Zimmerman</i>	<i>Marlene Chynoweth</i>
<i>Brittany Tanis</i>	<i>Kelly Hill</i>	<i>Tracy Carew</i>	<i>Brent Ruge</i>
<i>Jean Allen</i>	<i>Julie Mooney</i>	<i>Justine Henry</i>	<i>JoAnne Gitto</i>
		<i>Jen Paccione</i>	<i>Jean Baxter</i>

Action 16-PN-069:

BE IT RESOLVED that the Board of Education approves the following 2015/16 Round Valley School activity and advisor for which stipend will come from the proceeds of the activity itself.

<i>Activity</i>	<i>Staff</i>	<i>Stipend</i>
Memory Book	Renee Sielaff	\$750

Action 16-PN-070:

BE IT RESOLVED that the Board of Education approves the following individual as co-curricular advisor for the 2015/16 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<i>Activity</i>	<i>Staff</i>	<i>Stipend</i>
Golden Eagle Singers	Steven Thompson	\$1,060

Action 16-PN-071:

BE IT RESOLVED that the Board of Education approves the following individuals as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate may be adjusted upon settlement of the Negotiated Agreement), for Round Valley School events for the 2015/16 school year:

<u>Last Name</u>	<u>First Name</u>		<u>Last Name</u>	<u>First Name</u>
Bills	Allison		Materna	Terry
Black	Eileen		McDonald	Holly
Braun	Kim		Menzie	Tracy
Caballero	Colleen		Molyneux	Suzy
Calo	Lara		Nish	Laura
Carew	Tracy		Nugent	Danielle
Caruso	Angela		Olsen	Lorelei
Chakraborty	Mala		Paccione	Jen
Comly	Tricia		Pisani	Barbara
Correia	Susana		Portland	Kelli
Diamantis	Penny		Quense	Christie
Fernandes	Theresa		Rivers	Susan
Flanagan	Dianne		Rockafellow	Tina
Flannery	Sharon		Rolak	Shannon
Forman	Jennie		Roth	Martha
Friedel	Chuck		Rudolph	Kevin
Fuentes	Nicole		Russomano	Rita

<i>Giordano</i>	<i>Christina</i>		<i>Sandorse</i>	<i>Jennifer</i>
<i>Greco</i>	<i>Dean</i>		<i>Sequine</i>	<i>Debbie</i>
<i>Gugliandolo</i>	<i>Patrick</i>		<i>Shanklin</i>	<i>Jeff</i>
<i>Hauck</i>	<i>Courtney</i>		<i>Shearer</i>	<i>Amy</i>
<i>Henry</i>	<i>Justine</i>		<i>Siefert</i>	<i>Lisa</i>
<i>Heuer</i>	<i>Jessica</i>		<i>Sielaff</i>	<i>Renee</i>
<i>Hill</i>	<i>Jayson</i>		<i>Spadone</i>	<i>Mary Claire</i>
<i>James</i>	<i>Gregory</i>		<i>Stieh</i>	<i>Ruth</i>
<i>Johnson</i>	<i>Judith</i>		<i>Straight</i>	<i>Susan</i>
<i>Jordan</i>	<i>Jill</i>		<i>Sunmonu</i>	<i>Kemi</i>
<i>Junge</i>	<i>Mary</i>		<i>Thompson</i>	<i>Steven</i>
<i>Kadri</i>	<i>Nancy</i>		<i>Topping</i>	<i>Jennifer</i>
<i>Kavin</i>	<i>Kathy</i>		<i>Vona</i>	<i>Kaitlyn</i>
<i>Knapp</i>	<i>Kristina</i>		<i>Waldron</i>	<i>Jere</i>
<i>Kocot</i>	<i>John</i>		<i>Wendel</i>	<i>Chrissie</i>
<i>Laudato</i>	<i>Christine</i>		<i>Yager</i>	<i>Stephanie</i>
<i>Lindaberry</i>	<i>Chelsey</i>		<i>Zappulla</i>	<i>Maureen</i>
<i>Major</i>	<i>Michelle</i>		<i>Zimmerman</i>	<i>Heidi</i>
<i>Malecki</i>	<i>Diane</i>		<i>Zockoff</i>	<i>Lori</i>
<i>Marinelli</i>	<i>Barb</i>		<i>Zundel</i>	<i>Kim</i>

