

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Regular Meeting March 18, 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 March 11, 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.

PRESENTATION:

2017-2018 Audit from Nisivoccia LLP, Certified Public Accountants and Advisors.

PRESIDENT'S COMMENTS/REPORT:

Preliminary Budget Presentation

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

Action Items 19-SU-017 through 19-SU-019:

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

1. Enrollment Report - 1218
2. Suspension - (2) 1 day In-School Suspensions - CTMS
(1) 1.5 day In-School suspension - RVS
3. Monthly Report -

Action Items 19-SU-017:

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-018:

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 198868
2. HIB Report Tracking Number 198396
3. HIB Report Tracking Number 198668
4. HIB Report Tracking Number 198606
5. HIB Report Tracking Number 198601
6. HIB Report Tracking Number 198767
7. HIB Report Tracking Number 198756
8. HIB Report Tracking Number 198737
9. HIB Report Tracking Number 198507

Action Items 19-SU-019:

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 196763
2. HIB Report Tracking Number 196724
3. HIB Report Tracking Number 196516
4. HIB Report Tracking Number 195927
5. HIB Report Tracking Number 198070
6. HIB Report Tracking Number 198069
7. HIB Report Tracking Number 197071
8. HIB Report Tracking Number 196947
9. HIB Report Tracking Number 198061
10. HIB Report Tracking Number 198057
11. HIB Report Tracking Number 197164
12. HIB Report Tracking Number 197876

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-022 through 19-BA-025

Action 19-BA-022:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer’s Reports for the month of February 2019.

Action 19-BA-023:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending February 28, 2019.

Action 19-BA-024:

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, February 28, 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 February 28, 2019; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

Action 18-BA-025:

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

Minutes

August 16, 2018	September 24, 2018
August 27, 2018	October 22, 2018
September 8, 2018	October 25, 2018

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Malov	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-171 and 19-FF-180 through 19-FF-207

Action 19-FF-171:

BE IT RESOLVED, the Board of Education hereby approves Parette Somjen Architects L.L.C.(PSA) to perform the professional fees for services outlined herein for four (4) building assessments are based on a flat fee of \$14,500.00. These fees include reimbursable expenses (i.e. printing, deliveries, etc.). Billing will be in accordance with the Architect of Record agreement already in place with the district.

Action 19- FF-180:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$2,129,798.30 for the period ending March 18, 2019.

Action 19-FF-181:

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>
Cardona, Victor CTMS	NFHS Coaching Boys Lacrosse Level 1 Online	4/1/2019	\$65	\$0	\$0
Cozin, Ben CTMS	NFHS Coaching Boys Lacrosse Level 1 Online	4/1/2019	\$65	\$0	\$0
Downs, Jordan CTMS	NFHS Coaching Girls Lacrosse Level 1 Online	4/1/2019	\$65	\$0	\$0
Fitzpatrick,Sandra PMG	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$7.13	\$0
Ingram, Alexa SRS	Special Ed and Section 504 Considerations MUJC	6/4/2019	\$150	\$18.48	\$0

Ingram, Alexa SRS	School Security Issues MUJC	4/11/2019	\$145	\$18.48	\$0
Knapp, Kristina CTMS	NFHS Coaching Girls Lacrosse Level 1 Online	4/1/2019	\$65	\$0	\$0
Lefebvre, Allison PMG	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$7.13	\$0
Paccione, Jen RVS	Curriculum Coordinator Meeting Flemington, NJ	Morning of 3/26/2019	\$0	\$9.18	\$0
Postma, Mary RVS	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$10.23	\$0
Welch, Lauren District	NJTESOL 2019 Spring Conference New Brunswick, NJ	5/29-5/31/2019	\$434 Reimbursed	\$57.85	\$0
Zockoff, Lori RVS	WRS Introductory Course Newgrange School	3/26-3/28/2019	\$700	\$57.23	\$0
Stokes, Marianne BOE	Administrative Assistant Program Rockaway, NJ	5/9/2019	\$90	\$23.81	\$0
Hammond, Judi CTMS	Reunification Plans for Hunterdon County Voorhees High School	3/28/2019	\$0	\$3.10	\$0
Amiano, Kathleen BOE	Training Session for New Certification Staff Trenton, NJ	Morning of 3/27/2019	\$0	\$23.44	\$0
Shaw, Carmella BOE	Hunterdon County Shared Services Transportation Meeting Delaware Valley Regional High School	Morning of 4/1/2019	\$0	\$8.37	\$0

Action 19-FF-182:

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>
Carfley, Andrew	Ethics	Centenary University	Summer 2019
Carfley, Andrew	Technology	Centenary University	Summer 2019
LaFevre, Michele	Leadership	Centenary University	Summer 2019

Action 19-FF-183:

BE IT RESOLVED, that the Board of Education hereby approves the one-year district renewal of GCN Training through the Global Compliance Network in the amount of \$1,400.00.

