

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Regular Meeting June 25, 2012 at 7:30 PM
Clinton Township Middle School Auditorium**

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

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on April 25, 2012.

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Star-Ledger Courier News and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present: *Board Members:*
Jim Dincuff, President Rachel McLaughlin
Michelle Cresti, Vice President Dan McTiernan
Marc Freda Kevin Sturges
Maria Grant Michelle Sullivan
Kevin Maloy

Present: *District Administrators:*
_____Mr. Kevin J. Carroll, Superintendent of Schools
_____Mr. Anthony Del Sordi, Interim Business Administrator/Board
 Secretary

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

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll will present the following to the Board of Education:

1. Enrollment
2. Suspension Reports
3. HIB Reports:
 - 1 - investigation at RVS – determined not to be HIB
4. 8th Grade Presentations – Gettysburg and Knowledge Masters
5. Professional Development Plan
6. 2010-2015 Strategic Plan: Presentation by Ad Hoc Committee Chairs

PUBLIC COMMENTS – AGENDA ITEMS ONLY

FIRST RECOGNITION OF THE PUBLIC

REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 12-BA-070 through 12-BA-073

Informational:

- The current date of the Board of Education’s next meeting is Monday, July 23, 2012.

Action 12-BA-070:

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

| <i><u>Minutes</u></i> | <i><u>Executive Session</u></i> |
|-----------------------|---------------------------------|
| <i>April 23, 2012</i> | <i>April 23, 2012</i> |
| <i>May 14, 2012</i> | <i>May 14, 2012</i> |
| <i>May 19, 2012</i> | |
| <i>June 4, 2012</i> | <i>June 4, 2012</i> |
| <i>June 11, 2012</i> | |

Action 12-BA-071:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer’s Reports for the period ending April 30, 2012.

Action 12-BA-072:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending April 30, 2012.

Action 12-BA-073:

***BE IT RESOLVED** that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as 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: 23-2.11 (a);*

***BE IT FURTHER RESOLVED** that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of April 2012; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the district’s financial obligations for the remainder of the year.*

COMMITTEE REPORTS

FACILITIES/FINANCE:

**Kevin Sturges - Chair; Marc Freda, Kevin Maloy & Dan McTiernan
Action Items 12-FF-215 through 12-FF-263**

Action 12-FF-215:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$932,860.13 for the period ending June 25, 2012.*

Action 12-FF-216:

***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:*

| <i>Employee/School</i> | <i>Program Title/Location</i> | <i>Date</i> | <i>Cost</i> | <i>Mileage</i> | <i>Lodging</i> |
|-------------------------------|--------------------------------------|-----------------------------|--------------------|-----------------------|---|
| <i>Sue High, RVS</i> | <i>Math Solutions, NYC</i> | <i>7/24 – 7/27/2012</i> | <i>\$800.</i> | <i>OMB</i> | <i>\$66 per day meals, (3 days) N/A - lodging</i> |
| <i>Justine Henry, RVS</i> | <i>Math Solutions, NYC</i> | <i>7/24 – 7/27/2012</i> | <i>\$625.</i> | <i>OMB</i> | <i>\$66 per day meals (3 days), \$216 lodging per</i> |

| | | | | | |
|------------------------------|----------------------------|-----------------------------|---------------|------------|---|
| | | | | | <i>day (3)</i> |
| <i>Tina Rockafellow, RVS</i> | <i>Math Solutions, NYC</i> | <i>7/24 – 7/27/2012</i> | <i>\$625.</i> | <i>OMB</i> | <i>\$66 per day meals (3 days), \$216 lodging per day (3)</i> |

Action 12-FF-217:

BE IT RESOLVED that the Board of Education hereby approves the following administrators and teacher to attend a Danielson/ Teachscape teacher evaluation training at the Lebanon Township School District on August 6, 2012 and August 7, 2012, at a cost of \$175.00 per person per day for a total cost of \$3,150.00.

