

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting June 22, 2015 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 8, 2015.

- 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**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mr. Kevin Maloy			
Mrs. Maria McHugh			
Mr. Dan McTiernan			
Mr. John Patuto			
Mr. Kevin Sturges			
Mrs. Susan Vanderoef			

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

**Also Present:** \_\_\_\_\_ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF**

**ALLEGIANCE:** \_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PROCESS**

**GUARDIAN:** \_\_\_\_\_ was appointed Process Guardian.

**PRESIDENT'S COMMENTS/REPORT**

CTSD Faculty Book Club Representative Regina Gelinias - presentation of donated Dr. Seuss books to the RVS Library in remembrance of Dr. Louise Miller, former RVS librarian.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Items 15-SU-018 through 15-SU-020**

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

1. Enrollment Report – 1,471
2. Suspension Report
  - (1) – 3 days out of school suspension – PMG
  - (1) – 3 days out of school suspensions – RVS
  - (2) – 2 days out of school suspensions – RVS
  - (1) – 1.5 days in school suspension - RVS
  - (5) – 1 day out of school suspensions – CTMS
  - (1) – 2 day out of school suspension - CTMS
3. HIB Report:
  - (3) – SRS – All determined not to be HIB
  - (3) - PMG - All determined not to be HIB
  - (3) – RVS – All determined not to be HIB
  - (3) – CTMS – All determined not to be HIB
4. HIB/Violence & Vandalism Report – Reporting period September 1, 2014 – December 31, 2014
5. A special thank you to John Anderson, Eagle Scout from Annandale Troop 200 for his service project, which benefitted the CTMS Music Department. During this past spring, he decided to give back to that music program and took the time to build a guitar rack to hold 18 guitars, a drum kit riser on casters and 16 “big band” style music stands.

**Action 15-SU-018:**

***BE IT RESOLVED** that the Board of Education hereby accepts a donation from Eagle Scout, John Anderson of a guitar rack to hold 18 guitars, a drum kit riser on casters and 16 “big band” style music stands, with an estimated value of \$1,500.*

**Action 15-SU-019:**

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

**Action 15-SU-020:**

*BE IT RESOLVED that the Board of Education accepts the HIB/Violence & Vandalism Report Reporting period September 1, 2014 – December 31, 2014 as presented.*

***Board of Education Roll Call Vote***

	Ms. Grant	Mrs. Hand	Mr. Malov	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoef
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**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 15-BA-025 through 15-BA-028**

**Informational:**

- The date of the Board of Education’s next regular meeting is scheduled for Monday, July 27, 2015 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- **Bus Evacuation Drills** were conducted successfully at the Clinton Township Middle School and the Round Valley School on Tuesday, May 19, 2015. The drills were conducted successfully at the Patrick McGaheran School on Wednesday, May 20, 2015. The drills were conducted successfully at the Spruce Run School on Wednesday, May 20 and 21, 2015. The drill was also conducted successfully at Spruce Run School for the afternoon Kindergarten on Thursday, May 28, 2015.

**Action 15-BA-025:**

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

<u>Minutes</u>	<u>Executive Session</u>
May 11, 2015	May 11, 2015
June 1, 2015	June 1, 2015

***Board of Education Roll Call Vote***

	<u>Ms.</u> <u>Grant</u>	<u>Mrs.</u> <u>Hand</u>	<u>Mr.</u> <u>Maloy</u>	<u>Mrs.</u> <u>McHugh</u>	<u>Mrs.</u> <u>McLaughlin</u>	<u>Mr.</u> <u>McTiernan</u>	<u>Mr.</u> <u>Patuto</u>	<u>Mr.</u> <u>Sturges</u>	<u>Mrs.</u> <u>Vanderoef</u>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**Action 15-BA-026:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Board Secretary and Treasurer’s Reports for the period ending April 30, 2015 and May 31, 2015.

**Action 15-BA-027:**

***BE IT RESOLVED*** that the Board of Education hereby approves the line item transfers for the period ending April 30, 2015 and May 31, 2015.

**Action 15-BA-028:**

***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 months of April 2015 and May 2015; 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.

**Board of Education Roll Call Vote**

	<b>Ms. Grant</b>	<b>Mrs. Hand</b>	<b>Mr. Maloy</b>	<b>Mrs. McHugh</b>	<b>Mrs. McLaughlin</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Vanderoef</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**COMMITTEE REPORTS****FACILITIES/FINANCE:**

**John Patuto - Chair; Maria Grant, Dan McTiernan & Kevin Maloy**  
**Action Items 15-FF-232 through 15-FF-316**

**Action 15-FF-232:**

***BE IT RESOLVED*** that the Board of Education hereby approves the payment of bills in the amount of \$2,753,626.92 for the period ending June 30, 2015.

**Action 15-FF-233:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2014 and to be subsequently ratified at the July 28, 2014 board meeting.

**Action 15-FF-234:**

***BE IT RESOLVED*** that the Board of Education hereby amends prior motion 15-FF-135 (3/23/15) to reflect a change in AHERA training date for Dan Gorman from April 10, 2015 to June 17, 2015.

**Action 15-FF-235:**

***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 Tolls/Parking</i>
<i>Timothy Jaw</i>	<i>ISTE Live 2015 Online</i>	<i>6/27/2015 - 7/1/2015</i>	<i>\$199</i>	<i>N/A</i>	<i>N/A</i>
<i>Dianne Flannigan</i>	<i>Social Skills for Building Social Competence S. Plainfield, NJ</i>	<i>7/22/2015</i>	<i>\$189.99</i>	<i>OMB</i>	<i>N/A</i>
<i>Kendra Squindo</i>	<i>The Mindful Way Through Anxiety Lancaster PA</i>	<i>9/10/15 - 9/11/15</i>	<i>\$210.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Sonia Damanakis</i>	<i>NJACE-NGSS Summer Institute Raritan Valley Community College</i>	<i>8/10/2015- 8/14/2015</i>	<i>\$250.00</i>	<i>N/A</i>	<i>N/A</i>
<i>Sue High</i>	<i>2015 FEA/NJPSA/NJASCD Fall Conference Long Branch, NJ</i>	<i>10/22/2015- 10/23/2015</i>	<i>\$260.00</i>	<i>OMB</i>	<i>Tolls/Parking</i>
<i>Sue High</i>	<i>NJ Leadership Academy Understanding Leading &amp; Facilitating Change Fostering Climate &amp; Culture to Support Teachers &amp; Learning Using Assessment Data Monroe, NJ</i>	<i>9/29/2015  11/19/2015  12/15/15</i>	<i>\$650.00</i>	<i>OMB</i>	<i>Tolls/Parking</i>
<i>Judith Hammond</i>	<i>NJ Leadership Academy Understanding Leading &amp; Facilitating Change Fostering Climate &amp; Culture to Support Teachers &amp; Learning Using Assessment Data Monroe, NJ</i>	<i>9/29/2015  11/19/2015  12/15/15</i>	<i>\$650.00</i>	<i>OMB</i>	<i>Tolls/Parking</i>

