

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
Regular Meeting - July 26, 2021 at 7:30 p.m.
Virtual Access**



CALL TO ORDER: _____ called the meeting to order at _____ p.m.

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 public notice on January 8, 2021.

- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
- b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Notice was sent to the municipal clerk of Clinton Township.

PUBLIC COMMENT PROCESS:

During the public comment portions of the meeting, any member of the public wishing to comment may press the “raise hand” icon on Zoom video. This can be found by clicking the Participants button at the bottom of the Zoom window, then the Blue Hand at the bottom of the Participant window. If anyone has called into the meeting by phone, the last 4 digits of their phone number will be stated, and they will have the opportunity to unmute themselves to address the board. Until recognized, the members of the public will be kept muted.

ROLL CALL:

Board Member	Present	Absent	Time of arrival after meeting called to order:
Dr. Laura Brasher			
Ms. Stacie-Ann Creighton			
Ms. Catherine Mary Emery			
Dr. Alison Grantham			
Mr. Scott Hornick			
Ms. Jennifer Kaltenbach			
Ms. Alyssa Oliver			
Dr. Catherine Riihimaki			
Ms. Lana Brennan			

PLEDGE OF ALLEGIANCE: _____ led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: _____ was appointed Process Guardian.

BOARD PRESIDENT’S COMMENTS/REPORT:

SUPERINTENDENT’S REPORT:

- HIB Self-Assessment
- Affirmative Action
- Shared Services Agreement
- Windy Acres
- Acknowledgment
- Executive County Superintendent – Visit
- PTA – Leadership
- Activities
 - Extended School Year - July 29
 - Foundations – Over 100 students – August 19 Graduation
 - Leadership Retreat
- Current Status of the District
 - Enrollment
 - District Advisory
 - Curriculum Revision Cycle
- School Year 2021-2022
 - Goals
 - Policy
 - Safe Reopening Plan Revisions
 - Pre-K to PMG
 - Decisions as we monitor the data
 - Social Distancing
 - Transportation
 - Lunch
 - Masks
 - Extracurricular Activities & Sports
 - Snow Days
 - Back to School Nights
 - Parent Teacher Conferences
 - Open House – Each school will schedule

Action Item 22-SU-001

Motion to amend prior **Action Item 21-SU-030**, approved on June 28, 2021, to revise the number of suspended students at the Round Valley School from 0 to 1 for May 2021, and from 0 to 2 for June, 2021.

Board of Education Roll Call Vote on Action Item 22-SU-001

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

FIRST RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE, AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

BOARD ACTION:

22-BA-001 APPROVE MEETING MINUTES FOR THE MONTH OF JUNE 2021

22-BA-002 APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH THE CLINTON TOWNSHIP EDUCATION ASSOCIATION FOR JULY 1, 2021 THROUGH JUNE 30, 2024

22-BA-003 REVISED BOARD OF EDUCATION MEETING DATES

Action Item 22-BA-001

APPROVE MEETING MINUTES FOR THE MONTH OF JUNE 2021

Motion to approve the following list of board meeting minutes:

- June 28, 2021 - Regular Meeting
- June 28, 2021 - Executive Session Meeting

Action Item 22-BA-002

APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH THE CLINTON TOWNSHIP EDUCATION ASSOCIATION FOR JULY 1, 2021 THROUGH JUNE 30, 2024

BE IT HEREBY RESOLVED, that the Memorandum of Agreement dated June 18, 2021 between the Clinton Township Education Association and the Board of Education of Clinton Township and mutually agreed upon salary guides covering the period of July 1, 2021 through June 30, 2024 be, and the same are hereby approved; and

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are hereby authorized to execute said Agreement in the name, and on behalf of this Board; and

BE IT FURTHER RESOLVED, that the Interim School Business Administrator of this Board of Education is hereby authorized to take the necessary action to implement the terms of this Agreement and that this foregoing resolution shall be effective immediately.

