

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA  
Special Meeting June 1, 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 a public notice on May 13, 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  
 \_\_\_\_\_ Gwen Thornton, NJSBA

**PLEDGE OF  
ALLEGIANCE:**

\_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PROCESS**

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

**PRESIDENT’S COMMENTS/REPORT**

**Board Goal Setting, Review of Ethics and Self Evaluation with New Jersey School Boards Association – Gwen Thornton**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Item 15-SU-017**

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

1. HIB Report  
(1) – CTMS – Determined to be HIB
2. Kindergarten Program Update/Presentation - Dr. Drucilla Clark

**Action 15-SU-017:**

***BE IT RESOLVED** that the Board of Education accepts the HIB report of the Superintendent as presented.*

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

	<u>Mrs.</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>
<i>Motion</i>									
<i>Aye</i>									
<i>Nay</i>									
<i>Abstain</i>									
<i>Absent</i>									

**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.**

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**John Patuto- Chair; Dan McTiernan, Kevin Maloy & Maria Grant  
Action Items 15-FF-227 through 15-FF-231**

**Action 15-FF-227:**

***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</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Timothy Jaw &amp; Eric Plumstead</i>	<i>Google Summit Phillipsburg, NJ</i>	<i>6/24/2015 - 6/25/2015</i>	<i>\$289</i>	<i>OMB</i>	<i>OMB</i>
<i>Elise Pozensky-Cohen</i>	<i>Crisis Prevention, Allentown, PA</i>	<i>6/2/15 - 6/5/15</i>	<i>\$2,550</i>	<i>OMB</i>	<i>N/A</i>

**Action 15-FF-228:**

***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>Kelly Gallo</i>	<i>Communication &amp; Literacy In Special Ed, Centenary College</i>	<i>Summer 2015</i>

**Action 15-FF-229:**

***BE IT RESOLVED*** that the Board of Education received (2) bids as follows for the site improvement 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>
<i>All Surface Asphalt Paving Inc. 528 Hardenberg Ave Point Pleasant, NJ 08742</i>	<i>\$103,817.00</i>	<i>\$175,608.50</i>	<i>\$279,425.50</i>
<i>Harrington Construction Co., Inc 50 Parker Road Chester, NJ 07930</i>	<i>\$129,170.45</i>	<i>\$198,137.20</i>	<i>\$327,307.65</i>

**BE IT RESOLVED** that the Board of Education awards the bid for the site improvement project to the lowest responsive bidder, **All Surface Asphalt Paving Inc.**, in the amount of **\$279,424.50**.

**Action 15-FF-230:**

**BE IT RESOLVED** that the Board of Education hereby approves the following to work as Teaching Assistants during the **District’s 2015/2016 ESY (Extended School Year) Program** at the hourly rate of \$15.00:

Mala Chakraborty  
Theresa Fernandes  
Molly Mulrooney

Jennifer Peterson  
Neemah Sainte-Rose  
Hayley Saville

**Action 15-FF-231:**

**BE IT RESOLVED** that the Board of Education hereby approves the following to work as Substitute Teaching Assistants during the **District’s 2015/2016 ESY (Extended School Year) Program** at the hourly rate of \$15.00:

Bruce Hauck

**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 Item 15-PN-210 through 15-PN-216**

**Action 15-PN-210:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Jennifer Collett**, PMG Technology Teacher, effective June 30, 2015.

**Action 15-PN-211:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2015/2016 employment contract for the School Business Administrator/Board Secretary, **Anthony Juskiewicz**, with a salary of \$122,640.

**Action 15-PN-212:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability Leave of Absence for **Amy Gittins**, CTMS Special Education Teacher – Grade 7, for the period beginning June 11, 2015 through June 22, 2015.

**Action 15-PN-213:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability Leave of Absence for **JoAnn Gitto**, CTMS Special Education Teacher – Resource Room, for the period beginning May 20, 2015 through June 8, 2015.

**Action 15-PN-214:**

**BE IT RESOLVED** that the Board of Education hereby approves the change in end date of Child Rearing Leave for **Heather Burd**, Child Study Team Secretary, from May 25, 2015 to May 29, 2015.

**Action 15-PN-215:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Shukla Dey**, RVS Lunch Aide, effective May 11, 2015.

**Action 15-PN-216:**

**BE IT RESOLVED** that the Board of Education hereby approves the following **Summer Custodians** at \$12/hour for the 2015/2016 school year:

<i>Thomas Attanasio III</i>	<i>Janine McKinney</i>
<i>Theresa Bostock</i>	<i>Kim Nydick</i>
<i>Joseph Curci</i>	<i>Brandon Sewall</i>
<i>John Della Valle</i>	<i>Justin Straight</i>
<i>John (JT) Kilduff</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>									

**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 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 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 ninety (90) 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 will 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)

**ADJOURNMENT**

**Action 15-AJ-016:**

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

Time:

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