

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Regular Meeting February 25, 2019 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 January 24, 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 | | | |
| Ms. Lana Brennan | | | |
| Ms. Mary Beth Brooks | | | |
| Ms. Catherine Mary Emery | | | |
| Dr. Jeffrey Foy | | | |
| Ms. Regina Figueroa | | | |
| Dr. Alison Grantham | | | |
| Mr. Kevin Maloy | | | |
| Dr. Catherine Riihimaki | | | |

Present: *District Administrators:*
 _____ Michele Cone, Superintendent of Schools
 _____ Michael Falkowski, 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.

PRESIDENT’S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 19-SU-014 through 19-SU-016:

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

1. Enrollment Report - 1220
2. Suspension - (3) 2 day In-School Suspensions - CTMS
(7) 1 day Out-of-school suspension - CTMS
(1) .5 day In-school suspension - RVS
3. Monthly Report -

Action Items 19-SU-014:

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

Action Items 19-SU-015:

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of School’s, Mrs. 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 196763
2. HIB Report Tracking Number 196724
3. HIB Report Tracking Number 196516
4. HIB Report Tracking Number 195927

Action Items 19-SU-016:

BE IT RESOLVED, that the Board of Education hereby affirms the second reading of the Superintendent of School’s, Mrs. 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 185535
2. HIB Report Tracking Number 165005
3. HIB Report Tracking Number 195852

Board of Education Roll Call Vote

| | <u>Mrs. Brennan</u> | <u>Mrs. Brooks</u> | <u>Ms. Emery</u> | <u>Ms. Figueroa</u> | <u>Dr. Foy</u> | <u>Dr. Grantham</u> | <u>Mr. Maloy</u> | <u>Dr. Riihimaki</u> | <u>Ms. Grant</u> |
|----------------|-------------------------|------------------------|----------------------|-------------------------|--------------------|-------------------------|----------------------|--------------------------|----------------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

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.

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.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 19-BA-019 through 19-BA-021

Action 19-BA-019:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer’s Reports for the periods July 2018 through January 2019.

Action 19-BA-020:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending February 25, 2019.

Action 19-BA-021:

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, January 31, 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 January 31, 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.

Board of Education Roll Call Vote

| | Mrs. Brennan | Mrs. Brooks | Ms. Emery | Ms. Figueroa | Dr. Foy | Dr. Grantham | Mr. Maloy | Dr. Riihimaki | Ms. Grant |
|----------------|-----------------|----------------|--------------|-----------------|------------|-----------------|--------------|------------------|--------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Action Items 19-FF-158 through 19-FF-180

Action 19- FF-158:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$ 2,494,092.63 for the period ending February 25, 2019.

Action 19-FF-159:

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> |
|--------------------------|---|-------------------------|-------------|----------------|-----------------------|
| Abrams, Sonya, CTMS | Articulation: Science and Science PD North Hunterdon | 2/13/19 | \$0 | N/A | N/A |
| Bendorf, Tarra, CTMS | Articulation: World Language North Hunterdon | Afternoon of 3/4/19 | \$0 | N/A | N/A |
| Bradford, Maggie, SRS | Early Childhood Summit Monroe Twp., NJ | 2/11/19 | \$133.34 | \$27.09 | N/A |
| Butler, Carolyn, CTMS | Articulation: Social Studies North Hunterdon | Afternoon of 2/25/19 | \$0 | N/A | N/A |
| Chynoweth, Marlene, CTMS | Articulation: Math North Hunterdon | Afternoon of 2/11/19 | \$0 | N/A | N/A |
| Cozin, Ben, CTMS | How to Create Attentive and Critical Readers Rutgers | 2/27/19 | \$0 | \$17.17 | N/A |
| Daniello, Darrin, RVS | 2019 Mandatory DTC Training Whippany, NJ | 2/20/19 | \$0 | \$19.41 | N/A |
| Decker, Kelsie, RVS | Constructing Explanations Supported by Arguments RVCC | 2/6/19 | \$125 | \$5.89 | N/A |
| Decker, Kelsie, RVS | Planning NGSS-Aligned Lessons and Assessments RVCC | 3/12/19* | \$125 | \$5.89 | N/A |

