

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting February 22, 2016 at 7:00 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 7, 2016.

- 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	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mrs. Alissa Olawski			
Mrs. Maria McHugh			
Mrs. Yehara Raddalgoda			
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.

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 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 personnel-related matter subject to the attorney client privilege.

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, 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 is attorney client privilege, and negotiations, and

WHEREAS, the length of the Executive Session is estimated to be one hundred twenty (120) 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.

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)

PRESIDENT'S COMMENTS/REPORT

Discussion of formation of Ad Hoc Communications Committee - Superintendent Search.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 16-SU-010

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

1. Enrollment Report - 1,410
2. Suspension Report :
 - (1) - 1 day in school suspension - RVS
 - (1) - 3 days out of school suspension - CTMS
3. HIB Reports
4. HIB & Violence and Vandalism Report - Reporting Period 9/1/15 - 12/31/15

Action 16-SU-010:

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

Action 16-SU-011:

BE IT RESOLVED that the Board of Education hereby accepts the HIB/Violence & Vandalism Report for the period September 1, 2015 - December 31, 2015 as presented.

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Olawski	Mrs. McHugh	Mrs. McLaughlin	Mrs. Raddalgoda	Mr. Patuto	Mr. Sturges	Mrs. Vanderoef
Motion									
Aye									
Nay									
Abstain									
Absent									

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 16-BA-021 through 16-BA-025

Informational:

- The date of the Board of Education’s meeting is scheduled for Monday, March 21, 2016 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 16-BA-021:

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

Minutes

*December 21, 2015
January 4, 2016
January 11, 2016*

Executive Session

*December 21, 2015
January 4, 2016
January 11, 2016*

COMMITTEE REPORTS**FACILITIES/FINANCE:**

John Patuto - Chair; Maria Grant, Maria McHugh & Alissa Olawski
Action Items 16-FF-151 through 16-FF-175

Action 16-FF-151:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$4,598,855.94 for the period ending February 22, 2016.

Action 16-FF-152:

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>Carrie Moore</i>	<i>Literacy Development Using SIOP in the ELL Classroom New Brunswick, NJ</i>	<i>2/26/16</i>	<i>\$150.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Stephanie Yager</i>	<i>How to Best Use Strategies from Singapore Math Grades K-6 Parsippany, NJ</i>	<i>3/7/16</i>	<i>\$239.00</i>	<i>N/A</i>	<i>N/A</i>
<i>Joan Slagus</i>	<i>Autism: Across the Spectrum New Brunswick, NJ</i>	<i>3/4/16</i>	<i>\$199.99</i>	<i>OMB</i>	<i>N/A</i>
<i>Melissa Goad</i>	<i>Bullying Law Update Monroe Twp, NJ</i>	<i>3/3/16</i>	<i>\$150.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Kerri Siedenburgh</i>	<i>NJ Council for Exceptional Children - Bridging the Gap Mahwah, NJ</i>	<i>3/14/16</i>	<i>\$115.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Gregory James</i>	<i>Advanced HIB Investigation Techniques Monroe, NJ</i>	<i>2/25/16</i>	<i>\$150.00</i>	<i>OMB</i>	<i>N/A</i>

