

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting July 23, 2018 at 7:30 p.m.
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ p.m.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on March 14, 2018.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

	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. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			

Present: *District Administrators:*
 _____ Dr. Pamela Fiander, 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.

PRESIDENT'S COMMENTS/REPORT

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)

Board of Education Roll Call Vote

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS
Action Items 19-SU-001

Dr. Fiander will present the following to the Board of Education:

1. Monthly Report

Action 19-SU-001:

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

- *HIB Report Tracking Number 121210*
- *HIB Report Tracking Number 121253*
- *HIB Report Tracking Number 121268*
- *HIB Report Tracking Number 121279*
- *HIB Report Tracking Number 121673*
- *HIB Report Tracking Number 121848*
- *HIB Report Tracking Number 122239*

Board of Education Roll Call Vote

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

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-001 through 19-BA-004

Informational:

- The Board of Education has scheduled a special meeting for Monday, July 31, 2018 for the purpose of selecting a new Board Member at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 19-BA-001:

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

Minutes

June 25, 2018

Executive Session

June 25, 2018

Action 19-BA-002:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending June 30, 2018.

Action 19-BA-003:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending June 30, 2018.

Action 19-BA-004:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3, does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);

BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of June 30, 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. 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-001 through 19-FF-021**

Action 19 FF-001:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$462,858.68 for the fiscal year end June 30, 2018.

Action 19 FF-002:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,140,105.44 for the fiscal year 2019 period ending July 23, 2018.

Action 19-FF-003:

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.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/Meals
Dorothy Daniello	NGSS - Increase Achievement Through Interactive Notebooks	8/13/18	\$150	OMB	N/A
Jean Allen Anne Alley	Introduction to Wilson Reading System	12/11/18- 12/13/18	\$700 each	OMB	N/A
Elise Pozensky-Cohen	Autism NJ Annual Conference	10/18/18- 10/19/18	\$400	OMB, parking and tolls TBD	N/A

Action 19-FF-004:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

Employee	Program Title	Location	Date
Nicole Fuentes	Curriculum Development and Evaluation	Centenary University	Fall 2018
Rita Russomano	Finite Math	RVCC	Fall 2018
Dorothy Daniello	Seminar in Research and Application in Special Education	Centenary University	Fall 2018

Action 19-FF-005:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-FF-175 (April 30, 2018) to reflect a change in tuition for the 2018 ESY program with Developmental Center for Children & Families (Limitless) from \$5,425 to \$5,535.

Action 19-FF-006:

BE IT RESOLVED that the Board of Education hereby approves the purchase of Discovery Education Science Techbook licenses in the amount of \$14,450 to be paid by a grant from the Clinton Township Foundation for Educational Excellence.

Action 19-FF-007:

BE IT RESOLVED, that the Board of Education hereby approves Celebrate the Children to provide a personal aide to SID #8291912759 for the 2018/2019 school year at a fee of \$27,000.

Action 19-FF-008:

BE IT RESOLVED, that the Board of Education hereby approves SID #8291912759 to attend Celebrate the Children for the 2018/2019 school year at a tuition of \$71,500.

Action 19-FF-009:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Frances Matson, Learning Disabilities Teacher Consultant, Independent Contractor to administer Educational Evaluations during July-August 2018 at a fee of \$435.00 per evaluation.

Action 19-FF-010:

BE IT RESOLVED, that the Board of Education hereby approves SID #6939190620 to attend NuView Academy (Educational Services Commission of New Jersey) for the 2018/2019 school year at a tuition rate of \$63,630.00.

Action 19-FF-011:

BE IT RESOLVED, that the Board of Education hereby authorizes the submission of the FY19 IDEA grant application submitted on July 12, 2018 as follows:

Basic	\$331,785.00
Basic Non-Public Share	\$ 49,914.00
Preschool	\$ 12,544.00

Action 19-FF-012:

BE IT RESOLVED, that the Board of Education hereby approves ECLC to supply a Teaching Assistant to SID #1712408145 during the 2018/2019 School Year beginning September 6, 2018 until June 2019 at a rate of \$25,650.

Action 19-FF-013:

BE IT RESOLVED, that the Board of Education hereby approves SID #1712408145 to attend ECLC during the 2018/2019 School Year beginning September 6 , 2018 until June 2019 at a tuition rate of \$52,439.40.

Action 19-FF-014:

BE IT RESOLVED, that the Board of Education hereby approves the 2018/2019 Non-Public Child Study Team and Home Instruction Services Rate Agreement with Hunterdon County Education Services Commission (HCESC).

