

PRESIDENT'S COMMENTS/REPORT

Ms. Grant provided an overview of the process for the meeting, including Board candidate interviews and demographic presentation. She provided updates on the following:

- Board Task List
- Superintendent Merit Goals

Conduct Interview of Candidates for Board Vacancy

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 R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 7:12 p.m.

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

Motion by M. Verderamo, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 7:44 p.m.

Ms. Grant called for a vote of Board Member.

***BE IT RESOLVED** that the Board of Education hereby appoints Maria McHugh as Board Member.*

Motion by R. McLaughlin, Seconded by G. Hand. The Board adopts the resolution on a roll call vote as follows: ayes 6; nays 1.

Mr. Juskiewicz swore in Maria McHugh as Clinton Township Board of Education Member.

Demographic Study Presentation – Dr. Richard Grip

Ms. Grant opened the floor to Board Members for questions on the presentation. Several Board members had inquiries on information provided in the presentation.

FIRST RECOGNITION OF THE PUBLIC

- Barbara Vogel, 15 Cobblestone Ln, inquired if the study could provide a further look than 5 years, as populations could increase.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 15-SU-005

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

1. Enrollment Report – 1,455
2. Suspension Report
(1) 1 day in school – RVS
3. HIB Report
(5) Investigations at RVS – (1) determined to be HIB

Action 15-SU-005:

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

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 15-SU-005 on a roll call vote as follows: ayes 7; nays 0; abstentions 1.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

- Amy MacIsaac, 24 River Bend Rd, inquired if the Ad-Hoc committee as a result of the demographics study will include members of the public. Ms. Grant, responded not at this time. Mrs. MacIsaac also inquired on the Supervisor of Evaluation and Student Programs, what is the position? Dr. Clark provided an overview of the position, and summarized the evaluation process.
- Rori Pipeling, Work Family Connection, commented on full day kindergarten and shared information on the Kindergarten wrap program her company provides to the district.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 15-BA-007 through 15-BA-010

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday November 17, 2014, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 15-BA-007:

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

Minutes

September 22, 2014

Executive Session

September 22, 2014

Action 15-BA-008:

BE IT RESOLVED that the Board of Education hereby approves the audited Board Secretary and Treasurer's Reports for the period(s) ending June 30, 2014 and July 31, 2014.

Action 15-BA-009:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period(s) ending June 30, 2014 and July 31, 2014.

Action 15-BA-010:

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(s) June 2014 and July 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.

Motion by R. McLaughlin, Seconded by J. Patuto. The Board adopts resolution 15-BA-008 through 15-BA-010 on a roll call vote as follows: ayes 7; nays 0; abstention 1 (M. McHugh). The Board adopts resolution 15-BA-007 on a roll call vote as follows: ayes 6; nays 0; abstentions 2 (M. McHugh, M. Verderamo).

COMMITTEE REPORTS

FACILITIES/FINANCE:

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 15-FF-060 through 15-FF-070**

Action 15-FF-060:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,187,847.52 for the period ending October 31, 2014.

Action 15-FF-061:

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
Kristina Kroll	Kaufman Speech to Language Protocol Somerset NJ	11/7/14	\$199	OMB	N/A
Jennie Kahl	PECS Level 2 Advanced Training New Brunswick NJ	11/12/14 - 11/13/14	\$395	OMB	N/A
Ellen Sidbury	Gifted Education Conf. Piscataway, NJ	11/20/14	\$149	OMB	N/A
Renee Taft	Understanding & Treating the OCD Spectrum New Brunswick NJ	12/4/14	\$129	OMB	N/A
Heidi Zimmerman	How Do I Use All this Data? Piscataway, NJ	12/5/14	\$195	OMB	N/A

Jennifer Collett, Joanne Filus, Patrick Ferrante	Transforming the Culture of Learning: Aligning Common Core to Digital Literacy Monroe Township, NJ	10/28/14 & 12/9/14	\$200 each	OMB	N/A
Drucilla Clark	Legal One: Tenure Reform Clinton NJ	12/12/14	\$150	OMB	N/A
Daniel Gorman	Essential Skills for Managers & Supervisors Parsippany NJ	12/16/14	\$149	OMB	N/A
Joanne Hinkle	Overview of Discrimination Law Clinton NJ	1/16/15	\$150	OMB	N/A
Richard Tarriff	NJMEA Conference East Brunswick NJ	2/19/15- 2/20/15	\$350	OMB	N/A
Joanne Hinkle	Investigating Discrimination Claims Monroe Township, NJ	5/6/15	\$150	OMB	N/A

Action 15-FF-062:

BE IT RESOLVED that the Board of Education approves a contract with Morris Union Jointure Commission for a substitute Personal Aide for SID# 9464358664 on October 9, 2014 at a per diem rate of \$334.