**Action 15-FF-236:**

**BE IT RESOLVED** that the Board of Education acknowledges adding the following teacher to participate in the Mickelson ExxonMobil Teachers' Academy (MEMTA) July 13-18 in Pittsburgh, PA with no cost to the district:

*Diane Chelminiak*

**Action 15-FF-237:**

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

<i>Employee</i>	<i>Program Title</i>	<i>Date</i>
<i>Diane Udovich</i>	<i>Inclusive Practices Centenary College</i>	<i>Fall 2015</i>

**Action 15-FF-238:**

**BE IT RESOLVED** that the Board of Education hereby approves Angela Caruso, Substitute Teacher, to provide up to 20 additional hours of Homebound Instruction for SID# 9061334607 for the remainder of the 2014/15 school year, effective April 21, 2015, at an hourly rate of \$28.62.

**Action 15-FF-239:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2015/2016 school year:

<b><u>SID#</u></b>	<b><u>School</u></b>
3974306553	CTMS
1258611955	CTMS
9798150909	RVS
9423947325	RVS

**Action 15-FF-240:**

**BE IT RESOLVED** that the Board of Education hereby accepts a donation of Dr. Seuss books to the Round Valley School Library, valued at \$335, from the CTSD Faculty Book Club in remembrance of Dr. Louise Miller, RVS Librarian from 1981 to 2006.

**Action 15-FF-241:**

***BE IT RESOLVED*** that the Board of Education hereby approves the elimination of the Self-Contained Autism Program at the Patrick McGaheran School during the 2015-2016 school year.

**Action 15-FF-242:**

***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 \$1,000,000 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 15-FF-243:**

***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 \$350,000 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 15-FF-244:**

**BE IT RESOLVED** that the Board of Education hereby approves the submission of the FY15 IDEA-B Grant as follows:

Basic	\$418,610
Basic Non-Public	\$ 67,775
Preschool	\$ 12,388

**Action 15-FF-245:**

**BE IT RESOLVED** that the Board of Education hereby approves acceptance of NCLB Federal grant funds for 2015-2016 as follows:

Title I A: \$23,378.00

Title II A public for \$21,046.00

Clinton Township \$16,220.00 public

Acorn Montessori School \$371.00 non-public

Immaculate Conception School \$4,455.00 non-public

Title III, as part of the Hunterdon County consortium with HCRHS \$1.893.00

**Action 15-FF-246:**

**BE IT RESOLVED** that the Board of Education hereby accepts the 2015/16 Safety Grant, in the amount of \$5,700 from New Jersey Schools Insurance Group.

**Action 15-FF-247:**

**BE IT RESOLVED** that the Board of Education hereby renews its membership with New Jersey Schools Insurance Group for a three (3) year period, beginning July 1, 2014 and ending June 30, 2017.

**Action 15-FF-248:**

**BE IT RESOLVED** that the Board of Education hereby approves the contract with RK Environmental for Right to Know / AHERA Compliance Services for the 2015/16 school year in the amount of \$2,770.

**Action 15-FF-249:**

***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 2015/16 school year at the rate of \$75 per hour.

**Action 15-FF-250:**

***BE IT RESOLVED*** that the Board of Education hereby approves the contract with Educational Consortium for Telecommunications for e-rate consulting services at a rate of 15% of expended costs of internet and phone providers for the 2015/16 school year.

**Action 15-FF-251:**

***BE IT RESOLVED*** that the Board of Education hereby approves the contract with ATC Controls for maintenance of pneumatic controls for the 2015/16 school year at a cost of \$4,120 for 4 eight hour days of service.

**Action 15-FF-252:**

***BE IT RESOLVED*** that the Board of Education amends prior Action 15-FF-169 (4/27/15) to reflect Martha LaValette or Amy Gittins providing 4 make up hours of Home Instruction for SID #405001810 beginning April 14, 2015 until April 16, 2015 at an hourly rate of \$28.62.

**Action 15-FF-253:**

***BE IT RESOLVED*** that the Board of Education approves Justine Henry to provide Home Instruction to SID #6613685144 effective May 6, 2015 until June 19, 2015, up to five hours a week, at an hourly rate of \$28.62.

**Action 15-FF-254:**

***BE IT RESOLVED*** that the Board of Education approves Chelsey Lindaberry to provide Home Instruction to SID #1712408145 effective May 18, 2015 until the end of the school year, up to 10 hours a week, at an hourly rate of \$28.62.

**Action 15-FF-255:**

**BE IT RESOLVED** that the Board of Education approves the following Child Study Team personnel to complete summer evaluations, to be paid at their hourly rate of pay:

<b><i>Staff Member</i></b>	<b><i># of Days</i></b>	<b><i>Hourly Rate of Pay</i></b>
<i>Kathleen Collins School Psychologist</i>	5	\$58.17
<i>Amy Shearer, LDT/C</i>	5	\$54.24
<i>Rebecca Richards, School Psychologist</i>	5	\$49.64
<b><i>Staff Member</i></b>	<b><i># of Days</i></b>	<b><i>Hourly Rate of Pay</i></b>
<i>Kathleen McLane, LDT/C</i>	5	\$50.85
<i>Dianne Flanigan, School Social Worker</i>	2	\$62.89
<i>Dianne Flanigan, Occupational Therapist</i>	2	\$62.89
<i>Joan Slagus, Occupational Therapist</i>	2	\$56.64
<i>Karen Sinagra, Occupational Therapist</i>	2	\$58.32
<i>Emily Sheeler, Speech/Language Specialist</i>	2.5	43.99

**Action 15-FF-256:**

**BE IT RESOLVED** that the Board of Education approves the either of the following staff members to provide extended school year services to SID #8548340518 on August 12, 2015 and August 18, 2015 at their hourly rate of pay, not to exceed 6 hours:

	<u><i>Hourly Rate</i></u>
<i>Kristin McCrae</i>	\$37.49
<i>Kelly Portland</i>	\$38.17

**Action 15-FF-257:**

**BE IT RESOLVED** that the Board of Education approves Christina Giordano to conduct HIB investigations during the 2015 District ESY program (June 29, 2015 – July 30, 2015) at an hourly rate of pay of \$37.78.

**Action 15-FF-258:**

**BE IT RESOLVED** that the Board of Education approves Kelli Portland to provide home ABA services for SID #9909918200 from July 1, 2015 until March 31, 2016 at an hourly rate of pay of \$46.17, not to exceed 8 hours a week.

