

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting October 22, 2018 at 7:00 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 October 15, 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

	Present	Absent	Time of Arrival after meeting has been called to order
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: _____ Vito Gagliardi, Esq., Board Attorney

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

PROCESS GUARDIAN: _____ was appointed Process Guardian.

PRESENTATION(S):

1. Summer Staff RECOGNITION (Reorganization)
2. HIB Training for the BOE given by David Nash
3. PARCC Presentation (Joanne Hinkle)

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS
Action Items 19-SU-004 through 19-SU-008

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

1. Enrollment Report - 1222
2. Suspension -
(1) In-School Suspensions - CTMS
3. Monthly Report
4. Presentation of Remediation Process

Action Items 19-SU-004

BE IT RESOLVED that the Board of Education accepts the enrollment and suspension reports presented by Acting Superintendent Mrs. Michele Cone.

Action Items 19-SU-005

Be it resolved that the Board of Education accepts the 2017-18 HIB Self Assessment Report for each district school as presented to the Board of Education at the September 24, 2018 meeting.

Action Items 19-SU-006

BE IT RESOLVED that the Board of Education hereby affirms the first reading of the Superintendent of School'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 153171

Action Items 19-SU-007

BE IT RESOLVED that the Board of Education hereby affirms the **second** reading of the Superintendent of School'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 153005
2. HIB Report Tracking Number 152981

Action Items 19-SU-008

BE IT RESOLVED that the Board of Education approves the following resolution approving the Clinton Township School District Electronic Violence and Vandalism and Harassment.

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 15-19 2018 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;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism and HIB for the reporting period 1/1/18-6/30/18.

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-010 through 19-BA-013

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, November 19, 2018 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- Transportation update

Action 19-BA-010:

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

Board Meeting Minutes

Special Board Meeting	September 8, 2018
Regular Board Meeting	September 24, 2018

Executive Session Minutes

Regular Board Meeting	July 23, 2018
Special Board Meeting	July 31, 2018

Action 19-BA-011:

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

Action 19-BA-012:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending August 31, 2018.

Action 19-BA-013:

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, August 31, 2018, 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 August 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. Foy	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-096 through 19-FF-114

Action 19 FF-96

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,581,504.45 for the period ending October 22, 2018.

Action 19-FF-97:

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>
Carfley, Andrew (CTMS)	Preventing Harm in Athletics, NJSIAA	10/26/2018	\$125	OMB	N/A
Carfley, Andrew (CTMS)	I&RS The Next Generation, FEA	11/30/2018	\$149	OMB	N/A
Carfley, Andrew (CTMS)	Leadership Academy Monroe Twp, NJ	1/22/19, 2/21/19, 3/26/19	\$450	OMB	N/A
Decker, Kelsie (RVS)	NGSS Crosscutting Concepts Workshop, RVCC	11/14/2018	\$125	N/A	N/A
Dieterly, Anna (PMG)	Fundations Level 1 Princeton, NJ	2/26/2019	\$350	OMB	N/A
Filus, Joanne (PMG)	MUJC STEAM Subcommittee New Providence, NJ	11/19/18, 1/29/19, 3/5/19, 5/21/19	N/A	OMB	N/A
Fitzpatrick, Sandy (PMG)	Fundations Level K Princeton, NJ	12/3/2018	\$350	OMB	N/A
Forman, Jennie (RVS)	Fundations 3 Princeton, NJ	12/6/2018	\$350	OMB	N/A
Gallagher, Kristel (PMG)	Fundations Level 1 Princeton, NJ	12/4/2018	\$350	OMB	N/A
Guidi, Mary (CTMS)	VB-MAPP Online Training, Relias Learning	10/8/2018	\$129	N/A	N/A
Ingram, Alexa (SRS)	Hot Issues in Special Ed Law Mt. Laurel, NJ	11/19/18	N/A	OMB	N/A
Ingram, Alexa (SRS)	North Hunterdon Directors Meetings High Bridge, SRS, Bethlehem, Lebanon, Tewksbury, Hoffman's Crossing	10/26/18, 12/7/18, 1/25/19, 2/22/19, 3/22/19, 5/17/19	N/A	OMB	N/A
James, Greg (CTMS)	Prevention: Bridge to Success, RVCC	10/26/2018	N/A	N/A	N/A
James, Greg (CTMS)	Mindfulness, Articulation/Scheduling Voorhees HS	10/8/2018	N/A	N/A	N/A
Jaw, Laura (PMG)	Fundations Level K Princeton, NJ	12/3/2018	\$350	OMB	N/A
Jordan, Jill (RVS)	NGSS Crosscutting Concepts Workshop, RVCC	11/14/2018	\$125	N/A	N/A
Klamik, Tara (RVS)	Fundations Level 3 Princeton, NJ	12/6/2018	\$350	OMB	N/A
Mueller, Kerry (CTMS)	Mindfulness, Articulation/Scheduling Voorhees HS	10/8/2018	N/A	N/A	N/A
Mueller, Kerry (CTMS)	Prevention: Bridge to Success, RVCC	10/26/2018	N/A	OMB	N/A