Action 19-FF-015:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for Local ID #210236 during the 2018/2019 school year for a fee of \$927.

Action 19-FF-016:

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

<i>Lucid Software Renewal</i>	<i>\$2,000.00</i>
<i>Renaissance Renewal</i>	<i>\$24,775.91</i>
<i>Math Type Equation Editor Renewal</i>	<i>\$669.61</i>
<i>School Mint Renewal</i>	<i>\$4750.00</i>
<i>Smart Suite Renewal (Smartboard Software)</i>	<i>\$875.00</i>
<i>Splashtop / Mirror 360 Software Renewal</i>	<i>\$5999.00</i>
<i>Worldbook Online Renewal</i>	<i>\$662.00</i>
<i>Enchanted Learning Renewal (Gizmos)</i>	<i>\$6045.00</i>

Action 19-FF-017:

BE IT RESOLVED that the Board of Education hereby approves Office Solutions, Inc. (Full Service Maintenance for Phone Systems. SRS, PMG and SRS) at a cost of \$7,932.

Action 19-FF-018:

BE IT RESOLVED that the Board of Education hereby approves an Eagle Scout project by Mr. Satvik Vyakaranam from Troop 156 to paint a map of the United States on the blacktop in the rear of the RVS School.

Action 19-FF-019:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-FF-216 (June 25, 2018) to remove RK Environmental from the list of 17/18 contracts as it was incorrectly listed as a contract for renewal, award or permit to expire.

Action 19-FF-018:

BE IT RESOLVED that the Board of Education hereby authorizes Richard J. Kilpatrick as an authorized signature on the following accounts with Investors Savings Bank: Payroll Account, Payroll Agency Account, Unemployment Trust Account, Cafeteria Account, and Employee Flexible Spending Account, replacing Edward McManus as of July 23, 2018.

Action 19-FF-019:

BE IT RESOLVED that the Board of Education hereby authorizes Richard J. Kilpatrick as an authorized signature on the following accounts with Investors Savings Bank: Regular Checking Account, Capital and Capital Reserve Accounts, replacing Dr. Pamela Fiander as of July 23, 2018.

Action 19-FF-020:

BE IT RESOLVED that the Board of Education hereby approves a transportation jointure with Hunterdon County ESC for the 2018 Summer ESY program.

<i>Route #</i>	<i>Destination</i>	<i>Aide \$63.00 per day</i>	<i>Route Cost \$140.55 per day</i>	<i>Total</i>
<i>CME1</i>	<i>Spruce/CTMS</i>	<i>\$1,260 (20 days)</i>	<i>\$2,811 (20 days)</i>	<i>\$4,071.00</i>
<i>CME2</i>	<i>Spruce/CTMS</i>	<i>\$1,260 (20 days)</i>	<i>\$2,811 (20 days)</i>	<i>\$4,071.00</i>
<i>CME3</i>	<i>Spruce/CTMS</i>	<i>\$1,260 (20 days)</i>	<i>\$2,811 (20 days)</i>	<i>\$4,071.00</i>
<i>CME4</i>	<i>Spruce/CTMS</i>	<i>\$1,260 (20 days)</i>	<i>\$2,811 (20 days)</i>	<i>\$4,071.00</i>

Total route jointure agreement \$16,284.00.

Action 19-FF-021:

BE IT RESOLVED that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for the 2018/19 school year for Special Education, Nonpublic, and Public School routes with a 5.5% administrative fee.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Maloy	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-001 through 19-PN-014

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-001:

*BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PN-282 (June 25, 2018) to reflect the specified hourly rate of pay for **Faith Fuhrman**, School Nurse, as \$44.34 and the specified hourly rate of pay for **Susan Straight**, School Nurse, as \$43.27 for 2018 summer work.*

Action 19-PN-002:

*BE IT RESOLVED that the Board of Education hereby accepts the resignation of **Stephanie Feo**, .5 Speech Language Specialist, effective August 27, 2018.*

Action 19-PN-003:

*BE IT RESOLVED that the Board of Education hereby accepts the resignation of **Cheryl Zarra**, Assistant to the Business Administrator, effective July 27, 2018.*

Action 19-PN-005:

*BE IT RESOLVED that the Board of Education hereby accepts the resignation of **Julie Beckman**, RVS Music Teacher, effective July 1, 2018.*

Action 19-PN-005:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PN-196 (February 26, 2018) to reflect a change in effective date of retirement for **Victor Santimit**, CTMS Custodian, from October 1, 2018 to March 30, 2019.