Action 16-PN-072:

BE IT RESOLVED that the Board of Education approves the following individuals as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate may be adjusted upon settlement of the Negotiated Agreement), for Clinton Township Middle School Events for the 2015/16 school year:

<u><i>First Name</i></u>	<u><i>Last Name</i></u>		<u><i>First Name</i></u>	<u><i>Last Name</i></u>
<i>Sonya</i>	<i>Abrams</i>		<i>Jean</i>	<i>Kinthead</i>
<i>Grace</i>	<i>Balog</i>		<i>Martha</i>	<i>Kisielewski</i>
<i>Jean</i>	<i>Baxter</i>		<i>Martha</i>	<i>LaValette</i>
<i>Michele</i>	<i>Beha</i>		<i>Allison</i>	<i>Lenig</i>
<i>Bonnie</i>	<i>Birken</i>		<i>Debbie</i>	<i>Lenig</i>
<i>Tara</i>	<i>Cantagallo</i>		<i>Fran</i>	<i>Lin</i>
<i>Marlene</i>	<i>Chynoweth</i>		<i>Nicole</i>	<i>Loprete</i>
<i>Kathy</i>	<i>Collins</i>		<i>Rose</i>	<i>Mastroianni</i>
<i>Diane</i>	<i>Cormican</i>		<i>Tracy</i>	<i>Menzie</i>

Ben	Cozin		Jessica	Moore
Carmen	Curci		Kerry	Mueller
Sonia	Damanakis		Lauren	Niebuhr
Amy	Dandeo		Kristen	Prall
Dottie	Daniello		Sherri	Parsh
Michelle	Di Giovanni		Robin	Preuss
Kelly	Gallo		Charles	Roberto
Regina	Gelinas		Brent	Ruge
Carolyn	Giordano		Steve	Schaefer
Suzanne	Gitomer		Jill	Selbo-Gross
Amy	Gittins		Kerri	Siedenburg
JoAnne	Gitto		Elizabeth(Jane)	Smolyn
Mary	Guidi		Kendra	Squindo
Dawn	Hauck		Paula	Stanwick
Donald	Helmstetter		Rich	Tarriff
Ellen	Jacobsen		Elizabeth (Liz)	Tracey
Katherine	Johnson		Lisa	Waddell
Robin	Kiefer		Kelly	Worman

Action 16-PN-073:

BE IT RESOLVED that the Board of Education hereby approves the following job descriptions:

- *Athletic Coordinator*
- *Compliance and Construction Coordinator*

Action 16-PN-074:

BE IT RESOLVED that the Board of Education hereby amends prior Action 16-PN-054 to reflect the following title change: Co-Athletic Director to Co-Athletic Coordinator for Don Helmstetter and Brent Ruge.

Action 16-PN-075:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Co-Curricular Club Advisors for the 2015/16 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

CO-CURRICULAR CLUBS			
Activity	Stipend	Employee	Notes
Art	\$636	Alison Lenig	
Camerata Singers	\$1,193	Rich Tarriff	
Computer/Movie Club	\$795	Lisa Waddell	
Drama	\$2,120	Alison Lenig & Brittany Tanis	shared 50:50
String/Guitar Ensemble	\$795	Steve Schafer	
Rock Band	\$795	Steve Schafer	
Robotics Club	\$1,060	Lisa Waddell	Revised club for 2015. In CTEA contract
Stage Band/Jazz Band	\$795	Steve Schafer	
Yearbook	\$3,392	Chuck Roberto & Dawn Hauck	split 50:50

Action 16-PN-076

BE IT RESOLVED that the Board of Education hereby approves the following individuals as coordinators for the 2015/16 CTMS Activity, Ski Club, with \$3,000 stipend to be funded from the proceeds of the activity itself, stipend breakdown as follows:

Ski Club	Stipend Total \$3,000	Employee
Co-Advisor	\$1,000	D. Cormican
Co-Advisor	\$1,000	R. Tarriff
Co-Advisor	\$1,000	T. Canatagallo

Ski Club Chaperones will be presented next month

Action 16-PN-077:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Athletic advisors for the 2015/16 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

WINTER SEASON SPORTS COACHES			
Activity	Stipend	Employee	Yrs. of Experience
Boys Basketball	\$3,710	Don Helmstetter	6
Girl's Basketball	\$3,154	Chrissie Wendel	2

Action 16-PN-078:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Theater Manager for the CTMS Auditorium for the 2015/16 school year.