*Drucilla Clark
Bobbie Felip
Melissa Goad
John Grebeck
Judi Hammond
Sue High
Mary McLoughlin
Mary Postma
Jean Kinkead*

Action 12-FF-218:

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/ BOE Member/School</i> | <i>Program Title/Location</i> | <i>Date</i> |
|---|---|--------------------|
| <i>Stephanie Snyder, PMG</i> | <i>Educational Research, Centenary College</i> | <i>Fall 2012</i> |
| <i>Jennie Forman, SRS</i> | <i>Multi Sensory III, Fairleigh Dickinson College</i> | <i>Fall 2012</i> |
| <i>Penny Diamantis, SRS</i> | <i>Basic Principles of Applied Behavior Analysis, Rutgers Univ.</i> | <i>Fall 2012</i> |

Action 12-FF-219:

BE IT RESOLVED that the Board of Education hereby accepts the following 2011/2012 grants from the Clinton Township Foundation for Educational Excellence:

| <i>Grant Recipient</i> | <i>School</i> | <i>Title</i> | <i>Amount</i> |
|--|----------------------|--|----------------------|
| <i>Abibat Sunmonu, Christine Beha, MaryClair Spadone</i> | <i>RVS</i> | <i>New Teacher Grants @ \$250 each</i> | <i>\$750.</i> |
| <i>Christopher Roemmele</i> | <i>CTMS</i> | <i>New Teacher Grant</i> | <i>\$250.</i> |

Action 12-FF-220:

BE IT RESOLVED that the Board of Education hereby approves the following change order for the Round Valley School Force Main Rehabilitation Project:

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-------------------------|---|----------------------|
| <i>Penn-Bower, Inc.</i> | <i>The closure of the chlorine contact tank</i> | <i>\$7,000</i> |

The total amount of the project is \$48,900.

Action 12-FF-221:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Clinton-Glen Gardner Boards of Education for the 2012-2013 school year for Shared Buildings and Grounds Services in the amount of \$16,250.

Action 12-FF-222:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township School District and The Township of Clinton for the 2012-2013 school year.

Action 12-FF-223:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Boards of Education for the 2012-2013 school year for Administrative Services in the amount of \$85,000 effective July 1, 2012.

Action 12-FF-224:

***BE IT RESOLVED** that the Board of Education hereby approves the Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2012-13 school year for a total of \$274,965 as follows:*

7th and 8th Grade Students – 23 (estimated) @ \$11,955 \$274,965

Action 12-FF-225:

***BE IT RESOLVED** that the Board of Education hereby approves a Special Education Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2012-13 school year for a total of \$ 59,775 as follows:*

7th and 8th Grade Students – 5 (estimated) @ \$11,955 \$59,775

Action 12-FF-226:

***BE IT RESOLVED** that the Board of Education hereby authorizes an agreement with the Hunterdon County Educational Services Commission for a voluntary Cooperative Pricing System for the 2012/13 school year.*

Action 12-FF-227:

***BE IT RESOLVED** that the Board of Education hereby authorizes an agreement with the Middlesex Regional Education Services Commission for a voluntary Cooperative Pricing System for the 2012/13 school year.*

Action 12-FF-228:

***BE IT RESOLVED** that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for the 2012/2013 school year for Special Education, Nonpublic, and Public School routes.*

Action 12-FF-229:

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 12-FF-230:

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Non-Public (Textbook) Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 12-FF-231:

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 12-FF-232:

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 IDEA Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 12-FF-233:

***WHEREAS** CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted Maintenance services; and*

***WHEREAS** DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said Maintenance services; and*

***WHEREAS** the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A: 65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and*

***WHEREAS** DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide Maintenance services; and*

***WHEREAS** the provision of Maintenance services by DVRHS is economically advantageous to CLINTON;*

***NOW THEREFORE BE IT RESOLVED** that DVRHS and CLINTON hereby agree enter into the 2012/2013 time and material shared services arrangement for the provision of Maintenance services in accordance with N.J.S.A. 40A: 65-1 et seq. at an hourly rate of \$60.00. Materials will be reimbursable at cost.*

