

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting May 13, 2019 at 7:30 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Ms. Grant called the meeting to order at 7:34 p.m.

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 public notice on January 17, 2019.

- 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 Offices 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	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery	X		
Ms. Regina Figueroa		X	
Dr. Alison Grantham	X		
Mr. Kevin Maloy	X		
Dr. Catherine Riihimaki	X		

Present: *District Administrators:*
Dr. Michele Cone, Superintendent of Schools
Michael Falkowski, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Ms. Emery led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mr. Maloy was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT:

Action Items 19-PR-001:

BE IT RESOLVED, that the Board of Education hereby approves the following proclamation for Special Education Week:

WHEREAS, the week of May 13, 2019 is being recognized as Special Education Week in New Jersey; and

WHEREAS, the Staff of the Clinton Township School district make a major contribution to the education and public welfare of the special education students placed in their care; and

WHEREAS, we commend them for their dedication to ensuring a safe learning environment for all students; and

WHEREAS, it is with the expressed request of the Superintendent and the Board of Education that this proclamation supports the upcoming Special Education Week as a way to celebrate all success, and acknowledges these special individual's achievements and encourages the ongoing quality of education given to each student..

NOW THEREFORE, BE IT RESOLVED, that the Superintendent and Board of Education of the Clinton Township School District proclaim the week of May 13, 2019 as Special Education week.

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figuroa	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion		1st				2nd		
Aye	X	X	X		X	X	X	X
Nay								
Abstain								
Absent				X				

Ms. Grant presented the following:

- Statement regarding the Open Board Seat and the interviewing process
- Acknowledged the passing of Mrs. Sandy Miller

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

Action Items 19-SU-020 through 19-SU-022

Dr. Michele Cone will present the following to the Board of Education:

1. Enrollment Report - 1219
2. Suspension - (1) 1 day In - School Suspensions - CTMS
(2) .5 day In - School Suspension - RVS
3. Monthly Report - Dr. Cone congratulated all of the teachers on the completion of their masters - Dottie Daniello, Kim Kilroy, and Justine Synder. Dr. Cone also read a letter addressing the TA program.

Action Items 19-SU-020:

BE IT RESOLVED, that the Board of Education accepts the enrollment and suspension reports presented by Superintendent of Schools, Dr. Michele Cone.

Action Items 19-SU-021:

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. Michele Cone's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 200420
2. HIB Report Tracking Number 200810

Action Items 19-SU-022:

BE IT RESOLVED, that the Board of Education hereby affirms the second reading of the Superintendent of Schools, Dr. Michele Cone's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 200607
2. HIB Report Tracking Number 200002
3. HIB Report Tracking Number 198986
4. HIB Report Tracking Number 200499
5. HIB Report Tracking Number 200497
6. HIB Report Tracking Number 200496
7. HIB Report Tracking Number 200081
8. HIB Report Tracking Number 200056
9. HIB Report Tracking Number 199784
10. HIB Report Tracking Number 199651
11. HIB Report Tracking Number 199505
12. HIB Report Tracking Number 199335
13. HIB Report Tracking Number 199279
14. HIB Report Tracking Number 199335
15. HIB Report Tracking Number 199277
16. HIB Report Tracking Number 199221
17. HIB Report Tracking Number 198900
18. HIB Report Tracking Number 199220
19. HIB Report Tracking Number 199116

Board of Education Roll Call Vote

	Ms. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion	2nd					1st		
Aye	X	X	X		X	X	X	X
Nay								
Abstain								
Absent				X				

PUBLIC COMMENTS – AGENDA ITEMS ONLY:**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE, AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

Ana Kirk – Commented that she is a teacher in the school district, has children in the district and her family is heavily vested in the district. Commented specifically about her autistic daughter. Commented how highly rated the Clinton Township School District in educating autistic children and stated that without the support of the school her daughter would not be where she is today.