AGENDA
10/22/18

Nugent, Danielle (RVS)	VB-MAPP Online Training, Data Makes The Difference	10/8/2018	\$149	N/A	N/A
Portland, Kelli (PMG)	VB-MAPP Online Training, Data Makes The Difference	10/8/2018	\$149	N/A	N/A
Pozensky-Cohen, Elise (SRS)	Managing Anxiety and Depression Among Students Bridgewater, NJ	10/23/2018	N/A	OMB	N/A
Repsher, Erin (RVS)	Jazz Improv: Early Childhood Educators Newark, NJ	11/2/2018	\$75	OMB	N/A
Ruttenberg, Alex (PMG)	Update to Anti Bullying Bill Lodi, NJ	11/15/2018	N/A	OMB	N/A
Sainte-Rose, Naemah (CTSD)	VB-MAPP Online Training, Data Makes The Difference	10/8/2018	\$149	N/A	N/A
Schade, Charles (SRS)	VB-MAPP Online Training, Relias Learning	10/8/2018	\$129	N/A	N/A
Shaw, Carmella (CTSD)	Administrative Assistant Program Mt. Laurel, NJ	5/7/2019	\$90	OMB	N/A
Stanley, Heather (PMG)	Foundations I Princeton, NJ	12/4/2018	\$350	OMB	N/A
Connolly, Tom (RVS)	NJPSA Leadership Academy Monroe Twp, NJ	1/22/19, 2/21/19, 3/26/19	\$450	OMB	N/A
Salazar, Elizabeth (PMG)	Strategies to Reduce Impulsive Behavior West Orange, NJ	11/20/18	\$259	OMB	N/A
Knapp, Kristina	Rutgers Safety Course Florham Park, NJ	10/23/18	\$45	OMB	N/A
Hinkle, Joanne	QSAC Training, Flemington, NJ	10/15/18	N/A	OMB	N/A
Cone, Michele	QSAC Training, Flemington, NJ	10/15/18	N/A	OMB	N/A
Cone, Michele	MUJC BOE Meetings New Providence, NJ	11/15/18, 12/13/18, 1/10/19, 2/14/19, 3/7/19, 4/4/19, 5/2/19, 6/13/19	N/A	OMB	N/A
Postma, Mary	MUJC Subcommittee Meetings New Providence, NJ	11/14/18, 3/20/19	N/A	OMB	N/A
Kilpatrick, Rich	School Safety and Security Seminar Bridgewater, NJ	10/30/18	N/A	OMB	N/A
Daniello, Darrin	School Safety and Security Seminar Bridgewater, NJ	10/30/18	N/A	OMB	N/A
Ruttenberg, Alex	Hunterdon County School Counselor Association Meeting Whitehouse Station, NJ	11/2/18	N/A	OMB	N/A
James, Greg	Hunterdon County School Counselor Association Meeting Whitehouse Station, NJ	11/2/18	N/A	OMB	N/A
Frey, Carole	Hunterdon County School Counselor Association Meeting Whitehouse, NJ	11/2/18	N/A	OMB	N/A
Shaw, Carmela	3 rd Annual Educational Stability & Community Resources	11/15/18	N/A	\$ 0	N/A

	<u>The Intersect with McKinney Vento</u>				
Souto, Joe	Pre-manufactured Construction TOday's Bldg Techniques Lambertville, NJ	11/14/18	N/A	OMB	N/A
Farkas, Brian	Meraki Minilab Iselin, NJ	11/15/18	N/A	OMB	N/A
Hammond, Judith	Safe Schools, Safe Future: K-12 School Threat Assessment Training Morristown, NJ	11/15/18	N/A	OMB	N/A

Action 19-FF-098:

BE IT RESOLVED that the Board of Education hereby amends prior motion 19-FF-079 (September 24, 2018) to reflect that Judith Johnson will attend the November 14, 2018 NGSS Crosscutting Concepts K-5 workshop instead of Julie Tepper.

