

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting August 25, 2014 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Ms. Grant called the meeting to order at 7:31 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 Dan McTiernan
 Marc Freda John Patuto
 Kevin Maloy Kevin Sturges

Present: *District Administrators:*
 Dr. Drucilla W. Clark, Superintendent of Schools
 Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Not Present: Gina Hand
 Megan Verderamo

Also Present: Raquel Lord, Esq., Board Attorney

PLEDGE OF

ALLEGIANCE: Mr. Freda led the Board in the Pledge of Allegiance.

PROCESS

GUARDIAN: Mr. McTiernan was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Ms. Grant provided a status update on the following:

- Board Task List
 - Evaluation of District website
 - Review of Strategic Plan
 - Review of Demographic Study findings

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 15-SU-002

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

1. Anticipated Enrollment Report – 1,464
2. HIB Report
 - (2) Investigations at CTMS – All determined not to be HIB
3. Harassment, Intimidation & Bullying Self-Assessment Presentation – M. Goad
 - Report of HIB Grades

Action 15-SU-002:

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

Dr. Clark provided a summation on the transportation notification sent to parents and parent concerns with the Parent Portal. She also provided a status update on the construction projects.

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 15-SU-002 on a roll call vote as follows: ayes 7; nays 0

PUBLIC COMMENTS – AGENDA ITEMS ONLY

- Mrs. Ford commented on the transportation notification.
- Mr. Sauers expressed his satisfaction with school needs for his children, expressed concerns on procedures and contact for transportation.
- Mrs. Recca expressed concerns with the transportation of her child for the upcoming school year.
- Mrs. Barry expressed concerns with communication for transportation.
- Ms. Pipeling, Work Family Connection, thanked Mrs. Goad for the HIB Presentation.

Dr. Clark commented that the district will look at the communications previously sent to parents and assured that future communications will give clearer path to contact the district with concerns.

FIRST RECOGNITION OF THE PUBLIC

None at this time.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 15-BA-005

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday September 22, 2014 at 7:00 p.m., in the Auditorium of Clinton Township Middle School.

Action 15-BA-005:

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

*Minutes
July 28, 2014*

Motion by K. Maloy, Seconded by D. McTiernan. The Board adopts resolution 15-BA-005 on a roll call vote as follows: ayes 6; nays 0; abstention 1.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 15-FF-024 through 15-FF-045

Action 15-FF-024:

BE IT RESOLVED that the Board of Education hereby approves the final June 30, 2014 supplemental bill list in the amount of \$123,855.85.

Action 15-FF-025:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,569,186.99 for the period ending August 31, 2014.

Action 15-FF-026:

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
Kerry Mueller, Kendra Squindo	How to Investigate HIB Claims, Clinton NJ	9/22/14	\$150 each	N/A	N/A

Action 15-FF-027:

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

Employee	Program Title/Location	Date
Jessica Heuer	Advanced Study Learning Disabilities, The College of New Jersey	Fall 2014
Lori Zockoff Jennifer Sandorse	Curriculum Development & Program Improvement, Fairleigh Dickinson University	Fall 2014
Diane Udovich	Characteristics of Diverse Learners, Centenary College	Fall 2014
Shannon Rolak	Family, Society & Children with Special Needs, Centenary College	Fall 2014
Kelly Gallo	Children's Literature, Centenary College	Fall 2014
Kimberly Braun Justine Henry	Inclusive Practices, Centenary College	Fall 2014
Kerri Harbison	Collaborative Practices, Centenary College	Fall 2014
Maureen Zappulla	Differentiated Instruction, The College of New Jersey <i>(This replaces previously approved course From Challenge to Success: ADHD, LD & the Spectrum, which was cancelled)</i>	Fall 2014

Action 15-FF-028:

BE IT RESOLVED that the Board of Education appoints the Legend Group/ADSERV as the Employer's §403(b) Plan Third Party Recordkeeper, and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby directed to execute any and all measures to carry out this Resolution, including but not limited to, executing any necessary agreements.

