

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting September 24, 2018 at 7:30 p.m.  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ 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 August 14, 2018.

- 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**

	<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. Lana Brennan			
Mrs. Mary Beth Brooks			
Dr. Jeffrey Foy			
Mr. Robert Holliday			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			

**Present:** *District Administrators:*  
 \_\_\_\_\_ Michele Cone, Acting Superintendent of Schools  
 \_\_\_\_\_ Mr. Richard J. Kilpatrick, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ David Hespe, Esq., Board Attorney

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

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

**PRESIDENT'S COMMENTS/REPORT**

*The BOE would like to thank Setvik Vyakaranam who is the Eagle Scout who painted the USA map on the RVS playground this summer.*

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mrs. Cone will present the following to the Board of Education

1. Enrollment Report - 1219
2. Suspension -  
(2) One Day Out-of-School Suspensions - CTMS
3. Monthly Report
4. Presentation of Remediation Process

**Action Item 19-SU-02:**

***BE IT RESOLVED*** that the Board of Education hereby affirms the first reading of the Superintendent of the School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullyings Rights for the following reports:

1. HIB Report Tracking Number 153005
2. HIB Report Tracking Number 152981

**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 19-BA-006 through 19-BA-09

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, October 22, 2018 at 7:00 p.m., in the Auditorium of Clinton Township Middle School.

**Action 19-BA-006:**

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

Special Board Meeting Minutes, September 8, 2018

Executive Session Minutes, July 23, 2018

Executive Session Minutes, July 31, 2018

**Action 19-BA-007:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending July 31, 2018.

**Action 19-BA-008:**

***BE IT RESOLVED*** that the Board of Education hereby approves the line item transfers for the period ending September 24, 2018.

**Action 19-BA-009:**

***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(s) of July 31, 2018; 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*

	Mrs. Brennan	Mrs. Brooks	Dr. Fov	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy- Chair; Alissa Olawski, Maria Grant, Lana Brennan**

**Action Items 19-FF-65 through 19-FF-95**

**Action 19 FF-065:**

**BE IT RESOLVED** that the Board of Education hereby accepts grant funding from the Hunterdon County Child Assault Prevention (CAP) project in the amount of \$827 to implement the CAP program in Kindergarten, with the district's financial responsibility in the amount of \$250 for the 2018/19 school year.

**Action 19 FF-066:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with appreciation, the donation of mobile room dividers (valued at \$ 250) from Paramount Facility Management Solutions for the RVS Design Lab.

**Action 19 FF-067:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with appreciation, the donation by the HC ESC of the Kindergarten Bus for first time rides during the Open House Visit to PMG on August 30th.

**Action 19 FF-068:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with appreciation, a total of \$ 2,625 in STEM grants from the Exxon Mobil Corporation for the 2018/19 school year as listed below:

School	Staff	Amt	Use
CTMS	Joy Mitariten and Kevin Rudolph	\$ 925	Purchase Drones and /or Books
RVS	Jessica Heuer	\$ 925	Purchase Wind Turbine Materials
PMG	Ellen Sidbury	\$ 775	Purchases Ozobots

**Action 19-FF-069:**

**BE IT RESOLVED**, that the Board of Education approve David Nash to provide the Board Of

Education HIB Training at October's board meeting at a total cost of \$ 1,000.

**Action 19 FF-070:**

**BE IT RESOLVED** that the Board of Education hereby approves Hunterdon Medical Center to administer an Auditory Processing Evaluation for SID #5642965870 during the 2018/19 school year for a fee of \$1700.

**Action 19 FF-071:**

**BE IT RESOLVED** that the Board of Education hereby approves the following software subscription renewals and technology purchases:

<i>Software Subscription Renewals &amp; Technology</i>	<i>Purchase Amount</i>
Gale Biography Resource Renewal for CTMS Library	\$ 1,087
NoodleTools Subscription Renewal for CTMS Library	\$ 224

**Action 19 FF-072:**

**BE IT RESOLVED** that the Board of Education hereby approves the requested purchases through Non-Public Technologies and Security Aide Initiatives for Immaculate Conception School for a total of \$22,515.64:

<i>Vendor</i>	<i>Description</i>	<i>Use</i>	<i>Cost</i>
Window Film Depot	3M Window Security Film	School Entrances, Doors/Windows	\$2,226
ePlus	Internal/external Security Surveillance	Interior Stairwell /Exterior Side & Rear Doors	\$8,935
Rowe Electric	Remove old/Install new LED lights	Security lights for school parking lot	\$4928
W.W. Grainger Inc.	Concrete Bollards(Planter), HD Rope, Signage	Protect school entrance from vehicles	\$6,429.64

**Action 19 FF-073:**

**BE IT RESOLVED** that the Board of Education hereby approves the requested purchases through Non-Public Technologies and Security Aide Initiatives for Acorn Montessori for a total of \$ 3,975:

<i>Vendor</i>	<i>Description</i>	<i>Use</i>	<i>Cost</i>
Sonitrol Security Systems	Security System	School Entrances, Doors/Windows	\$1,214
ePlus	Internal/external Security Surveillance	Interior Stairwell /Exterior Side & Rear Doors	\$2,761

**Action 19 FF-074:**

**BE IT RESOLVED** that the Board of Education hereby approves the reimbursement of \$500 to the family of SID #5634492781 for Barton Tutor instruction.

**Action 19 FF-075:**

**BE IT RESOLVED** that the Board of Education hereby approves Hunterdon County ESC to provide home instruction to SID #7831029186 beginning September 10, 2018 until November 30, 2018; not to exceed 10 hours a week for a fee of \$45/ hour.

**Action 19 FF-076:**

**BE IT RESOLVED** that the Board of Education hereby approves SID #8573267839 to attend NuView Academy (Educational Services Commission of NJ) for the 2018/19 school year at a tuition rate \$63,630.

**Action 19 FF-077:**

**BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-FF-209 Roberta Grambor and Catherine Miller to attend the Wilson Level 1 Certification in Lawrence, NJ on September 28, 2018 (June 25, 2018) to reflect a change in the registration fee from \$2,400 to \$2,500.

**Action 19 FF-078:**

**BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$ 1,652,532.17 for the period ending September 24, 2018.

**Action 19-FF-079:**

**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>
Jess Heuer (CTMS)	STEAM Subcommittee MUJC	9/24/2018, 10/1/2018, 10/18/2018	\$0	OMB	N/A
Christina Giodano (RVS)	Student Mental Health Issues Certificate Program Monroe Twp, NJ	10/9/2018, 11/20/2018, 11/29/2018	\$300	OMB	N/A
Jennifer Paccione (RVS)	Wilson Reading System Introduction Princeton, NJ	12/11/2018- 12/13/2018	\$700	OMB	N/A
Maureen Zappulla (CTMS)	Wilson Reading System Introduction	12/11/2018- 12/13/2018	\$700	OMB	N/A

	Princeton, NJ				
Christina Giodano (RVS)	NJSCA Fall Conference Edison, NJ	10/12/2018	\$139	OMB	N/A
Carolyn Butler (CTMS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165	OMB	N/A
Angela Dmuchoski (RVS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165	OMB	N/A
JoAnn Gitt (CTMS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165	OMB	N/A
Shannon Rolok (RVS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165	OMB	N/A
Kim Kilroy (RVS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165	OMB	N/A
Ana Kirk* (PMG)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165	OMB	N/A
Joe Souto (CTSD)	Rehabilitation Subcode Requirements Clinton, NJ	10/17/2018	\$0	OMB	N/A
Joe Souto (CTSD)	IMC Design, Install and Inspection Somerset, NJ	10/24/2018	\$0	OMB	N/A
Tina Rockafellow* (RVS)	NJ Council of Teachers of English Conference Tabernacle, NJ	9/29/2018	\$25	OMB	N/A
Kristina Knapp* (CTMS)	Rutgers Safety Training CTMS	10/9/2018	\$45	OMB	N/A
Joanne Hinkle (CTSD)	Curriculum Consortium Meeting Somerset, NJ	9/25/2018	\$0	OMB	N/A
Judi Hammond (CTMS)	Leadership Academy Monroe Twp, NJ	10/1/2018, 11/1/2018, 12/11/2018	\$450	OMB	N/A
Mary Postma (RVS)	Leadership Academy Monroe Twp, NJ	10/1/2018, 11/1/2018 12/11/2018	\$450	OMB	N/A