<i>Melissa Goad</i>	<i>Anti-Bullying Specialist/Coordinator Support Network Interactive Webinar</i>	<i>N/A</i>	<i>\$200.00</i>	<i>N/A</i>	<i>N/A</i>
<i>Kendra Squindo Kendra Mueller Melissa Goad</i>	<i>Legal One - HIB Update Annandale, NJ</i>	<i>6/10/16</i>	<i>\$150.00 per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Anthony Juskiewicz</i>	<i>NJASBO Annual Convention Atlantic City, NJ</i>	<i>6/8/16 - through 6/10/16</i>	<i>\$150.00</i>	<i>OMB</i>	<i>Tolls/ Parking \$21.35 Lodging \$300.00</i>
<i>Maggie Cassidy</i>	<i>Orton Gillingham Training Secaucus, NJ</i>	<i>5/9/16 through 5/13/16</i>	<i>\$1,075.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Christina Giordano</i>	<i>Selective Mutism in the School Cherry Hill, NJ</i>	<i>4/15/16</i>	<i>\$180.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Dan Gorman</i>	<i>Basic Microsoft Office for CEFM Parsippany, NJ</i>	<i>4/5/16</i>	<i>\$243.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Dan Gorman</i>	<i>Communicating Information in Microsoft VISIO New Brunswick, NJ</i>	<i>4/15/16</i>	<i>\$243.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Jennie Forman</i>	<i>24th Annual Joint Conference NJSHA/NJIDA Teaching Students with Comprehension Problems Garwood, NJ</i>	<i>3/9/16</i>	<i>\$220.00</i>	<i>OMB</i>	<i>N/A</i>

Action 16-FF-153:

BE IT RESOLVED that the Board of Education hereby amends prior Action 16-FF-099 (10/26/15) to reflect the following changes:

- *Deb Grefe to attend Demystifying PARCC Data 12/3/15 - date changed to 1/12/16*
- *Sue High to attend PARCC Data Series 1/19/16 - date changed to 2/8/16*
- *Judith Hammond to attend PARCC Data Series on 1/19/16 - changed to Jean Kinkead (replaced Judith Hammond) to attend PARCC Data Series on 2/8/16.*

Action 16-FF-154:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$50,000 from Maintenance Reserve to 11-000-261-420-000-000.

Action 16-FF-155:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$122,623.03 from Capital Reserve to Account 12-000-400-931-000-000 for the following projects:

Architect fees for additional brick repointing at PMG, SRS, CTMS: \$13,500

Sidewalk repairs at SRS & PMG \$26,000.00

Asbestos monitoring for floor tile removal SRS \$6,885.00

Asbestos removal \$35,800.00

Floor tile replacement SRS \$40,438.03

Action 16-FF-156:

BE IT RESOLVED that the Board of Education hereby appoints Natural System Utilities as the Clinton Township School District's wastewater treatment plant consultant from January 1, 2016 through June 30, 2016 with rates as attached.

Action 16-FF-157:

BE IT RESOLVED that the Board of Education hereby approves a contract with Artome for the SRS & PMG Arts Fest (sale of framed student art work) on 6/1/2016 and 4/27/16, respectively.

Action 16-FF-158:

BE IT RESOLVED that the Board of Education hereby approves the disposal of obsolete and/or non-functioning technology equipment as per the attached list.

Action 16-FF-159:

BE IT RESOLVED that the Board of Education hereby approves a contract with Rosemarie Peretta of Communication Therapies, an Independent Contractor, to provide Speech and Language services three days per week at a rate of \$325.00 per day beginning February 18, 2016 through June 16, 2016.

Action 16-FF-160:

BE IT RESOLVED that the Board of Education hereby approves a contract with Princeton HealthCare System (PHCS) to provide 10 hours per week of home instruction at a rate of \$40.00 per hour to SID #2904503934 beginning January 25, 2016 until March 11, 2016.

Action 16-FF-161:

BE IT RESOLVED that the Board of Education hereby approves Professional Education Services to provide home instruction to SID #1709499680 beginning January 25, 2016 until March 4, 2016 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 16-FF-162:

BE IT RESOLVED that the Board of Education hereby approves Professional Education Services to provide Home Instruction to Non-Public SID #9683899 beginning January 29, 2016 until March 4, 2016 at an hourly rate of \$28.62, not to exceed 10 hours a week.

Action 16-FF-163:

BE IT RESOLVED that the Board of Education hereby approves Amy Gittins to provide Home Instruction to SID #4056001810 beginning February 1, 2016 until June 16, 2016 not to exceed 40 hours a rate of \$28.62 per hour.

