

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Board Meeting June 17, 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 17, 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			
Ms. Regina Figueroa			
Dr. Alison Grantham			
Mr. Kevin Maloy			
Ms. Alissa Olawski			
Dr. Catherine Riihimaki			

Present: *District Administrators:*
 _____ Dr. 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-023 through 19-SU-025

Dr. Michele Cone will present the following to the Board of Education:

1. Enrollment Report - 1219
2. Suspension - (1) 1 day Out - School Suspension - CTMS
(1) 2 day Out - School Suspensions - CTMS
(1) 1 day In - School Suspension - RVS
(1) 2 day In - School Suspensions - RVS
3. Monthly Report -

Action Items 19-SU-023:

BE IT RESOLVED, that the Board of Education accepts the enrollment and suspension reports presented by Superintendent of Schools, Dr. Michele Cone.

Action Items 19-SU-024:

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. 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 202037
2. HIB Report Tracking Number 201806
3. HIB Report Tracking Number 201697
4. HIB Report Tracking Number 201844
5. HIB Report Tracking Number 201682
6. HIB Report Tracking Number 202165
7. HIB Report Tracking Number 201734
8. HIB Report Tracking Number 201722

Action Items 19-SU-025:

BE IT RESOLVED, that the Board of Education hereby affirms the second reading of the Superintendent of Schools, Dr. 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 200607
2. HIB Report Tracking Number 200002
3. HIB Report Tracking Number 198986
4. HIB Report Tracking Number 200499
5. HIB Report Tracking Number 200497
6. HIB Report Tracking Number 200496
7. HIB Report Tracking Number 200081
8. HIB Report Tracking Number 200056

9. HIB Report Tracking Number 199784
10. HIB Report Tracking Number 199651
11. HIB Report Tracking Number 199505
12. HIB Report Tracking Number 199335
13. HIB Report Tracking Number 199279
14. HIB Report Tracking Number 199335
15. HIB Report Tracking Number 199277
16. HIB Report Tracking Number 199221
17. HIB Report Tracking Number 198900
18. HIB Report Tracking Number 199220
19. HIB Report Tracking Number 199116

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Malov	Ms. Olawski	Dr. Riihimaki	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 #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-34 through 19-BA-036

Action 19-BA-034:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer’s Report for the month of May 2019;

WHEREAS, 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, May 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 May 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.

Action 19-BA-035:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending May 31, 2019.

Action 19-BA-036:

BE IT RESOLVED, that the Board of Education hereby approves the following Board Meeting minutes:

Minutes:

- April 25, 2019
- April 29, 2019

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Malov	Ms. Olawski	Dr. Riihimaki	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

FACILITIES/FINANCE:

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

Action Items 19-FF-250 through 19-FF-291

Action 19-FF-250:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$2,688,720.22 for the period ending June 17, 2019.

Action 19-FF-251:

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>
O'Hern, Robyn RVS	Foundations Level 3 Training Princeton, NJ	6/21/2019	\$350.00	\$18.85	N/A
O'Hern, Robyn RVS	WRS Introductory Training Princeton, NJ	12/3/19-12/5/19	\$700.00	\$56.55	N/A

Action 19-FF-252:

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>
Chipman, Courtney	GED638: Action Research Based Thesis	Centenary University	Fall 2019
Chipman, Courtney	GED629: Applications of Contemporary Educational Practice	Centenary University	Spring 2020
Roberto, Chuck	GED650: Principles and Practices of Supervision	Centenary University	Fall 2019

Action 19-FF-253:

BE IT RESOLVED, that the Clinton Township Board of Education approves the renewal of the following products/services for the 2019-2020 school year:

<i>Product/Service</i>	<i>Cost per year</i>
Discovery Education Streaming Plus K-8	\$7,800.00
Mystery Science District Membership	\$998.00
OnCourse Lesson Planner/Curriculum Builder	13,298.94
Bumparmor Replacement Chromebook Cases	\$7,2120.50
Learning A-Z	\$15,062.85
Typing Agent	\$2,300.00
HIBster	\$2,000.00
Gizmos/Explore Learning	\$6,045.00
Lightspeed Web Filter	\$5,280.00
Renaissance	\$24,316.53
Frontline - Employee Evaluation	\$7,745.21
Strauss-Esmay	\$2,545.00

Action 19-FF-254:

BE IT RESOLVED, that the Board of Education hereby approves a proposal from EdQuiddity in the amount of \$4,692.00 for one year of access to the MyQPortal for the 2019-2020 school year.