Action 19-PN-006:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PN-310 (June 25, 2018) to reflect a change in Lunch/Recess Aide school assignments for the 2018/2019 school year as follows:

*Deb McManus from PMG to RVS
Kathleen Gasior from RVS to PMG*

Action 19-PN-007:

BE IT RESOLVED, that the Board of Education hereby approves **Elise-Pozensky-Cohen** to provide up to 30 hours of home consultation/observations as per IEP's from September 4, 2018 to June 30, 2019 to be paid at her specified hourly rate of \$46.02.

Action 19-PN-008:

BE IT RESOLVED, that the Board of Education hereby approves **Julie Tepper** to provide Home ABA services to SID #9385041604 for a total of 6 hours during the month of July 2018. To be paid her her specified hourly rate of \$52.74.

Action 19-PN-009:

BE IT RESOLVED, that the Board of Education hereby approves **Naeemah Sainte Rose** to provide Home ABA services to to SID # 7415091886 for a total of 6 hours during the month of July 2018 to be paid the specified rate of \$18.00 per hour.

Action 19-PN-010:

BE IT RESOLVED, that the Board of Education hereby approves **Sarah Barber** to provide Home ABA services to SID # 7415091886 and SID #9385041604 for a total of 10 hours during the 2018/2019 school year; to be paid at her specified hourly rate of pay of \$20.06 per hour.

Action 19-PN-011:

BE IT RESOLVED, that the Board of Education hereby approves **Kaitlyn Vona** to provide up to 2 hours of home consultation/observations as per IEP's during the months of July - August 2018 to SID #1880022811 to be paid her specified hourly rate of pay of \$40.88 per hour.

Action 19-PN-012:

BE IT RESOLVED, that the Board of Education hereby approves the following staff members to provided extended school year services to SID #8548340518 during the 2018 summer, at their specified hourly rate of pay, up to 3 hours each:

Christine Wendel - \$39.88 per hour

John Kocot - \$44.23 per hour

Action 19-PN-013:

BE IT RESOLVED that the Board of Education hereby approves StacyAnn James to be a substitute Teaching Assistant during the District's 2018 Extended School Year Program (ESY) from July 23 - July 26, 2018 at the specified hourly rate of \$18.00.

Board of Education Roll Call Vote

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

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Yehara Raddalgoda, Jeffrey Foy, Mary Beth Brooks
Action Items 19-PC-001 through 19-PC-009**

Action 19-PC-001:

BE IT RESOLVED that the Board of Education hereby rejects the Title III Immigrant grant in the amount of \$1,410.00 for 2018/19 ESSA Federal grant.

Action 19-PC-002:

BE IT RESOLVED that the Board of Education hereby approves the District Mentor Plan for the 2018/19 school year.

Action 19-PC-003:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the 2018/19 ESSA Federal grant as follows:

Title I: \$0

Title IIA: Total \$13,369 (Acorn - \$377.00, ICS - \$2,769.00, Hunt. Prep. - \$417.00, and CTSD - \$9,806.00)

Title III: \$1,149.00

Title IV: \$0

Action 19-PC-004:

BE IT RESOLVED that the Board of Education hereby approves August 13, 2018 through August 16, 2018 as the dates of the 2018-19 new staff orientation.

Action 19-PC-005:

BE IT RESOLVED that the Board of Education hereby approves the Clinton Township School District 2018-19 course list.

Action 19-PC-006:

BE IT RESOLVED that the Board of Education hereby approves the Clinton Township School District 2018-19 instructional materials list.

Action 19-PC-007:

BE IT RESOLVED that the Board of Education hereby approves the Clinton Township School District 2018-19 evaluation instrument list.

Action 19-PC-008:

BE IT RESOLVED that the Board of Education hereby approves the Clinton Township School District 2018-2023 five-year curriculum plan

Action 19-PC-009:

BE IT RESOLVED that the Board of Education hereby approves the initial adoption of the following curriculum to align with the current state standards, to be implemented beginning in the 2018/19 school year:

K-4 Science

K-3 Social Studies

7-8 Social Studies

K-3 Technology

K-3 World Language

K-8 Art

Action 19-PC-010:

BE IT RESOLVED that the Board of Education hereby approves a shared instruction model for Grade 5 to enable focused instruction in content areas for the 2018-2019 school year.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
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:

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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;

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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-001:

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

Time:

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