Activity	Stipend	Employee
Theater Manager	\$3,000	Rich Tarriff

Action 16-PN-079:

BE IT RESOLVED that the Board of Education hereby approves the following staff to provide home instruction for the 2015/2016 school year at an hourly rate of \$28.62 per hour.

Jean Kinhead
Christine Laudato
Susan Rivers
Nicole Fuentes
Kelly Gallo
Angela Caruso

Action 16-PN-080:

BE IT RESOLVED that the Board of Education hereby approves the employment of Maria Lacamera, as Substitute Secretary at \$11.00 per hour effective September 29, 2015 for the 2015/2016 school year.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 16-BA-005- 16-BA-008

Informational:

The current date of the Board of Education's next meeting is scheduled for Monday October 26, 2015 at 7:30 p.m., in the Auditorium of Clinton Township Middle School

Action 16-BA-005:

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

Minutes

August 24, 2015

Executive Session

August 24, 2015

Action 16-BA-006:

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-007:

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

Action 16-BA-008:

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.

Motion by D. McTiernan, Seconded by R. McGlaughlin. The Board adopts resolution 16-BA-005 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-BA-006 through 16-BA-008 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

Motion by D. McTiernan, Seconded by S. Vanderhoef. The Board adopts resolution 16-PN-056 through 16-PN-073 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1. The Board adopts resolution 16-PN-074 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-PN-075 through 16-PN-080 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

PERSONNEL/NEGOTIATIONS COMMITTEE REPORT

D. McTiernan reported that 21 Weeks ago, on May 5, 2015, the BOE and the CTEA signed a Memorandum of Agreement. In July the BOE received data from the CTEA supportive of the MOA and responded on August 5th with comments and suggestions. Though a partial response was received from the CTEA mid September, the BOE is awaiting a full response to complete the contract offer. The BOE looks forward to the CTEA response and movement towards finalizing the contract.

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.

Lana Brennan spoke about dyslexia policy and testing. She also spoke of wikis and google classroom.

Michelle Presti spoke regarding world language.

A 15 minute recess was called motion by D. McTienan and seconded by J. Patuto. The Board recessed at 8:49pm.

The Board meeting reconvened at 9:08 pm motion made by Susan VanderHoef and seconded by D. McTiernan.

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

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Dan McTiernan & Kevin Maloy
Action Items 16-FF-060 through 16-FF-097

Action 16-FF-060:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,478,886.08 for the period ending September 30, 2015

Action 16-FF-061:

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>
Lynne DiLeo Carole Frey	Yoga for Self-Relaxation Edison, NJ	10/2/2015	\$189.99/ per person	OMB	N/A
Christina Giordano	Anxiety Disorders in Children & Adolescents Edison, NJ	11/18/2015	\$199.99	OMB	N/A
Alice Hornbake Maggie Cassidy Julie Snee Kristina Schultz	Conference on Reading & Writing New Brunswick, NJ	10/23/2015	\$180.00/ per person	N/A	\$8 parking
Alex Ruttenberg	Yoga: Strategies & Techniques for children & Adolescents Princeton, NJ	10/1/2015	\$189.99	N/A	N/A
Judith Hammond	FEA NJPSA/NJASCD Conference Long Branch, NJ	10/22 /2015 - 10/23/2015	\$260.00	OMB	N/A
Melissa Hoffman Marlene Chynoweth	Nat'l Council Teacher of mathematics Atlantic City, NJ	10/21/2015 - 10/23/2015	\$230.00/ per person	OMB	N/A