Action Item 22-BA-003

REVISED BOARD OF EDUCATION MEETING DATES

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within several days following the Annual Organization Meeting of the Board; and

WHEREAS, the Clinton Township Board of Education is revising the regular scheduled meetings to be held in person effective with the regularly scheduled board meeting of the August 23, 2021 And continuing through the remaining regularly scheduled meetings;

NOW THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education, pursuant to Chapter 231, P.L. 1975 (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Clinton Township Middle School Auditorium, 34 Grayrock Road, Clinton, NJ 08809 at 7:30 p.m., as set forth below unless indicated otherwise; and

BE IT FURTHER RESOLVED, that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent of Schools and the School Business Administrator/Board Secretary; and

BE IT FURTHER RESOLVED, that the Board of Education does hereby designate the Express Times and Hunterdon Review as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves that notices of meetings of the Board of Education will be posted in the Clinton Township Board of Education Administration Office, each Clinton Township School, posted on the District website and filed with the Clerk of Clinton Township; and

BE IT FURTHER RESOLVED, that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session, however, the Board will first adopt a resolution describing as specifically as possible the nature of the subject to be discussed without undermining the need for confidentiality the estimated length of the executive session,

and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED, that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the following revised board meeting dates for the remainder of the 2021 calendar year:

August 23, 2021	November 22, 2021
September 27, 2021	December 13, 2021 (previously December 20)
October 25, 2021	January 5, 2022 (Organization Meeting)

Board of Education Roll Call Vote on Action Items 22-BA-001 through 22-BA-003

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

FACILITIES/FINANCE:

Dr. Grantham - Chair; Dr. Brasher, Ms. Brennan

- | | |
|------------------|--|
| 22-FF-001 | APPROVAL OF BILL LISTS |
| 22-FF-002 | ACCEPTANCE OF THE MONTHLY FINANCIAL REPORTS |
| 22-FF-003 | APPROVAL OF TRANSFERS |
| 22-FF-004 | APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH HUNTERDON COUNTY ESC: EXTENDED SCHOOL YEAR ROUTES |
| 22-FF-005 | APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH DELAWARE VALLEY REGIONAL HIGH SCHOOL: SCHOOL RELATED ACTIVITIES |
| 22-FF-006 | APPROVAL OF ALTERNATE USE |
| 22-FF-007 | APPROVAL OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CLINTON FOR MAINTENANCE AND REPAIRS SERVICES |

Action Item 22-FF-001**APPROVAL OF BILL LISTS**

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Boards of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dating June 29, 2021 through June 30, 2021 and July 1, 2021 through July 26, 2021 are being presented to the board with the recommendation that they be ratified and paid,

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW, THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education approves the lists of bills for payment in the grand sums of \$1,181,567.10 and \$907,499.99, respectively; and

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Clinton Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy #6470 – Payment of Claims.

JUNE 30, 2021 BILL LIST	
General Account	1,146,358.72
Food Service Account	35,208.38
TOTAL	\$1,181,567.10

JULY 26, 2021 BILL LIST	
General Account	902,517.85
Food Service Account	4,982.14
TOTAL	\$907,499.99

Action Item 22-FF-002**ACCEPTANCE OF THE MONTHLY FINANCIAL REPORTS**

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Clinton Township Board of Education to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C.6A:23A-16.10 further requires the Clinton Township Board of Education receive and accept the monthly financial statement, the Board Secretary's and Treasurer's Reports; and

WHEREAS, the Board Secretary's and Treasurer's Reports for the month ending May 30, 2021 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW, THEREFORE BE IT RESOLVED, the Clinton Township Board of Education acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending May 30, 2021; and

BE IT FURTHER RESOLVED, that the Board Secretary and Clinton Township Board of Education certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

Action Item 22-FF-003

APPROVAL OF TRANSFERS

WHEREAS, N.J.A.C.6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A.18A:22-8; and

WHEREAS, Board Policy #6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports "Transfers Before/After" for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW, THEREFORE BE IT RESOLVED, that Clinton Township Board of Education ratifies and approves the transfers in the reports "Transfers Before/After" for fiscal year 2020-2021 through May 30, 2021, approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district administrators.