| | | | | | |
|--------------------------|--|---|----------|--------------------|---|
| Filus, Joanne, PMG | Hunterdon County Technology Council Meeting North Hunterdon | Morning of 2/26/19 | \$0 | N/A | N/A |
| Filus, Joanne, PMG | Creative Ways to Implement STEM and NGSS Standards MUJC | 2/12/19 | \$110 | \$19.41 | N/A |
| Forman, Jennie, RVS | Winter Institute Honor Ridge Academy | 2/2/19 | \$75 | \$18.72 | N/A |
| Frey, Carole, RVS | Elementary School Conflict Resolution New Brunswick, NJ | 2/27/19 | \$0 | \$18.10 | N/A |
| Friedel, William, RVS | Constructing Explanations Supported by Arguments RVCC | 2/6/19 | \$125 | \$5.89 | N/A |
| Friedel, William, RVS | Planning NGSS-Aligned Lessons and Assessments RVCC | 3/12/19* | \$125 | \$5.89 | N/A |
| Goad, Melissa, PMG | Early Childhood Summit Monroe Twp., NJ | 2/11/219 | \$133.33 | \$28.02 | N/A |
| Gorman, Dan, CTSD | NJ Building and Grounds Expo Atlantic City, NJ | 3/11/2019 - 3/13/19 | \$200 | \$87.42 | \$12.50 parking/toll \$128 meals, \$188 lodging |
| Gorman, Dan, CTSD | NJ B&G Association State Meetings Robbinsville, NJ | Afternoons of: 2/21/19, 3/21/19, 4/18/19, 5/21/19, 6/20/19 | \$0 | \$22.63 per day | N/A |
| Gorman, Dan, CTSD | NJ Association of Designated Persons Colts Neck, NJ | Afternoons of: 3/28/19, 5/23/19 | \$0 | \$30.38 per day | N/A |
| Heuer, Jess, RVS | Creative Ways to Implement STEM and NGSS Standards MUJC | 2/12/19 | \$110 | \$16.80 | N/A |
| Hill, Jayson, RVS | NJMEA State Conference East Brunswick, NJ | 2/22/19 | \$170 | \$18.23 | N/A |
| Hinkle, Joanne, RVS | 2019 Mandatory DTC Training Whippany, NJ | 2/21/19 | \$0 | \$19.41 | N/A |
| Ingram, Alexa, SRS | Techspo Atlantic City, NJ | 1/31/19-2/1/19 | \$450 | \$66.65 | \$20 parking/tolls \$94 lodging |
| Johnson, Judy, RVS | Constructing Explanations Supported by Arguments RVCC | 2/6/19 | \$125 | \$5.89 | N/A |
| Johnson, Judy, RVS | Planning NGSS-Aligned Lessons and Assessments RVCC | 3/12/19* | \$125 | \$5.89 | N/A |
| Layton, Ellen, PMG | Early Childhood Summit Monroe Twp., NJ | 2/11/19 | \$133.33 | \$28.02 | N/A |

| | | | | | |
|----------------------------|--|-----------------------------------|-------|---------|-----|
| Mitariten, Joy, CTMS | Role of the School Climate Team New Brunswick, NJ | 3/7/19 | \$0 | \$19.96 | N/A |
| Murphy, Amanda, RVS | Constructing Explanations Supported by Arguments RVCC | 2/6/19 | \$125 | \$5.89 | N/A |
| Murphy, Amanda, RVS | Planning NGSS-Aligned Lessons and Assessments RVCC | 3/12/19* | \$125 | \$5.89 | N/A |
| Rivers, Susan, RVS | Constructing Explanations Supported by Arguments RVCC | 2/6/19 | \$125 | \$5.89 | N/A |
| Roberto, Charles, CTMS | Articulation: ELA North Hunterdon | Afternoon of: 2/7/19 | \$0 | \$0 | N/A |
| Waddell, Lisa, CTMS | Hunterdon County Technology Council Meeting North Hunterdon | Mornings of: 12/17/18, 2/26/19 | \$0 | \$0 | N/A |
| Wendel, Christine, CTMS | Role of the School Climate Team New Brunswick, NJ | 3/7/19 | \$0 | \$19.96 | N/A |
| Downs, Jordan, CTMS | NJAHPERD Annual Convention Long Branch, NJ | 2/26/19 | \$85 | \$40.36 | N/A |
| Menzie, Tracy, RVS | Strategies for Students with Tourette Syndrome, ADHD, OCD, Learning Disabilities and Associated Disorders Monroe Twp., NJ | Morning of 2/19/19 | \$75 | \$25.42 | N/A |
| Cone, Michele, CTSD | CSA/School Safety Specialist Meeting Delaware Valley Reg. HS | Afternoon of 2/13/19 | \$0 | \$8.37 | N/A |
| Hammond, Judi, CTMS | CSA/School Safety Specialist Meeting Delaware Valley Reg. HS | Afternoon of 2/13/19 | \$0 | \$6.08 | N/A |
| Rivers, Susan, RVS | Planning NGSS-Aligned Lessons and Assessments RVCC | 3/12/19* | \$125 | \$5.89 | N/A |
| Mazuca, John, CTSD | Trane Tracer/Equipment Demo Pine Brook, NJ | 1/30/19 | \$0 | \$0 | N/A |
| Hook, Mike, CTSD | Trane Tracer/Equipment Demo Pine Brook, NJ | 2/6/19 | \$0 | \$0 | N/A |
| Souto, Joe, CTSD | Trane Tracer/Equipment Demo Pine Brook, NJ | 2/6/19 | \$0 | \$0 | N/A |
| Mazuca, Joe, CTSD | Trane Tracer/Equipment Demo Pine Brook, NJ | 2/6/19 | \$0 | \$0 | N/A |