Melissa Goad (PMG)	Leadership Academy Monroe Twp, NJ	10/1/2018, 11/1/2018, 11/11/2018	\$450	OMB	N/A
Michelle Nor (SRS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Sherry Ann Bobal (PMG)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Annette Guenther (RVS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Elizabeth Saccente (CTMS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Carmela Shaw (CTSD)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Kathleen Aminano (CTSD)	School Safety and Security Planning - Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Judi Hammond	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0	OMB	N/A
Renee Taft* (CTMS)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0	OMB	N/A
Judi Hammond (CTMS)	School Safety Specialist Training NJ Suspicious Activity Reporting, presented by the NJ Office of Homeland Security in Hamilton, NJ	October 2 <sup>nd</sup> ½ day training 9:00 a.m. – 12:00 p.m..	\$ 0	OMB	N/A
Alex Ruttenberg* (SRS/PMG)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0	OMB	N/A



Carole Frye* (RVS)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0	OMB	N/A
Kerry Mueller* (CTMS)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0	OMB	N/A
Kendra Squindo*(Shared)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0	OMB	N/A
Kathy Collins* (CTMS)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0	OMB	N/A
Tracy Menzie* (RVS)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0	OMB	N/A
Allison Lefebvre* (SRS/PMG)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0	OMB	N/A
Melissa Goad (PMG)	Understanding New HIB Regulations Mahwah, NJ	10/11/2018	\$139	OMB	N/A
Marianne Stokes (CTSD)	Payroll Group Meeting Califon, NJ	10/12/2018	\$0	OMB	N/A
Kaitlyn Vona (Shared)	PROMPT Training (Prompts for Restructuring Oral Muscular Phonetic Tests)	10/25/2018 10/26/2018	\$875	OMB	N/A

	New Providence, NJ				
Chuck Friedel (RVS)	NGSS Crosscutting Concepts K-5 Raritan Valley Community College	11/14/2018	\$125	OMB	N/A
Susan Rivers (RVS)	NGSS Crosscutting Concepts K-5 Raritan Valley Community College	11/14/2018	\$125	OMB	N/A
Julie Tepper (RVS)	NGSS Crosscutting Concepts K-5 Raritan Valley Community College	11/14/2018	\$125	OMB	N/A
Ellen Sidbury (PMG)	Rutgers Gifted Education Conference Somerset, NJ	11/30/2018	\$189	OMB	N/A
John Mazuca	School IPM Coordinator Washington, NJ	4/12/2019	\$0	OMB	N/A
Chuck Roberto* (CTMS)	English Articulation Meeting North Hunterdon	10/11/2018	\$0	OMB	N/A
Kelly DiGioia* (CTMS)	Art Articulation Meeting North Hunterdon	11/5/2018	\$0	OMB	N/A
Don Helmstetter* (CTMS)	Health/PE Articulation Meeting-North Hunterdon	10/29/2018	\$0	OMB	N/A
Suzanne Gitomer* (CTMS)	Library/Media Articulation Meeting North Hunterdon	11/15/2018	\$0	OMB	N/A
Marlene Chynoweth* (CTMS)	Math Articulation Meeting North Hunterdon	10/17/2018	\$0	OMB	N/A
Rich Tarriff* (CTMS)	Music Articulation Meeting North Hunterdon	10/1/2018	\$0	OMB	N/A
Sonya Abrams* (CTMS)	Science Articulation Meeting North Hunterdon	10/22/2018	\$0	OMB	N/A
Carolyn Butler* (CTMS)	Social Studies Articulation Meeting North Hunterdon	10/25/2018	\$0	OMB	N/A