Danielle Nugent – She is a teacher at RVS. Commented on the Teacher Assistants providing the highest level of support in the classroom. Commented on the importance of the Teaching Assistants and asked the Board to reconsider the decision to non-renew all TA's.

Meghan Lazovick – Commented of her disgust when she heard what was happening to the TA's. Commented as a parent she does not agree with how the teachers as well as the TA's are being treated.

Stacey Ann James – Commented that she is a TA at the district and asked the Board to stop taking advantage of them. Commented that many TA's have degrees, and some are certified teachers. Commented on examples of how TA's are taken advantage of. Suggest that the TA's should be allowed to be more involved, such as taking PD, etc.

Tracey Carew – Commented that she is a teacher, and that the TA's are an important part of the district. Commented that the Board is at risk of losing these employees.

Lara Calo – Commented that she is a teacher. Stated the TA's are a valuable part of the school district, and gave many examples of what TA's do in the classroom and at the District.

Robin Kiefer – Teacher, thanked the PTA for everything they did for Teacher Appreciation Week. Commented that there is disrespect for the staff, and what happened last Friday when all the TA's were told they were getting fired and would have to reapply was her breaking point.

Ellen Sidbury – Teacher and taxpayer, commented on how professional the TA's are in Clinton Township and could not believe what happened to the TA's.

FIRST RECOGNITION OF THE PUBLIC:**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE, AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

None

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Action Items 19-BA-030 through 19-BA-033

Action 19-BA-030:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer's Report for the month of April 2019.

Action 19-BA-031:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending April 30, 2019.

Action 19-BA-032:

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, April 30, 2019, 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(s) of April 30, 2019; 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.

Action 19-BA-033:

BE IT RESOLVED, that the Board of Education hereby approves the following Board Meeting minutes:

Minutes:

January 7, 2019 February 25, 2019

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figuroa	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion						1st	2nd	
Aye	X	X	X		X	X	X	X
Nay								
Abstain								
Absent				X				

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Kevin Maloy- Chair; Lana Brennan, Maria Grant, Catherine Riihimaki

Mr. Maloy commented on the following agenda items.

Action Items 19-FF-234 through 19-FF-247

Action 19- FF-234:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$1,434,911.30 for the period ending May 13, 2019.

Action 19-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 #6471 "School District Travel." Only overnight stays are eligible for 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>
Cone, Michele Board Office	NJASECD Annual Conference Rider University	5/31/2019	\$149.00	21.08	N/A
Daniello, Darrin CTSD	Cybersecurity for Municipalities Flemington, NJ	Morning of 5/15/2019	\$0.00	8.06	N/A
Fitzpatrick, Sandra PMG	2019 Kindergarten Summit Somerville, NJ	5/29/2019	\$0.00	13.39	N/A
Goad, Melissa PMG	2019 Kindergarten Summit Somerville, NJ	5/29/2019	\$0.00	13.39	N/A
Heuer, Jess RVS	STEM Summit Somerville, NJ	5/22/2019	\$0.00	14.45	N/A
Hinkle, Joanne CTSD	NJASECD Annual Conference Rider University	5/31/2019	\$149.00	21.08	N/A
Ingram, Alexa SRS	NJASECD Annual Conference Rider University	5/31/2019	\$149.00	19.96	N/A
Jaw, Laura PMG	2019 Kindergarten Summit Somerville, NJ	5/29/2019	\$0.00	13.39	N/A
Mazuca, John CTSD	Equipment Breakdown Training Branchburg, NJ	Afternoon of 5/16/2019	\$0.00	5.89	N/A
Paccione, Jen CTSD	STEM Summit Somerville, NJ	5/22/2019	\$0.00	14.45	N/A

Action 19-FF-236:

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>
Snyder, Justine	ENG250: American Literature: Civil War - 20th Century	County College of Morris	Summer 2019 (2019-2020 year)

Action 19-FF-237:

BE IT RESOLVED, that the Board of Education hereby approves **Teresa Gover**; Occupational Therapist to provide OT services during the District's 2019 Extended School Year Program not to exceed 8 hours a week, to be paid at an hourly rate of \$60.00.