<i>Sherri Ann Parsh</i>	<i>Nat'l Council Teacher of mathematics Atlantic City, NJ</i>	<i>10/21/2015 - 10/23/2015</i>	<i>\$230.00</i>	<i>N/A</i>	<i>N/A</i>
<i>Faith Fuhrman</i>	<i>Legal Issues in Student Health North Hunterdon HS</i>	<i>11/13/2015</i>	<i>\$150.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Kelly Digioia Laura Evans</i>	<i>Art Educators of NJ Annual Conference Long Branch, NJ</i>	<i>10/5/2015 - 10/6/2015</i>	<i>\$125.00/ per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Christina Giordano</i>	<i>A Practical Guide to HIB School Safety team Mgmt Lodi, NJ</i>	<i>10/22/2015</i>	<i>\$99.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Laura Jaw Brittany Tanis</i>	<i>Starlab Training RVCC</i>	<i>11/11/2015</i>	<i>\$150.00/ per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Gregory James</i>	<i>Understanding the Real Role of the School Safety Team Monroe, NJ</i>	<i>10/7/2015</i>	<i>\$149.00</i>	<i>N/A</i>	<i>N/A</i>
<i>Tim Jaw</i>	<i>Cyberbullying, Cybersecurity and Social Media Monroe Twp, NJ</i>	<i>11/23/2015</i>	<i>\$150.00</i>	<i>OMB</i>	<i>N/A</i>

Action 16-FF-062:

BE IT RESOLVED that the Board of Education hereby amends prior Action 16-FF-037 (8/24/15) to reflect the following change: Alice Steinheimer and Melissa Goad to attend FEA Leadership Series Cohort 3 dates: 10/8/15, 11/30/15, 1/13/16.

Action 16-FF-063:

BE IT RESOLVED that the Board of Education hereby amends prior Action 16-FF-037 (8/24/15) to reflect the following change: FEA Leadership Series Cohort 2 date 12/5/15 to reflect 12/15/15.

Action 16-FF-064:

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</i>	<i>Location</i>	<i>Date</i>
<i>Lara Calo</i>	<i>Exploration of Classroom Inquiry</i>	<i>TCNJ</i>	<i>Fall 2015</i>
<i>Mary Claire Spadone</i>	<i>Exploration of Classroom Inquiry</i>	<i>TCNJ</i>	<i>Fall 2015</i>
<i>Justine Henry</i>	<i>Behavior Management</i>	<i>Centenary College</i>	<i>Fall 2015</i>

Action 16-FF-065:

BE IT RESOLVED that the Board of Education hereby approves entering into a contract with FEA (Foundation for Educational Administration) to provide training in Harassment, Intimidation and Bullying for BOE Members at a cost of \$1,000.

Action 16-FF-066:

BE IT RESOLVED that the Board of Education hereby approves Clinton Township Middle School Student Ambassadors to participate in a penny drive fundraiser during lunch of which proceeds will go to support "Gilda's Club. Since its inception, Gilda's Club has offered a place where men, women, and children living with cancer and their families and friends can join together to build social and emotional support as a supplement to their medical care. CTMS Guidance Counselors, will coordinate the program that will run approximately two weeks from the end of September to the beginning of October 2015.

Action 16-FF-067:

BE IT RESOLVED that the Board of Education hereby accepts grant funding from the Hunterdon County Child Assault Prevention (CAP) project in the amount of \$945 to implement the CAP program in Kindergarten, with the district's financial responsibility in the amount of \$405.

Action 16-FF-068:

BE IT RESOLVED that the Board of Education hereby appoints Work Family Connection as the provider for child care for the 2015 Summer Camp and 2015/16 Before & After Care Programs.

Action 16-FF-069:

BE IT RESOLVED that the Board of Education hereby approves a transfer in the amount of \$60,000 from the General Fund to the Unemployment Trust Fund for the district's self-funded unemployment plan.

Action 16-FF-070:

BE IT RESOLVED that the Board of Education hereby approves the addition of community based instruction as account title to student activity funds for RVS & CTMS.

Action 16-FF-071:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a neurodevelopmental assessment for SID 1501154158 during the 2015/2016 school year at a fee of \$868.00.

Action 16-FF-072:

BE IT RESOLVED that the Board of Education hereby amends prior action 16-FF-028 (7/27/15) approving a Transportation Contract with Delaware Valley Regional High School to show the rate per hour after the first 4 hours to reflect "after the first 3 hours" and the rate after the initial 3 hours to reflect \$48.20/hour for school related activities.

Action 16-FF-073:

BE IT RESOLVED that the Board of Education hereby rescinds the awarding of transportation routes CS02 and CM06 to First Student per Action 16-FF-029 (7/27/15) due to the inability of the contractor to meet the district's requirement and award the route to the next lowest bidder, Hunterdon County ESC with a tier cost of \$129.10 per diem based upon the information below.

