

CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

Special Meeting August 27, 2018 at 7:30 p.m.
Clinton Township Middle School Auditorium

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

PUBLICATION OF NOTICE:

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

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

ROLL CALL

	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.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

HIB Self-Assessment presentation

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-005

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, September 24, 2018 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 19-BA-005:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers report for the period ending August 23 2018.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddaloda	Ms. Grant
Motion									
Aye									

Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy- Chair; Alissa Olawski, Maria Grant, Lana Brennan
Action Items 19-FF-041 through 19-FF-064

Action 19 FF-041:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$ 1,417,624.25 for the period ending August 27, 2018.

Action 19 FF-042:

BE IT RESOLVED that the Board of Education hereby approves the purchase of MacBook Air as upgrades for Staff in accordance with the CTSD Tech Staff Laptop Upgrade Plan for the 2018-19 school year at a cost not to exceed \$ \$27,970.00.

Action 19-FF-043:

BE IT RESOLVED that the Board of Education hereby approves payment for Richard Kilpatrick's, SBA/BS, annual membership dues for Hunterdon Warren County ASBO at a cost of \$ 195.

Action 19-FF-044:

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
Jennie Forman (RVS)	Demystifying Dyslexia Somerset, NJ	9/21/18	\$235.00	OMB	N/A
Dottie Daniello (CTMS) and	STEAM Paramus, NJ	10/24/18	\$75.00 each	OMB	N/A

<i>Jessica Heuer (RVS)</i>					
<i>Dottie Daniello (CTMS) and Jessica Heuer (RVS)</i>	<i>Social Media and Cyberbullying Issues in Schools New Providence, NJ</i>	<i>12/10/18</i>	<i>\$150.00 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Joanne Hinkle (CTSD)</i>	<i>New Superintendent Academy East Windsor, NJ</i>	<i>12/18/18, 1/8/19, 2/20/19, 3/27/19, 5/7/19</i>	<i>\$1,750.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Michele Cone (CTSD)</i>	<i>New Superintendent Academy Trenton, NJ</i>	<i>10/16, 12/17, 1/7, 2/19, 3/28 & 5/6</i>	<i>\$1,750.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Chuck Friedel Judy Johnson Susan Rivers (RVS)</i>	<i>JA Biztown Simulation Software Training Edison, NJ</i>	<i>9/21/18</i>	<i>N/A</i>	<i>OMB</i>	<i>N/A</i>
<i>E. Cohen</i>	<i>NJ Autism Conference in Atlantic City, NJ</i>	<i>10/18-19/18</i>	<i>??</i>	<i>??</i>	<i>??</i>
<i>Richard J. Kilpatrick (CTSD)</i>	<i>HC ASBO Monthly Breakfast Meetings (Mountain View Chalet in Asbury, NJ, 1</i>	<i>9/19, 10/17, & 12/19/2018</i>	<i>Inclusive of Membership Dues</i>	<i>3 mtgs \$8.06/mtg 26 mis RT</i>	<i>N/A</i>
<i>Richard J. Kilpatrick (CTSD)</i>	<i>HC ASBO Monthly Breakfast Meeting at (Matters Bistro in Allamuchy, NJ</i>	<i>11/27/18</i>	<i>Inclusive of Membership Dues</i>	<i>\$ 12.40 40 mis RT</i>	<i>N/A</i>
<i>John Mazuca (CTSD)</i>	<i>NJ Health PEOSHI/ NJADP Indoor Air Quality Training Session</i>	<i>9/21/18 8 am to 12:30 pm</i>	<i>\$ 0</i>	<i>70 Mis RT</i>	<i>N/A</i>
<i>Dan Gorman (CTSD)</i>	<i>NJ Health PEOSHI/ NJADP Indoor Air Quality Training Session</i>	<i>9/21/18 8 am to 12:30 pm</i>	<i>\$ 0</i>	<i>70 Mis RT</i>	<i>N/A</i>
<i>Dan Gorman (CTSD)</i>	<i>RU Continuing Studies Code Compliance Update at RVCC</i>	<i>10/16/18</i>	<i>\$ 245</i>	<i>21 Mis RT</i>	<i>N/A</i>

Action 19-FF-045:

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
<i>Kelly Gallo</i>	<i>Problem Solving in Mathematics</i>	<i>Greenville University</i>	<i>Fall 2018</i>
<i>Joanne Filus</i>	<i>Intro to Teaching with Digital Tools</i>	<i>Rutgers University</i>	<i>Fall 2018</i>

