

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting June 24, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

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

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on January 10, 2013.

- 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:

_____ Kevin Sturges, President
_____ Maria Grant, Vice President
_____ Michelle Cresti
_____ Marc Freda
_____ John Higgins

_____ Kevin Maloy
_____ Rachel McLaughlin
_____ Dan McTiernan
_____ Michelle Sullivan

Present:

District Administrators:

_____ Dr. Drucilla W. Clark, Superintendent of Schools
_____ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 13-SU-017

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

1. Enrollment – 1,622
2. Suspension Report
 - 3 – (1) 2 day & (2) 1 day in school suspensions – PMG
 - 3 – (1) ½ day in & (2) 1 day out school suspensions – RVS
 - 2 – (1) 1 day in & (1) 1 day out of school suspensions - CTMS
3. HIB Reports - attached:
 - a. 3 - investigations at – CTMS – All determined not to be HIB
 - b. 4 - investigation at – RVS - All determined not to be HIB
 - c. 0 - investigation at – PMG - All determined to be HIB
 - d. 2 - investigations at – SRS - All determined not to be HIB

Action 13-SU-017:

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

(____ Moved; ____ Seconded)
____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 13-BA-042 through 13-BA-045

Informational:

- The current date of the Board of Education’s next meeting is scheduled for Monday, July 29, 2013 at 7:30 p.m., which will be held in the Auditorium of Clinton Township Middle School.

Action 13-BA-042:

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

Minutes

May 20, 2013
June 11, 2013

Executive Session

May 20, 2013 #1
May 20, 2013 #2

Action 13-BA-043:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending May 31, 2013.

Action 13-BA-044:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending May 31, 2013.

Action 13-BA-045:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (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: 23A-16.10 (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) May 2013; 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.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges
Action Items 13-FF-180 through 13-FF-252

Action 13-FF-180:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,767,198.93 for the period ending June 24, 2013.

Action 13-FF-181:

BE IT RESOLVED that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 “School District Travel.” Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Bobbie Felip, PMG	Student Growth Objectives, NJPSA, Jamesburg, NJ	8/13/13 - 8/15/13	\$280	OMB	N/A
Bobbie Felip, PMG	FEA/NJPSA/NJASD Fall Conference, Long Branch, NJ	10/17/13 – 10/18/13	\$225	OMB	N/A
Lynn Avery, Keri Harbison, Lina Staropoli, SRS	NJCIE Inclusion Conference, Ewing, NJ	6/26/13 - 6/27/13	\$235 each	OMB	N/A

Action 13-FF-182:

BE IT RESOLVED that the Board of Education hereby approves the following requests for employee/board member travel, pending Executive County Superintendent approval, in accordance with the School District Accountability Act and Board of Education Policy No. 6471 “School District Travel.”

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Sue High, Jess Heurer, Susan Rivers, Judy Lynch, Jennifer Paccione, Jennifer Sandorse, Christine Ritt, Courtney Hauck, Michelle Major, RVS	Teachers College Summer Institute Reading Workshop, Columbia University, NY	8/12/13- 8/16/13	\$700 each	OMB	N/A

Action 13-FF-183:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

Employee/ BOE Member/School	Program Title/Location	Date
Ronda Ferri, SRS	Statistical Methods, Seton Hall University	Summer 2013
Ronda Ferri, SRS	Curriculum Development & Evaluation, Seton Hall University	Fall 2013
Timothy Jaw, RVS	Advanced Curriculum Development for Adolescents & Children, The College of NJ	Fall 2013
Jessica Heuer, RVS	SPEC Topics Special Ed., The College of NJ	Fall 2013
Kelly DiGioia, PMG	WAR Curriculum Development and Evaluation, Seton Hall University	Fall 2013
Laura Nish, RVS	Advanced Seminar 1- Special Education	Fall 2013

Action 13-FF-184:

BE IT RESOLVED that the Board of Education hereby approves to extend the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Boards of Education for Business Office Services in the amount of \$5,312, effective July 1, 2013 through July 30, 2013.

Action 13-FF-185:

BE IT RESOLVED that the Board of Education hereby ends the Interlocal Services Agreement for Custodial Supervisor Services effective 7/1/13 as requested by the Clinton-Glen Gardner School District.