Action Item 22-FF-004

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION: EXTENDED SCHOOL YEAR ROUTES

BE IT RESOLVED, upon the recommendation of the Superintendent of School, the Clinton Township Board of Education approve the 2021-2022 Joint Transportation route agreement with the **Hunterdon County Educational Services Commission** serving as the Lead Educational Authority and Host District:

ROUTE NUMBER	DESTINATION	PER DIEM COST	AMOUNT NOT TO EXCEED
CSE1A/P	Spruce Run School	\$274.83	\$4,946.94
CSE2A	Spruce Run School	137.64	2,477.52
CSE3A/P	Spruce Run School	274.83	4,946.94
CSE4A/P	Spruce Run School	274.83	4,946.94
CSE5A/P	Spruce Run School	274.83	4,946.94
CSE6A	Spruce Run School	137.64	2,477.52
TOTAL COSTS:		<u>\$1,374.60</u>	<u>\$24,742.80</u>

Action Item 22-FF-005**APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH DELAWARE VALLEY REGIONAL HIGH SCHOOL: SCHOOL RELATED ACTIVITIES**

BE IT RESOLVED, upon the recommendation of the Superintendent of School, the Clinton Township Board of Education approve the 2021-2022 Joint Transportation trip agreement with the **Delaware Valley Regional High School** serving as the Lead Educational Authority and Host District:

DESTINATION	PER BUS COST
Various Field and Athletic Trips	<ul style="list-style-type: none"> • \$244.00 for the first 3 hours • \$74.00 per hour for each additional hour • Billed in quarter hour increments • Plus tolls and parking
Various Field and Athletic Shuttles	<ul style="list-style-type: none"> • \$172.00 per shuttle • 20 minutes or more after dismissal, billed at trip rate • Additional shuttles (same bus and day): \$74.00 per hour

Action Item 22-FF-006**APPROVAL OF ALTERNATE USE**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Clinton Township Board of Education elects to use the alternative method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom at the Patrick McGaheran School and requires supervision of those school children being affected.

Action Item 22-FF-007**APPROVAL OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CLINTON FOR MAINTENANCE AND REPAIRS SERVICES**

WHEREAS, the Clinton Township Board of Education desires to enter into a shared services agreement with the Township of Clinton for maintenance and/or repair services provided for the benefit for the Clinton Township School District at a rate of \$65.00 an hour with annual increases for the hourly rate capped at 2% per year and with parts being provided at their cost; and

WHEREAS, the Clinton Township Board of Education and the Township of Clinton are authorized pursuant to Uniformed Shared Services Consolidation Act, N.J.S.A. 40A:65- 1, et seq. to enter into a shared service agreement with any other local unit to provide or receive any service that each local unit could perform on its own; and

WHEREAS, municipalities and school districts are expressly authorized to work together for the provision of services pursuant to N.J.S.A. 40:48-2, N.J.S.A. 40:61-1, N.J.S.A. 40:61-5, N.J.S.A. 18A:20-22, and the Shared Services Act; and

WHEREAS, the Clinton Township Board of Education finds that it would be most cost effective for the District to enter into a Shared Services Agreement with the Township of Clinton for the purpose of maintenance and/or repair services; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Clinton Township Board of Education that:

- a. The Shared Services Agreement between the Clinton Township Board of Education and the Township of Clinton for maintenance and/or repair services for a five (5) year term commencing on July 1, 2021 and ending on June 30, 2026.
- b. This resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business Administrator/Board Secretary to sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

Board of Education Roll Call Vote on Action Items 22-FF-001 through 22-FF-007

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:**Mr. Hornick - Chair; Ms. Creighton, Ms. Emery****Action Item 22-P-001****Motion to accept**, with regret, the resignation of the following employee(s):

Name	Position	Effective Date	PCR#
Davis-Diop, Carona	Lunch Aide	7/21/2021	0000073
Engelhardt, Sandra	Lunch Aide	7/15/2021	0000148
Selbo-Gross, Jill	Teacher	7/21/2021	0000210
Wade, Jessica	Teaching Assistant	6/30/2021	0000270