Action 19-FF-160:

BE IT RESOLVED, that the Board of Education hereby approves Lieutenant Kevin Burd from the Hunterdon County Prosecutor's Office facilitating a Stop the Bleed Training at Spruce Run School the morning of February 4, 2019 for the following twenty staff members at no cost to the district.

| <i>Employee</i> | <i>Location</i> | <i>Employee</i> | <i>Location</i> |
|------------------|-----------------|--------------------|-----------------|
| Allen, Jean | PMG | Kocot, John | CTMS |
| Bobal, Sherry | PMG | Layton, Ellen | PMG |
| Carew, Tracy | CTMS | Nish, Laura | RVS |
| Cormican, Diane | CTMS | Paccione, Jennifer | RVS |
| Ehlert, Sue | PMG/RVS | Rudolph, Kevin | CTMS |
| Gallo, Kelly | CTMS | Ruttenberg, Alex | PMG |
| Grambor, Roberta | PMG | Sandorse, Jennifer | RVS |
| Hill, Jayson | RVS | Sidbury, Ellen | PMG |
| Jentsch, Lori | PMG | Snyder, Stephanie | PMG |
| Kinkead, Jean | CTMS | McFadden, Penny | RVS |

Action 19-FF-161:

BE IT RESOLVED, that the Board of Education hereby approves Professional Education Services, Inc. (PESI) to provide home instruction to SID #4648328830 beginning December 14, 2018 until February 15, 2019, not to exceed 5 hours a week, at an hourly rate of \$28.62.

Action 19-FF-162:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon County ESC to provide a Speech/Language Specialist to provide Speech/Language services beginning January 2, 2019 until June 30, 2019 not to exceed 10 hours a week, at an hourly rate of \$95.00.

Action 19-FF-163:

BE IT RESOLVED, that the Board of Education hereby approves the Coordinated Transportation contract with Educational Services Commission of New Jersey beginning July 1, 2018 until June 30, 2019.

Action 19-FF-164:

BE IT RESOLVED, that the Board of Education hereby approves the request for Hogan Security Group purchase through the Non-Public Security Initiative in the amount of \$4,123.86 for Immaculate Conception School for the 2018-2019 school year.

Action 19-FF-165:

BE IT RESOLVED, that the Board of Education hereby approves Foundation for Educational Administration to provide Professional Development training to Clinton Township School District Staff on March 22, 2019 from 8:30 am to 11:30 am for a fee of \$1,500.00.

Action 19-FF-166:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Theodore Petti (Rutgers Behavioral Health) to administer a Psychiatric evaluation on SID #1951769456 during the 2018-2019 school year for a fee of \$950.00.

Action 19-FF-167:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Pamela Moss to administer a Psychiatric evaluation on SID #8491451087 during the 2018-2019 school year for a fee of \$1,350.00.

Action 19-FF-168:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Theodore Petti (Rutgers Behavioral Health) to administer a Psychiatric evaluation on SID #8399158929 during the 2018-2019 school year for a fee of \$950.00.

Action 19-FF-170:**Appointment of District Qualified Purchasing Agent**

WHEREAS, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently \$40,000.00), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-3,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000.00) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution;

NOW, THEREFORE BE IT RESOLVED, that Clinton Township Board of Education, pursuant to the statutes cited above hereby appoints Michael Falkowski, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Clinton Township Board of Education; and

BE IT FURTHER RESOLVED, that Michael Falkowski is hereby authorized to award contracts on behalf of the Clinton Township Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,000.00) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Michael Falkowski is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Clinton Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000.00) but are less than the bid threshold of \$40,000.00.