Action 13-FF-186:

BE IT RESOLVED that the Board of Education hereby approves the Send-Receive Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2013/14 school year for a total of \$336,461 as follows:

- (16) 7th and 8th Grade General Education Students @ \$14,630 per pupil
- (5) 7th and 8th Grade Special Education Students @ \$14,630 per pupil
- 2011-12 Prior Year Adjustment of \$29,231

Action 13-FF-187:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract agreement for SID# 2542388698 between the Clinton Township and Lebanon Borough School Districts from January 1st through March 1st of the 2012/13 school year for a total prorated amount of \$7,333 as follows:

Tuition	\$2,614
Personal Aide	\$4,182
Related Services	\$537

Action 13-FF-188:

BE IT RESOLVED that the Board of Education hereby authorizes to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System for the 2013/14 school year.

Action 13-FF-189:

BE IT RESOLVED that the Board of Education hereby authorizes to participate in the Middlesex Regional Education Services Commission Cooperative Pricing System for the 2013/14 school year.

Action 13-FF-190:

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 2013/14 school year for Special Education, Nonpublic, and Public School routes with a 5.5% administrative fee.

Action 13-FF-191:

BE IT RESOLVED that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with Warren County Special Services School District for the 2013/14 school year for Special Education, Nonpublic, and Public School routes with a 4% administrative fee.

Action 13-FF-192:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the FY14 NCLB grant application as follows:

<i>Title I</i>	<i>\$27,733</i>
<i>Title II-A</i>	<i>\$21,236</i>
<i>Title III (consortium)</i>	<i>\$257</i>

Action 13-FF-193:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the FY14 IDEA-B grant application as follows:

<i>Basic</i>	<i>\$343,909</i>
<i>Basic Non-Public Share</i>	<i>\$57,318</i>
<i>Preschool</i>	<i>\$12,126</i>

Action 13-FF-194:

BE IT RESOLVED that the Board of Education hereby approves the 2013/14 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 13-FF-195:

BE IT RESOLVED that the Board of Education hereby approves the 2013/14 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCEC).

Action 13-FF-196:

BE IT RESOLVED that the Board of Education hereby approves the 2013/14 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCEC).

Action 13-FF-197:

BE IT RESOLVED that the Board of Education hereby approves the 2013/14 IDEA-B Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCEC).

Action 13-FF-198:

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 2013/2014 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 \$65.00. Materials will be reimbursable at cost.

Action 13-FF-199:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 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 an amount not to exceed \$750,000 is available for such purpose of transfer, and

***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 consistent with all applicable laws and regulations.*

Action 13-FF-200:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 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 Maintenance Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer, and

***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 consistent with all applicable laws and regulations.*

Action 13-FF-201:

***BE IT RESOLVED** that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2013 and to be subsequently ratified at the July 29, 2013 board meeting.*

Action 13-FF-202:

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 coverage bound during the policy year this resolution is adopted.*

Action 13-FF-203:

BE IT RESOLVED the Board of Education hereby approves the agreement with Maschio's Food Services for the 2013/14 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 "LEA"(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 LEA and Maschio's entered into a contract for a food service program:

WHEREAS, the LEA 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 LEA and Maschio's agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM

1) *This addendum begins on July 1, 2013 and ends on June 30, 2014.*

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 \$15,975. The management fee shall be payable in monthly installments of \$1,597.50 per month commencing on September 1, 2013 and ending June 30, 2014.

2) **GUARANTEE RETURN**

Maschio's guarantees a return to the LEA in the amount of \$7,500. 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 13-FF-204:

BE IT RESOLVED that the Board of Education hereby approves the contract with RK Environmental for Right to Know / AHERA Compliance Services for the 2013/14 school year in the amount of \$3,165.

Action 13-FF-205:

BE IT RESOLVED that the Board of Education hereby amends prior 2/25/13 motion 13-FF-108, per auditor directive, to reflect a change in accounts as follows:

\$139,479 from account 12-400-260-450-000-000 to account 12-000-250-730-000-000

Action 13-FF-206:

BE IT RESOLVED that the Board of Education hereby approves a transfer in the amount of \$45,000 from the General Fund to the Unemployment Trust Fund for the district's self-funded unemployment plan.