Action Item 22-P-002**Motion to amend** prior Action Item 21-P-170, approved on June 28, 2021, to revise the building transfer list for the following employee(s):

Name	From Position/Location/PCR	To Position/Location/PCR
Besecker, Lauren	Speech Therapist/SRS/0000044	Speech Therapist/PMG-CTMS/0000044
Dombrowski, Caitlin	Nurse/SRS/0000134	Nurse/PMG/0000134
Donovan, Donna	Secretary/SRS/0000279	Secretary/RVS/0000279
Jentsch, Lori	Nurse/SRS/0000133	Nurse/RVS-CTMS/0000133
Smith, Douglas	Custodian/SRS/0000102	Custodian/PMG/0000102

Action Item 22-P-003**Motion to offer** employment for the 2021-2022 school year to the following:

Name	Position	Guide	FTE	Effective Date	Annual Salary (Based on 1.0 FTE)	Tenure Date	PCR#
Wayne, Amanda	Teacher, Gr. 2	MA, Step M	1.0	8/30/2021 - 6/30/2022	\$69,777.00	09/01/2025	0000145
Graham, Jennifer	Leave Replacement Teacher, Gr. 1	BA+15, Step B	1.0	10/28/2021 - 2/25/2022	\$59,242.00	N/A	0000120
Christopher, Cindy	Principal's Secretary	Step 7	1.0	9/1/2021 - 6/30/2022	\$46,295.00	7/30/2017	0000072
Zockoff, Lori	Literacy Support Teacher	MA in F, Step M	1.0	8/30/2021 - 6/30/2022	\$71,027.00	9/1/2009	0000239
Guidetti,	Lunch/Recess	N/A	N/A	9/1/2021 -	\$13.00/hour	N/A	0000021

Wendy	Aide, CTMS			6/30/2022			
Davis-Diop, Carona	Secretary	Step 1	0.5	8/2/2021 - 6/30/2022	\$44,495.00 (to be prorated)	8/3/2024	0000079
Donovan, Donna	Secretary	Step 8	0.64	8/2/2021- 6/30/2022	\$46,930.00 (to be prorated)	8/26/2023	0000231
Simonelli, Susan	Teacher, Gr. 4	BA, Step A	1.0	8/30/2021- 6/30/2022	\$57,192.00	9/1/2024	0000210
Colon, Jennifer	Teaching Assistant	BA, Step 10	1.0	9/1/2021 - 6/30/2022	\$29,890.00	N/A	0000253
Engelhardt, Sandra	Teaching Assistant	BA, Step 3	1.0	9/1/2021 - 6/30/2022	\$26,930.00	N/A	0000999
Snee, Garret	Summer Technology Help	N/A	N/A	7/28/2021 - 8/26/2021 (100 Hours Max)	\$15.00/hour (pending criminal history background check)	N/A	0000998
Brand, Christa	Teaching Assistant	BA, Step 3	1.0	9/1/2021- 6/30/2022	\$26,930.00	N/A	0000201
Morano, Michele	Leave Replacement Teacher, Gr. 7	MA in Field, Step D	1.0	8/30/2021- 12/17/2021	\$64,242 (to be prorated)	N/A	0000029

Action Item 22-P-004

Motion to accept the notice of retirement, with regret, for the following employee(s):

Name	Position	Years of Service	Effective Date	PCR#
Zappulla, Maureen	Teacher	18+	2/1/2022	0000088

Action Item 22-P-005

Motion to approve the following lunch/recess aide substitute(s) for the 2021-2022 school year at an hourly rate of \$12.00 per hour effective 9/1/2021:

Substitute Lunch/Recess Aides
Chauvette, Alina
DeMeo, Susan
Gasior, Kathleen
Pearly, Angela
Rochelle, Nancy

Action Item 22-P-006

Motion to amend the Action Item 21-P-123 as listed below:

Name	Position	Guide	FTE	Effective Date	Annual Salary (Based on	Tenure Date	PCR#
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					1.0 FTE)		
Lefebvre, Allison	SRS Head Teacher	N/A	1.0	6/20/2021 - 7/31/2021	\$4,000.00 (Stipend)	N/A	0000291