**Action 15-FF-259:**

***BE IT RESOLVED*** that the Board of Education approves the following staff to work as Teacher Assistants during the District's 2015 ESY Program (Extended School Year) (June 29, 2015 – July 30, 2015), 4 hours per day for 20 days not to exceed 80 hours, at an hourly rate of \$15.00:

Sarah Barber  
Dawn Napoli  
Jessica Weiss  
Allison Miller

**Action 15-FF-260:**

***BE IT RESOLVED*** that the Board of Education approves the following staff to work as a Teacher Assistant during the District 's 2015 ESY Program (Extended School Year), (2 hours per day for 20 days not to exceed 40 hours) at a rate of \$15.00 per hour:

Angela Caruso  
Alexandria Tucker (Piesla)

**Action 15-FF-261:**

***BE IT RESOLVED*** that the Board of Education approves Bruce Hauck to work as a Teacher Assistant for SID #9464358664 during the Morris Union Jointure-DLC, Warren 2015 ESY (Extended School Year) Program beginning June 25, 2015 through August 6, 2015 at an hourly rate of \$15.00.

**Action 15-FF-262:**

***BE IT RESOLVED*** that the Board of Education approves Bruce Hauck as a bus aide for SID #9909918200 during the 2015 ESY Program at Morris Union Jointure-DLC, Warren beginning June 25, 2015 through August 6, 2015, at an hourly rate of \$15.00.

**Action 15-FF-263:**

***BE IT RESOLVED*** that the Board of Education approves Kathleen Collins to provide 1 hour a week of Counseling Services during the 2015 ESY program (June 29, 2015 – July 30, 2015) at an hourly rate of \$58.17.

**Action 15-FF-264:**

***BE IT RESOLVED*** that the Board of Education approves Therapeutic Interventions to provide PT services during the District's 2015 ESY Program (June 29, 2015 – July 30, 2015) at a rate of \$91.50 per hour, not to exceed 5 days.

**Action 15-FF-265:**

***BE IT RESOLVED*** that the Board of Education approves Maggie Cassidy to participate in eligibility and IEP meetings during the 2015 summer at an hourly rate of \$28.62, not to exceed 15 hours total.

**Action 15-FF-266:**

***BE IT RESOLVED*** that the Board of Education approves Elise Pozensky-Cohen to attend an IEP meeting for SID #4838554343 during July/August 2015 to be paid at the hourly rate of pay of \$41.96.

**Action 15-FF-267:**

***BE IT RESOLVED*** that the Board of Education approves Dr. Tracy Menzie to attend an IEP meeting for SID #4838554343 during July/August 2015 to be paid at an hourly rate of pay of \$60.82.

**Action 15-FF-268:**

***BE IT RESOLVED*** that the Board of Education approves Elise Pozensky-Cohen to attend a mediation session for SID #9909918200 during June/July 2015 to be paid at an hourly rate of pay of \$41.96.

**Action 15-FF-269:**

***BE IT RESOLVED*** that the Board of Education approves Kelli Portland to attend a mediation session for SID #9909918200 during June/July 2015 to be paid at the hourly rate of pay of \$46.17.

**Action 15-FF-270:**

***BE IT RESOLVED*** that the Board of Education approves Kathy Collins to attend a mediation session for SID #9909918200 during June/July 2015 to be paid at an hourly rate of pay of \$58.17.

**Action 15-FF-271:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2015/16 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).

**Action 15-FF-272:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2015/16 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCEC).

**Action 15-FF-273:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2015/16 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCEC).

**Action 15-FF-274:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2015/16 IDEA-B Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCEC).

**Action 15-FF-275:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2015/16 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCEC).

**Action 15-FF-276:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #1314826292 to attend Somerset Hills 2015 ESY Program starting July 6, 2015 through August 20, 2015 at a tuition rate of \$14,494.78.

**Action 15-FF-277:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #1314826292 to attend Somerset Hills 2015 for the 2015/2016 school year at a tuition rate of \$89,967.60.

**Action 15-FF-278:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #4838554343 to attend Princeton Child Development Institute ESY Program starting July 6, 2015 through August 14, 2015 at a tuition rate of \$15,750.

**Action 15-FF-279:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #4838554343 to attend Princeton Child Development Institute for the 2015-2016 school year at a tuition rate of \$94,500.

**Action 15-FF-280:**

***BE IT RESOLVED*** that the Board of Education hereby approves a tuition contract with PG Chambers for SID# 8496865066 to attend the 2015 Extended School Year program from July 6 - August 14, 2015 with a tuition rate of \$10,477.80.

**Action 15-FF-281:**

***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 2015 Extended School Year program from July 6 - August 14, 2015 at a rate of \$5,700.

**Action 15-FF-282:**

***BE IT RESOLVED*** that the Board of Education hereby approves a tuition contract with PG Chambers for SID# 8496865066 to attend during the 2015/16 school year with a tuition rate of \$62,866.80.

**Action 15-FF-283:**

***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 2015/16 school year with a rate of \$34,200.

**Action 15-FF-284:**

***BE IT RESOLVED*** that the Board of Education hereby approves a tuition contract with Newmark School for SID# 9766553204 to attend the 2015/16 Extended School Year program with a tuition rate of \$5,923.40.

**Action 15-FF-285:**

***BE IT RESOLVED*** that the Board of Education hereby approves a tuition contract with Newmark School for SID# 9766553204 to attend during the 2015/16 school year with a tuition rate of \$53,310.60.

**Action 15-FF-286:**

***BE IT RESOLVED*** that the Board of Education approves a tuition contract with Matheny School for SID# 7420986628 to attend the 2015 Extended School Year program with a tuition rate of \$16,280.

**Action 15-FF-287:**

***BE IT RESOLVED*** that the Board of Education approves a tuition contract with Matheny School for SID# 7420986628 to attend during the 2015/16 school year with a tuition rate of \$80,520.

**Action 15-FF-288:**

***BE IT RESOLVED*** that the Board of Education approves a tuition contract with Celebrate the Children for SID #8291912759 to attend during the 2015/16 school year at a tuition rate do \$69,431.00.

**Action 15-FF-289:**

***BE IT RESOLVED*** that the Board of Education approves Celebrate the Children to provide a Personal Aide to SID #8291912759 during the 2015/16 school year at a rate of \$27,000.00.

**Action 15-FF-290:**

***BE IT RESOLVED*** that the Board of Education approves Tewksbury student SID #9018305163 to attend the Clinton Township School District's 2015 ESY program June 29, 2015 – July 30, 2015 at a tuition rate of \$3,186.

**Action 15-FF-291:**

***BE IT RESOLVED*** that the Board of Education approves Tewksbury student SID #8648863621 to attend the Clinton Township School District's 2015 ESY program June 29, 2015 – July 30, 2015 at a tuition rate of \$3,186.