Action 19-FF-172:

BE IT RESOLVED, the Board of Education hereby approves Extended School Year (ESY) dates beginning June 25, 2019 through July 30, 2019 (Monday - Thursday) - no program Thursday, July 4, 2019.
(Staff set-up and training June 24, 2019.)

Action 19-FF-173:

BE IT RESOLVED, the Board of Education hereby approves **Michael Falkowski** as Custodian of Records for Clinton Township School District from January 22, 2019 through June 30, 2019.

Action 19-FF-174:

BE IT RESOLVED, that the Board of Education hereby approves the one-year district renewal of BrainPop in the amount of \$6,440.00.

Action 19-FF-175:

BE IT RESOLVED, that the Board of Education hereby approves the renewal of Strauss Esmay Associates, LLP for revised Policy and Regulation Guides at the prorated fee of \$1,040.00 for the 2018-2019 school year.

Action 19-FF-176:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Terry-Lee VanAuken to serve as a professional search consultant to assist the Clinton Township School District with filling the position of a School Business Administrator/Board Secretary for the rate of \$2,500.00 for up to 25 hours of consulting services.

Action 19-FF-177:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Artome for the Patrick McGarheran (PMG) Arts Fest (sale of framed student artwork) on May 29, 2019.

Action 19-FF-178:

BE IT RESOLVED, that the Board of Education hereby approves enrolling SID #2370744819 in three months of accelerated math classes online through Johns Hopkins University at an estimated cost of \$830.00, to be paid by the district.

Action 19-FF-179:

WHEREAS, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2019-2020; and

WHEREAS, the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the revenue projections, it projects having fewer than 40 Medicaid eligible classified students in the 2019-2020 budget year;

NOW THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2019-2020 school year.

Action 19-FF-180:

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> |
|-------------------------|---|---------------------------|-------------|----------------|--------------------------------------|
| Bennett, Robyn, CTSD | Analyzing/ Constructing Salary Guides NJSBA | 3/1/2019 | \$149 | \$14.58 | N/A |
| Daniello, Darrin, CTSD | Ed Tech In Focus Knowlton, NJ | Afternoon of 3/13/2019 | \$0 | \$16.99 | N/A |
| Daniello, Dorothy, CTMS | NJAMLE Conference Kean University | 3/15/2019 | \$99 | \$24.43 | N/A |
| Farkas, Brian, CTSD | Tech Talk Live Lancaster, PA | 5/6/2019-5/8/19 | \$350 | \$67.70 | \$1 tolls, \$60 meals, \$210 lodging |
| Filus, Joanne, PMG | Creative Ways to Implement STEM and NGSS Standards, MUJC | 4/2/2019 | \$110 | \$19.41 | N/A |
| Forman, Jennie, RVS | Technology for Reading and Writing Teaneck, NJ | 4/6/2019 | \$100 | \$34.47 | N/A |
| Heuer, Jess, PMG | Creative Ways to Implement STEM and NGSS Standards, MUJC | 4/2/2019 | \$110 | \$19.41 | N/A |
| Heuer, Jess, RVS | Google Level 2 Bootcamp Bergen County, ETTC | 5/16/2019 | \$200 | \$34.78 | N/A |
| Mann, Caroline, CTMS | NJAMLE Conference Kean University | 3/15/2019 | \$99 | \$24.43 | N/A |
| Menzie, Tracy, RVS | NJ ABA Conference Somerset, NJ | 4/5/2019 | \$250 | \$14.32 | N/A |
| O'Hern, Robyn, RVS | How to Create Attentive and Critical Readers New Brunswick, NJ | 2/27/2019 | \$0 | \$17.17 | N/A |

