



**PRESIDENT'S COMMENTS/REPORT**

None

**REPORT OF THE SUPERINTENDENT OF SCHOOLS****Action Items 16-SU-006 through 16-SU-007**

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

1. Enrollment Report - 1,403
2. Suspension Report -  
(1) - ½ day in school suspension - RVS
3. HIB Reports
4. HIB & Violence and Vandalism Report- Reporting Period 1/1/15-6/30/15

**Action 16-SU-006:**

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

**Action 16-SU-007:**

*BE IT RESOLVED that the Board of Education approves the following resolution approving the Clinton Township School District Electronic Violence and Vandalism and Harassment, Intimidation & Bullying Reports;*

*WHEREAS, N.J.S.A. 18A: 17-46, N.J.A.C. and N.J.A.C. 6A: 16-5.3(f); require that at two public hearings each year, the superintendent of schools provides a report to the board of education on all acts of violence and vandalism which occurred in the school district during the previous school year;*

*WHEREAS, N.J.S.A. 18A: 36-5.1 and N.J.A.C. 6A: 16-5.2 designated October 19-23, 2015 as School Violence Awareness Week in the state of New Jersey;*

*WHEREAS, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;*

*WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;*

*WHEREAS, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;*

*WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;*

*WHEREAS, pursuant to N.J.S.A. 18A:17-46 and N.J.A.C. 6A:16-5.3(a) 4, the Superintendent has provided a presentation to the board of education at the public hearing on all acts of violence and vandalism which occurred during the previous school year, including a report on the district's verified violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJDOE for the previous school year (2014-2015).*

*THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism and HIB.*

*Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 16-SU-006 and 16-SU-007 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.*

**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.**

None

**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.**

L. Brannan inquired when new board members take office. An answer was provided - At the January reorganization meeting.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Item 16-BA-013 through 16-BA-016**

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday December 21, 2015, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 16-BA-013**

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

Minutes  
October 26, 2015

Executive Session  
October 26, 2015

**Action 16-BA-014:**

*BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Report for the period ending September 30, 2015.*

**Action 16-BA-015:**

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

**Action 16-BA-016:**

*BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);*

*BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month September 30, 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.*

*Motion by S. Vanderoef, Seconded by R. McLaughlin. The Board adopts resolution 16-BA-013 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-BA-014 through 16-BA-015 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1. The Board adopts resolution 16-BA-016 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1.*

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

**John Patuto- Chair; Dan McTiernan, Kevin Maloy & Maria Grant**  
**Action Items 16-FF-112 through 16-FF-122**

**Action 16-FF-112:**

**BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$858,670.34 for the period ending November 30, 2016.

**Action 16-FF-113:**

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

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Ellen Layton</i>	<i>Early Childhood Interventions &amp; Autism Spectrum Disorder Parsippany, NJ</i>	<i>12/3/2015</i>	<i>\$199.99</i>	<i>OMB</i>	<i>N/A</i>
<i>Kelly Gallo</i>	<i>Special Education and Math - Assessing the Common Core Jersey City, NJ</i>	<i>1/6/2016</i>	<i>\$149.00</i>	<i>OMB</i>	<i>N/A</i>

**Action 16-FF-114:**

**BE IT RESOLVED** that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$75,000 from Maintenance Reserve to 11-000-261-420-000-000.

**Action 16-FF-115:**

**BE IT RESOLVED** that the Board of Education hereby accepts a donation of twenty (20) \$50 gift cards to the Spruce Run School from Whitehouse Station NJ, Wal-Mart to be distributed to teachers to purchase classroom supplies.

**Action 16-FF-116:**

**BE IT RESOLVED** that the Board of Education hereby accepts the 2015/16 Non-Public Security Aid for \$11,650.00.

**Action 16-FF-117:**

*BE IT RESOLVED that the Board of Education hereby approves the 2015/16 Non-Public Security Aid Services Agreement with (HCESC) Hunterdon County Educational Services Commission with an 8% administrative fee.*

**Action 16-FF-118:**

*BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the Round Valley Exterior Improvement Project as follows:*

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
1	Drill Construction	\$55,831.50

**Action 16-FF-119**

*BE IT RESOLVED that the Board of Education hereby approves change order# 001 for Drill Construction for \$20,100. for the Clinton Township Middle School. This change order does not change the amount of the contract but utilizes an allowance built into the contract for \$25,000.*

**Action 16-FF-120:**

*BE IT RESOLVED that the Board of Education hereby accepts a donation of a Promotional Banner to CTMS Cross Country Team with an approximate cost of \$200 by an anonymous donor.*

**Action 16-FF-121:**

*BE IT RESOLVED that the Board of Education hereby approves High Impact Youth Training Services, LLC to provide District wide Internet Safety Parent and Children Seminars on 1/28/16 at a rate of \$2,600.*

**Action 16-FF-122:**

*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>Location</i>	<i>Date</i>
Nicole Fuentes	Innovative Approaches to Literary Instruction	Centenary College	Spring 2016