**Action 15-FF-292:**

***BE IT RESOLVED*** that the Board of Education approves Silvergate Prep to provide 5 hours a week of home instruction at a rate of \$33.66 to non public student (ICS) #11953 beginning May 20, 2015 until June 19, 2015.

**Action 15-FF-293:**

***BE IT RESOLVED*** that the Board of Education approves a contract with Lauren Calvosa, Independent BCBA, to provide ABA services for SID# 9909918200 from July 1, 2015 - August 15, 2015 at an hourly rate of \$125.00 per hour, not to exceed 6 hours of home consultation and 1 hour of school consultation, for a total cost of \$875.



**Action 15-FF-294:**

***BE IT RESOLVED*** that the Board of Education approves a contract with Early Childhood Learning Center for SID #1712408145 to attend the ESY program from July 6, 2015 through July 31, 2015 at a tuition rate of \$5,242.80.

**Action 15-FF-295:**

***BE IT RESOLVED*** that the Board of Education approves Early Childhood Learning Center to provide a Personal Aide to SID #1712408145 during the 2015 Extended School Year July 6, 2015 through July 31, 2015 at a rate of \$2,400.00.

**Action 15-FF-296:**

***BE IT RESOLVED*** that the Board of Education approves a contract with Early Childhood Learning Center for SID #1712408145 to attend the 2015-2016 school year at a tuition rate of \$47,185.20.

**Action 15-FF-297:**

***BE IT RESOLVED*** that the Board of Education approves Early Childhood Learning Center to provide a Personal Aide to SID #1712408145 for the 2015-2016 school year at a rate of \$22,000.00.

**Action 15-FF -298:**

***BE IT RESOLVED*** that the Board of Education amends prior Action 15-FF-180 (4/27/15) to reflect 6 Special Education Students in the Send/Receive Tuition contract agreement between the Lebanon Borough School District and the Clinton Township Board of Education for the 2015/2016 school year.

**Action 15-FF-299:**

***BE IT RESOLVED*** that the Board of Education received (2) bids as follows for the wastewater treatment plants rehabilitation project:

<b><u>Name of Contractor</u></b>	<b><u>Bid Amount A</u></b>	<b><u>Bid Amount B</u></b>	<b><u>Total</u></b>
Iron Hills Construction Inc. 17 Alpine drive Wayne NJ 07470	\$60,418.00	\$89,125.00	\$149,543.00
Rapid Meter & Pump PO Box AY Paterson NJ 07509	\$150,409.00	\$160,876.00	\$311,285.00

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education awards the bid for the wastewater treatment plants rehabilitation project to the lowest responsive bidder, **Iron Hills Construction** in the amount of \$149,543.00.

**Action 15-FF-230:**

**WHEREAS**, the Clinton Township Board of Education (“Educational Facility”) had previously resolved to join the New Jersey Schools Insurance Group (“NJSIG”) following detailed analysis for a three year term July 1<sup>st</sup>, 2014-2017 subject to a previously executed board resolution; and

**WHEREAS**, The Bylaws of NJSIG requires that each entity designate a Broker/Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that NJSIG shall pay each Broker/Risk Management Consultant a fee to be established annually by the fund;

**NOW THEREFORE, BE IT RESOLVED** that the Clinton Township Board of Education, does hereby re-appoint CBIZ Insurance Services, Inc. dba CBIZ Centric of New Providence as its Broker/Risk Management Consultant in accordance with the Fund’s Bylaws for the 2015-2016 fiscal year.

**Action 15-FF-301:**

**WHEREAS**, the Clinton Township Board of Education has purchased student accident insurance and other property & casualty lines of coverage not included in the NJSIG program; and

**WHEREAS**, the insurers for these lines of coverage and other property & casualty insurance coverage carried by Clinton Township Board of Education not included in the coverage provided through NJSIG allow for re-appointment of the Broker of Record at the direction of the insured; and

**WHEREAS**, Clinton Township Board of Education desires to seek proposals from other insurers and seeks claim resolution assistance for its Property & Casualty & Student Accident lines of coverage.

**NOW THEREFORE, BE IT RESOLVED** that the Clinton Township Board of Education, does hereby appoint CBIZ Insurance Services, Inc. dba CBIZ Centric of New Providence as its Broker/Risk Management Consultant for 2015-2016 fiscal year.

**Action 15-FF-302:**

***BE IT RESOLVED** that the Clinton Township Board of Education approves an annual Financial Software Maintenance Support fee renewal with CDK Inc. in the amount of \$14,265.00 for the 2015-2016 school year.*

**Action 15-FF-303:**

***BE IT RESOLVED,** that the Clinton Township Board of Education approve annual subscription fees with Strauss Esmay Associates of Toms River NJ, LLP, for the Policy Alert Support Service (PASS) in the amount of \$2,445.00 for the 2015–2016 school year.*

**Action 15-FF-304:**

***BE IT RESOLVED** that the Clinton Township Board of Education approves Centis Group Managed Services Agreement for the 2015-2016 School Year for IEP Direct Software and training at an annual cost of \$11,019.00.*

**Action 15-FF-305:**

***BE IT RESOLVED** that the Clinton Township Board of Education approves Pearson, Inc for the 2015-2016 School Year for Powerschool enrollment software and support at an annual cost of \$14,012.50.*

**Action 15-FF-306:**

***WHEREAS** CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as “CTSD”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide subcontracted school bus maintenance, inspection, route and automotive fuel services; and*

***WHEREAS** DVRHS and CTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus maintenance , inspection, route and automotive fuel 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 CTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and*

***WHEREAS** the provision of the above listed services by DVRHS is economically advantageous to CTSD;*

***NOW THEREFORE BE IT RESOLVED*** that DVRHS and CTSD hereby agree and enter into the 2015-2016 school year joint agreement wherein DVRHS will provide the said school bus maintenance, inspection, route and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$66.95. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

**Action 15-FF-307:**

***WHEREAS***, the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

***WHEREAS***, the Clinton Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

***WHEREAS***, the Clinton Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

***RESOLVED***, the Clinton Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2015/16 school year pursuant to all conditions of the individual State contracts; and be it further

***RESOLVED***, that the Clinton Township Board of Education and the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

***RESOLVED***, that the duration of the contracts between the Clinton Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2015 to June 30, 2016.