Action 19-FF-046:

BE IT RESOLVED that the Board of Education hereby approves the time used to fill in additional hours to Business Office staff for the periods as indicated:

<i>Employee</i>	<i>Period</i>	<i># of Hrs</i>	<i>Overtime Rate</i>	<i>Earnings</i>	<i>Total Not to Exceed</i>
<i>Diane Hanley</i>	<i>7-11 to 8-9-2018</i>	<i>30</i>	<i>\$ 49.61</i>	<i>\$ 1,488.30</i>	
<i>(projected)</i>	<i>8-13 to 8-30-2018</i>	<i>15</i>	<i>\$ 49.61</i>	<i>\$ 744.15</i>	<i>\$ 2,232.45</i>
<i>Shari Schultz</i>	<i>7-9 to 8-3-2018</i>	<i>24.5</i>	<i>\$ 41.41</i>	<i>\$ 1,014.55</i>	
<i>(projected)</i>	<i>8-6 to 9-30-2018</i>	<i>30</i>	<i>\$ 41.41</i>	<i>\$ 1,242.30</i>	<i>\$ 2,256.85</i>

Action 19-FF-047:

BE IT RESOLVED that the Board of Education hereby approves a contract with **Robert Mullen**, Independent Contractor, to serve as an administrative consultant, to assist in performing teacher observations and prepare the corresponding evaluations, the equivalent of two days per week from October 1, 2018 to April 15, 2019 at the rate of \$400 per full day, cost not to exceed \$ 22,000 during this period.

Action 19-FF-048:

BE IT RESOLVED that the Board of Education hereby approves a stipend payment to Laura Jaw for preparing training materials for the Responsive Classroom program at the rate of \$50.27/hour, not to exceed 15 hours or \$ 754.05.

Action 19-FF-049:

BE IT RESOLVED that the Board of Education hereby authorizes the submission of the amended 2018/19 ESSA Federal grant, moving the \$3,563.00 in nonpublic Title IIA amount from the 100-600 line to the 100-500 line.

Action 19-FF-050:

BE IT RESOLVED that the Board of Education hereby acknowledges the approval of the amended 2018/19 ESSA Federal grant.

Action 19-FF-051:

BE IT RESOLVED that the Board of Education hereby approves the following Maschio's employees to participate in one hour of CTSD HIB training and for them to be paid at the employee's specified rate of pay:

Maschio's Employee	School
Heather Yapple, Lise DelSantoro and Donna Sage	PMG
Sharon Schutts, Merri Beth Hull and Denise Carr	RV

Johanna (Joni) Young, Sherri Hoffman and Angela Douglas	CTMS
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Action 19-FF-052:

BE IT RESOLVED that the Board of Education hereby approves the following staff members to participate in one hour of HIB training at the specified rate of \$ 13/hour:

Employee	School
Alina Chauvette, Eileen Piekarski, Angela Uccardi, Mitsa Lasky, Kathleen Gasior, and Christine Parkhurst (New Hire on Agenda 8/27/18 Health Office Aide)	PMG
Susan Sherman, Debbie McManus, Laurie Hackney, Ruth Krysinski, Nicole Randazzo, Diane Malecki (Health Office Aide) and Susan Simonelli (New Hire on Agenda 8/27/18)	RVS
Denisa Samerio, Donna Booth, Christine Quinn, and Gina Bunniceilli (New Hire on Agenda 8/27/18)	CTMS

Action 19-FF-053:

BE IT RESOLVED, that the Board of Education hereby approves a stipend payment to Jean Kinkead to work up to ten additional hours on data analysis and curriculum writing, as the specified hourly rate of \$35.94 per hour, not to exceed \$ 359.40.

Action 19-FF-054:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Meredith Lynar; Licensed Clinical Social Worker, Independent Contractor to consult with Teaching Staff and provide direct and in-direct services for students ages 3-14 at an hourly rate of \$85.00, for the 2018/2019 school year, not to exceed 60 hours. To be paid through the IDEA Basic and IDEA preschool grant.

Action 19-FF-055:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Summit Speech School to provide Itinerant Teacher Services for SID #6625646136 1 (one) session per week, not to exceed 45 minutes per session during the 2018/2019 School year for a fee of \$155.00 per hour.

Action 19-FF-056:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Summit Speech School to provide Itinerant Teacher Services for SID #2685225477 2 (two) consults per month not to exceed 40 minutes per consult during the 2018/2019 School year for a fee of \$155.00 per hour.