Action 12-FF-234:

***BE IT RESOLVED** that the Board of Education hereby approves Occupational Therapy services 1x weekly for 30 minutes each session for SID #9464358664 during the 2012 Extended School year at Morris Union Jointure Commission, New Providence at a rate of \$195.00 per session.*

Action 12-FF-235:

***BE IT RESOLVED** that the Board of Education hereby approves Occupational Therapy services 1x weekly for 30 minutes each session for SID #9464358664 for the 2012/2013 school year at Morris Union Jointure Commission, New Providence at a rate of \$195.00 per session.*

Action 12-FF-236:

BE IT RESOLVED that the Board of Education hereby approves SID #6910608911 to attend Morris-Union Jointure Commission 2012 ESY program June 11 through June 19, 2012 at a tuition rate of \$3,129.28.

Action 12-FF-237:

BE IT RESOLVED that the Board of Education hereby approves SID #6910608911 to attend Morris-Union Jointure Commission 2012 ESY program June 27, 28 and 29, 2012 at a tuition rate of \$1,343.52.

Action 12-FF-238:

BE IT RESOLVED that the Board of Education hereby approves SID #9578138149 to attend Douglass Developmental Disabilities Center's 2012 Extended School Year (ESY) Program from June 25 – August 10, 2012 at a tuition rate of \$19,612.00.

Action 12-FF-239:

BE IT RESOLVED that the Board of Education hereby approves the 2012/2013 Level 3 Services contract from the NJ Dept. of Human Services, Commission for the Blind and Visually Impaired for SID #6592964779 for the 2012/2013 School Year Program, at a rate of \$11,500.

Action 12-FF-240:

BE IT RESOLVED that the Board of Education hereby approves SID #7420986628 to attend the Matheny Medical and Education Center - Somerset from July 2, 2012 to June 30, 2013 at a tuition rate of \$90,610.

Action 12-FF-241:

BE IT RESOLVED that the Board of Education hereby approves SID #2052736765 to attend the Midland School from July 5, 2012 to June 30, 2013 at a tuition rate of \$52,180.80.

Action 12-FF-242:

BE IT RESOLVED that the Board of Education approves the 2012/2013 Special Education Physical Therapy Services Contract with Pediatric Workshop, Warren, NJ for SID#2052736765 2x 40 minute sessions per week at a rate of \$81 for each 40 minutes treatment session.

Action 12-FF-243:

***BE IT RESOLVED** that the Board of Education hereby approves SID #4838554343 to attend the Princeton Child Development Institute from July 2012 to June 30, 2013 at a tuition rate of \$82,515.60.*

Action 12-FF-244:

***BE IT RESOLVED** that the Board of Education hereby approves SID #4820418718 to attend UMDNJ for the 2011/2012 school year from June 4 through June 15, 2012 at a tuition rate of \$5,400.*

Action 12-FF-245:

***BE IT RESOLVED** that the Board of Education hereby approves SID#4820418718 to attend UMDNJ for the 2012 Extended School Year program from July 5 through August 22, 2012 at a tuition rate of \$10,800.*

Action 12-FF-246:

***BE IT RESOLVED** that the Board of Education hereby approves SID #4820418718 to attend UMDNJ for the 2012/2013 school year at a tuition rate of \$55,000.*

Action 12-FF-247:

***BE IT RESOLVED** that the Board of Education hereby approves SID #8496865066 to attend PG Chambers 2012 Extended School Year program from July 9 – August 17, 2012 at a tuition rate of \$10,194.30.*

Action 12-FF-248:

***BE IT RESOLVED** that the Board of Education hereby approves SID #8496865066 to attend PG Chambers for the 2012/2013 school year at a tuition rate of \$61,165.80.*

Action 12-FF-249:

***BE IT RESOLVED** that the Board of Education hereby approves a Preschool (CF) student to attend PG Chambers 2012 Extended School Year program from July 16 – August 17, 2012 at a tuition rate of \$8,495.*

Action 12-FF-250:

***BE IT RESOLVED** that the Board of Education hereby approves Preschool (CF) student to attend PG Chambers for the 2012/2013 school year at a tuition rate of \$30,582.*

Action 12-FF-251:

***BE IT RESOLVED** that the Board of Education hereby approves SID #9766553204 to attend Friendship Connection 2012 ESY program from June 25 - August 6, 2012 at a tuition rate of \$2,445.00.*

Action 12-FF-252:

***BE IT RESOLVED** that the Board of Education hereby approves SID #8291912759 to attend Eden Autism, Princeton, NJ 2012 ESY Program from July 5 – August 7, 2012 at a tuition rate of \$15,814.76.*

Action 12-FF-253:

***BE IT RESOLVED** that the Board of Education hereby approves SID #9766553204 to attend the Newmark School for the 2012/2013 school year at a tuition rate of \$46,972.80.*

Action 12-FF-254:

***BE IT RESOLVED** that the Board of Education hereby approves Occupational Therapy Associates to provide O/T services for SID #8291912759 at the Eden Institute for the 2012/2013 school year. Four (4) sessions per week, at 45 minutes per session, not to exceed \$150.00 per session.*

Action 12-FF-255:

***BE IT RESOLVED** that the Board of Education hereby approves **Kelli Portland** to provide Home Program Services for SID #9909918200 beginning June 27, 2012 until August 31, 2012, not to exceed 6 hours a week at a rate of \$46.17 per hour.*

Action 12-FF-256:

***BE IT RESOLVED** that the Board of Education hereby approves Sarah Stangota, Independent Occupational Therapist to provide an outside O/T evaluation for SID #9550013286, not to exceed \$350.00.*

Action 12-FF-257:

***BE IT RESOLVED** that the Board of Education hereby approves Dr. F. Matthews, Independent Ph. D, to provide an outside Educational evaluation on July 9, 2012 for SID #9550013286, not to exceed \$1900.00.*

Action 12-FF-258:

WHEREAS, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that approximately \$400,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$400,000 in conjunction with modification of the district's Long Range Facilities Plan (LRFP) and consistent with all applicable laws and regulations.

Action 12-FF-259:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2012 and to be subsequently ratified at the July 25, 2012 board meeting.

Action 12-FF-260:

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Clinton Township School District desires to secure protection, services and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Clinton Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Clinton Township School District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BY IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT:

*THAT the Board of Education of Clinton Township School District joins with other school districts in organizing and becoming members of the **ERIC WEST** Subfund, a fund within the New Jersey School Boards Association Insurance Group; and*

*THAT, by adoption and signing of this resolution, the Board of Education is hereby join the **ERIC WEST** Subfund, a fund within the New Jersey School Boards Association Insurance Group, effective the date of this board meeting and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.*

Action 12-FF-261:

BE IT RESOLVED the Board of Education hereby approves the agreement with Maschio's Food Services for the 2012/13 school year as follows:

ADDENDUM TO AGREEMENT made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program:

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM

1) This addendum begins on July 1, 2012 and ends on June 30, 2013.

B. MANAGEMENT FEE(S)/GUARANTEES

1) **MANAGEMENT FEE**

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,300.00. The management fee shall be payable in monthly installments of \$1,530.00 per month commencing on September 1, 2012 and ending June 30, 2013.

2) **GUARANTEE RETURN**

Maschio's guarantees a return to the Local Education Agency in the amount of \$15,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.

Action 12-FF-262:

BE IT RESOLVED that the Board of Education hereby approves the contract with RK Environmental for the 3 year Re-Inspection and periodic 6 month surveillance inspections as required by the Asbestos Hazard Emergency Response Act (AHERA), at both the Round Valley and Spruce Run Schools. (Inspections not required at PMG nor CTMS due to asbestos free construction.) Inspection fees to be \$325 for RVS and \$300 for SRS.