| | | | | | |
|-------------------------------|--|-------------------|---------|----------|-----|
| Paccione, Jen, CTSD | 2019 Mandatory DTC Training Whippany, NJ | 2/21/2019 | \$0 | \$19.41 | N/A |
| Paccione, Jen, CTSD | Special Education and Section 504, MUJC | 3/4/2019 | \$150 | \$16.80 | N/A |
| Pozensky-Cohen, Elise, SRS | Nonviolent Crisis Intervention Instructor Training Program Breinigsville, PA | 5/28/2019-5/31/19 | \$3,424 | \$116.56 | N/A |
| Pozensky-Cohen, Elise, SRS | NJ ABA Conference Somerset, NJ | 4/5/2019 | \$150 | \$16.12 | N/A |
| Stokes, Marianne, CTSD | Analyzing / Constructing Salary Guides NJSBA | 3/1/2019 | \$149 | \$22.88 | N/A |
| Waddell, Lisa, PMG | Creative Ways to Implement STEM and NGSS Standards, MUJC | 4/2/2019 | \$110 | \$19.41 | N/A |
| Wendel, Christine, CTMS | Role of the School Climate Team New Brunswick, NJ | 4/3/2019 | \$0 | \$19.96 | N/A |
| Decker, Kelsie, RVS | Planning NGSS-Aligned Lessons and Assessments, RVCC | 3/13/2019 | \$125 | \$5.89 | N/A |
| Friedel, William, RVS | Planning NGSS-Aligned Lessons and Assessments, RVCC | 3/13/2019 | \$125 | \$5.89 | N/A |
| Johnson, Judith, RVS | Planning NGSS-Aligned Lessons and Assessments, RVCC | 3/13/2019 | \$125 | \$5.89 | N/A |
| Jordan, Jill, RVS | Planning NGSS-Aligned Lessons and Assessments, RVCC | 3/13/2019 | \$125 | \$5.89 | N/A |
| Rivers, Susan, RVS | Planning NGSS-Aligned Lessons and Assessments, RVCC | 3/13/2019 | \$125 | \$5.89 | N/A |

Board of Education Roll Call Vote

| | <u>Mrs. Brennan</u> | <u>Mrs. Brooks</u> | <u>Ms. Emery</u> | <u>Ms. Figuroa</u> | <u>Dr. Foy</u> | <u>Dr. Grantham</u> | <u>Mr. Maloy</u> | <u>Dr. Riihimaki</u> | <u>Ms. Grant</u> |
|----------------|-------------------------|------------------------|----------------------|------------------------|--------------------|-------------------------|----------------------|--------------------------|----------------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

PERSONNEL/NEGOTIATIONS:

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

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

Action Items 19-PN-146 through 19-PN-164

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-146:

BE IT RESOLVED, that the Board of Education hereby approves **Laura Lopez** as the accompanist for the RVS Choral Concert, January 30, 2019, at a rate of \$125.00.

Action 19-PN-147:

BE IT RESOLVED, that the Board of Education approves **John Musumeci** as volunteer Golf Club chaperone for the 2018-2019 school year.

Action 19-PN-148:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the Retirement of **Susan Straight**, School Nurse at RVS, effective July 1, 2019.

Action 19-PN-149:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the retirement of **Barbara Marinelli**, Teacher at RVS, effective July 1, 2019.

Action 19-PN-150:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the retirement of **Joseph Souto**, Maintenance at CTSD, effective July 1, 2019.

Action 19-PN-151:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the retirement of **Paula Stanwick**, Special Education Teacher at CTMS, effective July 1, 2019.

Action 19-PN-152:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the retirement of **Elizabeth Jane Smolyn**, TA at CTMS, effective July 1, 2019.

Action 19-PN-153:

BE IT RESOLVED, that the Board of Education hereby approves the (FMLA) Disability/Maternity Leave of Absence for Employee # **50010818**, Teacher, for the period beginning May 20, 2019 through June 30, 2019 and Child Rearing Leave of Absence from September 1, 2019 thru December 1, 2019.

Action 19-PN-154:

BE IT RESOLVED, that the Board of Education hereby amends prior motion Action 19-PN-071, September 24, 2018, for Employee # **83523803**, to reflect a change in the start date from March 14, 2019 to March 11, 2019 for (FMLA) Disability/Maternity Leave of Absence.

Action 19-PN-155:

BE IT RESOLVED, that the Board of Education hereby amends, prior motion Action 19-PN-120, December 17, 2018, approving the request for Medical Leave for Employee # **49798820** to reflect a change in the return date from December 13, 2018 to December 17, 2018.

Action 19-PN-156:

BE IT RESOLVED, that the Board of Education hereby amends, prior motion Action 19-PN-005, July 23, 2018 to reflect a change in retirement date for **Victor Santimit**, CTMS Custodian, from March 30, 2019 to July 1, 2019.

Action 19-PN-157:

BE IT RESOLVED, that the Board of Education approves **Kevin Rudolph** and **Tracy Carew** as Golf Club advisors for the 2018-2019 school year to be paid \$265.00 each as per negotiated agreement.