Action 19-FF-057:

BE IT RESOLVED that the Board of Education hereby approves the contract with Summit Speech School for Itinerant Teacher services for consultation with 504 plans at the hourly rate of \$155.00 for the 2018/2019 school year, not to exceed 20 hours.

Action 19-FF-058:

BE IT RESOLVED that the Board of Education hereby approves the contract with Delta-T group to provide substitute nurses during the 2018/2019 School year at the hourly rate of \$37.50.

Action 19-FF-059:

BE IT RESOLVED that the Board of Education hereby approves a shared service agreement between Clinton Township & Lebanon Borough School Districts for LDTC Services for the 2018/2019 school year at a rate of \$75.00 per hour.

Action 19-FF-060:

BE IT RESOLVED that the Board of Education hereby approves Morristown Medical Center to administer a Neurodevelopmental assessment for SID #2509840494 during the 2018/2019 school year for a fee of \$675.00.

Action 19-FF-061:

BE IT RESOLVED that the Board of Education hereby approves Hannah Mabie, Independent Contract to provide home instruction (Barton Tutor) instruction to SID #5634492781 beginning August 27, 2018 until June 30, 2019 at an hourly rate of \$50.00 per not to exceed 125 hours.

Action 19-FF-062:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID #5285583772 during the 2018/2019 school year for a fee of \$927.00.

Action 19-FF-063:

BE IT RESOLVED that the Board of Education hereby approves the contract with Delta-T group to provide substitute Speech/Language specialist during the 2018/2019 School year at the hourly rate of \$100.00.

Action 19-FF-064:

BE IT RESOLVED that the Board of Education hereby approves Aaron Willsey (North Hunterdon High School) to provide home instruction for SID #2903847795 during the 2018/2019 school year at an hourly rate of \$63.97 not to exceed 75 hours.

Board of Education Roll Call Vote

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

Abstain								
Absent								

PERSONNEL/NEGOTIATIONS:

Personnel: Alissa Olawski – Chair; Rachel McLaughlin, Maria Grant,
Negotiations: Maria Grant - Chair; Kevin Maloy, Alissa Olawski
Action Items 19-PN-044 through 19-PN-054

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-044:

BE IT RESOLVED that the Board of Education hereby amends prior motion 19-PN-038 (August 16, 2018) changing the new employee's position to 3rd Grade ICS from 4th Grade ICS at RVS.

Tara Klamik (replaces Amy Gittins)	Grade 3 In Class Support, RVS	\$ 59,580	MA, Step E	August 28, 2018
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Action 19-PN-045:

BE IT RESOLVED that the Board of Education hereby amends prior motion 19-PN-038 (August 16, 2018) to correct the agreed upon salary and projected start date:

Joanna Strauch (replaces Lauren Smith)	School Psychologist, CTMS	\$ 73,677 (pro-rated)	MA +30 (in field), Step J	October 15, 2018
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Action 19-PN-046:

BE IT RESOLVED that the Board of Education hereby approves the employment of new professionals for the 2018-19 School Year as indicated:

Name	Position	Salary	Guide	Effective Date
Robyn O'Hern (MLR for Lori Zockoff)	Maternity Leave Replacement-Lit Support Teacher, RVS	\$ 56,090 (pro-rated)	MA, Step A	August 28, 2018 to December 23, 2018
Naeemah Sainte-Rose	District Special Education Substitute	\$ 55,980	MA, Step B	September 4, 2018 (pending

	Teacher			Criminal History Background Check)
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Action 19-PN-047:

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

Name	Position	Salary	Guide	Effective Date
Meghan Davis	Teacher Aide, Part Time (.64 FTE)	\$14,995.20	BA, Step 3	September 4, 2018 (pending Criminal History Background Check)
Christine Parkhurst	Health Office Part Time Aide (.64 FTE)	\$ 13/ Hour	N/A	September 4, 2018 (pending Criminal History Background Check)
Gina Bunnicelli	Lunch Aide, CTMS	\$ 13/ Hour	N/A	September 4, 2018 (pending Criminal History Background Check)
Christine Quinn	Lunch Aide, CTMS	\$ 13/ Hour	N/A	September 4, 2018 (pending Criminal History Background Check)
Susan Simonelli	Lunch Aide, RVS	\$ 11/ Hour	N/A	September 4, 2018 (pending Criminal History Background Check)

Action 19-PN-048:

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

Name	Position	Salary	Guide	Effective Date
Linda McClurg	Substitute Nurse	\$ 150 per day	N/A	October 1, 2018
Mary Poling	Substitute Lunch	\$ 11/ Hour	N/A	September 4, 2018

	Aide	Max 3 hours/ Day		(pending Criminal History Background Check)
Nancy Rochelle	Substitute Lunch Aide	\$ 11/ Hour Max 3 hours/ Day	N/A	September 4, 2018 (pending Criminal History Background Check)

Action 19-PN-049:

BE IT RESOLVED that the Board of Education hereby approves to change the following staff's assignment presented for approval on June 25, 2018:

Name	From Position	To Position	Effective Date
Rita Russomano	CTMS 6th grade Inclusion Teacher	CTMS 6th and 8th grade Inclusion Teacher	September 4, 2018
Caroline Mann	CTMS 8th grade ICS	CTMS 8th grade Inclusion & 6th grade GE Math Teacher	September 4, 2018

Action 19-PN-050:

BE IT RESOLVED that the Board of Education hereby approves the following staff to provide services as indicated:

Employee	Service	Date/Time	Pay Rate
Ellen Layton	Transition services to SID #8022614320	4 hours during August 2018	\$ 52.74/ Hour
Kelly Petrucelli	Transition services to SID #8022614320	4 hours during August 2018	\$ 45.42/ Hour
Ben Cozin	Teacher during the Districts 2018 Extended School Year (ESY) Program (June 26, 2018-July 31, 2018)	3.75 hours a day 4 days per week, for a total of 19 days not to exceed 80 days	\$44.21/ Hour NTE \$13,263
Roberta Grambor	Participate in role of General Education Teacher for the District's Summer CST Evaluation period	July 1, 2018 - August 18, 2018	\$28.62/ Hour
Renee Taft	Participate in District Professional Development Days occurring on non-work days		\$ 43.27/ Hour

Michaela Glover	Participate in District Professional Development Days occurring on non-work days		\$ 43.27/ Hour
Mala Chakaborty	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 16.53/ Hour
Sammi Bori	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 14.28/ Hour
Sarah Barber	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 20.06/ Hour
Erin Connors	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 15.53/ Hour
Nancy Kadri	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 20.88/ hour
Kathy Kavin	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 19.75/ hour
Lisa Miller	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 20.06/ Hour
Deb Seguine	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 20.88/ hour
Julie Tremaine	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 19.75/ Hour
Susan Tavarez	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 16.74/ hour
Kim Zundel	Training on student programs, ABA strategies and classroom procedures	October 2018 through June 2019	\$ 16.53/ Hour

Action 19-PN-051

Whereas, the District's Reorganization of schools has added the 6th Grade student population to CTMS; and

Whereas, the 6th Grade students now have additional extracurricular opportunities not afforded to them prior; and

Whereas, there is an increase demand from students wanting to play Girls Volleyball and Boys Soccer,

***THEREFORE, BE IT RESOLVED** that the Board of Education hereby approves two new Assistant Coach positions for the Girls Volleyball and Boys Soccer teams.*

Action 19-PN-052

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

Name	Position	Salary	Guide	Effective Date
<i>Co-Curricular Activity</i>				
Rich Tarriff	Camerata Singers	\$1,193	45 Hours	September 4, 2018
Lisa Waddell	TV Studio/Computer/ Movie Club	\$795	30 Hours	September 4, 2018
Steve Schafer	Guitar Club	\$795	30 Hours	September 4, 2018
Steve Schafer	Rock Band	\$795	30 Hours	September 4, 2018
Steve Schafer	Jazz Ensemble	\$795	30 Hours	September 4, 2018
Lisa Waddell	Yearbook	\$3,392	128 Hours	September 4, 2018
Rich Tarriff	Theater Manager	\$3,000	10 Months	September 4, 2018
Diane Cormican	Video Journalism/Online News	\$4,700	180 Hours	September 4, 2018
Diane Cormican	Beautification/CTMS Garden Club	\$530	20 Hours	September 4, 2018
Don Helmstetter	Athletic Coordinator	\$5,300	3 Years	September 4, 2018
<i>Coaches</i>				September 4, 2018
V. Cardona	Boys Assistant Soccer	\$1,352	0-1 Yrs (1)	September 4, 2018
J. Downs	Girls Soccer	\$1,802	0-1 Yrs (1)	September 4, 2018
T. Bendorf	Girls Volleyball	\$1,802	0-1 Yrs (5?)	September 4, 2018

T Comly	Cross County Coach	\$2,491	4-6 Yrs (20)	September 4, 2018
R Mastroianni	Cross Country Assistant	\$1,882	4-6 YRs (11)	September 4, 2018

Action 19-PN-053

BE IT RESOLVED, that the Board of Education hereby approves **Lisa Waddell** as the District's Webmaster during the 2018-19 school year for a stipend payment of \$ 3,500, effective September 4, 2018.