Action 19-FF-238:

BE IT RESOLVED that the Board of Education hereby approves a contract with **Sarah Polatchek** in the amount of \$36,000.00 to provide professional development and coaching services to district ELA teachers for 36 days during the 2019-2020 school year.

Action 19-FF-239:

BE IT RESOLVED, that the Board of Education hereby approves offering staff from Immaculate Conception School, Annandale, NJ, seats to attend in-district professional development at the cost of \$40.00 per person per day, plus the cost of any required materials, for the remainder of the 2018-2019 school year and the 2019-2020 school year.

Action 19-FF-240:

BE IT RESOLVED, that the Board of Education hereby approves paying **Laura Jaw** to prepare for and facilitate the June 2019 Responsive Classroom Level 1 Training at the specified hourly rate of \$50.27 per hour, not to exceed 39 hours or \$1,960.53.

Action 19-FF-241:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Living Literacy in the amount of \$12,000.00 to provide professional development and coaching services to Patrick McGaheran School ELA teachers for eight days during the 2019-2020 school year.

Action 19-FF-242:

BE IT RESOLVED, that the Board of Education hereby approves the purchase of myWorld Interactive Social Studies Grade 4 workbooks and digital book access from Pearson in the amount of \$13,176.86 to be used by the third and fourth grade students.

Action 19-FF-243:

BE IT RESOLVED, that the Board of Education hereby approves a one-year renewal of SMARTnet through CDW-G in the amount of \$1,102.31 for district firewall and router services.

Action 19-FF-244:

BE IT RESOLVED, that the Board of Education hereby approves a one-year renewal of Ruckus through CDW-G in the amount of \$6,156.40 for wireless controller support.

Action 19-FF-245:

BE IT RESOLVED that the Board of Education hereby approves extending the enrollment time by one month for SID #5028606573 to complete the current online accelerated math class through Johns Hopkins Center for Talented Youth at an estimated cost of \$295.00, to be paid by the district.

Action 19-FF-246:

BE IT RESOLVED, that the Board of Education hereby accepts, with thanks, a donation of sandwiches, snacks and water from Clinton Shoprite, for the chaperones attending the RVS Golden Eagle Singers trip on May 10, 2019.

Action 19-FF-247:

BE IT RESOLVED, the Board of Education hereby approves the agreement with Maschio's Food Services for the 2019-2020 school year as follows: This is the 3rd renewal of a five year contract and can be terminated at any time.

ADDENDUM TO AGREEMENT, made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "LEA"(Local Education Agency)) and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.

WHEREAS, the LEA and Maschio's entered into a contract for a food service program:

WHEREAS, the LEA has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the LEA and Maschio's agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM

- 1) This addendum begins on July 1, 2019 and ends on June 30, 2020.

B. MANAGEMENT FEE(S)/GUARANTEES

1) **MANAGEMENT FEE**

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$18,360.00. The management fee shall be payable in monthly installments of \$1,836.00 per month commencing on September 1, 2019 and ending June 30, 2020. This fee is increasing 2% from last year.

2) **GUARANTEE RETURN(Break Even)**

Break Even Budget: FSMC estimates that SFAs Total Food Service Costs for the Current Year shall not exceed gross receipts for the current year for those items of revenue and expense set forth in the projected Food Service Budget attached hereto as Exhibit A.

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion	2nd					1st		
Aye	X	X	X, w/exception		X	X	X	X
Nay			19-FF-247					
Abstain								
Absent				X				

PERSONNEL/NEGOTIATIONS:

Personnel: Maria Grant – Chair; Mary Beth Brooks, Regina Figueroa, Kevin Maloy

Negotiations: Maria Grant - Chair; Lana Brennan, Kevin Maloy

Ms. Grant commented on behalf of the committee.