**Referenced State Contract Vendors**

<b><u>Commodity/Service</u></b>	<b><u>Vendor</u></b>	<b><u>State Contract #</u></b>
Computer Equipment	Apple Computers	70259

**Action 15-FF-308**

**BE IT RESOLVED** that the Clinton Township Board of Education hereby approves the following addenda for Irvin Raphael 2014-2015 Transportation Contract:

<i>Route</i>	<i>Addendum #</i>	<i>Eff Date</i>	<i># New Aides</i>	<i>Per Diem Inc</i>	<i>Final Adjusted Contract Amount</i>
<i>V3</i>	<i>1</i>	<i>4/22/15</i>	<i>1</i>	<i>\$33.05</i>	<i>\$161.99 per diem</i>
<i>K1</i>	<i>1</i>	<i>4/22/15</i>	<i>1</i>	<i>\$33.05</i>	<i>\$161.99 per diem</i>

**Action 15-FF-309**

**BE IT RESOLVED** that the Clinton Township Board of Education received verbal quotes for one student to Early Childhood Learning Center in Chatham for Extended School Year 2015 and recommends a jointure with Somerset County ESC.

<i>Vendor</i>	<i>Route Cost – Per Diem</i>	<i>Aide Cost – Per Diem</i>	<i>Admin Fee</i>
<i>Hunterdon County ESC</i>	<i>\$199.00</i>	<i>\$55.00</i>	<i>5.5%</i>
<i>Somerset County ESC</i>	<i>\$130.58</i>	<i>\$59.50</i>	<i>4.0%</i>

**Action 15-FF-310**

**BE IT RESOLVED** that the Clinton Township Board of Education received quotes for one student to PG Chambers for Extended School Year 2015 and recommends awarding to Irvin Raphael, not to exceed 30 days for a total of \$5,850.00.

<i>Vendor</i>	<i>Route Cost – Per Diem</i>	<i>Aide Price</i>	<i>Provision</i>
<i>Delaware Valley Reg. HS</i>	<i>\$196.00</i>	<i>\$64.60</i>	<i>\$2.15</i>
<i>Hunterdon Central Reg HS</i>	<i>No Quote</i>		
<i>Hunterdon County ESC</i>	<i>No Quote</i>		
<i>Irvin Raphael</i>	<i>\$195.00</i>	<i>\$65.00</i>	<i>\$1.95</i>
<i>Snyder Bus</i>	<i>No Quote</i>		
<i>GST Transport</i>	<i>No Quote</i>		
<i>First Student</i>	<i>\$207.00</i>	<i>N/A</i>	<i>\$2.95</i>
<i>Kensington</i>	<i>No Quote</i>		

**Action 15-FF-311**

**BE IT RESOLVED** that the Clinton Township Board of Education hereby approves a transportation contract renewal number one to Princeton Child Developmental Center for 2015-2016 with Snyder Bus Company .

<i>Route</i>	<i># Days</i>	<i># Aides</i>	<i>Inc/Dec</i>	<i>Increase</i>	<i>Total Per Diem</i>	<i>Total Renewal</i>
<i>PCDI</i>	<i>208</i>	<i>0</i>	<i>\$1.65</i>	<i>\$2.72</i>	<i>\$205.72</i>	<i>\$42,789.76</i>

**Action 15-FF-312**

**BE IT RESOLVED** that the Clinton Township Board of Education hereby approves a transportation contract renewal number two to PG Chambers for 2015-2016 with First Student.

<i>Route</i>	<i># Days</i>	<i># Aides</i>	<i>Inc/Dec</i>	<i>Increase</i>	<i>Total Per Diem</i>	<i>Total Renewal</i>
<i>PG</i>	<i>180</i>	<i>0</i>	<i>\$2.02</i>	<i>\$2.78</i>	<i>\$210.54</i>	<i>\$37,897.20</i>

**Action 15-FF-313**

**BE IT RESOLVED** that the Clinton Township Board of Education hereby approves a transportation contract renewal number two to in-district schools for 2015-2016 with Irvin Raphael.

<i>Route</i>	<i>Destination</i>	<i>Aide</i>	<i># Aide</i>	<i>Inc/Dec</i>	<i>Increase</i>	<i>Total Per Diem</i>	<i>Total Renewal</i>
<i>F4</i>	<i>Clinton Township Middle School</i>	<i>\$21.48</i>		<i>\$1.98</i>	<i>\$1.00</i>	<i>\$75.84</i>	<i>\$13,651.71</i>
<i>G4</i>	<i>Clinton Township Middle School</i>	<i>\$33.05</i>		<i>\$1.98</i>	<i>\$1.73</i>	<i>\$130.67</i>	<i>\$23,520.20</i>
<i>H4</i>	<i>Clinton Township Middle School</i>	<i>\$33.05</i>		<i>\$1.98</i>	<i>\$1.73</i>	<i>\$130.67</i>	<i>\$23,520.20</i>
<i>J4</i>	<i>Clinton Township Middle School</i>	<i>\$21.48</i>		<i>\$1.98</i>	<i>\$1.00</i>	<i>\$75.84</i>	<i>\$13,651.71</i>
<i>A2</i>	<i>Patrick McGaheran School</i>	<i>\$21.49</i>		<i>\$1.98</i>	<i>\$1.00</i>	<i>\$75.84</i>	<i>\$13,651.71</i>

B2	<i>Patrick McGaheran School</i>	\$33.06	1	\$1.98	\$1.73	\$130.67	\$23,520.20
C2	<i>Patrick McGaheran School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20
D2	<i>Patrick McGaheran School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20
E2	<i>Patrick McGaheran School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20
F2	<i>Patrick McGaheran School</i>	\$33.06		\$1.98	\$1.82	\$137.67	\$24,780.67
G2	<i>Patrick McGaheran School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20
H2	<i>Patrick McGaheran School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20
K3	<i>Round Valley School</i>	\$33.05		\$1.98	\$1.73	\$130.67	\$23,520.20
M3	<i>Round Valley School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20
N3	<i>Round Valley School</i>	\$33.05	1	\$1.98	\$1.73	\$130.67	\$23,520.20
P3	<i>Round Valley School</i>	\$33.05		\$1.98	\$1.73	\$130.67	\$23,520.20
Q3	<i>Round Valley School</i>	\$33.05		\$1.98	\$1.82	\$137.67	\$24,780.67
R3	<i>Round Valley School</i>	\$33.05	1	\$1.98	\$1.73	\$130.67	\$23,520.20
S3	<i>Round Valley School</i>	\$33.05		\$1.98	\$1.73	\$130.67	\$23,520.20
V3	<i>Round Valley School</i>	\$33.05	1	\$1.98	\$1.73	\$130.67	\$23,520.20
W3	<i>Round Valley School</i>	\$33.06		\$1.98	\$1.82	\$137.67	\$24,780.67
K1	<i>Spruce Run School</i>	\$33.06	1	\$1.98	\$1.73	\$130.67	\$23,520.20
L1	<i>Spruce Run School</i>	\$21.49		\$1.98	\$1.00	\$75.84	\$13,651.71
M1	<i>Spruce Run School</i>	\$33.05		\$1.98	\$1.73	\$130.67	\$23,520.20
N1	<i>Spruce Run School</i>	\$33.05		\$1.98	\$1.82	\$137.67	\$24,780.67
O1	<i>Spruce Run School</i>	\$21.49	1	\$1.98	\$1.00	\$75.84	\$13,651.71
P1	<i>Spruce Run School</i>	\$33.06	1	\$1.98	\$1.73	\$130.67	\$23,520.20
Q1	<i>Spruce Run School</i>	\$33.06		\$1.98	\$1.73	\$130.67	\$23,520.20

Total contract renewal \$696,953.63.