Lisa Waddell* (CTMS)	STEM Articulation Meeting North Hunterdon	11/1/2018	\$0	OMB	N/A
Tarra Bendorf* (CTMS)	World Language Articulation Meeting North Hunterdon	10/18/2018	\$0	OMB	N/A
Alexa Ingram (SRS)	MUJC Director Meetings New Providence, NJ	Mornings of: 9/21/2018, 10/11/2018, 11/7/2018 12/14/2018, 1/4/2019, 2/1/2019, 3/26/2019, 5/3/2019, 6/12/2019	\$0	OMB	N/A
Alexa Ingram (SRS)	North Hunterdon Director Meetings Asbury, NJ	Afternoons of: 10/5/2018, 1/11/2019	\$0	OMB	N/A
Kathleen Amiano (CTSD)	NJ ASBO Legislative and Legal Update Rockaway, NJ	9/27/2018	\$90 w/subscription	OMB	N/A
Richard Kilpatrick (CTSD)	NJ ASBO ESSA and Submission of Audsum Rockaway, NJ	11/1/2018	\$90 w/subscription	OMB	N/A
Kathleen Amiano (CTSD)	NJ ASBO Capital Projects From Start to Finish and How They are Financed Rockaway, NJ	12/6/2018	\$90. w/subscription	OMB	N/A
Richard Kilpatrick (CTSD)	NJ ASBO Capital Projects From Start to Finish and How They are Financed Rockaway, NJ	12/6/2018	\$90 w/subscription	OMB	N/A

Richard Kilpatrick (CTSD)	NJ ASBO Accounting and Auditing Checkup	1/15/2019	\$90 w/subscription	OMB	N/A
Kathleen Amiano (CTSD)	NJ ASBO Pension Review and Update	2/5/2019	\$90 w/subscription	OMB	N/A
Carmella Shaw (CTSD)	NJ ASBO Pension Review and Update	2/5/2019	\$90 w/subscription	OMB	N/A
Marianne Stokes (CTSD)	NJ ASBO Pension Review and Update	2/5/2019	\$90 w/subscription.	OMB	N/A
Kathleen Amiano (CTSD)	NJ ASBO Purchasing	3/21/2019	\$90 w/subscription	OMB	N/A
Robyn Bennett (CTSD)	NJ ASBO Purchasing	3/21/2019	\$90 w/subscription	OMB	N/A
Shari Schultz (CTSD)	NJ ASBO Purchasing	3/21/2019	\$90 w/subscription	OMB	N/A
Robyn Bennett (CTSD)	Preparing for the 2018-19 Audit	4/11/2019	\$90 w/subscription	OMB	N/A
Kathleen Amiano (CTSD)	Administrative Assistant Program	5/7/2019	\$90 w/subscription	OMB	N/A
Robyn Bennett (CTSD)	Administrative Assistant Program	5/7/2019	\$90 w/subscription	OMB	N/A
Kendra Squindo (shared)	MUJC Child Study Team Series New Providence, NJ	9/24/2018, 10/12/2018, 10/18/2018	\$120	OMB	N/A
Kristen Blanchard (shared)	MUJC Child Study Team Series New Providence, NJ	9/24/2018, 10/1/2018, 10/18/2018	\$120	OMB	N/A
Allison Cornyn (CTMS)	School Emergency Triage Training Randolph, NJ	10/8/2018	\$150	OMB	N/A
Alexa Ingram (SRS)	The Real Life of School Administrators New Providence, NJ	10/17/18	\$145	OMB	N/A

Kristen Blanchard (Shared)	Managing Anxiety and Depression Among Students Bridgewater, NJ	10/23/2018	\$0	OMB	N/A
Allison Lefebvre (shared)	Managing Anxiety and Depression Among Students Bridgewater, NJ	10/23/2018	\$0	OMB	N/A
Faith Fuhrman (SRS/PMG)	Diabetes Updates and Burnout Morristown Medical Center	10/8/2018	\$35	OMB	N/A
Susan Straight (RVS)	Diabetes Updates and Burnout Morristown Medical Center	10/8/2018	\$35	OMB	N/A

**Action 19-FF-080:**

**BE IT RESOLVED** that the Board of Education hereby approves Lina Rothbard to provide home instruction to SID #8573267839 beginning September 10, 2018 until October 31, 2018 up to 10 hours a week at a rate of \$28.62 per hour.

**Action 19-FF-081:**

**Be It Resolved** that the Board of Education approves Barbara Sargent as a mentor for Michele Cone from July 1, 2018 to June 30 2019 as part of a residency program through the New Jersey Association of School Administrators to obtain her standard School Administrator certification at the cost of \$ 2,500 to be paid by the district.