Action 19-FF-184:

BE IT RESOLVED, that the Board of Education hereby approves applying for SID# **2370744819** 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 \$104.00, to be paid by the district.

Action 19-FF-185:

BE IT RESOLVED, that the Board of Education hereby approves applying for SID# **5028606573** to join the Johns Hopkins University Center for Talented Youth and take the School and College Ability Test (SCAT) at a cost not to exceed \$104.00, to be paid by the district.

Action 19-FF-186:

BE IT RESOLVED, that the Board of Education hereby approves enrolling SID# **5028606573** in three months of accelerated math and computer science/engineering classes online through Johns Hopkins University at an estimated cost of \$1,645.00, to be paid by the district.

Action 19-FF-187:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Phoenix Advisors for the 2019-2020 school year for Continuing Disclosure Agent services and Registered Municipal Advisor of Record appraisal services in the amount of \$850.00.

Action 19-FF-188:

BE IT RESOLVED, that the Board of Education hereby approves a contract with **Frances Matson**, LDT/C (Independent Contractor) to administer Educational Evaluations beginning February 25, 2019 until June 30, 2019; at a rate of \$475.00 per evaluation, not to exceed \$9,500.00.

Action 19-FF-189:

BE IT RESOLVED, that the Board of Education hereby approves Silvergate Prep to home instruction to SID# **8394596872** beginning February 20, 2019 until April 8, 2019 up to 10 hours a week at an hourly rate of \$28.62 per hour.

Action 19-FF-190:

BE IT RESOLVED, that the Board of Education hereby approves SID# **8852845035** to attend Cornerstone Day School beginning March 11, 2019 until June 30, 2019 at a tuition rate of \$27,707.76

Action 19-FF-191:

BE IT RESOLVED, that the Board of Education hereby approves Morristown Memorial Hospital to administer a Neurodevelopmental assessment for SID# **8251847204** during the 2018-2019 school year for a fee of \$675.00.

Action 19-FF-192:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer an Audiological evaluation for SID# **4969780929** during the 2018-2019 school year for a fee of \$815.00.

Action 19-FF-193:

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 \$3,465.00 for Acorn Montessori School for the 2018-2019 School year.

Action 19-FF-194:

BE IT RESOLVED, that the Board of Education hereby approves SID# **8573267839** to attend NuView Academy for the 2019-2020 school year at a tuition rate of \$64,890.00.

Action 19-FF-195:

BE IT RESOLVED, that the Board of Education hereby approves SID# **8573267839** to attend NuView Academy for the 2019-2020 school year at a tuition rate of \$64,890.00.

Action 19-FF-196:

BE IT RESOLVED, that the Board of Education hereby approves SID# **6939190620** to attend NuView Academy for the 2019-2020 school year at a tuition rate of \$64,890.00.

Action 19-FF-197:

BE IT RESOLVED, that the Board of Education hereby approves SID# **8291912759** to attend Limitless Extended School Year Program July 10, 2019 to August 9, 2020 for a tuition rate of \$5,535.40.

Action 19-FF-198:

BE IT RESOLVED, that the Board of Education hereby approves Limitless to provide a Teaching Assistant during the Extended School Year Program to SID# **8291912759** from July 10, 2019 to August 9, 2019 at a rate of \$2,295.00.

Action 19-FF-199:

BE IT RESOLVED, that the Board of Education hereby approves Professional Education Services, Inc. to provide home instruction to SID# **84059881937** not to exceed 5 hours a week from January 30, 2019 to March 27, 2019 at an hourly rate of \$28.62 per hour.

Action 19-FF-200:

BE IT RESOLVED, that the Board of Education hereby approves Professional Education Services, Inc. to provide home instruction to SID# **3119681814** not to exceed 10 hours a week from January 31, 2019 to March 28, 2019 at an hourly rate of \$28.62 per hour.