<i>First Student</i>						
<i>Tier #</i>	<i>Route #</i>	<i>Route Cost</i>	<i>Tier Cost - w/out aide</i>	<i>Inc/Dec Adj</i>	<i>Aide Cost</i>	<i>Tier Cost - w/ aide</i>
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
<i>Total</i>			743.28			941.28
<i>Hunterdon ESC</i>						
<i>Tier #</i>	<i>Route #</i>	<i>Route Cost</i>	<i>Tier Cost - w/out aide</i>	<i>Inc/Dec Adj</i>	<i>Aide Cost</i>	<i>Tier Cost - w/ aide</i>
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
<i>Total</i>			774.60			933.60

Action 16-FF-074:

BE IT RESOLVED that the Board of Education hereby approves a transportation agreement with Hunterdon County ESC for the following in-district routes for the 2015-2016 school year and amends prior motion 16-FF-023 (July 27, 2015) to reflect a change in the joint agreement to add an aide to route CSPKA/CSPKP.

<i>Route #</i>	<i>Destination</i>	<i>Per Diem Cost</i>	<i>Per Diem Aide Cost</i>	<i>Per Diem Aide Total</i>	<i>Per Diem Contract Total</i>	<i>Total Route Cost</i>
CPKPM1	Spruce Run School	\$54.00	\$30.50	\$5,490.00	\$9,720.00	\$15,210.00
CSPKA/CSPKP	Spruce Run School		\$30.90	\$5,562.00		\$5,562.00
CM05	Clinton Twp. Middle School	\$129.10	\$26.50	\$4,770.00	\$23,238.00	\$28,008.00
CS05	Spruce Run School	\$129.10	\$26.50	\$4,770.00	\$23,238.00	\$28,008.00
CM06	Clinton Twp. Middle School	\$129.10	N/A	N/A	\$23,238.00	\$23,238.00
CS02	Spruce Run School	\$129.10	N/A	N/A	\$23,238.00	\$23,238.00

Total agreement cost: \$123,264.00

Action 16-FF-075:

BE IT RESOLVED that the Board of Education hereby approves a transportation contract with First Student for the following in-district routes for the 2015-2016 school year:

<i>Route #</i>	<i>Destination</i>	<i>Per Diem Cost</i>	<i>Inc/Dec Adj</i>	<i>Per Diem Aide Cost</i>	<i>Per Diem Contract Total</i>	<i>Total Route Cost</i>
CM02	Clinton Twp. Middle School	\$123.88	\$0.95	\$33.00	\$123.88	\$22,298.40
CP01	Patrick mcGaheeran School	\$123.88	\$0.95	\$33.00	\$123.88	\$22,298.40

Action 16-FF-076:

BE IT RESOLVED that the Board of Education hereby approves a transportation contract with Delaware Valley regional High School for the following in-district routes for the 2015-2015 school year:

<i>Route #</i>	<i>Destination</i>	<i>Route Cost</i>
CS09	Spruce Run School	\$19,476.00
CS08	Aide - Spruce Run School	\$7,110.00
CM11	Aide - Clinton Twp. Middle School	\$7,110.00

Action 16-FF-077:

BE IT RESOLVED that the Board of Education hereby amends prior motion 16-FF-036 (July 27, 2015) 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>Decrease</i>	<i>Increase</i>	<i>Final Adjusted Per Diem Contract Amount</i>
C4	Clinton Township Middle School	\$33.49	-1	\$33.49		\$130.67
G2	Patrick McGaheran School	\$33.50	1		\$33.50	\$164.17
S3	Round Valley School	\$33.49	1		\$33.49	\$164.16
V3	Round Valley School	\$33.49	-1	\$33.49		\$130.67
P1	Spruce Run School	\$33.50	-1	\$33.50		\$130.67

Action 16-FF-078:

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

<i>Host District</i>	<i>Joiner District</i>	<i>Student Type</i>	<i>Total Cost</i>
Clinton Twp.	Readington Township	1 School Choice Student	\$884

Action 16-FF-079:

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:

<i>SID#</i>	<i>School</i>
3230620492	CTMS
8563438335	CTMS
9620092163	RVS
7306048176	RVS

Action 16-FF-080:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the District-wide Security Improvement Facility Project as follows:

<i><u>Payment Application #</u></i>	<i><u>Payee</u></i>	<i><u>Amount</u></i>
7 - (PMG)	Coopersmith Bros. Inc.	\$11,828.00
7 - (SRS)	Coopersmith Bros. Inc.	\$2,527.00
7 - (RVS)	Coopersmith Bros. Inc.	\$517.00

Action 16-FF-081:

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

<i><u>Payment Application #</u></i>	<i><u>Payee</u></i>	<i><u>Amount</u></i>
2	Iron Hills Construction.	\$82,907.65

Action 16-FF-082:

BE IT RESOLVED that the Board of Education hereby approves change order# 001A for Iron Hills Construction for \$5,548.46 for the Round Valley School. This change order increases the amount of the contract from \$89,125.00 to \$94,673.46

Action 16-FF-083:

BE IT RESOLVED that the Board of Education hereby approves change order# 001A for Iron Hills Construction for (\$1,325.93) for the Patrick McGahern School. This change order decreases the amount of the contract from \$60,418.00 to \$59,092.07

Action 16-FF-084:

BE IT RESOLVED that the Board of Education received nine (9) bids as follows for the site improvement project:

<u>Name of Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid #1</u>	<u>Alternate Bid #2</u>	<u>Total</u>
Drill Construction	\$150,300	\$51,000	\$22,800	\$224,100
Akal Builders	\$175,000	\$45,000	\$12,000	\$232,000
Spartan Construction	\$180,000	\$50,000	\$8,000	\$233,000
MBT Contracting	\$157,000	\$54,043	\$50,845	\$261,000
Precision Building & Construction	\$211,301	\$40,000	\$40,000	\$291,301
Hear Construction	\$263,500	\$30,000	\$11,000	\$309,500
Desapio Construction	\$369,800	\$52,800	\$40,800	\$463,400
Arista Builders & Designers	\$370,000	\$70,000	\$100,000	\$540,000
Northeast Roof Maintenance	\$464,000	\$353,750	\$83,980	\$901,730

BE IT RESOLVED that the Board of Education awards the bid for the exterior envelope improvements at Round Valley School to the lowest responsive bidder, **Drill Construction**, in the amount of \$224,100.

Action 16-FF-085:

BE IT RESOLVED that the Board of Education hereby awards a quote for ladder replacement at all four schools with Northeast Roof Maintenance in the amount of \$37,100

	<i>Vendor</i>	<i>Quote</i>
	Northeast Roof Maintenance	\$37,100.00
	Atlantic Roofing	\$42,147.00
	Lanyi & Tevald, Inc	\$47,500.00

Action 16-FF-086:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$275,422.53 from Capital Reserve to Account 12-000-400-931-000-000 for the following projects:

Brick repointing project: \$224,100.

Additional Architect fees for change in scope of brick repointing: \$5,000

Ladder replacement costs \$37,100

Change orders for the WWTP rehabilitation \$9,222.53

Action 16-FF-087:

WHEREAS, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor to serve as an "energy services company" (an "ESCO") for the installation of energy conservation measures (the "ESIP Project") in an effort to reduce energy costs of the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs has determined that competitive contracting is an appropriate method of vendor selection for ESCOs; and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services to implement the ESIP Project;

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "ESIP RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESIP RFP, must be administered by the Board's purchasing agent; and

WHEREAS, in connection with such ESIP Project, the Board is required to submit the ESIP Project to the New Jersey Department of Education and may be required to amend its Long Range Facilities Plan, to the extent required, to incorporate the ESIP Project.

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey, as follows:*

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the ESIP Project, including the distribution of the ESIP RFP in connection therewith. The Board further appoints Parette Somjen Architects LLC, as architect (the "Architect") and Wilentz, Goldman & Spitzer, P.A., as Bond Counsel ("Bond Counsel") and authorizes the Architect and Bond Counsel to prepare and distribute such RFP.

2. The Architect is hereby authorized and directed, to the extent not otherwise already accomplished, to submit an "other capital project" application to the New Jersey Department of Education seeking approval of the ESIP Project and to amend the School District's Long Range Facility Plan to include the ESIP Project, to the extent it is not incorporated therein.