Action 12-FF-263:

BE IT RESOLVED that the Board of Education hereby approves joining with other districts in Hunterdon County to form a consortium to plan and purchase services for preparing for the new teacher evaluation requirements at a cost of \$15,000.00 for teacher Train-the-Trainer training, teacher training videos, building data collection tools, and administrator licensing for observation certification.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy
Action Items 12-PN-319 through 12-PN-345

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.

Action 12-PN-319:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Carolyn Schmid Baumann**, CTMS Special Ed Teacher, effective June 30, 2012.

Action 12-PN-320:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Jessica Willis**, SRS Teaching Assistant, effective June 30, 2012.

Action 12-PN-321:

BE IT RESOLVED that the Board of Education hereby approves **Patricia Mackenzie** to provide consultant work at an hourly rate of \$41.74 not to exceed 40 hours.

Action 12-PN-322:

BE IT RESOLVED that the Board of Education hereby approves the following for 2012 Summer Custodial help at an hourly rate of \$10.00:

Sean Bobal
Corey Fischer
Brandon Sewall
Ben Sidbury

Action 12-PN-323:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Danielle Martini from Kean University, to be placed with **Donald Helmstetter** and **Ursula Wooley**, Physical Education/Health Teachers, effective October 22, 2012 – December 21, 2012 (half semester).

Action 12-PN-324:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Sara Rawitz from the College of St. Elizabeth, to be placed with **Jennifer Tarnoski**, Kindergarten Teacher, effective 9/4/12 through 12/14/12.

Action 12-PN-325:

BE IT RESOLVED that the Board of Education hereby approves Student Teacher Rachel Byra from the College of St. Elizabeth, to be placed with **Lynn Avery**, 1st Grade Teacher, effective 9/4/12 through 12/14/12.

Action 12-PN-326:

BE IT RESOLVED that the Board of Education hereby approves the following 2011/12 **Clinton Township Middle School activities** for which the stipend will come from the proceeds of the activity itself:

Chuck Roberto and Patrick Ferrante (50/50 split) Yearbook \$3,392

Action 12-PN-327:

BE IT RESOLVED that the Board of Education hereby approves the following 1:1 TA chaperones for the Clinton Township Middle School dances for 2011/2012 at a rate of \$21.20, not to exceed three hours:

Dawn Hauck
Martha Kisielewski
Martha Roth

Action 12-PN-328:

BE IT RESOLVED that the Board of Education hereby approves the following 2011/12 Round Valley School Choral/Band concert chaperones for May 22nd or May 31st for two hours each, to be paid at a rate of \$21.20 per hour:

*Allison Bills
Patrick Gugliandolo
Courtney Hauck
Judi Hausdoerffer
Justine Henry
MaryClaire Spadone
Ruth Stieh
Jere Waldron*

Action 12-PN-329:

BE IT RESOLVED that the Board of Education hereby approves the following Child Study Team personnel to complete summer evaluations, to be paid at their 2012/2013 per diem rates of pay.

| <u>Name</u> | <u>Number of Days</u> | <u>Per Diem Rate *</u> |
|---|-----------------------|------------------------|
| <i>Kathy Collins</i> | <i>17 days</i> | <i>\$407.21</i> |
| <i>Penny Diamantis</i> | <i>6 days</i> | <i>\$382.21</i> |
| <i>Allison LeFebvre</i> | <i>5 days</i> | <i>\$349.96</i> |
| <i>Susan Reynolds</i> | <i>9.5 days</i> | <i>\$427.71</i> |
| <i>Rebecca Richards</i> | <i>9 days</i> | <i>\$347.46</i> |
| <i>Amy Shearer</i> | <i>11 days</i> | <i>\$379.71</i> |
| <i>Emily Sheeler</i> | <i>5 days</i> | <i>\$307.96</i> |
| <i>Linda Szwedo</i> | <i>8 days</i> | <i>\$440.21</i> |
| <i>Renee Vocaturo</i> | <i>8 days</i> | <i>\$269.46</i> |
| <i>Dianne Flanigan (O/T Social History Evals)</i> | <i>11 days</i> | <i>\$440.21</i> |