Action 19-FF-201:

BE IT RESOLVED, that the Board of Education hereby approves **Susan White**, Independent Contractor; to provide and additional 5 hours a week of Home Instruction services beginning February 18, 2019 until March 29, 2019 to SID# **8609382773** at a rate of \$28.62 per hour.

Action 19-FF-202:

BE IT RESOLVED, that the Board of Education hereby approves the NJCAP Grant Application for the 2019-2020 school year, requesting grant funding in the amount of \$945.00 from the Child Assault Prevention program, with the district responsibility of \$405.00.

Action 19-FF-203:

BE IT RESOLVED, that the Board of Education hereby approves the following resolution adopting the 2019-2020 Tentative Proposed Budget.

BE IT RESOLVED, that the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said tentative budget in the Hunterdon Democrat in accordance with the form prescribed by the State Department of Education and according to law; and;

	<i>General Fund</i>	<i>Special Revenues</i>	<i>Debt Service</i>	<i>TOTAL</i>
<i>2019-2020 Total Expenditures</i>	\$27,510,570	\$302,000	\$2,103,006	\$29,915,576
<i>Less: Anticipated Revenues</i>	\$4,018,250	\$302,000	\$0.00	\$4,320,250
<i>Taxes to be Raised</i>	\$23,492,320	\$0.00	\$2,103,006	\$25,595,326

BE IT FURTHER RESOLVED, that a public hearing be held at the Clinton Township Middle School Auditorium, 34 Grayrock Road, Clinton, New Jersey on April 29, 2019 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 school year.

WHEREAS, the Clinton Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A: 23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board, and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A: 23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable, as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3(b)1, to a maximum expenditure of **\$85,000.00** for all staff and board members.

Action 19-FF-204:

BE IT RESOLVED, that the Board of Education hereby accepts the Comprehensive Annual Financial Report (CAFR) for the 2019-2020 school year from Nisivoccia LLP, Certified Public Accountants and Advisors.

Action 19-FF-205:

BE IT RESOLVED, that the Board of Education hereby approves the Corrective Action Plan for the 2019-2020 Comprehensive Annual Financial Report (CAFR).

Action 19-FF-206:

RESOLUTION AWARDING A CONTRACT FOR HVAC UPGRADES AT PATRICK McGAHERAN ELEMENTARY SCHOOL

WHEREAS, the Board received bids from the following:

EACM Corp.	\$350,000.00
Unitemp	\$314,000.00
Echelon Services, LLC	\$268,500.00
Industrial Cooling Corp.	\$267,000.00
AMCO Enterprises, Inc	\$266,900.00
WHL Enterprises, Inc.t/a Bill Leary A/C & Heating	\$241,500.00; and

WHEREAS, the Clinton Township Board of Education Attorney reviewed the bids for legal sufficiency ; and

WHEREAS, the Board Attorney determined that the low bid, which was received was from WHL Enterprises, Inc. t/a Bill Leary A/C & Heating, in the amount of \$241,500.00 contained a material defect that could not be cured, thereby requiring that it be rejected; and

WHEREAS, the Board Attorney determined that the second low bid, which was received from AMCO Enterprises in the amount of \$266,900.00, contained all required documents and materials and was the lowest responsible and responsive bid; and

WHEREAS, the project Architect, Parette Somjen Architect has reviewed the bids and recommends awarding the project to AMCO Enterprises;

NOW, THEREFORE BE IT RESOLVED, by the Clinton Township Board of Education that a contract is hereby awarded to AMCO Enterprises , Inc. in the amount of \$266,900.00 for the HVAC UPGRADE at the Patrick McGahern School.

BE IT FURTHER RESOLVED, that Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED, that Michael Falkowski, School Business Administrator and Purchasing Agent, is hereby authorized to execute all change orders and such other documents as may be required to effectuate the provisions of this resolution and the contract to be entered into between the Board and AMCO Enterprises. Additionally the Business Administrator verifies that funds are available for this project in the 2020 Budget utilizing funds transferred from Capital Reserve into account number 12-000-400-450-000-001.