**Action 19-FF-082:**

**Be It Resolved** that the Board of Education approves Lisa Antunes as a mentor for Joanne Hinkle from July 1, 2018 to June 30 2019 as part of a residency program through the New Jersey Association of School Administrators to obtain her standard School Administrator certification at the cost of \$ 2,500 to be paid by the district.

**Action 19-FF-083:**

**BE IT RESOLVED**, that the Board of Education approve the purchase of training services for the custodial, maintenance and district staff from the LEW Corporation at a total cost not to exceed \$ 3,600 (\$ 1,200 daily rate)

**Action 19-FF-084:**

**BE IT RESOLVED** that the Board of Education approve reimbursement to last year's 8th grade families for meal account balances left on their child's account to any family who appropriately follows the procedures to write the Business Office requesting the refund and the request is

verified.

**Action 19-FF-085:**

***BE IT RESOLVED*** that the Board of Education approve payment to the LEW Corporation for the air quality testing procedures performed on specified rooms and areas at PMG school and CTMS through September 20, 2018 for an amount not to exceed \$ 15,000.

**Action 19-FF-086:**

***BE IT RESOLVED*** that the Board of Education approve payment to the LEW Corporation for the air quality testing procedures performed on chosen rooms and areas at throughout the District through the end of calendar year 2018 for an amount not to exceed \$ 20,000.

**Action 19-FF-087:**

***BE IT RESOLVED*** that the Board of Education approve payment to the IRS Company for emergent services rendered to remediate Air Quality issues identified at PMG school in an amount not to exceed \$ 65,000.

**Action 19-FF-088:**

***BE IT RESOLVED*** that the Board of Education approve the purchase of Bulletin Boards for the 3rd and 4th grade hallways to exhibit students work at a cost not to exceed \$ 6,000.

**Action 19-FF-089:**

***BE IT RESOLVED***, that the Board of Education approve the purchase and installation of Everase Dry Erase resurfacing product for blackboards in PMG and RVS at a cost not to exceed \$ 9,500 including repairs to the surfaces where needed.

**Action 19-FF-090:**

***BE IT RESOLVED***, that the Board of Education approve the purchase of one NJASBO subscription plan for \$ 100. allowing the district a \$ 10 discount on each registration fee for our employees attending NJ ASBO's in-service training programs.

**Action 19-FF-091:**

***BE IT RESOLVED***, that the Board of Education approve the Jointure Agreement with the HC ESC to provide transportation services for the 2018-19 school year for as indicated below: 22 Routes at \$ 25,653.60 each, 4 Routes at \$ 40,309.37 each and 11 Aides at \$ 8,000 each and a total cost of \$ 859,170.28 (routes #'d CM01-04, CM 07-13, CR01-06, CR08-10, CP01, CP03-08, CS01 and CSPK in and CSPK out)

**Action 19-FF-092:**

***BE IT RESOLVED***, that the Board of Education approve the Jointure Agreement with the HC ESC to provide additional appointment transportation services for the 2018-19 school year at a minimum cost of \$ 150.74 (3 hrs) and \$ 50.24/hr thereafter for a 54 passenger bus and a

minimum cost of \$ 147.19 (3 hrs) and \$ 49.06/hr thereafter for a 16 passenger bus.

**Action 19-FF-093:**

**BE IT RESOLVED**, that the Board of Education approve the Jointure Agreement with the Delaware Valley Regional High School District to provide transportation services for the 2018-19 school year, four routes at a cost of \$ 23,919.59 each, and two aides at cost of \$ 7,280.27 each, and a total cost of \$ 110,238.90 (Routes #'d CM 05 and 06, CR09, CP02).

**Action 19-FF-094:**

**BE IT RESOLVED**, that the Board of Education approve payment for the additional hours worked by Support Staff during the opening School Days as listed below payable at the employee's pro-rated hourly rate:

Employee	Position	Date(s)	# of Hours
Nancy Paul	School Secretary, PMG	Sept 4 & 5, 2018	3.5
Krista Michalski	School Secretary, PMG	Sept 4 & 5, 2018	3.5
Lori Jentsch	School Nurse, PMG	Sept 4 & 5, 2018	3.5

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

	Mrs. Brennan	Mrs. Brooks	Dr. Fov	Mr. Holliday	Mr. Malov	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