*Per diem rate is determined at 1/200th of salary

Action 12-PN-330:

BE IT RESOLVED that the Board of Education hereby approves the following teachers to participate in eligibility and IEP meetings during the 2012 summer at the rate of \$28.62 per hour, not to exceed 15 hours total.

*Maggie Cassidy
Lorraine Dul
MaryGrace Flynn
MaryBeth Guidi
Adrienne Hodulik
Michelle Major
Barbara Marinelli*

*Kristin McRae
Laura O'Neil
Kathleen Pilla
Susan Rivers
Heather Steinhauer
Kemi Sunmonu
Rich Tariff
Jennifer Topping
Lisa Waddell*

Action 12-PN-331:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work the Clinton Township School District's **2012/2013 ESY Summer Program** (4 hours a day for 19 days not to exceed 76 hours) at the following hourly rates of pay:

| <u><i>Name</i></u> | <u><i>Position</i></u> | <u><i>Hourly Rate</i></u> |
|---------------------|------------------------|---------------------------|
| <i>Kara Dunlap</i> | <i>Teacher</i> | <i>\$34.55</i> |
| <i>Tracy Menzie</i> | <i>Behaviorist</i> | <i>\$60.82</i> |

Action 12-PN-332:

BE IT RESOLVED that the Board of Education hereby approves **Tracy Menzie** to provide 7 hours of Parent Training June 11, 2012 to August 2, 2012, to the parents of SID #2704307407 at a rate of \$60.82 per hour.

Action 12-PN-333:

BE IT RESOLVED that the Board of Education hereby approves **Dianne Flanigan**, Occupational Therapist to work Clinton Township School Districts 2012 ESY Summer Program, (3 days per week for 15 days not to exceed 45 hours) at a rate of \$62.89 per hour.

Action 12-PN-334:

BE IT RESOLVED that the Board of Education hereby approves **Emily Sheeler** an additional four hours per week for the ESY program at a rate of \$44 per hour.

Action 12-PN-335:

BE IT RESOLVED that the Board of Education hereby approves **Maureen Strohm** as a Substitute TA for the 2012 ESY Summer program at a rate of \$15.00 per hour.

Action 12-PN-336:

BE IT RESOLVED that the Board of Education hereby approves the following *ESY Teachers/Related Services staff for iPad training and ESY set-up to be paid at their 2011/2012 per diem rates of pay:*

| <i>Name</i> | <i>Number of Days</i> | <i>Per Diem Rate *</i> |
|--------------------------|------------------------------|-------------------------------|
| <i>Kara Dunlap</i> | <i>1 day</i> | <i>\$241.84</i> |
| <i>Maggie Cassidy</i> | <i>1 day</i> | <i>\$246.59</i> |
| <i>Sheila deBarra</i> | <i>1 day</i> | <i>\$239.34</i> |
| <i>Dianne Flanigan</i> | <i>1 day</i> | <i>\$436.69</i> |
| <i>Courtney Hauck</i> | <i>1 day</i> | <i>\$242.71</i> |
| <i>Tara Ladd</i> | <i>1 day</i> | <i>\$265.20</i> |
| <i>Tracy Menzie</i> | <i>1 day</i> | <i>\$408.20</i> |
| <i>Laura O'Neil</i> | <i>1 day</i> | <i>\$273.09</i> |
| <i>Katie Pill</i> | <i>1 day</i> | <i>\$241.84</i> |
| <i>Kelli Portland</i> | <i>1 day</i> | <i>\$307.94</i> |
| <i>Jennifer Sandorse</i> | <i>1 day</i> | <i>\$241.84</i> |
| <i>Emily Sheeler</i> | <i>2 days</i> | <i>\$294.95</i> |
| <i>Stephanie Snyder</i> | <i>1 day</i> | <i>\$296.45</i> |
| <i>Lina Starpoli</i> | <i>1 day</i> | <i>\$239.34</i> |
| <i>Kemi Sunmonu</i> | <i>1 day</i> | <i>\$258.09</i> |
| <i>Rich Tariff</i> | <i>1 day</i> | <i>\$283.95</i> |