Action 19-PN-158:

BE IT RESOLVED, that the Board of Education hereby approves the following CTSD staff to be coaches for the 2019 Spring Sports Season as per negotiated agreement.

| <i>Employee</i> | <i>Position</i> | <i>Years</i> | <i>Stipend Amount</i> |
|-----------------|-----------------------------------|--------------|-----------------------|
| Cozin, Ben | Boys Lacrosse Co-Coach | 0-1 | \$1,895* |
| Cardona, Victor | Boys Lacrosse Co-Coach | 0-1 | \$1,895* |
| Downs, Jordan | Girls Lacrosse Head Coach | 0-1 | \$1,988 |
| Knapp, Kristina | Girls Lacrosse Assistant Coach | 0-1 | \$1,802 |

**Stipend split 50:50 as Co-Coaches (\$1988.00 head coach + \$1802.00 assistant coach)*

Action 19-PN-162:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the resignation of **Nidia Pinzon**, Teacher, at CTMS effective March 31, 2019.

Action 19-PN-163:

BE IT RESOLVED, that the Board of Education hereby approves **Robyn O'Hern** as Long Term Substitute, FTE=1, at a prorated salary of \$56,090.00, effective February 1, 2019 through 25, 2019.

Action 19-PN-164:

BE IT RESOLVED, that the Board of Education hereby approves **Meghan Davis** as Grade 1 Inclusion, FTE=1, Step B, BA, (replacing Catherine Miller), at a prorated salary of \$53,480.00, effective February 19, 2019 through June 30, 2019.

Board of Education Roll Call Vote

| | Mrs. Brennan | Mrs. Brooks | Ms. Emery | Ms. Figueroa | Dr. Foy | Dr. Grantham | Mr. Maloy | Dr. Riihimaki | Ms. Grant |
|---------|-----------------|----------------|--------------|-----------------|------------|-----------------|--------------|------------------|--------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Jeffrey Foy, Maria Grant
Action Items- None

Board of Education Roll Call Vote

| | Mrs. Brennan | Mrs. Brooks | Ms. Emery | Ms. Figueroa | Dr. Foy | Dr. Grantham | Mr. Maloy | Dr. Riihimaki | Ms. Grant |
|---------|-----------------|----------------|--------------|-----------------|------------|-----------------|--------------|------------------|--------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

CURRICULUM:

Mary Beth Brooks – Chair; Jeffrey Foy, Maria Grant, Alison Grantham
Action Items 19-CUR-045 through 19-CUR-045

Action 19-CUR-045:

BE IT RESOLVED, that the Board of Education hereby approves the following field trips (not at Board expense):

| <i>Trip Dates</i> | <i>Description</i> | <i>Class/Group</i> | <i>Trip Coordinator</i> | <i>Cost</i> |
|-------------------------------------|--------------------------------|---------------------------|-----------------------------------|------------------------------------|
| May 22, 2018 (Rain Date 5/23/18) | Dorney Park, Allentown, Pa. | All 8th Grade Students | Sonya Abrams & Dottie Daniello | \$402 per bus - \$1,608 total |
| April 12, 2019 | Morristown Performing Arts | All 5th Grade Students | Susan Rivers | \$175.88 per bus \$527.63 Total |

| <i>Trip Dates</i> | <i>Description</i> | <i>Class/Group</i> | <i>Trip Coordinator</i> | <i>Cost</i> |
|-------------------|-------------------------------------|--|-------------------------|------------------------------------|
| May 21, 2019 | Merrill Creek, Washington, NJ | All 2nd Grade Students and Staff | Richard Verdaramo | \$251.25 per trip |
| May 23, 2019 | | | | \$753.75 total |
| May 30, 2019 | | | | |
| June 4, 2019 | Turtle Back Zoo, West Orange, NJ | All First Grade Classes | Julie Snee | \$251.25 per bus \$753.75 total |

Board of Education Roll Call Vote

| | <u>Mrs. Brennan</u> | <u>Mrs. Brooks</u> | <u>Ms. Emery</u> | <u>Ms. Figueroa</u> | <u>Dr. Foy</u> | <u>Dr. Grantham</u> | <u>Mr. Maloy</u> | <u>Dr. Riihimaki</u> | <u>Ms. Grant</u> |
|---------|---------------------|--------------------|------------------|---------------------|----------------|---------------------|------------------|----------------------|------------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; Mary Beth Brooks Jeff Foy

OLD BUSINESS:

NEW BUSINESS:

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.

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-015:

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

Time:

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