**PERSONNEL/NEGOTIATIONS:**

**Personnel: Alissa Olawski – Chair; Rachel McLaughlin, Maria Grant,  
Negotiations: Maria Grant - Chair; Kevin Maloy, Alissa Olawski**

**Action Items 19-PN-58 through 19-PN-78**

**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-58:**

**BE IT RESOLVED** that the Board of Education hereby approves employment of new substitute staff for the 2018/19 School Year as indicated:

<i>Employee</i>	<i>Position</i>	<i>Salary</i>	<i>Effective Date</i>
Aina Chauvette	Substitute Health Office Aide	\$13.00 /per hour	Pending Criminal History Background
Lori Jentsch	Substitute Nurse (All Schools)	\$75.00 /per day	September 1, 2018
Krista Micalski	Substitute Secretary (All Schools)	\$13.00 /per hour	August 27, 2018

**Action 19-PN-59:**

**BE IT RESOLVED** that the Board of Education hereby approves employment of new support staff for the 2018/19 school Year as indicated.

<i>Employee</i>	<i>Position</i>	<i>Salary</i>	<i>Effective Date</i>
Noelle Johnson	Lunchroom Aide (PMG)	\$13.00 /per hour	Pending Criminal History Background Check

**Action 19-PN-59:**

**BE IT RESOLVED** that the Board of Education hereby approves a contract with Robert Mullen, Independent Contractor, to serve as an administrative consultant, to assist in performing teacher observations and prepare the corresponding evaluations, the equivalent of two days per week from October 1, 2018 to April 15, 2018 at the rate of \$400 per full day, cost not to exceed \$22,000 during this period.

**Action PN-60:**

**BE IT RESOLVED** that the Board of Education hereby amend Samantha Bori's position from Pre-K Teaching Assistant Part-Time to Full Time, retroactive to August 28, 2018, at the annual salary of \$22,580.

**Action 19-PN-61:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following individuals as Co-Curricular Advisors or Coaches at CTMS for the 2018/19 school year for a stipend payment as per negotiated agreement:

<i>Employee</i>	<i>Position</i>	<i>Salary</i>	<i>Guide</i>	<i>Effective Date</i>
Kelly DiGioia	Art	\$ 636	0-1 Yrs	September 24, 2108
Jennifer Sandorse	RVS Memory Book	\$ 750 (self-funded)	0-1 Yrs	September 24, 2018



Jennifer Sandorse	RVS School Council	\$ 530 for 20 hours	0-1 Yrs	September 24, 2018
Erin Porter	RVS Golden Singers	\$ 1,060 for 40 hour	0-1 Yrs	September 24, 2018
Dean Greco (shared with Diane Cormican)	Video Journalism/Online News	\$ 2,350 (His share)		September 24, 2018

**Action 19-PN-063:**

**BE IT RESOLVED** that the Board of Education hereby approves Lina Rothbard to provide home instruction to SID #8573267839 beginning September 10, 2018 until October 31, 2018 up to 10 hours a week at a rate of \$28.62 per hour.

**Action 19-PN-064:**

**BE IT RESOLVED** that the Board of Education hereby approves Robert Lovering, for 30 observation hours between September 25, 2018 and December 20, 2018 at Patrick McGaheran School with the Anna Dieterly, Kristina Schultz and Lisanne Bartram, per course requirements for Drexel University.

**Action 19-PN-065:**

**BE IT RESOLVED** that the Board of Education approves Shari Shultz's request for a flexible Leave of Absence under FMLA using PTO days (sick time) and to be scheduled as needed with her Supervisor.

**Action 19-PN-066:**

**BE IT RESOLVED** that the Board of Education accepts, with regret, the retirement of Giuseppe Turco dated September 4 2018 and effective March 4, 2019.

**Action 19-PN-067:**

**BE IT RESOLVED** that the Board of Education approves Kendra's Squindo's request for a Leave of Absence from September 11, 2018 to September 25, 2018.

**Action 19-PN-070:**

**BE IT RESOLVED** that the Board of Education amends prior motion 18-PN-271 (June 25, 2018) to reflect the return date of Lauren Welch's Child Rearing Absence from January 1, 2019 to January 2, 2019.