**Per diem rate is determined at 1/200th of salary*

Action 12-PN-337:

BE IT RESOLVED that the Board of Education hereby approves the transfers and position changes for the following teachers for the 2012-2013 school year:

| | <u>2011-2012</u> | <u>2012-2013</u> |
|-------------------------|---------------------------------------|-------------------------------|
| <i>Flynn, Marygrace</i> | <i>PMG Grade 3</i> | <i>RVS Grade 4</i> |
| <i>Russomano, Rita</i> | <i>CTMS Special Ed Self Contained</i> | <i>RVS Special Ed Grade 6</i> |
| <i>Selbo, Jill</i> | <i>RVS Special Ed Grade 4</i> | <i>CTMS Science Grade 7</i> |
| <i>Sulpy, Ellen</i> | <i>RVS Special Ed Grade 4</i> | <i>SRS Special Ed PreK</i> |

Action 12-PN-338:

BE IT RESOLVED that the Board of Education hereby approves the position changes for the following teachers for the 2012-2013 school year:

| | <u>2011-2012</u> | <u>2012-2013</u> |
|--------------------|--|------------------------------|
| Bartram, Lisanne | PMG Grade 3 | PMG Grade 2 |
| Beha, Christine | RVS Grade 6 | RVS Grade 5 |
| Brezinsky, Lori | RVS Grade 4 | RVS Grade 5 Literacy Support |
| Cassidy, Maggie | SRS Special Ed Grade K .5 SRS Grade K .5 | SRS Special Ed Grade K |
| deBarra, Sheila | RVS Special Ed Self Contained | RVS Special Ed Grade 4 |
| Ferri, Ronda | SRS Special Ed Grade K .5 SRS Special Ed Grade K RR | SRS Grade K |
| Gitto, JoAnn | CTMS Special Ed Grade 8 | CTMS Special Ed Grade 7 |
| Hill, Kelly | PMG Grade 2 | PMG Grade 3 |
| Martin Hodulik, A. | CTMS Special Ed Grade 8 | CTMS Literacy Support |
| Miller, Catharine | PMG Special Ed Grade 3 | PMG Special Ed Grade 2 |
| Pill, Katie | PMG Special Ed Grade 2 | PMG Special Ed Grade 3 |
| Platt, Amy | PMG Special Ed Grade 3 | PMG Literacy Support |
| Rolak, Shannon | PMG Special Ed Grade 2 | PMG Special Ed Grade 3 |
| Russoniello, Carol | SRS Grade 1 | SRS Special Ed RR |
| Snyder, Stephanie | PMG Special Ed Grade 3 | PMG Special Ed Grade 2 |
| Stanley, Heather | SRS Special Ed PreK | SRS Special Ed Grade K |
| Yager, Stephanie | RVS Literacy Support | RVS Special Ed Grade 5 |
| Zappulla, Maureen | RVS Special Ed Grade 6 | RVS BSI |

Action 12-PN-339:

BE IT RESOLVED that the Board of Education hereby approves the following teachers for summer curriculum writing during June 2012, at a stipend of \$35.94 per hour as per the current negotiated contract, not to exceed 17 hours each:

Suzanne Gitomer
Laura Jaw

Action 12-PN-340:

BE IT RESOLVED that the Board of Education hereby approves the following teachers for summer curriculum writing during for the 2012-13 school, at a stipend of \$35.94 per hour as per the current negotiated contract, not to exceed a total of 270 hours:

Jean Allen
Erinn Auletta
Lynn Avery
Lisanne Bartram
Tracy Carew

*Jennifer Collett
Jennifer Cwynar
Patrick Ferrante
Ronda Ferri
Suzanne Gitomer
Polly Glowatz
Roberta Grambor
Courtney Hauck
Kelly Hill
Laura Jaw
Tim Jaw
Martha Lavalette
Deborah Lenig
Fran Lin
Julie Mooney
Kathleen Pilla
Amy Platt
Susan Rivers
Tina Rockafellow
Brent Ruge
Jennifer Sandorse
Kristina Schultz
Jill Selbo
Heather Shanklin
Julie Snee
Mary Claire Spadone
Debra Tackney
Kate Zimmerbaum*

Action 12-PN-341:

BE IT RESOLVED that the Board of Education hereby approves **Laura Jaw** a Professional Development presenter stipend of \$1,078.20 to present a 30 hour Responsive Classroom training to CTSD staff August 6, 2012 through August 10, 2012.

Action 12-PN-342:

BE IT RESOLVED that the Board of Education hereby approves the Medical Leave extension for **Timothy Barton** from August 29, 2012 to January 2, 2013.

Action 12-PN-343:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Jessica Rogers**, RVS Teacher, for the period beginning October 8, 2012 through December 8, 2012, and Child Rearing Leave beginning December 9, 2012 through March 29, 2013.

Action 12-PN-344:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Samantha Howard**, RVS Maternity Leave Replacement Teacher – Grade 5, Step ABC, BA, \$49,142, effective August 29, 2012 through November 30, 2012.

Action 12-PN-345:

BE IT RESOLVED that the Board of Education hereby approves the appointment of **Kathleen Colagnato** as Treasurer of School Monies at an annual compensation of \$3,000.00.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Item 12-PC-045 through 12-PC-048

Bus Evacuation Drills were conducted successfully at the Clinton Township Middle School and the Round Valley School on Wednesday, May 23, 2012. The drills were conducted successfully at the Patrick McGaheran School and the Spruce Run School on Thursday, May 24, 2012. The drill was also conducted successfully at Spruce Run School for the afternoon Kindergarten on Thursday, May 24, 2012.

Action 12-PC-045:

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

Policies

- 1631 – Residency Requirements for Person Holding School District Office, Employment or Position (New)
- 2431 – Athletic Competition – (Revised)
- 7510 – Use of School Facilities

Regulations

- 7510 – Use of School Facilities

Action 12-PC-046:

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

Policies

- 3324 – Right of Privacy – Teaching Staff Members (New)
- 4324 – Right of Privacy – Support Staff Members (New)
- 5117 – Interdistrict Public School Choice (New)

5600 – Pupil Discipline/Code of Conduct (Revised)
8613 – Waiver of Pupil Transportations (New)
9270 – Home Schooling and Equivalent Education Outside the Schools (Revised)

Regulations

5600 - Pupil Discipline/Code of Conduct (Revised)
9270 - Home Schooling and Equivalent Education Outside the Schools (Revised)

Action 12-PC-047:

BE IT RESOLVED that the Board of Education hereby approves the purchase of replacement novels for English Language Arts that aligns with the newly revised curriculum for grades 6 through 8 at a cost of \$5,897.70.

Action 12-PC-048:

BE IT RESOLVED that the Board of Education hereby approves the District Professional Development Plan approved by the state of NJ for the 2012/13 school year.

COMMUNICATIONS:

Maria Grant - Chair; Jim Dincuff, Rachel McLaughlin & Michelle Sullivan

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

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 issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on June 25, 2012 at 7:30 p.m.

WHEREAS, "Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the nature of the discussion, described as specifically as possible, without undermining the need for confidentiality is to discuss the Superintendent's evaluation.

The length of the meeting is thought to be approximately one (1) hour.

Action will not be taken upon return.

ADJOURNMENT

Action 12-AJ-033:

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