Action 15-FF-029:

BE IT RESOLVED that the Board of Education approves a contract with McGowan LLC for well water compliance at Patrick McGaheeran School in the 2014/15 school year at a cost of \$1,675.

Action 15-FF-030:

BE IT RESOLVED that the Board of Education approves a contract with Foundation for Educational Administration for HIB Training in the amount of \$1,000.

Action 15-FF-031:

BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Itinerant Teacher services 3.5 hours per week for SID# 8169117790 at the hourly rate of \$150 for the 2014/15 school year.

Action 15-FF-032:

BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Itinerant Teacher services 3 hours per week for SID# 1431760623 at the hourly rate of \$150 for the 2014/15 school year.

Action 15-FF-033:

BE IT RESOLVED that the Board of Education approves a contract with Summit Speech School for Consultative Itinerant Teacher services at the hourly rate of \$150, not to exceed 20 hours for the 2014/15 school year.

Action 15-FF-034:

BE IT RESOLVED that the Board of Education approves a contract with Morris County ESC, for LDT/C services, at a per diem rate of \$435 for the 2014/15 school year, not to exceed \$50,025.

Action 15-FF-035:

BE IT RESOLVED that the Board of Education approves a contract with Staff Development Workshops to provide Literacy and Math staff development for the 2014/15 school year in the amount of \$24,000.

Action 15-FF-036:

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 2014/15 school year for a total of \$345,331 as follows:

- (19) 7th and 8th Grade General Education Students @ \$13,765 per pupil*
- (4) 7th and 8th Grade Special Education Students @ \$13,765 per pupil*
- 2012-13 Prior Year Adjustment of \$28,736*

Action 15-FF-037:

BE IT RESOLVED that the Board of Education approves the disposal of the following obsolete stage equipment:

- 11 risers total (9 large/2 small)
- 1 handicap ramp
- 2 stairs

Action 15-FF-038:

BE IT RESOLVED that the Board of Education approves a joint transportation agreement with Delaware Valley Regional school district for To/From routes in the 2014/15 school year as follows:

<u>Route ID</u>	<u>Route Cost</u>
CM11 / L-4	\$23,024.85
CS08 / R-1	\$23,024.85
CR14 / Y-3	\$23,024.85
CP09 / I-2	\$23,024.85
CP10 / J-2	\$19,218.60

Action 15-FF-039:

BE IT RESOLVED that the Board of Education renews the following transportation routes with Irvin Raphael for the 2014/15 school year as follows:

<u>Route ID</u>	<u>13/14 Per Diem Amount</u>	<u>CPI Increase</u>	<u>2014/15 Per Diem Total</u>
S-3	\$126.80	\$ 2.14	\$128.94
G-2	\$126.80	\$ 2.14	\$128.94
H-4	\$126.80	\$ 2.14	\$128.94
Q-1	\$126.80	\$ 2.14	\$128.94
W-3	\$133.60	\$ 2.26	\$135.86
N-1	\$133.60	\$ 2.26	\$135.86
C-4	\$126.80	\$ 2.14	\$128.94
H-2	\$126.80	\$ 2.14	\$128.94
R-3	\$126.80	\$ 2.14	\$128.94
B-2	\$126.80	\$ 2.14	\$128.94
M-3	\$126.80	\$ 2.14	\$128.94
M-1	\$126.80	\$ 2.14	\$128.94
B-4	\$73.60	\$ 1.24	\$74.84
A-2	\$73.60	\$ 1.24	\$74.84
KPM3	\$73.60	\$ 1.24	\$74.84
KAM3	\$73.60	\$ 1.24	\$74.84
F-4	\$73.60	\$ 1.24	\$74.84
L-1	\$73.60	\$ 1.24	\$74.84