Action 19-FF-099:

BE IT RESOLVED that the Board of Education hereby amends prior motion 19-FF-079 (September 24, 2018) to reflect a change in the date of the School IPM Coordinator training from April 12, 2019 to May 31, 2019

Action 19-FF-100:

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>
Bartram, Lisanne	5855: Neurodiversity	Augustana University	Spring 2019
Carfley, Andrew	GED700: Communications and PR	Centenary University	Spring 2019
Carfley, Andrew	GED710: Conflict Management	Centenary University	Spring 2019
Carfley, Andrew	GED720: Special Populations	Centenary University	Spring 2019
Chipman, Courtney	GED626: Ed Tech Integration	Centenary University	Spring 2019
Hammond, Judi	GED700: Communications and PR	Centenary University	Spring 2019
Hammond, Judi	GED710: Conflict Management	Centenary University	Spring 2019
Hammond, Judi	GED720: Special Populations	Centenary University	Spring 2019

Action 19-FF-101:

BE IT RESOLVED that the Board of Education hereby approves the purchase of Treps Ed Entrepreneurship Education Program supplies for CTMS in the amount of \$469.99.

Action 19-FF-102:

BE IT RESOLVED that the Board of Education hereby approves a two hour presentation by

George Scott on 'The Emotional Well Being of Students and Adults' to the staff at the December 12, 2018 Professional Development Day at a cost of \$800.

Action 19-FF-103:

BE IT RESOLVED, that the Board of Education hereby approves increasing the bandwidth for access to the Internet at CTMS using our existing provider, Comcast, from 300 mbs to 500 mbs at a monthly expected cost of \$ 1,100, a \$ 300 increase from the current cost of \$ 800.

Action 19-FF-104:

BE IT RESOLVED that the Board of Education hereby approves applying for SID# 2447743964 to join the Johns Hopkins University Center for Talented Youth and taking the School and College Ability Test (SCAT) at a cost not to exceed \$104, to be paid by the district.

Action 19-FF-105:

BE IT RESOLVED that the Board of Education hereby approves enrolling SID# 2447743964 in on-line accelerated math classes through Johns Hopkins University at an estimated cost of \$2,500, to be paid by the district, pending acceptance after submitting School and College Ability Test (SCAT) results,.

Action 19-FF-106:

BE IT RESOLVED, that the Board of Education hereby approves Morristown Medical Center to administer a Neurodevelopmental assessment on LID #210326 for a fee of \$950.

Action 19-FF-107:

BE IT RESOLVED, that the Board of Education hereby approves a tuition contract with Bethlehem Township School for SID #6944339261 at an annual rate of \$ 17,488 to be prorated for the School Year 2018-19 and beginning October 3, 2018.

Action 19-FF-108:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Independent Contractor Mary Culcasi, Speech/Language Specialist, to provide Speech/Language services beginning October 10, 2018 until June 30, 2019, (39 weeks) at an hourly rate of \$80 per hour, for up to 12 hours a week and not to exceed \$ 37,400.

Action 19-FF-109:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Independent Contractor, Frances Matson, LDT/C, to conduct up to 15 evaluations beginning October 23, 2018 until June 30, 2019 at \$475. per evaluation not to exceed \$ 7,125.

Action 19-FF-110:

BE IT RESOLVED, that the Board of Education hereby approves a contract with The Educational Services Commission of New Jersey to provide transportation services for SID #8573267839

beginning October 8, 2018 until June 30, 2019 at a rate of \$285. per day, \$1.75 per mile for extra mileage, not to exceed \$ 45,600.

Action 19-FF-111:

BE IT RESOLVED, that the Board of Education hereby approves the hiring of independent contractor, Riley Safety & Security, LLC, to conduct a security survey at each of our four schools with the intent to obtain professional expertise to identify improvements available for the district to enhance the safety and security of our students and staff at a cost not to exceed \$ 3,750 and working a minimum of 10 and a maximum of 15 hours.

Action 19-FF-112:

BE IT RESOLVED, that the Board of Education hereby approves extending the agreement with Robert Half Associates for the use of Temporary administrative support services through October 26, 2018 at the previously agreed upon rate.

Action 19-FF-113:

BE IT RESOLVED, that the Board of Education hereby approves hiring independent contractor Cheryl Zarra to work up to 10 hours to assist the transitioning for the position of Assistant to the Business Administrator from October 23, 2018 to November 30, 2018 at the hourly rate of \$ 45. not to exceed \$ 450.