Action 13-FF-207:

BE IT RESOLVED that the Board of Education hereby approves for Kelli Portland to receive 1 additional day of pay, at her per diem rate of pay of \$323.19, for the purpose of making a move between buildings as per the negotiated agreement.

Action 13-FF-208:

BE IT RESOLVED that the Board of Education hereby approves the contract for the 2013/14 School Year with Dr. Frank, School Physician, in the amount of \$3,000.

Action 13-FF-209:

BE IT RESOLVED that the Board of Education hereby approves NJ Institute for Disabilities to administer an Augmentative Communication Assessment for SID #9181355256 during the 2012/13 school year, for a total of \$875.00.

Action 13-FF-210:

BE IT RESOLVED that the Board of Education hereby approves Dr. Theodore Petti to conduct a psychiatric evaluation for SID# 8785395726 during the 2012/13 school year, not to exceed \$750.00.

Action 13-FF-211:

*BE IT RESOLVED that the Board of Education hereby approves **Justine Henry** to provide Home Instruction to SID# 8938001424, for the period June 10, 2013 until June 18, 2013, not to exceed 10 hours a week, at an hourly rate of \$28.62 per hour.*

Action 13-FF-212:

*BE IT RESOLVED that the Board of Education hereby approves **Victoria Bergeman** to provide Home Instruction to SID #6678852489, for the period May 28, 2013 to June 10, 2013 at an hourly rate of \$28.62 per hour, for a total of 10 hours.*

Action 13-FF-213:

BE IT RESOLVED that the Board of Education hereby approves Education Incorporated to provide home instruction to SID# 6884103506 for the period May 14, 2013 through May 21, 2013 at an hourly rate of \$49.00 per hour, for a total of 10 hours.

Action 13-FF-214:

BE IT RESOLVED that the Board of Education hereby approves a contract with Morris Union Jointure to provide a Personal Aide for SID# 2955918827 during the 2013 ESY program at the MUJC-Developmental Learning Center, Warren, NJ June 26, 2013 through August 7, 2013 at a rate of \$9,825.00.

Action 13-FF-215:

BE IT RESOLVED that the Board of Education hereby approves a contract with Morris Union Jointure to provide a Personal Aide for SID# 2955918827 during the 2013/14 school year at the MUJC-Developmental Learning Center, Warren, NJ at a rate of \$65,500.00.

Action 13-FF-216:

*BE IT RESOLVED that the Board of Education hereby approves **Kelli Portland** to provide home ABA services to SID# 9909918200 from September 1, 2013 until December 31, 2013 at the hourly rate of pay of \$46.17 (to be adjusted upon settlement of negotiated agreement), not to exceed 6 hours a week.*

Action 13-FF-217:

BE IT RESOLVED that the Board of Education hereby approves a contract with Morris Union Jointure to provide an ABA Specialist for SID# 9909918200 beginning June 26, 2013 for 10 days for a total cost of \$6,900.

Action 13-FF-218:

BE IT RESOLVED that the Board of Education hereby approves a contract with Lauren Calvosa, Independent BCBA to provide ABA services for SID# 9909918200 from July 1, 2013 until August 15, 2013 at an hourly rate of \$125.00 per hour, not to exceed 7 hours, for a total cost of \$875.

Action 13-FF-219:

BE IT RESOLVED that the Board of Education hereby approves a contract with Lauren Calvosa, Independent BCBA to provide ABA services for SID# 9909918200 for the 2013/14 school year at an hourly rate of \$125.00 per hour, not to exceed 5 hours per month, for a total cost of \$6,250.

Action 13-FF-220:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 2052736765 to attend the Midland School 2013 Extended School year program from July 1, 2013 to August 13, 2013, with a tuition rate of \$7,756.60.

Action 13-FF-221:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 2052736765 to attend the Midland School for the 2013/14 school year with a tuition rate of \$46,539.00.

