

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting March 24, 2014 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 9, 2014.

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

ROLL CALL

Present:

Board Members:

_____ Maria Grant, President	
_____ Rachel McLaughlin, Vice President	_____ Dan McTiernan
_____ Marc Freda	_____ John Patuto
_____ Gina Hand	_____ Kevin Sturges
_____ Kevin Maloy	_____ Megan Verderamo

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 14-SU-012

LEGO Presentation - Melissa Goad, Jennifer Collett, Ellen Sidbury

Action 14-SU-012:

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

1. Enrollment Report - 1558
2. Suspension Report - 0
3. HIB Report
 - (2) Investigation at SRS – Determined not to be HIB
 - (4) Investigations at RVS – (1) Determined to be HIB
 - (3) Investigations at CTMS – (1) Determined to be HIB
4. Anti-Bullying Bill of Rights District and School HIB Grade Report - Melissa Goad

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

(____ Moved; ____ Seconded)

____ M. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;
____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant,
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 Item 14-BA-022 through 14-BA-025

Informational:

- The current date of the Board of Education’s next meeting and Public Budget Hearing is scheduled for Monday April 28, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-022:

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

Minutes

February 24, 2014

March 10, 2014

March 17, 2014

Executive Session

February 24, 2014

Action 14-BA-023:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending January 31, 2014.

Action 14-BA-024:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending January 31, 2014.

Action 14-BA-025:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);

BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month January 2014; 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. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;

____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant, President

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 14-FF-149 through 14-FF-161

Action 14-FF-149:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$862,836.76 for the period ending March 31, 2014.

Action 14-FF-150:

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	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Kathleen Pilla, Julie Snee, Catharine Miller, Roberta Grambor	Rutgers Writing Conference New Brunswick NJ	3/28/14	\$150 each	OMB	N/A
Allison Lenig	National Art Education Assoc. Conf. San Diego CA	3/31/14 – 4/1/14	\$150	N/A	N/A
Melissa Hoffman	Boost Achievement with Best Strategies Parsippany NJ	4/1/14	\$229	OMB	N/A
Ellen Sidbury	Current Best Strategies for Challenging Gifted Students Parsippany NJ	4/10/14	\$229	OMB	N/A
Donald Helmstetter	Understanding the link between climate & liability Ramapo College, Mahwah NJ	4/11/14	\$150	OMB	N/A
Heather Spitzer	GPANJ Conference, Atlantic City NJ	4/9/14 – 4/11/14	\$500	OMB	OMB
Alice Steinheimer	English Language Learner Webinar	4/15/14	\$250	N/A	N/A
Melissa Hoffman	Practical Strategies to Implement CCMS 3-5 Allentown PA	4/28/14	\$235	OMB	N/A
Patrick Ferrante	NJTEEA iSTEM Conference Montclair NJ	5/16/14	\$105	OMB	N/A
Heather Spitzer	NJASBO Conference Atlantic City NJ	6/4/14 – 6/6/14	\$150	OMB	OMB

Action 14-FF-151:

BE IT RESOLVED that the Board of Education amends prior motion 14-FF-119 (1/27/14) to reflect a change in registration amount for Tracy Menzie & Jennie Kahl from \$150 to \$175 each.

Action 14-FF-152:

***BE IT RESOLVED** that the Board of Education hereby approves Dr. Dale M. Jacobs to conduct a Psychiatric assessment for SID# 6678852498 during the 2013/2014 school year, not to exceed \$550.00.*

Action 14-FF-153:

***BE IT RESOLVED** that the Board of Education approves a shared service agreement between Clinton Township & Lebanon Borough School Districts for School Psychologist Services for the 2013/14 school year at the rate of \$75 per hour.*

Action 14-FF-154:

***BE IT RESOLVED** that the Board of Education accepts a grant for the 2014/15 school year from the Clinton Township Foundation for Educational Excellence as follows:*

Patrick McGaheran School Theme Grant \$1,977.80

Action 14-FF-155:

***BE IT RESOLVED** that the Board of Education approves an additional 20 hours for James Cardeneo for School Development Authority Consulting Services at a rate of \$60 per hour.*

Action 14-FF-156:

***BE IT RESOLVED** that the Board of Education approves the Architect of Record, Parette-Somjen, to develop plans for the Fire Suppression system for completion of the 2005 SRS Kitchen Renovation Project.*

Action 14-FF-157:

***BE IT RESOLVED** that the Board of Education authorizes the School Business Administrator to solicit quotes for the SRS Fire Suppression System and award a contract to the most qualified contractor.*

Action 14-FF-158:

***BE IT RESOLVED** that the Board of Education authorizes the use of \$695,809 from the Capital Reserve Account and \$320,591 from Capital Outlay Projects, a total of \$1,016,400, for the purpose of funding the local share for the following SDA projects:*

<u>SDA Project ID</u>	<u>Local Share</u>
0920-030-13-GIRE	\$312,576
0920-035-13-GIRF	\$305,487
0920-040-13-GIRG	\$398,337

Action 14-FF-159:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Delaware Valley Regional for Spring athletics for the 2013/14 school year not to exceed \$7,250 for the regular season schedule (does not include playoff trips).

Action 14-FF-160:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon County ESC for route# PM PreK in the amount of \$51.50 per diem effective 3/25/14 for the 2013/14 school year.

Action 14-FF-161:

BE IT RESOLVED that the Board of Education hereby resolve to transfer ownership of asset# 38462 to North Hunterdon-Voorhees Regional School District for the continuation of IEP for SID# 6592964779 as of July 1, 2014.

(____ Moved; ____ Seconded)

____ M. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;
____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant,
President

PERSONNEL/NEGOTIATIONS:

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

Action Items 14-PN-176 through 14-PN-183

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 14-PN-176:

BE IT RESOLVED that the Board of Education accepts the resignation of **Ronald Marinelli**, Building & Grounds Supervisor, effective February 28, 2014.

Action 14-PN-177:

BE IT RESOLVED that the Board of Education accepts the resignation of **Lidia Ward**, RVS Lunch Aide, effective March 19, 2014.

Action 14-PN-178:

***BE IT RESOLVED** that the Board of Education approves the employment of **Alexandria Piesla**, PMG Teaching Assistant, (replacing M. Henry) at (1) Step A, BA, \$20,910 (pro-rated to start date) effective March 25, 2014 for the 2013/2014 school year.*

Action 14-PN-179:

***BE IT RESOLVED** that the Board of Education approves the employment of **John Grambor**, PMG Bus Aide, at \$15 per hour, effective March 25, 2014 for the 2013/2014 school year.*

Action 14-PN-180:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Lynn Avery**, SRS Teacher – Grade 1, for the period beginning May 27, 2014 through June 30, 2014.*

Action 14-PN-181:

***BE IT RESOLVED** that the Board of Education approves Hunterdon County Polytech student to be placed with Patrick McGaheran staff member(s) for classroom observation for 4 hours per day for 4 weeks effective March 26, 2014 as follows:*

Kelsey Guenther with Katie Shea, Dennis Stinner, Deb Nolan

Action 14-PN-182:

***BE IT RESOLVED** that the Board of Education hereby approves the following individual as Athletic advisor for the 2013/14 school year, with stipend as per negotiated agreement (stipend to be adjusted upon settlement of the Negotiated Agreement):*

<u>Activity</u>	<u>Staff Member</u>	<u>Year</u>	<u>Stipend</u>
Baseball	Kyle Kays	1	\$1,802

Action 14-PN-183:

***BE IT RESOLVED** that the Board of Education hereby approves the following individual as Co-Curricular advisor for the 2013/14 school year with stipend as per the negotiated agreement (stipend to be adjusted upon settlement of the Negotiated Agreement):*

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
Golden Eagle Singers	Joyce Klizus	\$1,060

(____ Moved; ____ Seconded)

____ M. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;
____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant,
President

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Item 14-PC-026 through 14-PC-027**

Action 14-PC-026:

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

1230 Superintendent's Duties
2132 School District Goals and Objectives
2312 Class Size

Action 14-PC-027:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
April 17, 2014	Franklin Institute Philadelphia, PA	Grade 6	Mr. Greco
May 6, 2014	Lehigh Valley Zoo Schnecksville, PA	Grade 1	Ms. Pilla
May 21, 2014	NJ State Bar Foundation New Brunswick, NJ	CTMS/Law Adventure Team	Ms. Cormican
June 10, 2014	Great Adventure Jackson, NJ	Grade 8	Ms. Nojiri & Ms. Abrams

(____ Moved; ____ Seconded)

____ M. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;
____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant,
President

COMMUNICATIONS:

Megan Verderamo – Chair, Marc Freda & Rachel McLaughlin

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.

ADJOURNMENT

Action 14-AJ-014:

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

Time: _____

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