**Action 15-FF-314**

**BE IT RESOLVED** that the Clinton Township Board of Education hereby approves a transportation jointure with host district Delaware Valley Regional High School for in-district routes for the 2015-2016 school year.

<i>Route</i>	<i>Destination</i>	<i>Route Cost</i>
<i>L4</i>	<i>Clinton Township Middle School</i>	<i>\$23,333.38</i>
<i>R1</i>	<i>Spruce Run School</i>	<i>\$23,333.38</i>
<i>Y3</i>	<i>Round Valley School</i>	<i>\$23,333.38</i>
<i>I2</i>	<i>Patrick McGaheran School</i>	<i>\$23,333.38</i>
<i>J2</i>	<i>Patrick McGaheran School</i>	<i>\$19,476.13</i>

Total route jointure agreement \$112,809.65.

**Action 15-FF-315:**

**BE IT RESOLVED**, that the Clinton Township Board of Education hereby approves annual subscription fees with In-District Solutions for on site counseling/crisis intervention in the amount of \$125,000.00 for the 2015–2016 school year.

**Action 15-FF-316:**

**BE IT RESOLVED** that the Clinton Township Board of Education hereby approves a transportation jointure with host district Hunterdon County ESC for the 2015 Summer ESY program from 6/29/15 through 7/30/15.

<i>Route #</i>	<i>Destination</i>	<i>Aide (\$27.87 per day/20 days)</i>	<i>Route Cost (\$139.34 per day/20 days)</i>	<i>Total</i>
<i>CME1</i>	<i>CTMS/SRS</i>	<i>\$557.40</i>	<i>\$2,786.80</i>	<i>\$3,344.20</i>
<i>CME2</i>	<i>CTMS/SRS</i>	<i>\$557.40</i>	<i>\$2,786.80</i>	<i>\$3,344.20</i>
<i>CME3</i>	<i>CTMS/SRS</i>	<i>\$557.40</i>	<i>\$2,786.80</i>	<i>\$3,344.20</i>
<i>CME4</i>	<i>CTMS/SRS</i>	<i>\$557.40</i>	<i>\$2,077.40</i>	<i>\$2634.80</i>
<i>CMEPK1</i>	<i>CTMS/SRS</i>	<i>\$557.40</i>	<i>\$2,077.40</i>	<i>\$2634.80</i>



**Board of Education Roll Call Vote**

	<b>Ms. Grant</b>	<b>Mrs. Hand</b>	<b>Mr. Malov</b>	<b>Mrs. McHugh</b>	<b>Mrs. McLaughlin</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Vanderoef</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef  
Action Items 15-PN- 217 through 15-PN-241**

**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 15-PN-217:**

*BE IT RESOLVED that the Board of Education approves Dianne Flanigan as School Social Worker and Occupational Therapist at the Round Valley School for the 2015/2016 School Year.*

**Action 15-PN-218:**

*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 April 30, 2015 at the hourly rate of \$26.50, not to exceed 3.5 hours each:*

- Kelly DiGioia*
- Dawn Napoli*
- Jennifer Collett*
- Carrie Moore*
- Erin Repsher*

**Action 15-PN-219:**

*BE IT RESOLVED that the Board of Education hereby approves the following student teacher, from Rowan University to be placed with Clinton Township District Summer ESY Staff effective 6/29/15 through 7/30/15 as follows:*

*Kurt Goodfriend with Kellie Portland and/or Lina Staropoli*

**Action 15-PN-220:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following student teacher, from Rider University to be placed with Clinton Township District effective 9/9/15 through 12/17/15 as follows:

*Stephanie Lewis with Lisanne Bartrum*

**Action 15-PN-221:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following student teacher, from Kean University to be placed with Clinton Township District Staff effective 9/8/15 - 12/21/15 as follows:

*Taylor Watts with Kelly Digioia*

**Action -15-PN-222:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Kate Zimmerbaum***, CTMS – Teacher – Grade 8 – Language Arts, effective August 16, 2015

**Action -15-PN-223:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Nancy Desmaris***, PMG Lunch Aide, effective June 18, 2015.

**Action -15-PN-224:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Deanna Monks***, PMG Lunch Aide, effective June 18, 2015.

**Action -15-PN-225:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Jacqueline Schumacher***, PMG Lunch Aide, effective June 18, 2015.

**Action -15-PN-226:**

***BE IT RESOLVED*** that the Board of Education hereby approves the change in resignation date of ***Stacy Linzer***, RVS Lunch Aide, from June 17, 2015 to June 8, 2015.

**Action -15-PN-227:**

***BE IT RESOLVED*** that the Board of Education hereby accepts, with regret, the resignation of ***Rebecca Richards***, RVS School Psychologist, effective August 19, 2015.

**Action -15-PN-228:**

**BE IT RESOLVED** that the Board of Education hereby approves the position changes and/or transfers for the following teachers for the 2015/2016 school year:

<i>Name</i>	<i>From</i>	<i>To</i>
<i>Dianne Flanigan</i>	<i>SRS/RVS Occupational Therapist</i>	<i>RVS Occupational Therapist/Social worker</i>
<i>Tracy Menzie</i>	<i>SRS/PMG Behavior Specialist</i>	<i>RVS/CTMS Behavior Specialist/School Psychologist</i>
<i>Danielle Nugent</i>	<i>PMG Special Ed Teacher – Grades 2 &amp; 3 – Autism</i>	<i>RVS Special Ed Teacher – Grade 5 – Inclusion</i>

**Action -15-PN-229:**

**BE IT RESOLVED** that the Board of Education hereby approves payment of one day's pay for the movement between buildings to the following teachers:

*Scott Annan – CTMS to PMG*  
*Colleen Caballero – CTMS to RVS*  
*Joanne Filus – PMG to SRS*  
*Dianne Flanigan – SRS/RVS to RVS*  
*Tracy Menzie – SRS/PMG to RVS/CTMS*  
*Danielle Nugent – PMG to RVS*  
*Rebecca Richards – RVS to CTMS*

**Action -15-PN-230:**

**BE IT RESOLVED** that the Board of Education hereby approves the change of employment for **Alex Ruttenberg** from SRS Social Worker to SRS Social Worker/Guidance Counselor for the 2015/2016 school year.