Action 19-PN-054

BE IT RESOLVED, that the Board of Education hereby approves the following individuals to chaperone Clinton Township Middle School events for the 2018- 19 school year at the specified negotiated rate of \$26.50 per hour, not to exceed three hours per event:

D. Cormican	D. Greco	R. Russomano	J. Staples
L. Niebuhr	S. Damanakis	P. Comly	A Dandeo
R. Kiefer	M. Digiovanni	T. Bendorf	K. Collins
B. Cozin	J. Comerford	G. James	E. Tracey
T. Cantagallo	S. Parsh	N. Pinzon	E. Smolyn
C. Roberto	K. Gallo	R. Tarriff	B. Pisani
D. Daniello	T. Materna	S. Schaeffer	R. Mastroianni
C Butler	M. Guidi	L. Waddell	R. Stieh
M. Zappulla	C. Chipman	D. Helmstetter	S. Tavarez
P. Stanwick	K. Rudolph	J. Mitariten	A Caron
M. Chynoweth	C. Wendel	K. DiGioia	L. Siefert
J. Gitto	T. Carew	S. Gitomer	K. Prall
J. Kinkead	J. Snyder	J. Kocot	S. Abrams
M. Spadone	L. Calo	J. Shanklin	V. Cardona
B. Birken	F. Lin	C. Mann	K. Mueller
J. Stauch	R. Taft	M. Junge	N. Kadri

Action 19-PN-055

BE IT RESOLVED, that the Board of Education hereby approves the Employment Contract with Michele Cone as Acting Superintendent of Schools pursuant to Action Items 19-PN-18 and 19-PN-19 unanimously approved at the July 23, 2018 Board Meeting and authorizes the submission of that Employment Contract to the Hunterdon County Executive County Superintendent for approval.

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-013 through 19-PC-018

Action 19-PC-013:

BE IT RESOLVED that the Board of Education hereby approves the submission of the attached Comprehensive Equity Plan Annual Statement of Assurance for the 2018/19 school year.

Action 19-PC-014:

BE IT RESOLVED that the Board of Education hereby approves the following district goals for the 2018/19 school year:

1. We believe that all staff members should be prepared to perform at the highest levels. In order to accomplish this, staff members will utilize the Framework language to plan for and participate in pre-observation conferences, observations, post-observation conferences and the annual evaluation.

2. We believe that teaching/instruction is one of the greatest factors in student achievement. Enhanced professional conversation is vital to professional growth. To accomplish this, we will connect the use of the framework to professional learning communities in our district.

Action 19-PC-015:

BE IT RESOLVED that the Board of Education hereby approves the second reading of Policy 3282, Social Media, and corresponding Regulation as presented to the Board.

Action 19-PC-016:

BE IT RESOLVED that the Board of Education hereby approves the readoption of all existing curriculum to be used during the 2018-19 school year.

Action 19-PC-017:

BE IT RESOLVED, that the Board of Education amends the 2018-19 District Calendar to reflect changes in the Back-to-School Night dates as follows:

- Spruce Run (Pre-K)** September 6
- Patrick McGaheran (Grades K, 1, 2)** September 12
- Round Valley (Grades 3, 4, 5)** September 13
- Clinton Township Middle (Grade 6)** September 17 and (Grades 7 & 8) September 20

Action 19-PC-018:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2018/2019 school year:

<i><u>SID#</u></i>	<i><u>School</u></i>
2339212789	RVS
1060957653	RVS
7118456943	CTMS
7123125317	PMG
7306048176	CTMS
9348391443	RVS
4969213407	CTMS
6625646136	RVS
2161425534	CTMS
5910363683	CTMS

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Malov	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalagoda	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:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.

WHEREAS, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality reviewing hearing information before the Board pursuant to N.J.S.A. 18A:37-13.2 et. seq., attorney-client privilege, personnel, and negotiations, and;

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Township Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.

Action may be taken upon return.

Time:

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

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

Time:

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

ADJOURNMENT

Action 19-AJ-:

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

Time:

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