Action Item 22-P-007

Motion to approve the following staff as CTMS Co-Curricular Coaches or Advisors for 2021-2022, as per negotiated agreement:

Sport/Club	Stipend	Coach/Advisor
Athletic Coordinator	\$5,565.00	Helmstetter, Donald
Camerata Singers	\$1,252.35	Tarriff, Richard
Guitar Club	\$ 834.90	Schaefer, Stephen
Jazz Band	\$ 834.90	Schaefer, Stephen
Robotics Club	\$1,113.20	Gizis, Dawn
Rock Band	\$ 834.90	Schaefer, Stephen
School Council	\$1,113.20	Cormican, Diane
Theater Manager	\$3,150.00	Tarriff, Richard
TV Studio/Computer/Movie Club	\$ 834.90	Cormican, Diane
Video Journalism/Online News	\$5,009.40	Cormican, Diane

Action Item 22-P-008

Motion to approve the following individual to carry over accrued, unused vacation time as detailed below and any future carryovers beyond the employee's employment contract will not be granted:

Employee ID#	# of Days
51863454	12

Action Item 22-P-009

Motion to approve retroactive compensation for school years 2017/18, 2018/19, and 2019/20 for the following employees in the specified amounts:

Employee ID#	Compensation
29042280	\$1,471.35
13381405	\$478.42
96393707	\$1649.67

Board of Education Roll Call Vote on Action Items 22-P-001 through 22-P-009

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY:**Ms. Kaltenbach - Chair; Dr. Brasher, Ms. Oliver****Action Item 22-PR-001**

WHEREAS, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

WHEREAS, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

NOW THEREFORE BE IT RESOLVED, the Clinton Township Board of Education approves the first reading of the following policies and regulations at this Board Meeting on July 26, 2021:

- Bylaw 0164.1 - Conduct of the Board/Core Values (Revised)
- Policy 5330.01 – Administration of Medical Cannabis (M)
- Regulation 5330.01 – Administration of Medical Cannabis (M)
- Policy 2415 - Every Student Succeeds Act (Formerly No Child Left Behind Programs) (M)

FURTHERMORE, BE IT RESOLVED, these policies and regulations shall be presented to the Board for adoption after a second reading at the August 23, 2021 Board Meeting.

Action Item 22-PR-002

WHEREAS, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

WHEREAS, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

WHEREAS, the Clinton Township Board of Education approved the first reading of these policies and regulations at the Board Meeting on June 28, 2021; and

NOW, THEREFORE BE IT RESOLVED, the Clinton Township Board of Education approves the following policies and regulations for adoption as a second reading at this Board Meeting on July 26, 2021:

- Regulation 1642 - Earned Sick Leave Law (M)
- Regulation 7510 - Use Of School Facilities (M)

Board of Education Roll Call Vote on Action Item 22-PR-001 through 22-PR-002

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

CURRICULUM:

Dr. Riihimaki - Chair; Mr. Hornick, Ms. Kaltenbach

Action Item 22-CUR-001

Motion to approve the following travel expenditures:

Employee/School	Program Title/Location	Date(s)	Cost	Mileage	Lodging/ Meals
Kristin McRae, RVS	Wilson Reading System Level 1 Certification	9/24/2021- 6/30/2022	\$2,500.00	N/A	N/A
Ronda Ferri, RVS	Wilson Reading System Level 1 Certification	9/24/2021- 6/30/2022	\$2,500.00	N/A	N/A
Mark Kramer, Board Office	ASBO International Annual Conference, Milwaukee, WI	10/12/2021- 10/16/2021	N/A	N/A	N/A

Action Item 22-CUR-002

Motion to approve the submission of the 2021-2022 Comprehensive Equity Plan Statement of Assurance to the Executive County Superintendent.