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									

PERSONNEL/NEGOTIATIONS:

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

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

Action Items 19-PN-174 through 19-PN-193

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-174:

BE IT RESOLVED, that the Board of Education hereby approves **Melissa Hoffman** to serve as mentor for **Robyn O’Hern** (CEAS) from February 26, 2019 for a period of 8 weeks, at \$147.00.

Action 19-PN-175:

BE IT RESOLVED, that the Board of Education hereby approves **Eileen Black** to serve as mentor for **Christine Galloway** (CEAS) beginning March 19, 2019 for a period of 10 weeks, at \$183.30.

Action 19-PN-176:

BE IT RESOLVED, that the Board of Education hereby approves **Heather Stanley** to serve as mentor for **Megan Davis** (CEAS) beginning March 11, 2019 for a period of 10 weeks, at \$333.30.

Action 19-PN-177:

BE IT RESOLVED, that the Board of Education hereby approves **Ben Cozin** to serve as mentor for **Nicholas Albani** (CEAS) beginning March 19, 2019 for a period of 10 weeks, at \$183.30.

Action 19-PN-178:

BE IT RESOLVED, that the Board of Education hereby accepts, with regret, the resignation of **Krista Lundin-Michalski**, 0.5 Secretary, PMG, effective March 12, 2019.

Action 19-PN-179:

BE IT RESOLVED, that the Board of Education hereby amends prior motion Action 19-PN-169, dated February 25, 2019, to change the effective start date of March 28, 2019, to March 14, 2019, and the pro-rated salary from \$52,090.00 to \$52,340.00 for **Nicholas Albani**, Grade 8 Maternity Leave Replacement Teacher for Employee# **99812612**, through June 30, 2019.

Action 19-PN-180:

BE IT RESOLVED, that the Board of Education hereby amends the prior Action 19-PN-171, dated February 25, 2019 to reflect a change in the salary from \$37,971.00 pro-rated to \$37,331.20 pro-rated for **Jennifer Powell**, as .5 Special Education Teacher, Step F, MA to a .64 Step F, MA.

Action 19-PN-181:

BE IT RESOLVED, that the Board of Education hereby approves the FMLA Leave for Employee# **49793060**, from March 11, 2019 to June 2, 2019.

Action 19-PN-182:

BE IT RESOLVED, that the Board of Education hereby approves the ML Request for a Leave of Absence, from May 28, 2019 to June 30, 2019, with an extension for child rearing from September 1, 2019 to June 30, 2020, for Employee# **49957202**.

Action 19-PN-183:

BE IT RESOLVED, that the Board of Education hereby approves **Soma Das** as TA, FTE =.50, effective March 18, 2019, at a prorated salary of \$11,570.00, Step 2; BA, CTSD, upon completion and clearance from criminal history and background check.

Action 19-PN-184:

BE IT RESOLVED, that the Board of Education hereby approves **Rose Mastroianni** to be a Teaching Assistant to SID# **8547125404** beginning March 7, 2019 until May 31, 2019 up to 3 hours a week at an hourly rate of \$18.00 per hour.

Action 19-PN-185:

BE IT RESOLVED, that the Board of Education hereby approves **Hayley Booth** to provide Home Instruction to SID# **8491451087** beginning March 5, 2019 until June 19, 2019 up to 10 hours a week at an hourly rate of \$28.62 per hour.

Action 19-PN-186:

BE IT RESOLVED, that the Board of Education hereby amends the prior Action 19-PN-086, dated October 22, 2018 to change the Disability/Maternity Leave of Absence (FMLA) for Employee# **99812612** from April 1, 2019 through May 20, 2019, to begin March 18, 2019 and return May 3, 2019, and to change the Child Rearing from May 21, 2019 through June 30, 2019 to begin May 3, 2019 through June 30, 2019.

Action 19-PN-187:

BE IT RESOLVED, that the Board of Education hereby approves the requested Leave of Absence for Employee #**49944796** beginning on Nov 26, 2018 to end on March 6, 2019.

Action 19-PN-188:

BE IT RESOLVED, that the Board of Education hereby approves the amended job description for the Assistant to the Business Administrator (A-7), effective March 19, 2019.

Action 19-PN-189:

BE IT RESOLVED, that the Board of Education hereby approves the amended job description for the Accounts Payable Coordinator/Administrative Assistant (A-12.1), effective March 19, 2019.