KPM2	\$73.60	\$ 1.24	\$74.84
KAM2	\$73.60	\$ 1.24	\$74.84
V-3	\$126.80	\$ 2.14	\$128.94
K-1	\$126.80	\$ 2.14	\$128.94
Q-3	\$133.60	\$ 2.26	\$135.86
F-2	\$133.60	\$ 2.26	\$135.86
N-3	\$126.80	\$ 2.14	\$128.94
D-2	\$126.80	\$ 2.14	\$128.94
K-3	\$126.80	\$ 2.14	\$128.94
E-2	\$126.80	\$ 2.14	\$128.94
J-4	\$73.60	\$ 1.24	\$74.84
O-1	\$73.60	\$ 1.24	\$74.84
KPM1	\$73.60	\$ 1.24	\$74.84
KAM1	\$73.60	\$ 1.24	\$74.84
P-3	\$126.80	\$ 2.14	\$128.94
C-2	\$126.80	\$ 2.14	\$128.94
G-4	\$126.80	\$ 2.14	\$128.94
P-1	\$126.80	\$ 2.14	\$128.94

Action 15-FF-040:

BE IT RESOLVED that the Board of Education renews the following To/From transportation route with First Student for the 2014/15 school year as follows:

Route ID	13/14 Per Diem Amount	CPI Increase	14/15 Subtotal	Less Mileage Adjustment	2014/15 Final Per Diem
PG	\$210.18	\$3.55	\$213.73	(\$5.97)	\$207.76

Action 15-FF-041:

BE IT RESOLVED that the Board of Education accepts and awards the transportation bids for school related activities as follows:

54 Type A	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
Irvin Raphael	\$385.00	\$75	\$125
First Student	\$220.00	\$65	\$125
Delaware Valley Reg.	\$199.80	\$48.20	\$133.20
HCESC	\$148.50	\$49.50	\$49.50
54 Type B	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
Irvin Raphael	\$250.00	\$75	\$85
First Student	\$180.00	\$60	\$125
Delaware Valley Reg.	\$199.80	\$48.20	\$133.20
HCESC	\$148.50	\$49.50	\$49.50

54 Type C	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
<i>Irvin Raphael</i>	\$385.00	\$75	\$150
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
16 Type A	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
<i>Irvin Raphael</i>	\$385.00	\$75	\$125
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<i>HCESC</i>	\$148.50	\$49.50	\$49.50
16 Type B	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
<i>Irvin Raphael</i>	\$250.00	\$75	\$85
<i>First Student</i>	\$180.00	\$60	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20
<i>HCESC</i>	\$148.50	\$49.50	\$49.50
16 Type C	Flat Rate 1st 3 Hours	Each Addt'l hour	Less than 3 hours Hourly Rate
<i>Irvin Raphael</i>	\$385.00	\$75	\$150
<i>First Student</i>	\$220.00	\$65	\$125
<i>Delaware Valley Reg.</i>	\$199.80	\$48.20	\$133.20

**All trips will be arranged in order of lowest to highest bidder by type.*

Action 15-FF-042:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Lebanon Borough School District for transportation of their resident students at \$790 per pupil for the 2014/15 school year as follows:

- 17 School Choice Students*
- 23 Received Students (Grades 7 & 8)*

Action 15-FF-043:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Readington Township School District for transportation of their resident School Choice Student in the amount of \$790 per pupil for the 2014/15 school year.

Action 15-FF-044:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R8600 "Pupil Transportation" for the 2014/2015 school year:

<u>SID#</u>	<u>School</u>
4475855310	CTMS
8296140097	CTMS
5172786591	RVS
8563438335	RVS
6029458785	RVS
5910363683	RVS
5634492781	RVS
3653228117	CTMS
1258611955	CTMS
9423947325	RVS

Action 15-FF-045:

BE IT RESOLVED that the Board of Education hereby accepts a donation from Joseph Lotito of gift cards to be used towards the purchase of a 3-D printer for Round Valley in the amount of \$1,400.

Motion by J. Patuto, Seconded by D. McTiernan. The Board adopts resolutions 15-FF-024 through 15-FF-045 on a roll call vote as follows: ayes 7; nays 0.

