

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting September 23, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Sturges called the meeting to order at 7:34 p.m.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through 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	John Higgins
Maria Grant, Vice President	Kevin Maloy
Michelle Cresti	Rachel McLaughlin
Marc Freda	Dan McTiernan

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:**

Mr. Maloy led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Sturges reported on the following:

- September Agenda lists two (2) Executive Sessions
Executive Session #1 is for discussion on appointment of Board Member. Mr. Sturges explained the process for appointment.
Executive Session #2 is to discuss the status of negotiations between the Clinton Township Board of Education and the Clinton Township Education Association.

- Challenging start to this school year, with regards to transportation. The Superintendent will discuss further in her report.

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 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 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is a discussion of potential Board Member candidates.*

***WHEREAS**, the length of the Executive Session is estimated to be thirty (30) minutes after which the meeting shall reconvene and proceed with business.*

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

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

Action may be taken upon return.

Motion by M. Grant, Seconded by M. Cresti. The resolution was adopted by the full membership of the Board at 7:40 p.m.

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

Motion by M. Freda, Seconded by M. Grant. The resolution was adopted by the full membership of the Board at 8:20 p.m.

Mr. Sturges called for a nomination for appointment of Board Member.

Motion by R. McLaughlin, Seconded by D. McTiernan to appoint Megan Verderamo to the Board of Education.

Mr. Freda expressed concerns on the conflict and limitations Ms. Verderamo will have with her spouse employed by the district.

The Board adopts the motion on a roll call vote as follows: ayes 6, nays 2.

Megan Verderamo was sworn in.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-003 through 14-SU-004

Dr. Clark welcomed Ms. Verderamo to the Board of Education.

Dr. Clark presented the following to the Board of Education:

1. Enrollment Report – 1,548
2. Suspension Report:
Nothing to report at this time
3. HIB Reports - attached:
 - a. 1 - investigation at RVS - Determined not to be HIB
4. Transportation Update

Action 14-SU-003:

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

Action 14-SU-004:

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement update to the Uniform State Memorandum of Agreement for the 2013/14 school year.

The Board discussed concerns on declining enrollment and whether to considerate closing a school. Dr. Clark suggested that a demographics study be completed. After discussion, it was determined that the Finance & Facilities committee would look into.

Motion by R. McLaughlin, Seconded by D. McTiernan. The Board adopts resolutions 14-SU-003 and 14-SU-004 on a roll call vote as follows: ayes 8; nays 0 (M. Verderamo abstained)

PUBLIC COMMENTS – AGENDA ITEMS ONLY

8:37 pm – 9:24 pm

Ms. MacIssac of River Bend Rd, expressed concerns about closing a school and her children's bus stop, as well as her regret on Mrs. Auletta's resignation.

Ms. Altieri of Dorchester Rd, commented on the transportation issues and planning on the district's part.

Ms. Brennan of Fawn Drive, expressed her concerns on her child's route and asked the board to consider full day kindergarten in light of declining enrollment.

Mr. & Mrs. Sauers of Uptom Pine Place, both expressed their concerns regarding their childrens' transportation.

Ms. Ford expressed concerns regarding her childrens' transporation.

Ms. Zawadski of River Bend Rd, expressed concerns on her child's bus stop.

FIRST RECOGNITION OF THE PUBLIC

9:25 Ms. Brennan of Fawn Drive, commented on the time of arrival of her child's route to school.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 14-BA-007

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, October 28, 2013 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-007:

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

Minutes
August 26, 2013

Executive Session
August 26, 2013

Motion by R. McLaughlin, Seconded by M. Grant. The Board adopts resolution 14-BA-007 on a roll call vote as follows: ayes 8; nays 0. (M. Verderamo abstained, R. McLaughlin abstained on executive session only)

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges

Action Items 14-FF-047 through 14-FF-060

Mr. Maloy reported from the committee on the following:

- Update on the Barn, district is coordinating with officials on foundation removal and awaiting final approvals.
- 2014-15 Budget discussions are beginning in the district.
- The committee will look into conducting a demographics study with guidance from the district Architect, Parette-Somjen.
- Mr. Maloy also thanked Exxon Mobil for their participation in our schools in reference to action item FF-060, grant acceptance.

Action 14-FF-047:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,052,042.83 for the period ending September 30, 2013.