Action 19-PN-190:

BE IT RESOLVED, that the Board of Education hereby approves the contract for **Joanne Hinkle**, Director of Special Projects, for the 2018-2019 school year.

Action 19-PN-191:

BE IT RESOLVED, that the Board of Education hereby approves salary adjustment for **Robyn Bennett**, Assistant to the Business Administrator from \$51,000.00 to \$55,800.00 for additional responsibilities as outlined in the amended job description, effective date March 19, 2019.

Action 19-PN-192:

BE IT RESOLVED, that the Board of Education hereby approves Alyssa Jacobs as Teacher of Spanish (*Replacing N.Pinzon*) CTMS, FTE =.4, effective April 1, 2019, at a prorated salary of \$25,832.00, Step F; MA in F+45, until May 20, 2019, when Alyssa Jacobs will become a FTE of 1, (full-time) CTMS teaching staff member at a prorated salary of \$64,580.00, Step F; MA in F+45.
(*upon completion and clearance from criminal history and background check.*)

Action 19-PN-193:

BE IT RESOLVED, that the Board of Education hereby approves the following staff members to attend training at Spruce Run School for IEP driven needs on March 27, 2019, April 3, 2019, April 10, 2019, April 17, 2019 and May 15, 2019 from 3:35 pm - 4:35 pm. (*hourly rate is based upon contractual salary*)

<i>Name & Title</i>	<i>Rate</i>
Booth, Hayley Teaching Assistant	\$16.32/hr
Bori, Samantha Teaching Assistant	\$16.32/hr
Connors, Erin Teaching Assistant	\$16.53/hr
Chakraborty, Mala Teaching Assistant	\$16.53/hr
Tremaine, Julie Teaching Assistant	\$19.57/hr
Barber, Sarah Teaching Assistant	\$20.06/hr
Possumato, Leonora Teaching Assistant	\$18.04/hr

Board of Education Roll Call Vote

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

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Jeffrey Foy, Maria Grant

Action Items 19-PC-001

Action 19-PC-001:

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

Bylaws:

- 0164.1 - Conduct of the Board - Core Values
- 0165 - Voting Method - Exhibit
- 0166 - Public and Executive Sessions
- 0167.1 - Public Statement from the Board

Regulation:

- 0166R - Public Participation

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figuroa	Dr. Foy	Dr. Grantham	Mr. Malov	Dr. Riihimaki	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

CURRICULUM:

Mary Beth Brooks – Chair; Jeffrey Foy, Maria Grant, Alison Grantham

Action Items 19-CUR-046 through 19-CUR-049

Action 19-CUR-046:

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

Trip Dates	Description	Class/Group	Trip Coordinator	Cost
May 30, 2019	Great Adventure, Jackson, NJ	CTMS Chorus/Band/Orchestra	Rich Tariff & Steve Schaefer	\$452.25 per bus \$3,618.00 total
May 6, 2019, May 13, 2019	NJ State House and Old Barracks Museum	Participating 3rd Grade	Katie Shea	\$301.50 per bus \$1,206.00 total
* April 12, 2019	Morristown Performing Arts	All 5th Grade Students	Susan Rivers	\$150.75 per bus \$452.25 Total

**Trip was approved last month (February 25, 2019), this is showing change in cost for busing*

Action 19-CUR-047:

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

Trip Dates	Description	Class/Group	Trip Coordinator	Cost
March 1, 2019	CTMS to RVS for Read Across America	Participating 4th Graders	Alexa Ingram	\$100.50
May 16, 2019	TD Bank Ballpark - Somerset Patriots	7th/8th Grade Math and ELA Resource Room Classes	Kelly Gallo / Lauren Niebuhr	\$213.56

Action 19-CUR-048:

BE IT RESOLVED, that the Board of Education hereby approves **Ryan Jack’s** request for Teacher Observation placement with the CTMS Social Studies Teachers, for 20 hours from March 26, 2019 through April 23, 2019 for a Warren County Community College Foundations of Education course assignment.

Action 19-CUR-049:

BE IT RESOLVED, that the Board of Education hereby approves **Rob Lovering’s** request for Math Class Teacher Observation placement with Lianne Bartram, PMG Grade 2 Teacher, for 30 hours from April 1, 2019 through June 20, 2019 for a Drexel University course assignment.

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									

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 one hundred & eighty (180) 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-016:

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

Time:

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