Action 13-FF-222:

BE IT RESOLVED that the Board of Education hereby approves a contract with Pediatric Workshop, Warren, NJ to provide PT services for SID# 2052736765 at Midland School at \$82 per 40 minute session two (2) times per week for the 2013 ESY program, not to exceed \$984.00.

Action 13-FF-223:

BE IT RESOLVED that the Board of Education hereby approves a contract with Pediatric Workshop, Warren, NJ to provide PT services for SID# 2052736765 at Midland School at \$82 per 40 minute session two (2) times per week for the 2013/14 school year, not to exceed \$5,904.00.

Action 13-FF-224:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 8291912759 to attend the Eden Institute 2013 Extended School Year program from July 1, 2013 to August 16, 2013 at a tuition rate of \$13,723.08.

Action 13-FF-225:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 8291912759 to attend Eden Institute for the 2013/14 school year with a tuition rate of \$74,669.70.

Action 13-FF-226:

BE IT RESOLVED that the Board of Education hereby approves a contract with Eden Institute to provide a Personal Aide for SID# 8291912759 during the 2013 Extended School Year program from July 1, 2013 to August 16, 2013, at a rate of \$4,803.18

Action 13-FF-227:

BE IT RESOLVED that the Board of Education hereby approves a contract with Eden Institute to provide a Personal Aide for SID# 8291912759 during the 2013/14 school year, at a rate of \$26,134.95.

Action 13-FF-228:

BE IT RESOLVED that the Board of Education hereby approves a contract with Occupational Therapy Associates to provide OT services for SID# 8291912759 at Eden Institute at \$150 per session four (4) times per week for the 2013/14 year, not to exceed \$25,200.00.

Action 13-FF-229:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 7415091886 to attend the PG Chambers 2013 Extended School Year program from July 8, 2013 to August 16, 2013, with a tuition rate of \$9,574.80.

Action 13-FF-230:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 7415091886 to attend PG Chambers for the 2013/14 school year with a tuition rate of \$57,448.80.

Action 13-FF-231:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 8496865066 to attend the PG Chambers 2013 Extended School Year program from July 8, 2013 to August 16, 2013, with a tuition rate of \$9,574.80.

Action 13-FF-232:

BE IT RESOLVED that the Board of Education hereby approves a contract with PG Chambers to provide a Personal Aide for SID# 8496865066 during the 2013 Extended School Year program from July 8, 2013 to August 16, 2013, at a rate of \$5,700.

Action 13-FF-233:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 8496865066 to attend PG Chambers for the 2013/14 school year with a tuition rate of \$57,448.80.

Action 13-FF-234:

BE IT RESOLVED that the Board of Education hereby approves a contract with PG Chambers to provide a Personal Aide for SID# 8496865066 during the PG Chambers 2013/14 school year with a tuition rate of \$34,200.

Action 13-FF-235:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 9766553204 to attend the 2013 Newmark School Extended School Year program from July 1, 2013 until July 26, 2013, with a tuition rate of \$4,872.06.

Action 13-FF-236:

BE IT RESOLVED that the Board of Education hereby approves a contract for SID# 9766553204 to attend the Newmark School during the 2013/14 school year with a tuition rate of \$48,720.60.

Action 13-FF-237:

BE IT RESOLVED that the Board of Education approves a contract for SID# 7420986628 to attend the 2013 Matheny School Extended School Year program from July 1, 2013 until August 21, 2013 with a tuition rate of \$15,540.

Action 13-FF-238:

BE IT RESOLVED that the Board of Education approves a contract for SID# 7420986628 to attend Matheny School during the 2013/14 school year with a tuition rate of \$76,860.

Action 13-FF-239:

BE IT RESOLVED that the Board of Education approves a contract for SID# 6884103506 to attend the 2013 Center School Extended School Year program from July 1, 2013 until July 29, 2013 with a tuition rate of \$5,605.

Action 13-FF-240:

BE IT RESOLVED that the Board of Education approves a contract for SID# 6884103506 to attend Center School for the 2013/14 school year with a tuition rate of \$50,445.