Action 16-FF-164:

BE IT RESOLVED that the Board of Education hereby approves Debra Schaible to provide Home Instruction to SID #1834833172 beginning January 25, 2016 until March 31, 2016 not to exceed 10 hours a week at a rate of \$28.62 per hour.

Action 16-FF-165:

BE IT RESOLVED that the Board of Education hereby approves Debra Schaible to provide Home Instruction to SID #1213739016 beginning February 3, 2016 until February 9, 2016 not to exceed 10 hours a week at a rate of \$28.62 per hour.

Action 16-FF-166:

BE IT RESOLVED that the Board of Education hereby approves Dr. Dale Jacobs to administer a psychiatric assessment on SID #1213739016 on February 9, 2016 for a fee of \$600.00.

Action 16-FF-167:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID# 2436930832 during the 2016 school year at a rate of \$900.00.

Action 16-FF-168:

BE IT RESOLVED that the Board of Education hereby approves Behavior Solutions to provide up to 2 hours per week not to exceed a total of 20 hours of Home ABA services for SID #9385041604 beginning February 23, 2016 until June 16, 2016 at an hourly rate of \$140.00 per hour.

Action 16-FF-169:

BE IT RESOLVED that the Board of Education hereby approves Elise Pozensky-Cohen to provide 1 hour a month of Home Consultation/Observations services to SID #9385041604 beginning February 23, 2016 until June 16, 2016 at an hourly rate of \$41.96.

Action 16-FF-170:

BE IT RESOLVED that the Board of Education approves Kelli Portland to provide home ABA services for SID #9909918200 from April 1, 2016 until June 30, 2016 at an hourly rate of \$46.17, not to exceed 8 hours a week.

Action 16-FF-171:

BE IT RESOLVED that the Board of Education approves the 2016/2017 PreSchool monthly tuition rate change from \$250.00 per month to \$275.00 per month.

Action 16-FF-172:

BE IT RESOLVED that the Board of Education hereby approves a contract with New Jersey Teacher to Teacher, LLC to provide (12) days of literacy professional development (a continuation of the Teachers College training) for K, 1, 2 & 3 grade teachers for the 2015/2016 school year in the amount of \$14,400.

Action 16-FF-173:

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-16, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Board of Education of the Township of Clinton is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Board of Education of the Township of Clinton are of such a specialized nature that only such products will meet the needs of the Board of Education of the Township of Clinton; and

WHEREAS, the Board of Education of the Township of Clinton has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Board of Education of the Township of Clinton or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of Clinton hereby authorizes the purchase of proprietary Apple technology products from HCESC contract per the 16 pages on the price list which can be viewed on the Apple website at the following web address:

http://images.apple.com/education/pricelists/pdfs/us_education_institution_price_list_11_11_2015.pdf .

Action 16-FF-174:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY SELECTING AN ENERGY SERVICES COMPANY FOR THE IMPLEMENTATION OF AN ENERGY SAVINGS IMPROVEMENT PROJECT

WHEREAS, the Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the "Board") has issued a request for proposals (the "RFP") in accordance with N.J.S.A. 18A:4.1 et seq. for a qualified Energy Service Company in connection with the Board's proposed implementation of an Energy Saving Improvement Project ("ESIP") in accordance with P.L. 2012, c.55 (P.L.2009, c.4); and

WHEREAS, one proposal (the "Proposal") was received from Honeywell ("Honeywell");

WHEREAS, a selection committee was established to review the responses to such RFP in accordance with the specific evaluation criteria as outlined in the RFP and to conduct interviews of such proposers; and

WHEREAS, the selection committee has reviewed the proposal and has conducted an interview of Honeywell; and

WHEREAS, the selection committee has determined that Honeywell is a qualified ESCO in accordance with the evaluation criteria; and

WHEREAS, the selection committee has provided to the Board all required evaluation documentation of the Proposal and the interview; and

WHEREAS, Honeywell will provide an Investment Grade Audit and an Energy Savings Plan (the "ESP"), including engineering, construction, project management as part of their proposal and that the total cost of services will be a predetermined amount and paid for out of the energy savings as calculated in accordance with P.L. 2012, c.55, and