**Action 19-PN-071:**

**BE IT RESOLVED** that the Board of Education amends prior motion August 27, 2018 to reflect that Joanna Strauch is approved at a salary of \$73,677, Step L MA +60, correcting the salary amount, Step and Degree.

**Action 19-PN-072:**

**BE IT RESOLVED** that the Board of Education approves the following staff members to serve in the role of mentor during the 2018-19 School Year.

<i>Mentor Teacher</i>	<i>Novice Teacher</i>	<i>School</i>
Jessica Partridge	Kristel Gallagher	PMG
Jayson Hill	Erin Porter	RVS
Jennifer Paccione	Robyn O'Hern	RVS
Jennifer Topping	Amanda Murphy	RVS
Barbara Marinelli	Kelsie Decker	RVS
Jessica Heuer	Jacob Wainwright	RVS
Jean Kinkead	Victor Cardona	CTMS

**Action 19-PN-073:**

**BE IT RESOLVED** that the Board of Education approves the adjustment to Diane Cormican's Video Journalism/Online News stipend approved on August 27, 2018 to be split with Dean Greco, \$ 2,350 stipend each.

**Action 19-PN-074:**

**BE IT RESOLVED** that the Board of Education approves the following individuals as chaperones for the Clinton Township Middle School events for the 2018/19 school year not to exceed three hours per event as per the negotiated agreement .

<i>Name</i>	<i>Salary</i>
Allison Cornyn	\$26.50/per hour
Jordan Downs	\$26.60/per hour
Michaela Glover	\$26.50/per hour
Kristina Knapp	\$26.50/per hour

**Action 19-PN-075:**

**BE IT RESOLVED** that the Board of Education approves Disability/Maternity Leave of Absence for Jill Jordan RVS Teacher for the period beginning March 14, 2019 through April 29, 2019 and Child Rearing Leave of Absence from April 30, 2019 through June 3, 2019.

**Action 19-PN-076:**

**BE IT RESOLVED** that the Board of Education approves submission to the Hunterdon County Office the request for a three month extension for Michele Cone to continue in her role as Acting Superintendent through December 31, 2019, as required by statute.

**Action 19-PN-077:**

**BE IT RESOLVED** that the Board of Education approves establishing a new position of Part Time Nurse's Aide (.5 FTE) for CTMS.

**Action 19-PN-078:**

**BE IT RESOLVED** that the Board of Education approve increasing Melissa Hoffman's assignment as a Part Time Math Support Teacher position from 3.5 hours/ day to 4 hours/ day (.5 to .57 FTE) at the pro-rated salary of \$ 39,146.

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

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Malov	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

**POLICY/CURRICULUM:**

Rachel McLaughlin – Chair; Yehara Raddalgoda, Jeffrey Foy, Mary Beth Brooks  
 Action Items 19-PC-019 through 19-PC-21

**Action 19-PC-019:**

**BE IT RESOLVED** that the Board of Education hereby approves offering a four-day Responsive Classroom in-district training, to be presented by Laura Jaw on 12/11/2018, 1/15/2019 and 1/16/2019.

**Action 19-PC-020:**

**BE IT RESOLVED** that the Board of Education hereby approves the following field trip at Board expense in support of the Science curriculum:

<i>Trip Date</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
September 7, 2018	Selected students came from CTMS to RVS to work on the garden's harvest.	Participating 6th Grade Students	Tom Connelly	\$150.74

**Action 19-PC-021:**

***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 2018/2019 school year:

<i><u>SID#</u></i>	<i><u>School</u></i>
8439900171	<i><u>RVS</u></i>
8961065283	<i><u>CTMS</u></i>

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

	<u>Mrs. Brennan</u>	<u>Mrs. Brooks</u>	<u>Dr. Foy</u>	<u>Mr. Holliday</u>	<u>Mr. Maloy</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Olawski</u>	<u>Mrs. Raddaleoda</u>	<u>Ms. Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

**FEASIBILITY OF SCHOOL CLOSING**

Maria Grant – Chair; Rachel McLaughlin, Jeff Foy, Mary Beth Brooks

**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 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 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; \_\_\_\_\_ Absent)

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

Time:

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

**ADJOURNMENT**

**Action 19-AJ-:**

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

Time:

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