Action 13-FF-241:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2013/14 school year:

<u>SID#</u>	<u>School</u>
5449626420	CTMS
3544779131	RVS

Action 13-FF-242:

BE IT RESOLVED that the Board of Education approves parental transportation contract PC-1 for SID# 2955918827 to Morris Union Jointure – DLC-Warren for the 2012/13 school year, effective May 17, 2013 in the amount of \$6,700.

Action 13-FF-243:

BE IT RESOLVED that the Board of Education approves parental transportation contract PC-1 for SID# 2955918827 to Morris Union Jointure – DLC-Warren for the 2013/14 school year, effective July 1, 2013 in the amount of \$17,500.

Action 13-FF-244:

BE IT RESOLVED that the Board of Education approves Joint Transportation for 3 additional Lebanon Borough School Choice students in the 2012/13 school year, prorated as follows:

- (1) Student @ \$612
- (2) Students @ \$470 each

Action 13-FF-245:

BE IT RESOLVED that the Board of Education approves a contract with Earthspec Inc. for transportation routing services for the 2013 ESY program in the amount of \$1,500.

Action 13-FF-246:

BE IT RESOLVED that the Board of Education approves a contract with Earthspec Inc. for transportation routing services for the 2013/14 Kindergarten program in the amount of \$1,500.

Action 13-FF-247:

BE IT RESOLVED that the Board of Education approves a contract with Earthspec Inc. for transportation coordination services for 2013/14 in the amount of \$6,800.

Action 13-FF-248:

BE IT RESOLVED that the Board of Education approves a contract with Earthspec Inc. for route efficiency optimization in the amount of \$11,500.

Action 13-FF-249:

BE IT RESOLVED that the Board of Education awards transportation routes to Hunterdon County ESC for the Clinton Township School District's ESY program at CTMS as follows:

<u>Route ID</u>	<u>Route Cost</u>	<u>Aide</u>	<u>Inc/Dec</u>	<u>Total Cost</u>
1a	\$87.00	N/A	\$1.25	\$87.00
1b	\$87.00	N/A	\$1.25	\$87.00
2	\$115.00	\$43.00	\$1.25	\$158.00
3	\$112.00	\$43.00	\$1.25	\$155.00
4	\$114.00	\$43.00	\$1.25	\$157.00

Action 13-FF-250:

BE IT RESOLVED that the Board of Education awards transportation routes to Snyder Bus Co. for the summer transportation as follows:

<u>Route ID</u>	<u>Route Cost</u>	<u>Inc/Dec</u>
Center School	\$133.00	\$1.60
PG Chambers	\$184.00	\$1.60
Princeton Child Development	\$193.00	\$1.60

Action 13-FF-251:

BE IT RESOLVED that the Board of Education hereby authorizes the district architect, Parette Somjen Architects to complete and submit required paperwork and NJ Department of Education applications for the following projects:

- *District wide site improvements including drainage issues, soil erosion controls exterior site and security lighting, ADA upgrades to the site and parking lots.*
- *District wide vestibule entrance improvements to address building security as well as accessibility to be in compliance with the ADA.*
- *Building envelope improvements including exterior door and door hardware replacement.*
- *New Fire Alarm at Round Valley Elementary School*
- *New single fixture ADA compliant bathroom at Round Valley Elementary School*

These projects shall be submitted as a "Regular Operating District Grant" project and the Board of Education is seeking State funding with the local share being funded through the District's Capital Reserve Account.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the district architect, Parette- Somjen Architects to amend the Long Range Facility Plan as necessary.

Action 13-FF-252:

BE IT RESOLVED that the Board of Education hereby authorizes the district architect, Parette-Somjen Architects to solicit bids for summer building improvement projects not eligible for grant funding.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

PERSONNEL/NEGOTIATIONS:

**Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy
Action Items 13-PN-246 through 13-PN-274**

**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 13-PN-246:

***BE IT RESOLVED** that the Board of Education hereby accepts with regret the resignation of
Sharon Zawadzki, RVS Lunch Aide, effective June 30, 2013.*

Action 13-PN-247:

***BE IT RESOLVED** that the Board of Education hereby approves the 2013/14 employment
contract for the Business Administrator/Board Secretary, **Heather A. Spitzer** with a base salary of
\$117,300.*