Action 15-FF-063:

BE IT RESOLVED that the Board of Education approves a contract with resolution Resource Partners for IEP consulting review with a cost of \$1,500 for the 2014/15 school year.

Action 15-FF-064:

BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Itinerant Teacher services ½ hour per week for SID# 1340552688 at the hourly rate of \$150 for the 2014/15 school year.

Action 15-FF-065:

BE IT RESOLVED that the Board of Education approves a contract with E C Russo Educational Services, LLC to provide Orton Gillingham teacher consultation services with an hourly rate of \$100, for a maximum of 8 hours during the 2014/15 school year.

Action 15-FF-066:

BE IT RESOLVED that the Board of Education approves training with First Aid / CPR Inc. for the following individual(s) to participate in CPR/AED Recertification at a cost of \$35 per person on October 29 & 30, 2014:

Alley, Anne
Balog, Grace
Bills, Alison
Butler, Brenda
Chauvette, Alina
Collins, Kathleen
Cozin, Ben
Frey, Carole
Fuentes, Nicole
Gelinas, Regina
Gitto, JoAnn
Guenther, Annette
Hammond, Judith

Hauck, Dawn
High, Therese Sue
Hinkle, Joanne
Hughes, Caitlyn
Jacobsen, Ellen
Kroll, Kristina
Major, Michelle
Mann, Caroline
Miller, Allison
Mooney, Julie
Mueller, Kerry
Nish, Laura
Pendlebury, Marianne

Rolak, Shannon
Scott, John
Shanklin, D. Jeff
Sheeler, Emily
Sidbury, Ellen
Sielaff, Renee
Slagus, Joan
Squindo, Kendra
Staropoli, Lina
Udovich, Diane
Winter, Nancy

Action 15-FF-067:

BE IT RESOLVED that the Board of Education approves change order# 001 for the Districtwide Security Improvement Facility Project, does not change the sum of the contract.

Action 15-FF-068:

BE IT RESOLVED that the Board of Education approves the following payment application for the RVS Fire Alarm Replacement Project as follows:

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
<i>1</i>	<i>Open Systems Integrators</i>	<i>\$23,573.30</i>
<i>2</i>	<i>Open Systems Integrators</i>	<i>\$71,263.30</i>

Action 15-FF-069:

BE IT RESOLVED that the Board of Education approves the following payment application for the Districtwide Door Hardware Project as follows:

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
<i>5 (FINAL)</i>	<i>Smitty's Door Service</i>	<i>\$26,154.60</i>

Action 15-FF-070:

BE IT RESOLVED that the Board of Education hereby accepts a donation from Alison Ford of miscellaneous toys to be used in the Spruce Run School, Little Star and preschool programs with an estimated amount of \$300.

Motion by J. Patuto, Seconded by G. Hand. The Board adopts resolutions 15-FF-061 through 15-FF-070 on a roll call vote as follows: ayes 7; nays 0; abstentions 1. The Board adopts resolution 15-FF-060 on a roll call vote as follows: ayes 6; nays 0; abstentions 2 (G. Hand, M. McHugh).

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 15-PN-070 through 15-PN-095

Action 15-PN-070:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Annette Mahoney, RVS Nurse Assistant, effective September 26, 2014.

Action 15-PN-071:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Cynthia Purzycki, Child Study Team Secretary, effective October 23, 2014.

Action 15-PN-072:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Christine Quinn, RVS Lunch Aide, effective September 30, 2014.

Action 15-PN-073:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Loretta Evans, RVS Lunch Aide, effective November 10, 2014.

Action 15-PN-074:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Jason Weber, Director of Technology, effective October 31, 2014.

Action 15-PN-075:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Kelly Helmstetter, Technology Technician, effective November 20, 2014.

Action 15-PN-076:

BE IT RESOLVED that the Board of Education hereby approves the Superintendent's Merit Goals for the 2014/15 school year, as approved by the Executive County Superintendent as follows:

Qualitative Goal #1 To create a distinguished teacher academy II

Qualitative Goal #2 To create a series of parent universities

Quantitative Goal #1 Improve student achievement in language arts literacy

Action 15-PN-077:

BE IT RESOLVED that the Board of Education approves the employment of ***Michele Cone***, District Supervisor of Evaluation and Student Programs (new position) at \$87,000 (pro-rated), effective January 1, 2015 for the 2014/2015 school year.