NOW, THEREFORE, BE IT RESOLVED that:

1. *The Board authorizes Honeywell, in conjunction with the School District Administrators, to prepare the Investment Grade Audit and ESP in accordance with the RFP.*
2. *The Board further authorizes the execution of the Investment Grade Audit Agreement as provided in the RFP, upon review of counsel.*
3. *This resolution shall take effect immediately.*

Action 16-FF-175:

BE IT RESOLVED that the Board of Education hereby approves Union Township student SID # UT001 to attend the Clinton Township School District's Autistic Program for 2015-16 school year from March 15 – June 30, 2016 at a tuition rate of \$38,789.00. Additional services may be charged according to the student's IEP.

Board of Education Roll Call Vote

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

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Gina Hand & Alissa Olawski
Negotiations: Maria Grant- Chair; Alissa Olawski, John Patuto & Gina Hand
Action Items 16-PN-131 through 16-PN-144

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-131:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Brian Farkas**, District Technology Technician, (replacing William Saccente) at \$40,000, pro-rated, effective on or about February 23, 2016.

Action 16-PN-132:

BE IT RESOLVED that the Board of Education hereby approves **Richard Tarriff** as an Administrative Intern from East Stroudsburg University to be placed with Judith Hammond, Principal of Clinton Township middle School, effective February 2016 through December 2016.

Action 16-PN-133:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of **Victoria Bergeman**, CTMS Bus Aide, effective February 26, 2016.

Action 16-PN-134:

BE IT RESOLVED that the Board of Education hereby accepts with regret the retirement of **John Simms**, SRS Custodian, effective July 26, 2016.

Action 16-PN-135:

BE IT RESOLVED that the Board of Education hereby approves the request for a Disability Leave of Absence for **John Simms**, SRS Custodian, effective February 19, 2016 through May 19, 2016.

Action 16-PN-136:

BE IT RESOLVED that the Board of Education hereby approves the request for a Disability Leave of Absence for **Lorraine (Rainey) Dul**, SRS Pre-K Teacher, effective March 24, 2016 through May 20, 2016.

Action 16-PN-137:

BE IT RESOLVED that the Board of Education hereby approves the request for an emergency Family Leave of Absence for **Elizabeth Salazar**, PMG Speech Therapist, effective February 10, 2016 through June 30, 2016.

Action 16-PN-138:

BE IT RESOLVED that the Board of Education hereby approves the following 2015/16 Clinton Township Middle School activity and advisor from which the stipend will come from the proceeds of the activity itself.

<i>Activity</i>	<i>Name</i>	<i>Stipend</i>
<i>Golf Club</i>	<i>Brent Ruge</i>	<i>\$530</i>

Action 16-PN-139:

BE IT RESOLVED that the Board of Education hereby approves John Musumeci as a Volunteer Golf Club chaperone for the 2015/16 school year.

Action 16-PN-140:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Spring Athletic advisors for the 2015/16 school year, as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<i>Position</i>	<i>Name</i>	<i>Stipend</i>	<i>Year</i>
<i>Boy's Baseball Coach</i>	<i>Richard Tarriff</i>	<i>\$2,491</i>	<i>5</i>

Action 16-PN-141:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Spring Athletic advisors for the 2015/16 school year, as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<i>Position</i>	<i>Name</i>	<i>Stipend</i>	<i>Year</i>
<i>Girl's Softball Coach</i>	<i>Kelly Gallo</i>	<i>\$2,120</i>	<i>2</i>
<i>Assistant Softball Coach</i>	<i>James Gallo</i>	<i>\$1,484</i>	<i>1</i>

FEASIBILITY OF SCHOOL CLOSING AD-HOC:

Maria Grant – Chair; Susan Vanderoef, Yehara Raddogada & Rachel McLaughlin

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.

ADJOURNMENT

Action 16-AJ-010:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)