Action 13-PN-248:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Dr. Harold
Tarriff** as an Interim Director of Special Services at a per diem rate of \$700, three days a week,
effective June 25, 2013.*

Action 13-PN-249:

***BE IT RESOLVED** that the Board of Education hereby approves the elimination of the
Treasurer's position, effective November 1, 2012.*

Action 13-PN-250:

***BE IT RESOLVED** that the Board of Education hereby approves the elimination of the Database
Manager / Systems Analyst position.*

Action 13-PN-251:

***BE IT RESOLVED** that the Board of Education hereby approves the job description for the
Supervisor of Instruction, Data and Assessment.*

Action 13-PN-252:

BE IT RESOLVED that the Board of Education hereby approves the following staff members at Patrick McGaheran School for participating in the Art Fest on May 1, 2013 at the hourly rate of \$26.50, not to exceed 3.5 hours each:

Kelly DiGioia

Diane Chelminiak

Jennifer Collett

Polly Glowatz

Carrie Moore

Erin Repsher

Action 13-PN-253:

BE IT RESOLVED that the Board of Education hereby approves the following substitute teachers/teaching assistants for the 2013/14 school year at a rate of \$90 per day, on an as needed basis:

Annette Fodera

Chhavi Sharma

Action 13-PN-254:

BE IT RESOLVED that the Board of Education hereby approves the following 2013 summer custodial help at an hourly rate of \$10.00:

Victor Santimit

Dean Henry

William Saccente

Action 13-PN-255:

BE IT RESOLVED that the Board of Education hereby approves the following substitute custodian for the 2013/2014 school year, on an as needed basis:

Victor Santimit

Action 13-PN-256:

BE IT RESOLVED that the Board of Education hereby approves the following staff members as RVS Chaperones for the 2012/13 school year at a rate of \$21.20 per hour, not to exceed 3 hours:

Annette Fodera

Ryan Pfenning

Michelle Major

Jennifer Sandorse

Action 13-PN-257:

BE IT RESOLVED that the Board of Education hereby approves the adjusted 2012/13 salaries and retro pay for Clinton Township School District staff working under the Interlocal Services Agreement as per the Lebanon Borough ratified agreement between Lebanon Borough Board of Education and Lebanon Borough Education Association:

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>Salary</i>
<i>Bobal</i>	<i>Sherry</i>	<i>Secretary</i>	<i>\$4,521.28</i>
<i>Hanley</i>	<i>Diane</i>	<i>Payroll Coordinator</i>	<i>\$4,521.28</i>
<i>Krupp</i>	<i>Debra</i>	<i>H/R Coordinator</i>	<i>\$4,521.28</i>
<i>Lemon</i>	<i>Terri</i>	<i>A/P Coordinator</i>	<i>\$4,521.28</i>
<i>McLoughlin</i>	<i>Mary</i>	<i>Director of Special Services</i>	<i>\$7,727.48</i>
<i>Nor</i>	<i>Michelle</i>	<i>Secretary to Director of Special Services</i>	<i>\$4,521.28</i>

Action 13-PN-258:

BE IT RESOLVED that the Board of Education hereby approves the following 2013/2014 appointments of and employment contracts for the services provided for the Lebanon Borough School District through the Interlocal Agreement for the 2013/14 school year, for the period of July 1 through July 30, 2013:

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>Salary</i>
<i>Bobal</i>	<i>Sherry</i>	<i>Secretary</i>	<i>\$384.30</i>
<i>Hanley</i>	<i>Diane</i>	<i>Payroll Coordinator</i>	<i>\$384.30</i>
<i>Krupp</i>	<i>Debra</i>	<i>H/R Coordinator</i>	<i>\$384.30</i>
<i>Spitzer</i>	<i>Heather</i>	<i>School Business Administrator/Board Secretary</i>	<i>\$416.66</i>

Action 13-PN-259:

BE IT RESOLVED that the Board of Education hereby approves **Tim Jaw** for the summer help technology position as previously board approved (13-PN-222).