Action 19-FF-255:

BE IT RESOLVED, that the Board of Education hereby approves the addendum with ESS Northeast, LLC (DBA - Source4Teachers) for substitute staffing for the 2019-2020 school year, with the following rates:

<i>Position</i>	<i>Pay Rate</i>	<i>Bill Rate</i>	<i>Rule</i>
Full Day Substitute Teacher	\$90.00	\$123.30	
Half Day Substitute Teacher	\$45.00	\$61.65	
Full Day Substitute Paraprofessional	\$90.00	\$123.30	
Half Day Substitute Paraprofessional	\$45.00	\$61.65	
Full Day Long Term Teacher	\$135.00	\$184.95	Long Term Rate administered on Day 1, Not retroactively paid, If absent the count does Not reset, and the Long Term Rate is retained, If absence.
Half Day Long Term Teacher	\$67.50	\$92.48	Long Term Rate administered on Day 1, Not retroactively paid, If absent the count does not reset, and the Long Term Rate is retained, If absence.
Hourly Long Term Teacher	\$19.29	\$26.43	District Discretionary Rate.

Action 19-FF-256:

BE IT RESOLVED, that the Board of Education hereby approves a proposal from the IDE Corp. in the amount of \$6,615.00 to facilitate a three-day DesignShop Workshop, to be held at Spruce Run School on October 1, 2019 through October 3, 2019.

Action 19-FF-257:

BE IT RESOLVED, that the Board of Education hereby approves a proposal from PowerSchool in the amount of \$13,697.50 for an Assessment and Analytics subscription for the 2019-2020 school year.

Action 19-FF-258:

BE IT RESOLVED, that the Board of Education hereby approves the submission of Exxon Mobil Corporation grant applications for STEM projects in the total amount of \$7,633.50.

Action 19-FF-259:

BE IT RESOLVED, that the Board of Education hereby appoints Health Insurance Consultant (Prescription & Dental) - Brown & Brown Benefit Advisors, Inc., in addition to the district's Health Benefit Consultant at a yearly rate of \$9,000 for the 2019-2020 school year.

Action 19-FF-260:

BE IT RESOLVED, that the Clinton Township Board of Education approves the agreement with Maschio's Food Services, Inc., for the 2019-2020 school year for a Cost Reimbursable Food Service Management Company Contract as follows:

THIS AGREEMENT, is made by and between Clinton Township Board of Education (the "SFA") and Maschio's Food Services, Inc., a company, having its principal place of business at 525 East Main Street, Chester, NJ 07930.

NOW THEREFORE, in consideration of the mutual covenants herein, and intending to be legally bound, the parties hereto agree as follows:

*The SFA employs FSMC to provide management services to the SFA in connection with the operation of its non-profit school food program in the attendance units listed in the School Locations List.

This contract is for a term not longer than one year in duration, beginning on July 1, 2019 and ending on June 30, 2020 ("Current Year") unless earlier terminated by either party as provided herein. (7 CFR 210.16(d)). The SFA's RFP and FSMC's proposal are incorporated into this Contract.

Management Fee/Guarantees-Payment to the FSMC:

- a) Flat Management Fee-The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of \$1,836.00, per month, for 10 months for a total annual management fee of \$18,360.00 dollars (the Management Fee").
- b) The total of all Reimbursable Items and the allowance for FSMCs Management Fee shall be referred to as "SFA's Financial Obligation".

Financial Guarantee (Break-Even):

- a) Guarantee Break Even Budget: FSMC estimates that SFAs Total Food Service Costs for the Current Year shall not exceed Gross receipts for the Current Year for those items of revenue and expense set forth in the projected Food Service Budget attached hereto as Exhibit A.
- b) Reimbursement: FSMC agrees to reimburse SFA for the amount (the “FSMC Responsibility”), if any, by which SFA’s actual Total Food Service Costs for the current Year exceed Gross receipts for the Current Year (“SFA Shortfall”)The Selling prices of school lunch will be no less than those established by the SFA and as set forth in the tables below:

	Minimum Lunch Price
Elementary Schools	\$2.95
Middle Schools	\$3.20

Action 19-FF-261:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 IDEA-B Non- Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 19-FF-262:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 Non-Public School Security Program Agreement with Hunterdon County Educational Services Commission (HCESC) with an 8% administrative fee.