**Action -15-PN-231:**

**BE IT RESOLVED** that the Board of Education hereby approves the reappointment of **Dawn Napoli** as PMG Teacher at Step ABC, BA, at a salary of \$49,142 (salary to be adjusted upon settlement of the negotiated agreement) for the 2015-2016 school year.

**Action -15-PN-232:**

**BE IT RESOLVED** that the Board of Education hereby approves the increase of time for **Kathleen McLane**, SRS/CTMS School Psychologist, from .6 to .8, at Step J, MA in F+30, at a salary of \$56,954 (salary to be adjusted upon settlement of the negotiated agreement) effective August 25, 2015 for the 2015/2016 school year.

**Action -15-PN-233:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment **Dorothy Daniello**, CTMS Teacher – Grade 7 Science (replacing J. Selbo-Gross) at (1) Step D, BA+15, at a salary of \$51,092 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year

**Action -15-PN-234:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **William Saccente** as a full-time Technology Technician at a salary of \$37,000, effective July 1, 2015 for the 2015/2016 school year.

**Action -15-PN-235:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment **Alexandria Tucker** (Piesla), SRS Teacher – Grade 1 (replacing L. Avery) at (1) Step ABC, BA, at a salary of \$49,142 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year

**Action -15-PN-236:**

**BE IT RESOLVED** that the Board of Education hereby approves the appointment of **Lisa Waddell** as Webmaster (replacing J. Caga-Collett) with a stipend of **\$3,500**, effective August 25, 2015 for the 2015/2016 school year.

**Action -15-PN-237:**

**BE IT RESOLVED** that the Board of Education hereby approves **Brittany Tanis** for summer help technology, at a rate of \$15 per hour not to exceed 300 hours, effective July 1, 2015.

**Action -15-PN-238:**

**BE IT RESOLVED** that the Board of Education hereby approves the reappointment of **Maria Lacamera** as PMG Lunch Aide at an hourly rate of \$12.75 for the 2015/2016 school year.

**Action -15-PN-239:**

**BE IT RESOLVED** that the Board of Education hereby approves to continue employment for the **Administrative Support and Non-Affiliated Staff** for the 2015/2016 school year at the 2014/2015 contractual salary until a new agreement is approved as recommended by the Superintendent. Per the following schedule:

<b>Last Name</b>	<b>First Name</b>	<b>DOH</b>	<b>Bldg</b>	<b>FTE</b>	<b>14/15 Salary</b>
Bobal	Sherry Ann	08/01/05	ADM	1.0	\$72,502.00
Fischer	Carol	09/01/08	PMG	1.0	\$46,640.00
Hanley	Diane	07/01/06	ADM	1.0	\$56,821.00
Kilduff	Karen	06/13/11	ADM	1.0	\$43,889.00
Krupp	Debra	03/25/02	ADM	1.0	\$62,408.00
Krupp	Debra	03/25/02	Trans.	Stipend	\$13,855.00
Nor	Michelle	09/02/02	CTMS	1.0	\$44,558.00
<b>Non-Tenured</b>					
Zarra	Cheryl	04/23/2015	ADM	1.0	\$51,000.00
<b>Non-Affiliated</b>					
Gorman	Daniel	09/01/11	ADM	1.0	\$70,000.00
Plumstead	Eric	03/02/15	ADM	1.0	\$50,000.00

**Action -15-PN-240:**

**BE IT RESOLVED** that the Board of Education hereby approves the following **Summer Custodian(s)** at \$12/hour for the 2015/2016 school year effective June 23, 2015:

Connor Rhinehart

**Action -15-PN-241:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment **Katherine Johnson**, CTMS Teacher – Grade 7/8 resource room ELA (replacing L. Niebuhr) at (1) Step D, BA, at a salary of \$50,142 (salary to be adjusted upon settlement of the negotiated agreement), effective August 25, 2015 for the 2015/2016 school year.

***Board of Education Roll Call Vote***

	<b>Ms. Grant</b>	<b>Mrs. Hand</b>	<b>Mr. Malov</b>	<b>Mrs. McHugh</b>	<b>Mrs. McLaughlin</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Vanderoef</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh  
Action Items 15-PC- 035 through 15-PC- 043**

**Action 15-PC-035:**

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

**Bylaws**

- 0110 - Identification*
- 0120 - Authority and Powers*
- 0131 - Bylaws and Policies*
- 0133 - Adjudication of Disputes*
- 0134 - Board Self Evaluation*
- 0145 - Board Member Resignation and Removal*
- 0154 - Annual Motions and Designations*
- 0157 - Board of Education Website*
- 0161 - Call, Adjournment and Cancellation*
- 0163 - Quorum*
- 0165 - Voting*
- 0166 - Executive Sessions*
- 0168 - Recording of Board of Education Meetings*
- 0169 - Board Member Use of Electronic Mail/Internet*
- 0172 - Duties of the Treasurer of School Monies*
- 0173 - Duties of a Public School Accountant*
- 0174 - Legal Services*
- 0175 - Contracts with Independent Consultants*
- 0176 - Collective Bargaining and Contract Approval/Ratification*
- 0177 - Professional Services*

**Policies**

- 2312 - Class Size*
- 5307 - Nursing Services Plan*
- 5310 - Health Services*
- 8600 - Transportation*

**Regulations**

- 5300 - Automated External Defibrillators (AEDs)*
- 5310 - Health Services*

**Action 15-PC-036:**

***BE IT RESOLVED*** that the Board of Education hereby approves the second reading and adoption of the bylaw and policies below:

**Policy**

1120 Leadership Team

1315 Distribution of Flyers

5512 Harassment, Intimidation and Bullying

**Action 15-PC-037:**

***BE IT RESOLVED*** that the Board of Education hereby approves the District Professional Development Plan for each school for the 2015-16 school year.

**Action 15-PC-038:**

***BE IT RESOLVED*** that the Board of Education hereby approves the District Mentor Plan for the 2015-16 school year.

**Action 15-PC-039:**

***BE IT RESOLVED*** that the Board of Education hereby approves the grant application for the New Jersey Child Assault Prevention Program (NJ CAP) for the 2015/16 school year to provide the NJ CAP program to all kindergarten students in our district. The CAP project is a comprehensive primary prevention program and utilizes a 3-pronged approach to community prevention education: training of staff, parents and children.