Action 19-FF-114:

BE IT RESOLVED that the Board of Education hereby approves the use of Facilities application submitted by Hunterdon County Prosecutor's Office to have Lt. Kevin Burd run a two day safety training session at SRS on October 24th and 25th for law enforcement officers and school officials.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Egy	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-079 through 19-PN-094

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-079:

BE IT RESOLVED, that the Board of Education hereby approves General Education Teacher, **Dean Greco** to serve as a Teacher Assistant, to supervise the following students for after school activities, field trips, and sports activities that extend beyond school hours as determined by the Office of Special Services during School Year 2018-2019 at a rate of \$18 per hour:

SID # 8547125404 SID # 8138239083

Action 19-PN-080:

BE IT RESOLVED, that the Board of Education hereby approves Teacher Assistant **Barbara Pisani**, to supervise student SID #8687699140 for after school activities, field trips, and sports activities that extend beyond school hours as determined by the Office of Special Services during School Year 2018-19, at a rate of \$18 per hour.

Action 19-PN-081:

BE IT RESOLVED, that the Board of Education hereby approves **JoAnna Strauch**, LDT/C to work on the following four days, September 24-25, 2018, October 2, 2018 and October 9, 2018, prior to her start date of employment 10/17/2018, at a daily rate of \$ 343.84 for 7 hours/day, and not to exceed \$ 1,375.36.

Action 19-PN-082:

BE IT RESOLVED, that the Board of Education hereby approves **Heather Burd** to work up to an additional ten hours per week to assist in meeting state report submission deadlines and to be paid at her specified hourly rate, \$ 22.87, from October 15, 2018 through December 21, 2018.

Action 19-PN-083:

BE IT RESOLVED, that the Board of Education hereby approves a .5 Special Education Teacher to provide program and services for student #251075 beginning October 23, 2018 until June 30, 2019 at a salary to be determined by the salary guide.

Action 19-PN-084:

BE IT RESOLVED, that the Board of Education hereby approves a .5 Teacher Assistant position at Patrick McGaheran School, for IEP driven needs beginning October 23, 2018 until June 30, 2019 salary to be determined by the salary guide.

Action 19-PN-085:

BE IT RESOLVED, that the Board of Education hereby approves an anticipated full time Teacher Assistant position for student SID #7543731214 at the Spruce Run School at a salary to be determined by the salary guide.

Action 19-PN-086:

BE IT RESOLVED, that the Board of Education approves the Disability/Maternity Leave of Absence (FMLA) for **Carolyn Butler** CTMS Teacher for the period beginning April 1, 2019 through May 20, 2019 and Child Rearing Leave of Absence from May 21, 2019 through June 30, 2019.

Action 19-PN-087:

BE IT RESOLVED, that the Board of Education approves the Disability Leave of Absence for **Kathleen Gasior** PMG Teacher for the period beginning October 4, 2018 through October 22, 2018.

Action 19-PN-088:

BE IT RESOLVED that the Board of Education hereby approves the position changes and/or transfers for the following Teacher Assistants for the School Year 2018-19:

<i>Employee</i>	<i>From</i>	<i>To</i>
Sarah Barber	Patrick McGaheran	Patrick McGaheran & Clinton Township Middle School
Meghan Davis	Spruce Run	Spruce Run & Patrick McGaheran
Stacy James	Patrick McGaheran	Round Valley School

Action 19-PN-089:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as CTMS Coaches and Co-Curricular Advisors for School Year 2018-19 with stipend as per negotiated agreement:

<i>Activity</i>	<i>Stipend</i>	<i>Employee</i>	<i>Years Experience</i>
School Council	\$1,060	Diane Cormican	NA
Drama Club Advisor	\$2,120	Caitlin E.O'Connor	NA
Ski Club Advisors	\$3,000 split evenly	Mary Claire Spadone	NA

		Rich Tarriff	
Boys Basketball Coach	\$3,710	Don Helmstetter	9
Girl's Basketball	\$2,677	Jordan Downs	0
Boys Basketball Assistant Coach	\$2,014	Victor Cardona	0
Cheerleading Coach	\$1,988	Kristina Knapp	0
Cheerleading Coach	\$1,484	Mary Claire Spadone	0
Baseball Coach	\$1,802	Dean Greco	1
Assistant Baseball Coach	\$1,484	Jess Comerford	1
Softball Coach	\$2,491	Kelly Gallo	4
Softball Assistant Coach	\$1,484	Tarra Bendorf	0

Action 19-PN-090:

BE IT RESOLVED, that the Board of Education hereby approves the following individuals as ski club chaperones per negotiated agreement for Clinton Township Middle School events in the School Year 2018-19:

<i>Employee</i>	<i>Salary</i>
Jess Comerford	\$150/per night
Diane Cormican	\$150/per night
Kelly Gallo	\$150/per night
Joy Mitariten	\$150/per night
Steven Schaefer	\$150/per night
Mary Claire Spadone	\$150/per night
Rich Tarriff	\$150/per night
Lisa Waddell	\$150/per night

Action 19-PN-091:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff as a scorekeeper for CTMS events not to exceed three hours per game per negotiated agreement for the School Year 2018-19:

<i>Employee</i>	<i>Salary</i>
Rich Tarriff	\$26.50/per hour

Action 19-PN-092:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff as drama club chaperones at the specified rate of \$26.50 per hour, as per per negotiated agreement for Clinton Township Middle School events for the School Year 2018-19:

<i>Employee</i>	<i>Salary</i>
Dean Greco	\$26.50/per hour
Liz Tracey	\$26.50/per hour

Action 19-PN-093:

BE IT RESOLVED, that the Board of Education hereby amends Board Motions as indicated to correct the contractual step on the salary guide. (*salaries were indicated correctly*)

<i>Employee</i>	<i>Position</i>	<i>Motion</i>	<i>Bd Mtg Date</i>	<i>Step Approved for:</i>	<i>Step Amended to:</i>
Tara Klamik	Grade 3 in class support - RVS	19-PN-044	August 27, 2018	MA, Step E	MA in Field, Step E
Robyn O'Hern	Maternity Leave replacement- LIT Support- RVS	19-PN-046	August 27, 201	MA, Step A	MA in Field, Step A
Laura Krupik	Pre-K (.64 FTE)- SRS	19-PN-038	August 16, 2018	MA + 30, Step H	MA +30 Step, H
Kristen Blanchard	LDTC - CTSD	19-PN-014	July 23, 2018	MA + 30, Step M	MA +30 Step, M

Action 19-PN-094:

BE IT RESOLVED, that the Board of Education hereby approves the following job description:

- Supervisor of Instruction, Data & Assessment D- 4.1

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	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-022 through 19-PC-026

Action 19-PC-022:

BE IT RESOLVED that the Board of Education hereby approves the following field trips funded at by student expense:

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
May 31, 2019 & June 10, 2019	JA Biztown, Edison, N.J.	Entire 5th Grade	Judy Johnson	\$301.50 per bus, per trip \$1,206. Total
November 15 & 20, 2018	Red Mill, Clinton, N.J.	All 2nd Grade Students and Staff	Kelly Newgarde	\$100.25 per bus, per trip \$300.75 total
February 2, 2019	Poetry Slam, Hoppock Middle School	6-8 Grade Poetry Club	Diane Cormican	Donated Bus
Dec. 14, 2018 & April 12, 2019	Artline I, Hunterdon Art Museum	Select Group of 8th Grade	Diane Cormican	Donated Bus
May 30, 2019	In house Field Trip for Life Observation	All Kindergarten Classes	Sandy Fitzpatrick	No Bus Required
Nov. 2, 2018	Waterloo Village, Stanhope, NJ	Six (6) Third Grade Classes	Chris Cosgrave	\$251.25 per Bus, \$1,507.50 total

Action 19-PC-023:

BE IT RESOLVED that the Board of Education hereby approves the following field trips funded by the Clinton Township School District:

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
May 28, 2019	Gettysburg National Park	8th Grade	Diane Cormican	\$1,599
May 17, 2019	Junior Solar Sprint Club	5th Grade	Jessica Heuer	\$266.33

Action 19-PC-024:

BE IT RESOLVED that the Board of Education approves Round Valley School's participation in the Pennies for Patients program during the month of March, 2019.

Action 19-PC-025:

BE IT RESOLVED that the Board of Education hereby approves the 7-year renewal of the McGraw Hill textbook and on-line access Discovering Our Past: A History of the United States for the 7th grade in the amount of \$16,372.08.

Action 19-PC-026:

BE IT RESOLVED that the Board of Education hereby approves the purchase of a Mystery Science subscription for Round Valley School in the amount of \$749.

Action 19-PC-027:

BE IT RESOLVED that the Board of Education hereby agrees to participate and register in the ‘Sustainable Jersey for Schools’ program at no cost to the District.

Board of Education Roll Call Vote

	Mrs. <u>Brennan</u>	Mrs. <u>Brooks</u>	Dr. <u>Foy</u>	Mr. <u>Holliday</u>	Mr. <u>Malov</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mrs. <u>Raddalgoda</u>	Ms. <u>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-007:

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

Time:

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