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 15-PN-029 through 15-PN-047

Action 15-PN-029:

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of **Sue Sherman**, CTMS Lunch Aide, effective August 15, 2014.

Action 15-PN-030:

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of **Jacklyn Carruthers**, LDT/C, effective October 19, 2014.

Action 15-PN-031:

BE IT RESOLVED that the Board of Education approves the change of end of leave date for Disability/Maternity Leave of Absence for **Christina Giordano**, RVS Guidance Counselor, from September 17, 2014 to September 28, 2014; and the change of date leave begins for Child Rearing Leave from September 18, 2014 to September 29, 2014.

Action 15-PN-032:

BE IT RESOLVED that the Board of Education approves the Disability Leave of Absence for **Guiseppe Turco**, PMG Custodian, from August 13, 2014 to October 10, 2014.

Action 15-PN-033:

BE IT RESOLVED that the Board of Education approves the Intermittent Family Leave for **Dianne Flanigan** beginning September 4, 2014.

Action 15-PN-034:

BE IT RESOLVED that the Board of Education approves the employment of **Michele Fisher**, Supervisor of Evaluations and Student Programs, with an annual salary of \$87,000, prorated to start date, effective on or about October 27, 2014.

Action 15-PN-035:

BE IT RESOLVED that the Board of Education approves the employment of **Donna Booth**, as PMG Lunch Aide (replacing D. Monks) (2 days/week) at \$12.75 per hour, effective September 2, 2014 for the 2014/2015 school year.

Action 15-PN-036:

BE IT RESOLVED that the Board of Education approves the employment of **Kathleen Gasior**, as PMG Lunch Aide (replacing L. Schenkel) (5 days/week) at \$12.75 per hour, effective September 2, 2014 for the 2014/2015 school year.

Action 15-PN-037:

BE IT RESOLVED that the Board of Education approves the appointment of **Jennifer Caga-Collett** as Webmaster with a stipend of \$3,500 for the 2014/15 school year.

Action 15-PN-038:

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 September 2, 2014 through December 11, 2014 as follows:

Devyn Aguilar with Heather Stanley & Jessica Partridge, Grade 1

Action 15-PN-039:

BE IT RESOLVED that the Board of Education approves the position changes and/or transfers for the following teachers for the 2014/2015 school year:

Name	From	To
Lynn Avery	SRS - Teacher – Grade 1	SRS - Teacher – Technology

<i>Maggie Cassidy</i>	<i>SRS – Teacher – Sp.Ed. Inclusion</i>	<i>SRS – Teacher – Sp.Ed. Resource Room (0.5), Literacy Support (0.5)</i>
<i>Jennifer Caga-Collett</i>	<i>SRS/PMG - Teacher – Technology</i>	<i>PMG - Teacher - Technology</i>
<i>Barbara Pisani</i>	<i>CTMS – Teaching Assistant</i>	<i>RVS – Teaching Assistant</i>
<i>Shannon Rolak</i>	<i>PMG – Teacher – Sp.Ed.</i>	<i>RVS – Teacher – Sp.Ed.</i>
<i>Carol Russoniello</i>	<i>SRS – Teacher – Sp.Ed. Resource Room</i>	<i>SRS Teacher – Sp.Ed. Inclusion (0.5), Resource Room (0.5)</i>
<i>Traci Swanson</i>	<i>PMG – LDT/C</i>	<i>CTMS – LDT/C</i>
<i>Diane Flanigan</i>	<i>PMG/RVS – Occupational Therapist</i>	<i>DISTRICT – Occupational Therapist</i>
<i>Tracy Menzie</i>	<i>DISTRICT – BCBA</i>	<i>DISTRICT - BCBA (3 days/week) PMG/SRS – School Psychologist (2 days/week)</i>
<i>Karen Sinagra</i>	<i>SRS – Occupational Therapist</i>	<i>PMG – Occupational Therapist</i>

Action 15-PN-040:

BE IT RESOLVED that the Board of Education hereby approves **Susan Straight** to work an additional hour, as designated, during the District's 2014 ESY Program as a Substitute Nurse at her hourly rate of pay of \$38.49 (may be adjusted upon settlement of negotiated agreement).