Action 14-FF-048:

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

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Patrick Ferrante, Catherine Nojiri; Sonya Abrams CTMS</i>	<i>NJ Science Teachers Convention Princeton, NJ</i>	<i>10/15/13</i>	<i>\$165 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Marlene Chenoweth, Robin Keifer CTMS</i>	<i>2013 Conference National Convention Teachers of Mathematics Baltimore, MD</i>	<i>10/17/13 & 10/18/13</i>	<i>\$220 each</i>	<i>N/A</i>	<i>N/A</i>
<i>Allison Lenig – CTMS Pat Gugliandolo - RVS Kelly DiGioia – PMG Laura Evans – SRS</i>	<i>Art Educators of New Jersey Conference New Brunswick, NJ</i>	<i>10/4/13</i>	<i>\$100 each</i>	<i>OMB</i>	<i>N/A</i>

Jean Allen Anne Alley Adrienne Hodulik Maureen Zappulla Lori Zockoff	International Dyslexia Association Fall Conference Somerset, NJ	10/18/13	\$800 total	OMB	N/A
Roberta Grambor, Shannon Rolak, PMG	Orton Gillingham Comprehensive Training Secaucus, NJ	10/14/13 – 10/18/13	\$975 each	OMB	N/A
Catherine Miller - PMG	Orton Gillingham Advanced Continuum Secaucus, NJ	11/4/13 – 11/7/13	\$975	OMB	N/A
Jennifer Sandorse, Tina Rockafellow, RVS	10 th Annual Coaching Institute Teachers College, NY	10/17/13 – 10/22/13	\$775 each	OMB	OMB

Action 14-FF-049:

BE IT RESOLVED that the Board of Education approves the first payment application to Coopersmith Brothers Inc. for the RVS Bathroom/HVAC Project as follows:

Payment Application #	Payee	Amount
1	Coopersmith Bros	\$43,082.00

Action 14-FF-050:

BE IT RESOLVED that the Board of Education approves a contract with McGowan LLC for well water compliance at Patrick McGaheeran School in the 2013/14 school year at a cost of \$1,500.

Action 14-FF-051:

BE IT RESOLVED that the Board of Education approves a contract for New Jersey Specialized Child Study Team to administer a Learning Evaluation, Psychological Evaluation and Speech and Language Assessment for SID# 8776278717 during the 2013/2014 school year at a fee of \$1,350.00.

Action 14-FF-052:

BE IT RESOLVED that the Board of Education approves a contract with Joan Darkenwald, for LDT/C services, 5 days per week at a per diem rate of \$350.00, effective September 24, 2013 for the 2013/14 school year, not to exceed \$59,500.

Action 14-FF-053:

BE IT RESOLVED that the Board of Education approves a tuition contract with Center School for the 2013/14 school year, prorated as of September 11, 2013 for SID# 8938001424 in the amount of \$49,324.

Action 14-FF-054:

BE IT RESOLVED that the Board of Education approves hiring the following individuals for Transportation Professional Services for the 2013/14 school year at a rate of \$65 per hour each:

Jerry Ford
Gerald Oram
Glenn Barry

Action 14-FF-055:

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 2013/2014 school year:

<u>SID#</u>	<u>School</u>
3653228117	CTMS
5978651388	CTMS
5142424043	CTMS

Action 14-FF-056:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Lebanon Borough for transportation of 16 School Choice Students and 23 received students at \$738 per pupil for the 2013/14 school year.

Action 14-FF-057:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Lopatcong Township for the transportation of 1 school choice student at \$738 per pupil for the 2013/14 school year.

Action 14-FF-058:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon Central for transportation of 1 school choice student at \$738 per pupil for the 2013/14 school year.

Action 14-FF-059:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Delaware Valley Regional for athletic trips for the 2013/14 school year at a rate of \$195.90 per bus.

Action 14-FF-060:

BE IT RESOLVED that the Board of Education accepts the Exxon Mobil Corporation research and engineering grant in the amount of \$3,300 for the 2013/14 school year. The grant will support STEM related equipment and resource materials for 6-8 graders.

Motion by K. Sturges, Seconded by J. Higgins. The Board adopts resolutions 14-FF-047 through 14-BA-060 on a roll call vote as follows: ayes 8; nays 0 (M. Verderamo abstained).