**Action 15-PC-040:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the Clinton Township School District's Technology Vision and Mission statement below:

*Vision*

*The Technology Department is a collaborative partner in promoting student achievement in the Clinton Township School District. The department will bring a user focused approach to the effective use of hardware, software, and network access in teaching and learning. The core values of the Technology Department are vision, communication, and learning.*

*Mission*

*The Clinton Township School District Technology Department will:*

- *Establish and effectively communicate long term educational technology goals*

- *Provide technology integration support and professional development*
- *Engage in open communication with all students, staff, and community members*
- *Collaborate with staff when making hardware and software decisions*
- *Provide exceptional user support in resolving technology issues*
- *Communicate clear guidelines for technology policies and procedures.*

**Action 15-PC-041:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes to approve the following teachers for summer curriculum writing during the summer for the 2015-16 school year, at a stipend of \$35.94 per hour, as per the current negotiated contract, not to exceed 275 total hours:

<p><i>Kindergarten through Second Grade Dyslexia:</i></p> <ul style="list-style-type: none"> <li>• <i>Jennie Forman</i></li> <li>• <i>Roberta Grambor</i></li> <li>• <i>Cathy Miller</i></li> <li>• <i>Amy Sheerer</i></li> </ul>	<p><i>Kindergarten and First Grade Technology:</i></p> <ul style="list-style-type: none"> <li>• <i>Joanne Filus</i></li> </ul>
<p><i>First Grade ELA:</i></p> <ul style="list-style-type: none"> <li>• <i>Sandy Fitzpatrick</i></li> <li>• <i>Laura Jaw</i></li> <li>• <i>Kathleen Pilla</i></li> <li>• <i>Ellen Sidbury</i></li> <li>• <i>Julie Snee</i></li> <li>• <i>Heather Stanley</i></li> <li>• <i>Lina Staropoli</i></li> </ul>	<p><i>Second Grade Math:</i></p> <ul style="list-style-type: none"> <li>• <i>Lisanne Bartram</i></li> <li>• <i>Kelly Newgarde</i></li> <li>• <i>Stephanie Snyder</i></li> </ul>
<p><i>Second and Third Grade Technology:</i></p> <ul style="list-style-type: none"> <li>• <i>Dawn Napoli</i></li> </ul>	<p><i>Third Grade Math:</i></p> <ul style="list-style-type: none"> <li>• <i>Kelly Hill</i></li> <li>• <i>Melissa Hoffman</i></li> <li>• <i>Kerri Harbison</i></li> <li>• <i>Ana Kirk</i></li> <li>• <i>Katie Shea</i></li> </ul>
<p><i>Fourth Grade ELA:</i></p> <ul style="list-style-type: none"> <li>• <i>Chelsea Lindaberry</i></li> <li>• <i>Jennifer Paccione</i></li> <li>• <i>Jennifer Sandorse</i></li> </ul>	<p><i>Fifth Grade ELA and Math:</i></p> <ul style="list-style-type: none"> <li>• <i>Kimberly Braun</i></li> <li>• <i>Lara Calo</i></li> <li>• <i>Tracy Carew</i></li> <li>• <i>Courtney Hauck</i></li> <li>• <i>Judy Johnson</i></li> <li>• <i>Michelle Major</i></li> <li>• <i>Laura Nish</i></li> <li>• <i>Susan Rivers</i></li> <li>• <i>Tina Rockafellow</i></li> <li>• <i>Shannon Rolak</i></li> </ul>



	<ul style="list-style-type: none"> <li>● <i>Chrissie Wendel</i></li> <li>● <i>Stephanie Yager</i></li> <li>● <i>Lori Zockoff</i></li> </ul>
<i>Fifth grade Community Based Instruction:</i> <ul style="list-style-type: none"> <li>● <i>Tracy Carew</i></li> <li>● <i>Diane Flannigan</i></li> <li>● <i>Kelli Portland</i></li> </ul>	<i>Fourth through Sixth Grade World Language:</i> <ul style="list-style-type: none"> <li>● <i>Colleen Caballero</i></li> <li>● <i>Susana Correia</i></li> </ul>
<i>Fourth through Sixth Grade Health:</i> <ul style="list-style-type: none"> <li>● <i>Alison Bills</i></li> </ul>	<i>Sixth Grade ELA and Social Studies:</i> <ul style="list-style-type: none"> <li>● <i>Justine Henry</i></li> <li>● <i>Mary Claire Spadone</i></li> </ul>
<i>Seventh Grade math:</i> <ul style="list-style-type: none"> <li>● <i>Michelle DiGiovanni</i></li> <li>● <i>Sherri Ann Parsh</i></li> </ul>	<i>Seventh and Eighth Grade World Language:</i> <ul style="list-style-type: none"> <li>● <i>Grace Balog</i></li> <li>● <i>Carmen Curci</i></li> <li>● <i>Debbie Lenig</i></li> </ul>
<i>Seventh and Eighth Grade Technology:</i> <ul style="list-style-type: none"> <li>● <i>Lisa Waddell</i></li> </ul>	<i>Seventh and Eighth Grade Art:</i> <ul style="list-style-type: none"> <li>● <i>Allison Lenig</i></li> </ul>
<i>Eighth Grade ELA</i> <ul style="list-style-type: none"> <li>● <i>Chuck Roberto</i></li> </ul>	<i>Eighth Grade Science:</i> <ul style="list-style-type: none"> <li>● <i>Sonya Abrams</i></li> <li>● <i>Sonia Damanakis</i></li> </ul>

**Action 15-PC-042:**

***BE IT RESOLVED*** that the Board of Education hereby approves a contract with Staff Development Workshops to provide four days Literacy professional development for 4th and 5th grade teachers, and twelve days Math staff development for K through 5th grade teachers for the 2015/16 school year in the amount of \$27,000.

**Action 15-PC-043:**

***BE IT RESOLVED*** that the Board of Education hereby approves a contract with American Reading Company to provide six days of Professional Development for K through 3rd grade teachers for the 2015/16 school year in the amount of \$15,000.

***Board of Education Roll Call Vote***

	<b>Ms. Grant</b>	<b>Mrs. Hand</b>	<b>Mr. Malov</b>	<b>Mrs. McHugh</b>	<b>Mrs. McLaughlin</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Vanderoef</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**DISTRICT WEBSITE AD-HOC:**

**John Patuto – Chair; Rachel McLaughlin**

**FEASIBILITY OF SCHOOL CLOSING AD-HOC:**

**Maria Grant – Chair; Gina Hand, Kevin Maloy & 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 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 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 are the Superintendent’s evaluation, negotiations, non-affiliated staff and personnel.*

***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 Clinton Township Board of Education, 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 may 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)

***Board of Education Roll Call Vote***

	<b>Ms. Grant</b>	<b>Mrs. Hand</b>	<b>Mr. Maloy</b>	<b>Mrs. McHugh</b>	<b>Mrs. McLaughlin</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Vanderoef</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**ADJOURNMENT**

**Action 15-AJ -017:**

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

Time:

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)