Action 15-PN-041:

BE IT RESOLVED that the Board of Education hereby approves the following district nursing staff for summer hours to be paid at their 2012/13 hourly rate (may be adjusted upon settlement of negotiated agreement), not to exceed 35 hours, as budgeted for 2014/15:

<i>Michele Beha</i>	\$50.32	<i>Faith Fuhrman</i>	\$39.57
<i>Lynne DiLeo</i>	\$43.39	<i>Susan Straight</i>	\$38.49

Action 15-PN-042:

BE IT RESOLVED that the Board of Education hereby approves **Traci Swanson** to complete summer evaluation for SID# 8291912759, to be paid at her 2012/13 hourly rate of pay of \$40.17 (may be adjusted upon settlement of the negotiated agreement), not to exceed 1 day.

Action 15-PN-043:

BE IT RESOLVED that the Board of Education hereby approves the following teacher(s) to serve as a mentor with a stipend of \$550.00 each from August 26, 2014 through June 30, 2015.

Alison Bills for Allison Miller

Action 15-PN-044:

BE IT RESOLVED that the Board of Education approves the employment of the following Bus Aide(s) for the 2014/2015 school year:

Suzanne Molyneux

Action 15-PN-045:

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):

<u>Activity</u>	<u>Staff</u>	<u>Year</u>	<u>Stipend</u>
<i>Athletic Coordinator</i>	<i>Scott Annan</i>	<i>N/A</i>	<i>\$5,300</i>
<i>Cross Country</i>	<i>Patricia Comly</i>	<i>14</i>	<i>\$2,491</i>
<i>Cross Country Asst.</i>	<i>Rose Mastroianni</i>	<i>7</i>	<i>\$1,882</i>
<i>Boys Soccer</i>	<i>Brent Ruge</i>	<i>5</i>	<i>\$2,491</i>
<i>Girls Soccer</i>	<i>Ellen Jacobsen</i>	<i>1</i>	<i>\$1,802</i>
<i>Girls Volleyball</i>	<i>Don Helmstetter</i>	<i>9</i>	<i>\$2,491</i>

Action 15-PN-046:

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

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
<i>Camerata Singers</i>	<i>Rich Tarriff</i>	<i>\$1,193</i>
<i>Art</i>	<i>Allison Lenig</i>	<i>\$636</i>
<i>Computer/Movie Club</i>	<i>Lisa Waddell</i>	<i>\$795</i>
<i>Golf</i>	<i>Brent Ruge</i>	<i>\$530</i>
<i>Rock Band</i>	<i>Mark Buschi</i>	<i>\$795</i>
<i>Stage Band/Jazz Band</i>	<i>Steven Schaefer</i>	<i>\$795</i>
<i>String Ensemble</i>	<i>Steven Schaefer</i>	<i>\$795</i>
<i>Theatre Manager</i>	<i>Rich Tarriff</i>	<i>\$3,000</i>
<i>Drama Club</i>	<i>Alison Lenig & Brittany Tanis</i>	<i>\$2,120 (not to exceed)</i>
<i>Yearbook</i>	<i>Pat Ferrante & Dawn Hauck</i>	<i>\$3,392 (not to exceed)</i>

Action 15-PN-047:

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:

<i>Sonya Abrams</i>	<i>Kelly Gallo</i>	<i>Lauren Niebuhr</i>
<i>Scott Annan</i>	<i>Regina Gelinias</i>	<i>Kristen Niedhammer</i>
<i>Grace Balog</i>	<i>Suzanne Gitomer</i>	<i>Cathy Nojiri</i>
<i>Jean Baxter</i>	<i>Amy Gittins</i>	<i>Sherri Parsh</i>
<i>Michele Beha</i>	<i>JoAnne Gitto</i>	<i>Robin Preuss</i>
<i>Bonnie Birken</i>	<i>Mary Guidi</i>	<i>Charles Roberto</i>
<i>Colleen Caballero</i>	<i>Donald Helmstetter</i>	<i>Brent Ruge</i>
<i>Tara Cantagallo</i>	<i>Adrienne Hodulik</i>	<i>Steve Schaefer</i>
<i>Marlene Chynoweth</i>	<i>Caitlin Hughes</i>	<i>Jill Selbo</i>
<i>Kathy Collins</i>	<i>Ellen Jacobsen</i>	<i>Kendra Squindo</i>
<i>Diane Cormican</i>	<i>Robin Kiefer</i>	<i>Paula Stanwick</i>
<i>Ben Cozin</i>	<i>Jean Kinkead</i>	<i>Renee Taft</i>
<i>Carmen Curci</i>	<i>Allison Lenig</i>	<i>Rich Tarriff</i>
<i>Sonia Damanakis</i>	<i>Debbie Lenig</i>	<i>Lisa Waddell</i>
<i>Amy Dandeo</i>	<i>Fran Lin</i>	<i>Kate Zimmerbaum</i>
<i>Michelle Di Giovanni</i>	<i>Caroline Mann</i>	

Motion by D. McTiernan, Seconded by K. Maloy. The Board adopts resolution 15-PN-029 through 15-PN-047 on a roll call vote as follows: ayes 7; nays 0

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Item 15-PC-005 through 15-PC-007

Action 15-PC-005:

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

Policies

<i>2412</i>	<i>Home Instruction Due to Health Condition (Revised)</i>
<i>2417</i>	<i>Student Intervention and Referral Services (Revised)</i>
<i>2481</i>	<i>Hone or Out of School Instruction for General Education Student for Reasons other than a Temporary Chronic Health Condition (Revised)</i>
<i>3283</i>	<i>Electronic Communications between Teaching Staff Members and Students</i>
<i>4283</i>	<i>Electronic Communications between Support Staff Members and Students</i>
<i>5611</i>	<i>Removal of Students for Firearms Offenses (Revised)</i>
<i>5612</i>	<i>Assaults on District Board of Education Members or Employees (Revised)</i>
<i>5613</i>	<i>Removal of Students for Assaults with Weapons Offense</i>
<i>5620</i>	<i>Expulsion (Revised)</i>

8462 *Reporting Potentially Missing or Abused Children (Revised)*

Regulations

2412 *Home Instruction Due to Health Condition (Revised)*

2417 *Student Intervention and Referral Services (Revised)*

8462 *Reporting Potentially Missing or Abused Children (Revised)*

Action 15-PC-006:

BE IT RESOLVED that the Board of Education approves the purchase of OnCourse Lesson Planner for the 2014/15 school year in the amount of \$8,496, inclusive of onsite and web-based training.

Action 15-PC-007:

BE IT RESOLVED that the Board of Education accepts the action plan for the district goals for the 2014/15 school year.

Motion by R. McLaughlin, Seconded by K. Sturges. The Board adopts resolution 15-PC-005 through 15-PC-007 on a roll call vote as follows: ayes 7; nays 0.

COMMUNICATIONS:

Megan Verderamo – Chair, Marc Freda, Gina Hand & Rachel McLaughlin

Mrs. Verderamo stated that the committee did not meet in August, and therefore there is no report.

OLD BUSINESS

- Mr. McTiernan provided an update from the Town Council on COAH and police dept. staffing.
- Mrs. McLaughlin stated that the Kindergarten Ad-Hoc committee will be meeting in September.

NEW BUSINESS

None at this time.

SECOND RECOGNITION OF THE PUBLIC

None at this time.

ADJOURNMENT

Action 15-AJ-003:

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

Motion by D. McTiernan, Seconded by R. McLaughlin. The resolution was adopted by the full membership of the Board at 8:52 p.m.

Respectfully Submitted,




Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 8/27/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

9-22-14

Date