3. The Board hereby appoints Phoenix Advisors, LLC as financial advisor in connection with the energy savings obligations to be issued in connection with the ESIP.

4. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the ESIP RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's Bond Counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto

5. This resolution shall take effect immediately.

Action 16-FF-088:

BE IT RESOLVED that the Board of Education approves change order# 005A (SRS) for the District Wide Security Improvements Project \$1,773.00 for the gym doors and half wall extension. This changes the contract amount from \$222,528 to \$224,301 to close out this project.

Action 16-FF-089:

BE IT RESOLVED that the Board of Education approves change order# 003C (PMG) for the District Wide Security Improvements Project (\$15,080.00) for allowance built into the contract that has not been utilized. This changes the contract amount from \$278,579 to \$263,499 to close out this project.

Action 16-FF-090:

BE IT RESOLVED that the Board of Education approves changes to the District Wide Security Improvements Project the contract amount from \$269,870 to \$278,120 from previously approved change orders 001B to 004B for allowances built into the contract to close out this project.

Action 16-FF-091:

BE IT RESOLVED that the Board of Education hereby accepts the 2015/16 Non-Public Textbook Aid for \$26,437.00.

Action 16-FF-092:

BE IT RESOLVED that the Board of Education hereby accepts the 2015/16 Non-Public Nursing Aid for \$41,940.00.

Action 16-FF-093:

BE IT RESOLVED that the Board of Education hereby accepts the 2015/16 Non-Public Technology Aid for \$12,038.00.

Action 16-FF-094:

BE IT RESOLVED that the Board of Education hereby accepts the 2015/16 Non-Public Chapter 192/193 Services for \$165,857.00.

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Action 16-FF-095:

WHEREAS, on September 6, 2006, The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$8,830,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006 (the "2006 Refunding School Bonds"), the proceeds of which were used to refund certain outstanding 2003 school bonds for net debt service savings; and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$8,685,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on January 15 in the years 2017 through 2034, inclusive (the "2006 Refundable School Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board adopted a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$8,900,000, the net proceeds of which shall be used to refund all or a portion of the Refundable Bonds in accordance with their terms; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF HUNTERDON, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints PNC Capital Markets LLC, Philadelphia, Pennsylvania to serve as Underwriter for the Refunding School Bonds issued (the "Underwriter"), upon the terms set forth herein and set forth in its proposal to the Board.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), and Phoenix Advisors, LLC, Bordentown, New Jersey ("Financial Advisor"), the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, to the Underwriter, provided that the purchase price paid by the Underwriter shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

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b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$8,900,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refundable Bonds being refunded;

c) the maturity dates and the principal amount of each maturity of the Refunding School Bonds, provided that no Refunding School Bond shall mature later than January 15, 2034;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refundable Bonds being refunded;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, Jersey City, New Jersey ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds; and

i) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and/or Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 4. *The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter and the Board. The President, Vice-President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.*

SECTION 5. *The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve, in consultation with Bond Counsel, and the Financial Advisor, a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.*

SECTION 6. *The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice-President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series, or for the purchase of United States Treasury Obligations, as applicable, to be held by the Escrow Agent under the Escrow Deposit Agreement.*

SECTION 7. *The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.*

SECTION 8. *It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under the Rule (as hereinafter defined) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel and the Financial Advisor, of a Preliminary Official Statement for the Refunding School Bonds to be used in*

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connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 9. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 10. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 11. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

Action 16-FF-096:

WHEREAS, on September 6, 2006, The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$8,830,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006 (the "2006 Refunding School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$8,685,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on January 15 in the years 2017 through 2034, inclusive (the "2006 Refunded School Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding School Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$8,900,000, the net proceeds of which shall be used to refund all or a portion of the 2006 Refunded School Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. *The Board is hereby authorized to refund all or a portion of the \$8,685,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on January 15 in the years 2017 through 2034, inclusive. The 2006 Refunded School Bonds may be redeemed on and after January 15, 2016, at a redemption price equal to par, plus accrued interest to the date of redemption.*

SECTION 2. *In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$8,900,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.*

SECTION 3. *An aggregate amount not exceeding \$125,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.*