Action Items 19-PN-214 through 19-PN-235

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AND THAT ALL SALARIES ARE PRORATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Action 19-PN-214:

BE IT RESOLVED, that the Board of Education hereby approves **Carmella Shaw** as Transportation Liaison at an annual rate of \$10,000.00 (for the equivalent of eight hours per week) for the 2019-2020 school year, effective July 1, 2019.

Action 19-PN-215:

BE IT RESOLVED, that the Board of Education hereby accepts, with regret, the resignation of **Diane Malecki**, RVS Health Office Aide, effective May 13, 2019.

Action 19-PN-216:

BE IT RESOLVED, that the Board of Education hereby approves **Diane Malecki**, as PMG Secretary, FTE=.50, Step 4-5 at a prorated salary of \$20,625.00, effective May 14, 2019 through June 30, 2019, replacing Krista Lundin-Michalski.

Action 19-PN-217:

BE IT RESOLVED, that the Board of Education hereby accepts, with regret, the resignation of **Christine Parkhurst**, PMG Health Office Aide, effective June 20, 2019.

Action 19-PN-218:

BE IT RESOLVED, that the Board of Education hereby approves Victoria Siefert's request for an Occupational Therapist Observation placement with **Joan Slagus**, SRS/PMG Shared Occupational Therapist, for up to 15 hours from May 14, 2019 through June 20, 2019 to fulfill a Job-Shadowing requirement for Cedarville University's Occupational Therapy Program.

Action 19-PN-219:

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the **CTAA Administrative Staff** for the 2019-2020 school year, at the 2018-2019 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. *(Schedule A)*

Action 19-PN-220:

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the **CTEA Teaching Staff** for the 2019-2020 school year, at the 2016-2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. *(Schedule B)*

Action 19-PN-221:

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the **CTEA Secretarial Staff** for the 2019-2020 school year, at the 2016-2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. *(Schedule C)*

Action 19-PN-222:

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the **CTEA Custodial/Maintenance Staff** for the 2019-2020 school year, at the 2016-2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. *(Schedule D)*

Action 19-PN-223:

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the following non-certificated **Hourly Aide Staff** for the 2019-2020 school year, at the recommended hourly rate. *(Schedule E)*

Action 19-PN-224:

BE IT RESOLVED, that the Board of Education hereby approves to continue employment for the **Non Affiliated Staff and Administrative Support** for the 2019-2020 school year. *(Schedule F)*

Action 19-PN-225:

BE IT RESOLVED, that the Board of Education hereby approves the following summer custodians at the rate of \$13.00 per hour, effective July 1, 2019 for the 2019-2020 school year:

Chioda, Jason Mazuca, Maxwell Ottinger, Dylan Schultz, Alan

Action 19-PN-226:

BE IT RESOLVED, that the Board of Education hereby approves **Sean Bruen** as a Substitute Custodian at the rate of \$13.00 per hour, effective June 1, 2019.
(pending completion and clearance from criminal history and background check).

Action 19-PN-227:

BE IT RESOLVED, that the Board of Education hereby approves **Stephen Cerca** as a Substitute Custodian at the rate of \$13.00 per hour, effective June 1, 2019.
(pending completion and clearance from criminal history and background check).

Action 19-PN-228:

BE IT RESOLVED, that the Board of Education hereby approves the termination of the District's employment contract with Employee #45178894, effective May 9, 2019, and that the Employee's pay and benefits be continued for the next 30 calendar days immediately following that date, as permitted by the Education Laws.