Action 13-PN-260:

BE IT RESOLVED that the Board of Education hereby approves the employment of the following individuals to work as **Teacher Assistants** during the **District's 2013 ESY** (Extended School Year) Program (4 hours per day for 19 days not to exceed 76 hours) at \$15.00 per hour:

Stacy Cozin
Jenna Sages

Action 13-PN-261:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as **Teacher Assistants** during the **District's 2013 ESY** (Extended School Year) Program (4 hours per day for 19 days not to exceed 76 hours) at \$15.00 per hour:

Sara Barber
Lisanne Bartram
Christine Beha
Maryann Briede
Ginny Brooks
Denise Burger
Kathleen Collins

Ben Cozin
Kelly DiGioia
Nicole Fuentes
Christina Giordano
Patricia Gorda
Dean Greco
Dawn Hauck
Caitlyn Hughes
Mary Junge

Kathy Kavim
Rose Mastroianni
Kelli Petrucelli
Barbara Pisani
Suzanne Ramalho
Rich Tarriff
Linda Walling
Jessica Weiss
Jessica Willis

Action 13-PN-262:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as **Teachers** during the **District's 2013 ESY** (Extended School Year) Program (4 hours per day for 19 days not to exceed 76 hours) at their hourly rate of pay (to be adjusted upon settlement of negotiated agreement):

	<u>Hourly Rate of Pay</u>
<i>Lina Staropoli</i>	\$35.10
<i>Maggie Cassidy</i>	\$36.49
<i>Debra Nolan</i>	\$35.10
<i>Stephanie Snyder</i>	\$43.74
<i>Kelly Gallo</i>	\$35.10
<i>Kristina Knapp</i>	\$35.10
<i>Laura Nish</i>	\$40.28
<i>Jennie Forman</i>	\$39.21
<i>Justine Henry</i>	\$35.10
<i>Monica Doherty</i>	\$37.78
<i>Danielle Nugent</i>	\$36.49
<i>Julie Tepper</i>	\$47.64
<i>Kelli Portland</i>	\$46.17

Action 13-PN-263:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work during the **District's 2013 ESY** (Extended School Year) Program (4 hours per day for 19 days not to exceed 76 hours) at their hourly rate of pay (to be adjusted upon settlement of negotiated agreement):

<i>Faith Fuhrman</i>	<i>Nurse</i>	\$39.57
<i>Emily Sheeler</i>	<i>Speech</i>	\$43.99
<i>Joan Slagus</i>	<i>Occupational Therapist</i>	\$56.64
<i>Tracy Menzie</i>	<i>Behavioral Analyst</i>	\$60.82

Action 13-PN-264:

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 2012/13 hourly rate of pay (to be adjusted upon settlement of the negotiated agreement):

<u>Name</u>	<u>Number of Days</u>	<u>Hourly Rate</u>
<i>Rebecca Richards</i>	<i>3 – additional (total of 13)</i>	\$49.64
<i>Renee Taft</i>	<i>3 – additional (total of 13)</i>	\$38.49
<i>Allison Lefebvre</i>	<i>5 – additional (total of 8)</i>	\$49.99
<i>Penny Diamantis</i>	<i>2</i>	\$54.60
<i>Amarilis Florio</i>	<i>3</i>	\$59.32
<i>Lisa Fama</i>	<i>2</i>	\$50.32
<i>Karen Sinagra</i>	<i>2</i>	\$59.32
<i>Joan Slagus</i>	<i>10</i>	\$56.64
<i>Dianne Flanigan</i>	<i>4</i>	\$62.89

Action 13-PN-265:

BE IT RESOLVED that the Board of Education hereby approves the following staff members to participate in eligibility and IEP meetings during the 2013 summer at the rate of \$28.62 per hour, not to exceed 15 hours total:

Allen, Jean	Hill, Kelly	Ritt, Christine
Bills, Alison	Hodulik, Adrienne	Rivers, Susan
Brezinsky, Lori	Kiefer, Robin	Rockafellow, Tina
Carew, Tracy	Kinkead, Jean	Rolak, Shannon
Cassidy, Maggie	Kirk, Anna	Russomano, Rita
Curci, Carmen	Knapp, Kristina	Sandorse, Jennifer
Dandeo, Amy	LaValette, Martha	Selbo, Jill
DiGioia, Kelly	Layton, Ellen	Staropoli, Lina
Dul, Rainey	Linnen, Anne Marie	Tarrieff, Rich
Giordano, Christina	Marinelli, Barbara	Zimmerman, Heidi
Gitto, JoAnn	Nish, Laura	
Henry, Justine	Petrucelli, Kelly	