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy

Action Items 14-PN-072 through 14-PN-098

Mr. McTiernan reported from the committee on the following:

- Committee is continuing to work with Clinton Township Education Association; the next meeting is scheduled for October 3, 2013.
- The committee will also commence negotiations with Clinton Township Administrative Association.
- Reviewed the process used for Assistant Principal hiring.

Ms. McLaughlin asked how appointments are made for Co-Curricular activities. Dr. Clark posts the availability and candidates are selected based on experience.

Action 14-PN-072:

BE IT RESOLVED that the Board of Education hereby approves Arantxa Simal, from Raritan Valley Community College, to be placed with Kristina Schultz, PMG 2nd Gr. classroom, for 20 hours of observation effective September 27, 2013.

Action 14-PN-073:

BE IT RESOLVED that the Board of Education hereby approves student teacher, Courtney Rucando, from William Paterson University to be placed with Robin Preuss, CTMS Gr. 8 Social Studies, effective September 24, 2013 – December 12, 2013.

Action 14-PN-074:

BE IT RESOLVED that the Board of Education approves Joanne Filus as an Administrative Intern (Montclair State University) with Mary Postma and Bobbie Felip for a minimum of 300 hours during the 2013/14 school year.

Action 14-PN-075:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Erinn Auletta**, RVS Teacher – Grade 6, effective August 27, 2013.

Action 14-PN-076:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Sam Bender**, District Maintenance, effective September 30, 2013.

Action 14-PN-077:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of **Michael Mai**, RVS Assistant Principal, effective August 27, 2013.

Action 14-PN-078:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of **William Mara**, Teaching Assistant/Bus Aide, effective September 6, 2013.

Action 14-PN-079:

BE IT RESOLVED that the Board of Education approves the employment of **Joanne Hinkle**, Assistant Principal, Round Valley School, with a pro-rated annual salary of \$85,000 effective October 9, 2013 for the 2013/14 school year.

Action 14-PN-080:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Jill Selbo**, CTMS Teacher Science – Grade 7, for the period beginning January 2, 2014 through February 24, 2014, and Child Rearing Leave beginning February 25, 2014 through May 8, 2014.

Action 14-PN-081:

BE IT RESOLVED that the Board of Education hereby approves the employment of Kyle Kays as RVS Teacher – ELA/Social Studies - Grade 6 (replacing E. Auletta) at (1) Step ABC, BA, \$49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

Action 14-PN-082:

BE IT RESOLVED that the Board of Education hereby approves the employment of Nicole Fuentes as Special Education Teacher - Maternity Leave Replacement (replacing K. Kocot) at (1) Step ABC, BA, \$49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 through June 30, 2014.

Action 14-PN-083:

BE IT RESOLVED that the Board of Education hereby approves the employment of Anne Napoliello as RVS Teacher –Technology – Maternity Leave Replacement (replacing E. Kablis) at (1) Step ABC, BA, \$49,142 prorated (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 through November 29, 2013.

Action 14-PN-084:

BE IT RESOLVED that the Board of Education hereby approves the employment of Patricia Shideler as RVS Teaching Assistant (increasing from .5 to 1.0/full-time per student's IEP) at (1) Step C, BA, \$21,510 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

Action 14-PN-085:

BE IT RESOLVED that the Board of Education hereby approves the following Bus Aides for the 2013/2014 school year:

*Jennie Kahl
Suzy Molyneaux*

Action 14-PN-086:

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

*Diane Jakobsen
Roxanne Weldon*

Action 14-PN-087:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Nurse(s), on an as needed basis, for the 2013/2014 school year:

Michelle Smith

Action 14-PN-088:

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

Sarah Barber

Kelli Portland

Lina Staropoli

Danielle Nugent

Joanne Ruggiero

Jessica Weiss

Action 14-PN-089:

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

Christine Quinn

Sharon Zawadski

Action 14-PN-090:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate to be adjusted upon settlement of the Negotiated Agreement), for Clinton Township Middle School events for the 2013/14 school year:

Sonya Abrams

Lisa Fama

Allison Lenig

Scott Annan

Pat Ferrante

Debbie Lenig

Grace Balog

Regina Gelinas

Fran Lin

Jean Baxter

Suzanne Gitomer

Caroline Mann

Michele Beha

Amy Gittins

Rose Mastroianni

Bonnie Birken

JoAnne Gitto

Maria Morales

Colleen Caballero

Mary Guidi

Kerry Mueller

Tara Cantagallo

Dawn Hauck

Lauren Niebuhr

Marlene Chynoweth

Donald Helmstetter

Kristen Niedhammer

Kathy Collins

Adrienne Hodulik

Cathy Nojiri

Diane Cormican

Caitlin Hughes

Sherri Parsh

Ben Cozin

Ellen Jacobsen

Barbara Pisani

Carmen Curci

Donna Joseph-Ford

Robin Preuss

Sonia Damanakis

Robin Kiefer

Charles Roberto

Amy Dandeo

Jean Kinkead

Brent Ruge

Michelle Di Giovanni

Martha Kisielewski

Steve Schaefer

Monica Doherty

Martha LaValette

Jill Selbo

David Shideler
Nicole Smith
Jane (Elizabeth) Smolyn
Kendra Squindo

Paula Stanwick
Renee Taft
Rich Tarriff
Elizabeth (Liz) Tracey

Lisa Waddell
Kate Zimmerbaum

Action 14-PN-091:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Athletic advisors 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</u>	<u>Year</u>	<u>Stipend</u>
Athletic Coordinator	Scott Annan	2	\$5,300
Boys Basketball	Don Helmstetter	4	\$3,710
Girls Basketball	Christine Wendel	0	\$2,677
Cheerleading	Dawn Hauck	10	\$2,756
Cross Country	Patricia Comly	13	\$2,491
Cross Country Asst.	Rose Mastroianni	6	\$1,882
Boys Soccer	Brent Ruge	4	\$2,491
Girls Soccer	Ellen Jacobsen	0	\$1,802
Boys Lacrosse	Jere Waldron	2	\$1,802
Girls Lacrosse	Caitlin Hughes	1	\$1,802
Girls Volleyball	Don Helmstetter	8	\$2,491

Action 14-PN-092:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Co-Curricular advisors for the 2013/14 school year with the 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>
Camerata Singers	Rich Tarriff	\$1,193
Art	Allison Lenig	\$636
Computer/Movie Club	Lisa Waddell	\$795
Golf	Brent Ruge	\$530
Rock Band	Steven Schaefer	\$795
Stage Band/Jazz Band	Steven Schaefer	\$795
String Ensemble	Steven Schaefer	\$795
Theatre Manager	Rich Tarriff	\$3,000
Drama Club	Rich Tarriff & Chuck Roberto	\$2,120 (not to exceed)
Yearbook	Pat Ferrante & Dawn Hauck	\$3,400 (not to exceed)

Action 14-PN-093:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as coordinators for the 2013/14 CTMS Activity, Ski Club, with \$2,700 stipend to be funded from the proceeds of the activity itself, stipend breakdown as follows:

Diane Cormican \$1,350
Rich Tarriff \$675
Martha LaValette \$675

Action 14-PN-094:

BE IT RESOLVED that the Board of Education hereby approves the following 2013/14 Clinton Township Middle School Ski Club chaperones, to be paid at a rate of \$150 per ski trip attended (stipend to be funded from the activity itself):

Diane Cormican
Martha LaValette
Rich Tarriff
Steven Schaefer
Patrick Ferrante

Brent Ruge
Kathy Collins
Jere Waldron
Ben Cozin
Tara Cantegallo

Alternates:

Lisa Fama
Maria Morales

Ellen Jacobsen
John Kocot

Action 14-PN-095:

BE IT RESOLVED that the Board of Education hereby amends prior motion 14-PN-055 (8/26/13) to reflect the position of SRS - Teaching Assistant - Maternity Leave Replacement (replacing N. Fuentes who is replacing K. Kocot as a Maternity Leave Replacement Teacher).

Action 14-PN-096:

BE IT RESOLVED that the Board of Education approves the employment of **Brianna Beattie** as Teaching Assistant (replacing W. Mara) for SID# 9464358664 at MUJC-DLC Warren at Step A, BA, \$20,910 (salary to be adjusted upon settlement of the Negotiated Agreement), effective September 30, 2013 for the 2013/2014 school year.