Action Item 22-CUR-003

Motion to approve the following services for the 2021/2022 school year:

SERVICE	SID	PROVIDER	TIME	COST	TOTAL AMOUNT NOT TO EXCEED
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Speech/Language Therapy	Various	Mary Culcasi, Independent Contractor	2021/2022 school year	\$80.00 per hour	\$2,400 (30 hours)
Itinerant Teacher Services	7441377817	Summit Speech	2021/2022 ESY	\$165 per hour	\$1,320 (8 Sessions)

Action Item 22-CUR-004

Motion to approve the following Child Study Team Services providers for the 2021/2022 school year

- Advancing Opportunities
- Hunterdon Medical Center
- Meredith Lynar
- Morristown Memorial Hospital
- Dr. Pamela Moss
- Professional Educational Services, Inc. (PESI)
- Dr. Theodore Petti
- Rutgers University Behavioral Health Care
- Silvergate Preparatory LLC
- Summit Speech School

Action Item 22-CUR-005

Motion to approve the following district technology purchase for the 2021/2022 school year:

LICENSE	COST
Learning A-Z	\$22,794.00

Action Item 22-CUR-006

BE IT RESOLVED, that the Clinton Township Board of Education accepts the Fiscal Year 2021-2022 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of \$60,359 as allocated:

GRANT	CLINTON TOWNSHIP FUNDS	ACORN MONTESSORI FUNDS	IMMACULATE CONCEPTION FUNDS	TOTAL
Title I	31,689	N/A	N/A	31,689
Title II-A	14,096	338	2,639	17,073
Title III Consortium	1,597	N/A	N/A	1,597
Title IV-A	8,256	198	1,546	10,000
Totals	\$55,638	\$536	\$4,185	\$60,359

Action Item 22-CUR-007

Motion to approve the elimination of the Preschoolers with Disabilities Program at Spruce Run School based on the location change for the 21-22 school year.

Action Item 22-CUR-008

Motion to approve the establishment of the Preschoolers with Disabilities Program at Patrick McGaheran School for the 21-22 school year.

Action Item 22-CUR-009

Motion to approve the establishment of the Autism Program at Patrick McGaheran School for the 21-22 school year.

Action Item 22-CUR-010

Motion to approve the Round Valley School participating in the Pennies for Patients fundraiser.

Board of Education Roll Call Vote on Action Items 22-CUR-001 through 22-CUR-010

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

AD-HOC SUPERINTENDENT SEARCH COMMITTEE:

Dr. Brasher - Chair; Ms. Kaltenbach, Mr. Hornick, Ms. Brennan

OLD BUSINESS:**NEW BUSINESS:****SECOND RECOGNITION OF THE PUBLIC:**

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R, 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, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include a personnel and legal matter regarding the superintendent search and potential litigation, respectively.

WHEREAS, the length of the executive session is expected to be approximately 45 minutes, after which the meeting shall reconvene and proceed with business wherein may be taken.

NOW, THEREFORE, BE IT RESOLVED, that the Clinton Township Board of Education will go into Executive Session for 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.

ADJOURN TO EXECUTIVE SESSION:

Motion to approve the above executive session resolution for the board moving into closed session to discuss a personnel and legal matter regarding the superintendent search and potential litigation respectively, wherein the length of time for the executive session is expected to be approximately 45 minutes, and upon returning, action may be taken.

Action 22-AJ-001

Motion made by _____, seconded by _____, to move the meeting of the Clinton Township Board of Education into executive session at _____(time).

(___ All ___ Ayes; _____ Nays; _____ Abstain; _____ Absent)

RECONVENE TO PUBLIC SESSION:

Action 22-AJ-002

Motion made by _____, seconded by _____, to move the meeting of the Clinton Township Board of Education out of executive session at _____(time).

(___ All ___ Ayes; _____ Nays; _____ Abstain; _____ Absent)

ADJOURNMENT:

Action 22-AJ-003

Motion made by _____, seconded by _____ to adjourn the meeting of the Clinton Township Board of Education at _____(time).

(___ All ___ Ayes; ___ Nays; ___ Abstain; ___ Absent)

NEXT MEETING DATES:

August 23, 2021	November 22, 2021
September 27, 2021	December 13, 2021
October 25, 2021	January 5, 2022 (Organization Meeting)