Action 19-PN-229:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to work the Extended School Year program from June 24, 2019 through July 30, 2019 from 7:45 AM until 12:00 PM:

<i>Name</i>	<i>Title</i>	<i>Rate</i>
Barber, Sarah	Special Education Teacher	\$37.39/hour
Bradford, Maggie	Special Education Teacher	\$41.27/hour
Chakraborty, Mala	Substitute Teacher	\$37.39/hour
Dmuchowski, Angela	Special Education Teacher	\$41.70/hour
Ferri, Ronda	Special Education Teacher	\$56.84/hour
Gallo, Kelly	Special Education Teacher	\$40.56/hour
Grambor, Roberta	Special Education Teacher	\$65.27/hour
Knapp, Kristina	Special Education Teacher	\$39.88/hour
Krupnik, Laura	Special Education Teacher	\$45.95/hour
O'Connor, Caitlin	Special Education Teacher	\$39.17/hour
Portland, Kelli	Special Education Teacher	\$51.27/hour
Sainte-Rose, Naemmah	Substitute Teacher	\$37.39/hour
Tepper, Julie	Special Education Teacher	\$52.74/hour
Vona, Kaitlyn	Special Education Teacher	\$40.88/hour

Action 19-PN-230:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to work the Extended School Year program from June 24, 2019 through July 30, 2019 from 7:45 AM until 12:00 PM.

<i>Name</i>	<i>Title</i>	<i>Rate</i>
Brown, Jana	Teaching Assistant	\$18.00/hour
Chakraborty, Mala	Teaching Assistant	\$18.00/hour
Comerford, Jessica	Teaching Assistant	\$18.00/hour
Collins, Kathy	Teaching Assistant	\$18.00/hour
Filus, Emily	Teaching Assistant	\$18.00/hour
Gilder, Lourdes	Teaching Assistant	\$18.00/hour
Greco, Dean	Teaching Assistant	\$18.00/hour
Hauck, Bruce	Teaching Assistant	\$18.00/hour
Hauck, Dawn	Teaching Assistant	\$18.00/hour

James, Stacy-Ann	Teaching Assistant	\$18.00/hour
Kadri, Nancy	Teaching Assistant	\$18.00/hour
Kapetanakis, Vasiliki	Teaching Assistant	\$18.00/hour
Moore, Carrie	Teaching Assistant	\$18.00/hour
Sainte-Rose, Naemmah	Teaching Assistant	\$18.00/hour
Stinner, Dennis	Teaching Assistant	\$18.00/hour
Walling, Linda	Teaching Assistant	\$18.00/hour
Zundel, Kim	Teaching Assistant	\$18.00/hour

Action 19-PN-231:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-PN-193, dated March 18, 2019 to remove one training date at Spruce Run School for IEP driven needs on April 17, 2019, and add a training date on **May 22, 2019** from 3:35 pm - 4:35 pm. Also, to add **Kim Zundel**, Teacher Assistant, to be paid at her hourly contractual rate.

Action 19-PN-232:

BE IT RESOLVED, that the Board of Education hereby approves **Meredith Lynar**; Social Worker to provide School Counseling services at a rate of \$100.00 per hour not to exceed 10 hours a week and \$85.00 per hour to attend meetings and to complete additional paperwork during the District's 2019 Extended School Year Program.

Action 19-PN-233:

BE IT RESOLVED, that the Board of Education hereby approves **Brian Harbison** to be a Teaching Assistant for SID #8547125404 for the June 11, 2019 field Trip to Dorney Park.

Action 19-PN-234:

BE IT RESOLVED, that the Board of Education hereby approves **Elizabeth Tracey** to be a Shared Teaching

Action 19-PN-235:

BE IT RESOLVED, that the Board of Education hereby amends prior motion **19-PN-192** to change **Alyssa Jacobs** start date from May 20, 2019 to May 17, 2019.

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figuroa	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion						2nd		1st
Aye	X	X	X			X	X	X
Nay								
Abstain					X			
Absent				X				

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Maria Grant

Ms. Brooks reported on behalf of the committee.