Action 14-PN-097:

BE IT RESOLVED that the Board of Education approves the employment of **Brianna Beattie** as a Bus Aide for SID# 9909918200 at a rate of \$15 per hour for the 2013/14 school year, effective 30, 2013.

Action 14-PN-098:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Nurse(s), on an as needed basis, for the 2013/2014 school year:

Deborah Melillo
Suzanne Bauer

Motion by D. McTiernan, Seconded by K. Maloy. The Board adopts resolutions 14-PN-072 through 14-PN-098 on a roll call vote as follows: ayes 8; nays 0 (M. Verderamo abstained).

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Michelle Cresti & Kevin Sturges
Action Item 14-PC-005 through 14-PC-006**

Ms. McLaughlin reported from the committee on the following:

- Ms. McLaughlin welcomed the new Round Valley School Assistant Principal, Mrs. Hinkle.
- The committee is looking at the NJ ASK Scores in Mathematics. Ms. Felip will present NJ ASK Scores to the Board during the October meeting.
- Ms. McLaughlin thanked Dr. Clark for her presence on back to school nights.
- There was complaint that there was a shortage of 6th grade Social Studies textbooks; upon investigation it was a shortage of 1 textbook. 20 new textbooks have now been purchased for backup.

Action 14-PC-005:

***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

3144.12	<i>Certification of Tenure Change – Inefficiency (New)</i>
3144.3	<i>Suspension Upon Certification of Tenure Charge (New)</i>
3372	<i>Teaching Staff Member Tenure Acquisition (New)</i>
3373	<i>Tenure Upon Transfer or Promotion (New)</i>
4124	<i>Employment Contract (Revised)</i>
5512	<i>Harassment, Intimidation and Bullying (Revised)</i>

Regulation

5512	<i>Harassment, Intimidation and Bullying Investigation Procedure (Revised)</i>
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Action 14-PC-006:

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

<u>Date(s)</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
1/9, 1/16, 1/23, 1/30	Shawnee Mountain	Ski Club	D. Cormican
2/6 & 2/13/14	E. Stroudsburg, PA		

***Snow Dates: 2/20 & 2/27/14*

Motion by R. McLaughlin, Seconded by M. Grant. The Board adopts resolutions 14-PC-005 and 14-PC-006 on a roll call vote as follows: ayes 8; nays 0 (M. Verderamo abstained).

COMMUNICATIONS:

Maria Grant, Chair – Rachel McLaughlin & Dan McTiernan

Ms. Grant reported from the committee on the following:

- Staff appreciation breakfast was in August
- The committee met and discussed the newsletter, want a new look and feel and consistency with location of information.
- At the next meeting scheduled for October 3rd the committee will discuss the website.

Ms. McLaughlin appreciated the transportation updates received from Dr. Clark. She also wants communicated to expect 4-5 day transition period with the new routes that will be put into effect this week. The district will continue to adjust times as necessary.

Dr. Clark spoke with Mr. Hughes of North Hunterdon-Voorhees Regional to set up a time for communication on programming between Clinton Township Middle School and North Hunterdon High School.

OLD BUSINESS

Mr. McTiernan addressed administration and thanked them for the efforts in addressing busing issues. He also commended Irvin Raphael for driving the speed limit on River Bend Road.

Mr. Sturges commented that all buses have cameras and that the Board and administration is listening to transportation issues.

NEW BUSINESS

Mr. Sturges informed the Board that Dr. Clark has reached out to the County Prosecutor's office and invited them to our schools to present training to staff on texting concerns and drug abuse in schools.

SECOND RECOGNITION OF THE PUBLIC

No comments at this time.

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 thirty (30) minutes after which the meeting shall reconvene and proceed with business.

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

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

Action may be taken upon return.

Motion by M. Freda, Seconded by J. Higgins. The resolution was adopted by the full membership of the Board at 10:09 p.m.

Ms. McLaughlin and Ms. Verderamo left the meeting at 10:10 pm.

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

Motion by M. Freda, Seconded by J. Higgins. The resolution was adopted by the full membership of the Board at 10:46 p.m.

ADJOURNMENT

Action 14-AJ-003:

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

Motion by K. Maloy, Seconded by M. Cresti. The resolution was adopted by the full membership of the Board at 10:46 p.m.

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 9/27/13
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Kevin C. Sturges
Kevin Sturges, President

10/29/13
Date