Action 13-PN-266:

BE IT RESOLVED that the Board of Education hereby approves the following 2012/13 **Clinton Township Middle School activities** for which the stipend will come from the proceeds of the activity itself:

Dawn Hauck and Patrick Ferrante (50/50 split) – Yearbook	\$3,392
Brent Ruge – Golf Club	\$500

Action 13-PN-267:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kerri Harbison** as SRS Teacher – Special Education – Grade 1 (replacing E. Evans) at Step ABC, BA+15, \$50,092 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/14 school year.

Action 13-PN-268:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Susana Ramalho** as RVS Teacher – Spanish (replacing C. Caballero (moving to CTMS)), at Step ABC, BA, \$49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/14 school year.

Action 13-PN-269:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Lina Starpoli** as SRS Teacher – Special Education – Grade 1 (replacing G. MacQueen), at Step ABC, MA, \$51,642 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/14 school year.

Action 13-PN-270:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Linda McClurg** as SRS/PMG .5 Nurse, at Step ABC, BA+15, \$25,046 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/14 school year.

Action 13-PN-271:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Lisa Seifert** as RVS/CTMS .5 Nurse, at Step ABC, BA, \$24,570 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/14 school year.

Action 13-PN-272:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Diane Udovich**, SRS Maternity Leave Replacement Special Education Teacher (replacing Marianne Zupanc), at Step ABC, BA, \$49,142 (to be adjusted upon settlement of the negotiated agreement), effective August 27, 2013, pending receipt of certification.

Action 13-PN-273:

BE IT RESOLVED that the Board of Education hereby authorizes to approve the following teachers for summer curriculum writing during for the 2013/14 school year, at a stipend of \$35.94 per hour, as per the current negotiated contract (to be adjusted upon settlement of the negotiated agreement), not to exceed a total of 270 hours:

Jean Allen	Lynn Avery	Alison Bills	Lisanne Bartram	Tracy Carew
Diane Chelminiak	Marlene Chynoweth	Jennifer Collett	Tricia Comly	Diane Cormican
Carmen Curci	Michelle DiGiovanni	Ronda Ferri	Joanne Filus	Sandy Fitzpatrick
Suzanne Gitomer	Roberta Grambor	Marybeth Guidi	Courtney Hauck	Donald Helmstetter
Jessica Heuer	Kelly Hill	Adrienne Hodulik	Laura Jaw	Tim Jaw
Judy Johnson	Francis Kelly	Robin Kiefer	Deborah Lenig	Michelle Major
Catherine Miller	Kelly Newgarde	Sherri Parsh	Kelly Petrucelli	Kathleen Pilla
Christine Quense	Susana Ramalho	Susan Rivers	Tina Rockafellow	Brent Ruge
Carol Russoniello	Jennifer Sandorse	Amy Santanasto	Heather Shanklin	Katie Shea
Ellen Sidbury	Renee Sielaff	Julie Snee	Heather Steinhauer	Lisa Waddell
Christine Wendell	Stephanie Yager	Kate Zimmerbaum	Heidi Zimmerman	Lori Zockoff

Action 13-PN-274:

BE IT RESOLVED that the Board of Education hereby amends prior motion 13-PN-220 to reflect a change in resignation date for Mary McLoughlin from July 15, 2013 to June 30, 2013.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ K. Maloy; ____ R. McLaughlin;
____ D. McTiernan; ____ M. Sullivan; ____ M. Grant, Vice President; ____ K. Sturges,
President

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan

COMMUNICATIONS:

Maria Grant, Chair – Marc Freda, Rachel McLaughlin & Dan McTiernan

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

EXECUTIVE SESSION:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.

WHEREAS, any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Education Association, and

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Township Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.

Action will not be taken upon return.

Time: _____

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

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

Time: _____

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

ADJOURNMENT

Action 13-AJ-018:

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

Time: _____

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