Action Items 19-PC-007

Action 19-PC-007:

BE IT RESOLVED, that the Board of Education approves the second and final reading of the following Bylaws as presented to the Board as follows:

0161 Time, Place, Notification of Meetings

0164.3 Agenda Preparation/Advance Delivery of Meeting Materials

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion		1st	2nd					
Aye	X	X	X		X	X	X	X
Nay								
Abstain								
Absent				X				

CURRICULUM:

Mary Beth Brooks – Chair; Alison Grantham, Maria Grant

Ms. Brooks spoke on behalf of the committee.

Action Items 19-CUR-050 through 19-CUR-052

Action 19-CUR-050:

BE IT RESOLVED, that the Board of Education hereby approves the following field trips (at Board expense):

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
May 20, 2019	Child's Play Assembly	Participating LLD Classroom - 4th Grade	Lara Calo	\$50.25
May 30, 2019	Wax Museum at RVS	Participating LLD Classroom - 4th Grade	Lara Calo	\$113.06
June 11, 2019	4th Grade Field Day	Participating LLD Classroom - 4th Grade	Lara Calo	\$150.75

Action 19-CUR-051:

BE IT RESOLVED, that the Board of Education hereby authorizes the submission of the three-year Comprehensive Equity Plan for years 2019-2020, 2020-2021, and 2021-2022 to the Hunterdon County Office for approval.

Action 19-CUR-052:

BE IT RESOLVED, that the Board of Education hereby approves a doctorate student from Caldwell University, Michelle Rosenberg to conduct an anonymous survey of Administrators and Teachers.

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Ms. <u>Figuroa</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion		1st			2nd			
Aye	X	X	X		X	X	X	X
Nay								
Abstain								
Absent				X				

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; Mary Beth Brooks

None

OLD BUSINESS:

Mr. Maloy congratulated Mrs. Kurk on her soon to be grandchild. He has a question about controller wireless, which Mr. Falkowski said he will get back to him on. And he commented on how his 3rd grader was very excited about her trip to the capitol building.

NEW BUSINESS:

Ms. Brennan attended the Hunterdon County Education Association gala which recognized 3 people from our area, one being Karen Smith, representing Clinton Township.

SECOND RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

Maureen McSweeney - Commented on how she has children in the District and the contract should have been settled by now. She would like to know the revenue that was generated by closing of a school. She made additional comments about negotiations. She thanks the teachers and TA's for all they do for the district.

Susan Straight - School Nurse and taxpayer - asked the board to reconsider

Kelly Hill - teacher in district - former TA, commented on the value of TA's.

Nancy Kadri - TA in the district for 17 years - commented on the importance of TA's and not knowing if the TA's that are rehired will be full time, part time, and lose health benefits.

Alisa Kaeser - Parent - made comments about the success of her child at CTSD and made further comments regarding negotiations, TA's, etc.

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 reviewing hearing information before the Board pursuant to N.J.S.A. 18A:37-13.2 et. seq., attorney-client privilege, personnel, 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.*

Action may be taken upon return.

Time: 8:44 PM

Motion by Mr. Maloy, Seconded by Ms. Emery. The resolution was adopted on full board consent.

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

Time: 10:59 PM

Motion by Mr. Maloy, Seconded by Dr. Riihimaki. The resolution was adopted on full board consent.

ADJOURNMENT:

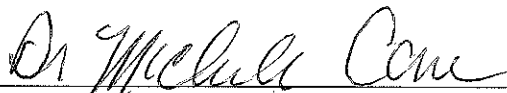
Action 19-AJ-019:

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

Time: 11:00 PM

Motion by Mr. Maloy, Seconded by Dr. Riihimaki. The resolution was adopted on full board consent.

Respectfully Submitted,

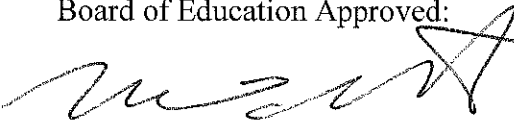


Michele Cone
Superintendent of Schools

Minutes Prepared: 6/13/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President



Date