*Motion by M. McHugh, Seconded by D. McTiernan. The Board adopts resolution 16-FF- 112 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-FF- 113 through 16-FF-116 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1. The Board adopts resolution 16-FF- 117 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1. The Board adopts resolution 16-FF- 118 through 16-FF-122 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.*

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef**  
**Action Items 16-PN-097 through 16-PN-101**

**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 16-PN-097:**

***BE IT RESOLVED** that the Board of Education accepts, with regret, the retirement of **Regina Gelinias**, CTMS Teacher – 7th Grade Social Studies, effective June 30, 2016.*

**Action 16-PN-098:**

***BE IT RESOLVED** that the Board of Education hereby approves **Dawn Bucher**, Substitute Nurse, as a 2015/16 Clinton Township Middle School Ski Club Nurse chaperone, to be paid at a rate of \$150 per ski trip attended (stipend to be funded from the activity itself).*

**Action 16-PN-099:**

***BE IT RESOLVED** that the Board of Education hereby approves **Jane Smolyn** to provide one-on-one supervision for SID #407546321 as chaperone at CTMS after school functions at the hourly chaperone rate of \$21.20, not to exceed 3 hours per function.*

**Action 16-PN-100:**

***BE IT RESOLVED** that the Board of Education hereby approves the following Jr. Practicum students from Kean University to be placed with Clinton Township District Staff effective 1/20/16 through 5/17/16, 1x week, as follows:*

*Kristen Halozan – Patrick Gugliandolo, RVS Art Teacher*  
*Samantha Dudas – Courtney Hauck, Grade 5*

**Action 16-PN-101:**

*BE IT RESOLVED that the Board of Education hereby approves Mary Beth Guidi as CTMS Choreographer, to be paid a stipend of \$650. The stipend will be paid from the Student Activities Drama Club Budget.*

*Motion by D. McTiernan, Seconded by J. Patuto. The Board adopts resolution 16-PN-097 through 16-PN-101 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.*

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Maria McHugh**  
**Action Item 16-PC-017**

**Action 16-PC-017:**

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

<u>Date</u>	<u>Destination</u>	<u>Grade</u>	<u>Teachers</u>
February 26, 2016	Raritan Valley Community College Theatre Branchburg, NJ	Grade 1	Ms. Snee
February 29, 2016	Liberty Science Center Jersey City, NJ	Grade 4	Ms. Jordan
May 18, 2016	Turtle Back Zoo West Orange, NJ	Grade 1	Ms. Staropoli
June 2, 2016	Liberty Science Center Jersey City, NJ	Grade 7	Ms. Daniello Ms. Gelinis
June 6, 2016	Spruce Run School Clinton, NJ	Grade K	Ms. Ferri

*Motion by R. McLaughlin, Seconded by M. McHugh. The Board adopts resolution 16-PC-017 on a roll call vote as follows: ayes 9; nays: 0; abstain: 0; absent: 0.*

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

**Maria Grant – Chair; Gina Hand, Kevin Maloy & Susan Vanderoef**

Met in November. A presentation will be made on January 4, 2015



**OLD BUSINESS**

D. McTiernan - Town Council - COAH will hold a meeting on November 20, 2015 at the Annandale Reform Church at 10:00 am to discuss Beaver Brook Farm property.

R. McLaughlin - NJSBA did not meet.

K. Sturges - HCESC did not meet.

**NEW BUSINESS**

None

**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.**

None

**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 material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is residency, and*

*WHEREAS, any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Education Association, and*

*WHEREAS, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is anticipated litigation and matters protected by the attorney-client privilege and contract negotiations;*

*WHEREAS, the length of the Executive Session is estimated to be seventy-five (75) 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: 8:02 pm

*Motion by D. McTiernan, Seconded by K. Maloy. The resolution was adopted on a roll call vote as follows: ayes 9 abstain 0; nays 0; absent 0*

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

Time: 8:34 pm

*Motion by S. Vanderoef, Seconded by D. McTiernan. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 0*

**ADJOURNMENT**

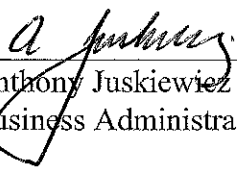
**Action 16-AJ-006:**

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

Time: 8:35 pm

*Motion by S. Vanderoef, Seconded by D. McTiernan. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 0*

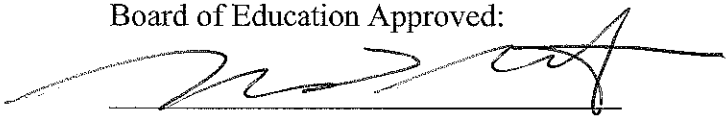
Respectfully Submitted,

  
\_\_\_\_\_  
Anthony Juskiewicz  
Business Administrator/Board Secretary

Minutes Prepared: 11/17/15

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

  
\_\_\_\_\_  
Maria Grant, President

12-22-15  
Date