Action 15-PN-078:

BE IT RESOLVED that the Board of Education approves the employment of ***Leonora Possumato***, SRS Teaching Assistant (replacing D. Udovich), at (1) Step C \$21,510 (pro-rated), (salary may be adjusted upon settlement of the negotiated agreement) effective October 1, 2014 for the 2014/2015 school year.

Action 15-PN-079:

BE IT RESOLVED that the Board of Education approves the employment of ***Heather Burd***, Child Study Team Secretary (replacing C. Purzycki) at (.5) Step D, \$18,722 (pro-rated), (salary may be adjusted upon settlement of the negotiated agreement) effective November 1, 2014 for the 2014/2015 school year.

Action 15-PN-080:

BE IT RESOLVED that the Board of Education approves the employment of ***Diane Jakobsen***, PMG All Stars Lunch Aide at \$12.75 per hour, for the period beginning October 1, 2014 and ending October 2, 2014.

Action 15-PN-081:

BE IT RESOLVED that the Board of Education approves the employment of ***Jacqueline Schumacher***, PMG All Stars Lunch Aide (new position) (5 days/week) at \$12.75 per hour, effective October 28, 2014 for the 2014/2015 school year.

Action 15-PN-082:

BE IT RESOLVED that the Board of Education approves a Disability Leave of Absence for ***Richard Hoffman***, RVS Custodian, from September 19, 2014 through October 7, 2014.

Action 15-PN-083:

BE IT RESOLVED that the Board of Education approves the employment of ***Michelle Smith*** as Nurse Chaperone at a rate of \$21.20 per hour, not to exceed 3 hours per event for Clinton Township Middle School events for the 2014/2015 school year.

Action 15-PN-084:

BE IT RESOLVED that the Board of Education 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 may be adjusted upon settlement of the Negotiated Agreement), for Clinton Township Middle School events for the 2014/15 school year:

Dawn Hauck

Rose Mastroianni

Elizabeth Tracey

Martha Kisilewski

David Shiedler

Action 15-PN-085:

BE IT RESOLVED that the Board of Education approves Ruth Steih as a chaperone at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate may be adjusted upon settlement of the Negotiated Agreement), for Round Valley School events for the 2014/15 school year.

Action 15-PN-086:

BE IT RESOLVED that the Board of Education hereby approves the following student teacher, from Rider University to be placed with Clinton Township District Staff effective 1/26/15 through 5/7/15 as follows:

Jessica Sergio with Maggie Cassidy, Literacy Support / Resource Room Teacher

Action 15-PN-087:

BE IT RESOLVED that the Board of Education hereby approves the following student teacher, from The College of New Jersey to be placed with Clinton Township District Staff effective 1/26/15 through 5/8/15 as follows:

Alison Stewart with Dennis Stinner / Deb Nolan, Grade 2

Action 15-PN-088:

BE IT RESOLVED that the Board of Education hereby approves the Jamie Adams, student teacher, from Kean University to be placed with Clinton Township District Staff for the Fall 2014 semester as follows:

Jere Waldron, Health & P.E. 9/2/14 through 10/24/14

Donald Helmstetter, Health & P.E. 10/27/14 through 12/23/14

Action 15-PN-089:

BE IT RESOLVED that the Board of Education approves the following teacher(s) to serve as curriculum chair, at a stipend of \$500 as per negotiated agreement (stipend may be adjusted upon settlement of negotiated agreement), for the 2014/15 school year:

Richard Tarriff

Action 15-PN-090:

BE IT RESOLVED that the Board of Education approves the following Lunch Aides for an additional 5 hours each for participation in CPR Training on 10/29/14 & SRS Fall Celebrations on 10/31/14 to be paid at their hourly rate of \$12.75:

*Brenda Butler
Alina Chauvette
Nancy Winter*

Action 15-PN-091:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Athletic advisors for the 2014/15 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<i>Activity</i>	<i>Staff</i>	<i>Year</i>	<i>Stipend</i>
<i>Boys Basketball</i>	<i>Don Helmstetter</i>	<i>5</i>	<i>\$3,710</i>
<i>Girls Basketball</i>	<i>Chrissie Wendel</i>	<i>1</i>	<i>\$2,677</i>

Action 15-PN-092:

BE IT RESOLVED that the Board of Education approves the following individual(s) as Substitute Bus Aide, on an as needed basis, for the 2014/2015 school year:

Jessica Weiss

Action 15-PN-093:

BE IT RESOLVED that the Board of Education hereby approves the following individual(s) as a Substitute Secretary, on an as needed basis, for the 2014/2015 school year:

Karen Smith

Action 15-PN-094:

BE IT RESOLVED that the Board of Education hereby approves the following individual(s) as Substitute Lunch Aide, on an as needed basis, for the 2014/2015 school year:

<i>Lisa Ciarlante</i>	<i>Ashley Denti</i>
<i>Christine Quinn</i>	<i>Jacqueline Schumacher</i>

Action 15-PN-095:

BE IT RESOLVED that the Board of Education hereby approves the following individual(s) as a Substitute Custodian, on an as needed basis, for the 2014/2015 school year:

<i>John DellaValle</i>	<i>Rosemary Hoffman</i>
<i>Jerry Haag</i>	<i>William Saccente</i>

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolutions 15-PN-070 through 15-PN-075 and 15-PN-077 through 15-PN-090 on a roll call vote as follows: ayes 7; nays 0; abstentions 1. The Board adopts resolution 15-PN-076 on a roll call vote as follows: ayes 6; nays 0; abstentions 2 (M. Verderamo, M. McHugh).

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Item 15-PC-014 through 15-PC-018**

Action 15-PC-014:

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>
10/29/14	Winakung at Waterloo Stanhope, NJ	Grade 3	Ms. Shea
12/4/14	Davinci Science Center Allentown, PA	Grade 1	Ms. Stanley
3/3/15 & 3/4/15	RVCC – Planetarium Branchburg, NJ	Grade 2	Ms. Schultz
3/19/15	RVCC Branchburg, NJ	Grade 1	Ms. Snee
6/11/15 & 6/12/15	NJ State Museum/ NJ Old Barracks Museum Trenton, NJ	Grade 7	Ms. Cantagallo

Action 15-PC-015:

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

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/26/15	Gettysburg National Park Gettysburg, PA	Grade 8	Ms. Cormican

Action 15-PC-016:

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

<u>Policies</u>	
5305	Health Services Personnel
5306	Health Services to Non-Public Schools
5308	Student Health Records
5310	Health Services
5339	Screening for Dyslexia
8505	Wellness Policy / Nutrient Standards for Meals and Other Foods

Regulations

5306	Health Services to Non-Public Schools
5308	Student Health Records
5310	Health Services

Action 15-PC-017:

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

Policies

2330	Homework
3270	Professional Responsibilities

Regulations

2330	Homework
3270	Lesson Plans
8220	School Closings

Action 15-PC-018:

BE IT RESOLVED that the Board of Education hereby establishes a feasibility for closing a school ad-hoc committee, with the following Board Members appointed as follows:

Gina Hand, Chair
Maria Grant
Kevin Maloy
Dan McTiernan

Mrs. McLaughlin requested that the Board table Policy and Regulation 5600 for further committee review.

Motion by R. McLaughlin, Seconded by G. Hand. The Board adopts resolutions 15-PC-014 through 15-PC-017 on a roll call vote as follows: ayes 7; nays 0; abstentions 1 (M. McHugh). The Board adopts resolution 15-PC-018 on a roll call vote as follows: ayes 5; nays 2; abstentions 1 (M. McHugh).

COMMUNICATIONS:

Megan Verderamo – Chair, Gina Hand & Rachel McLaughlin

No Report at this time.

KINDERGARTEN AD-HOC:

Rachel McLaughlin – Chair; Kevin Maloy

Mrs. McLaughlin reported that the committee had been waiting for the results of the demographic study. The committee will set meeting dates and has requested that the Hunterdon County Education Specialist attend.

DISTRICT WEBSITE AD-HOC:

John Patuto – Chair; Rachel McLaughlin

Mr. Patuto provided an update on the status of the committee and named additional members from the staff and community as follows:

Tim Jaw

Karen Smith

Maureen McMahon

Lisa Miller

Julie Sieber

Andrea Stevens

Joe Pecora

OLD BUSINESS

- Mr. McTiernan provided an update as discussed by the Township Council regarding COAH.
- Mr. McTiernan also reported that DEAC will be meeting on 11/11/14.

NEW BUSINESS

None at this time.

SECOND RECOGNITION OF THE PUBLIC

- Lana Brennan, Fawn Drive, commented that the website was not updated to reflect an earlier start time to the Board Meeting. Mr. Juskiewicz responded that yes it was updated.

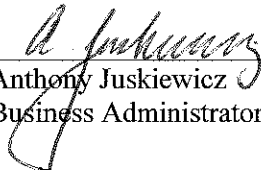
ADJOURNMENT

Action 15-AJ-005:

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

Motion by M. McHugh, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 9:43 p.m.

Respectfully Submitted,




Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 10/29/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

Date

11/17/14