SECTION 4. *The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds).*

Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the 2006 Refunded School Bonds. In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Board Secretary/Business Administrator shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the 2006 Refunded School Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Board Secretary/ Business Administrator that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

SECTION 5. *The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 have been duly prepared by the Chief Financial Officer of the Township of Clinton and has been filed in the Office of the Clerk of the Township of Clinton and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding School Bond Ordinance and a complete executed duplicate of each has been filed in the Office of the Director and such statement shows that the gross debt of the Township of Clinton is increased by \$215,000 as a result of the authorization of the Refunding School Bonds.*

SECTION 6. *The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding School Bond Ordinance.*

SECTION 7. *This Refunding School Bond Ordinance shall take effect upon final adoption hereof.*

Action 16-FF-097:

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>
2	All Surface Asphalt Paving.	\$362,551.29

Motion by J. Patuto, Seconded by D. McTiernan. The Board adopts resolution 16-FF-060 and 16-FF-073 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-FF-061 through 16-FF-072 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1. The Board adopts resolution 16-FF-074 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-FF-075 through 16-FF-097 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

Mr. McTiernan thanked Mr. Juskiewicz for his hard work in continuing to update and beautify the school facilities.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh
Action Item 16-PC-009 through 16-PC-010

Action 16-PC-009:

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

Policies

5330 – Administration of Medication
5339 – Screening for Dyslexia

Regulation

5330 – Administration of Medication

Action 16-PC-010:

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

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
October 15, 2015	DaVinci Science Center Allentown, PA	Grade 5	Ms. Rivers
May 16 & 17, 2016	Grow-A-Row Pittstown, NJ	Grade 6	Ms. Zimmerman
June 1 & 2, 2016	JA Bitztown South Bridgewater, NJ	Grade 5	Ms. Johnson

Motion by R. McLaughlin, Seconded by K. Sturges. The Board adopts resolution 16-PC-009 through 16-PC-010 on a roll call vote as follows: ayes 7; nays: 0; abstain: 0; absent: 2.

DISTRICT WEBSITE AD-HOC:

John Patuto – Chair; Rachel McLaughlin-Mr. Patuto commented regarding this issue with the presentation that he had made.

FEASIBILITY OF SCHOOL CLOSING AD-HOC:

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

Mrs. Grant reported on the feasibility of closing a school as discussed in the Ad Hoc Committee meeting:

Capacity analysis by school was completed. Thorough discussions around larger class sizes, flexibility for student and staff sizes, options for space within each school and subjects that could move from room to room via carts took place. The committee is working to finalize some aspects of the analysis and plans to make recommendation to the board in December.

OLD BUSINESS

D. McTiernan provided a report from the Town Council. November 17, 2015 the utility company will be looking for pole climbers. A new presentation on affordable housing was made with the site being off Beaver Ave that is seeking federal and state funding. It meets phase one and two of COAH housing consisting of 66 units and a stipulation was installed stating sidewalks will be installed going toward the middle school.

R. McGlaughlin noted no report for NJSBA

K. Sturges noted no report for HCESC

Dr. Clark - October 1 is the new date for school choice decisions to the state.

Action 16-OB-001:

BE IT RESOLVED that based upon the recommendation of the Superintendent, that the Board will accept no additional students in the 2016-2017 school year under the Interdistrict School Choice Program.

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 16-OB-001 on a roll call vote as follows: ayes 6; nays: 1; abstain: 1; absent: 2.

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.

Allison Ford spoke to the School Choice issue and communication to the whole board.

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,** 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 attorney client privilege, and negotiations, and*

***WHEREAS,** the length of the Executive Session is estimated to be eighty (80) 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:10:39

Motion by S. Vanderhoef, Seconded by D. McTiernan. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0, absent 2

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

Time:11:11

Motion by D. McTiernan, Seconded by S. Vanderhoef. The resolution was adopted on a roll call vote as follows: ayes 6; abstain 0; nays 0, absent 3

ADJOURNMENT

Action 16-AJ-004:

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

Time: 11:12

Motion by S. Vanderhoef, Seconded by D. McTiernan. The resolution was adopted on a roll call vote as follows: ayes 6; abstain 0; nays 0, absent 3

Respectfully Submitted,




Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 9/30/15

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

10-29-15
Date