Action 19-FF-263:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCESC) with an 8% administrative fee.

Action 19-FF-264:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC) with at 6% surcharge.

Action 19-FF-265:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCESC) with at 5% surcharge.

Action 19-FF-266:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education will deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$1,000,000* is available for such purpose of transfer, and

NOW THEREFORE BE IT RESOLVED, by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed. Projects for this deposit are planned and determined for next year to replenish what was used last school year.

Action 19-FF-267:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education will deposit anticipated current year unexpended funds into the Maintenance Reserve Account at year end, and

WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$500,000* is available for such purpose of transfer, and

NOW THEREFORE BE IT RESOLVED, by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed.

Action 19-FF-268:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 contract with Frontline Education to provide IEP support services for a fee of \$15,651.54.

Action 19-FF-269:

BE IT RESOLVED, that the Board of Education hereby approves the submission of a facilities application for Kindergarten Toilet Waiver for the district's kindergarten program, for two classrooms, at the Patrick McGaheeran School for the 2019-2020 school year.

Action 19-FF-270:

BE IT RESOLVED, that the Board of Education hereby approves the contract for Professional Accounting and Auditing Services for the fiscal year ending June 30, 2020, between the Board of Education of the Clinton

Township School District and Nisivoccia, LLP not to exceed \$30,200. In addition, any extra services will be billed at the following rate table:

<i>Staff</i>	<i>Hourly Rate</i>
Partner	\$150-\$175
Manager	\$125-\$145
Supervisor	\$125-\$145
Senior Accountant	\$110-\$125
Junior Accountant	\$ 95-\$105

Action 19-FF-271:

BE IT RESOLVED, that the Board of Education hereby authorizes the Clinton Township School District to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System for the 2019-2020 school year.

Action 19-FF-272:

BE IT RESOLVED, that the Board of Education hereby approves the submission of the 2018-2019 Security Drill Statement of Assurance to the Executive County Superintendent.

Action 19-FF-273:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon County Educational Services Commission to provide a school nurse beginning June 24, 2019 through July 30, 2019, on a daily basis for CTSD's Extended School Year (ESY) Program and Clinton Township's Summer Recreation program.

Action 19-FF-274:

BE IT RESOLVED, that the Board of Education hereby approves the contract with Therapeutic Intervention, Inc. for physical therapy/occupational therapy services for the 2019-2020 school year, with rates as follows:

School based therapy/meetings	\$93.25 per hour
Home based therapy	\$107.00 per visit
Evaluations	\$382.50 per evaluation

Action 19-FF-275:

BE IT RESOLVED, that the Board of Education hereby approves the following resolution for the 2019-2020 school year for Joint Transportation Services for regular routes to and from school with Clinton Township School District. (6A:27-9.16)

WHEREAS, CLINTON TOWNSHIP SCHOOL DISTRICT (hereinafter referred to as "CTSD") has received a proposal from HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (hereinafter referred to as "HCESC") to - provide transportation services; and

WHEREAS, HCESC and CTSD desire to enter into a joint agreement wherein HCESC will provide the said transportation services:

- The HCESC shall provide and maintain two-way radio communication with dispatch in all vehicles and substitute vehicles contracted to the district.
- The HCESC shall provide and maintain video cameras with audio capability on all vehicles, including vehicles used as substitutes.
- All vehicles will clearly display the route numbers on the passenger side of the vehicle in the second window.
- The route signs will be displayed on each vehicle, every school day.
- The Host District (HCESC) will provide transportation services as specified for joiner district students (CTSD) in accordance with all applicable laws, rules and regulations governing student transportation.

Action 19-FF-276:

BE IT RESOLVED, that the Clinton Township Board of Education hereby approves a transportation contract for in-district transportation for 2019-2020 with Hunterdon County ESC.

<i>Route</i>	<i>Destination</i>	<i>Aide Cost</i>	<i>Route Cost</i>	<i>Total Cost</i>
CM01	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM02	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM03	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM04	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM07	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM08	Clinton Twp. Middle School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CM09	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM10	Clinton Twp. Middle School		\$ 26,025.58	\$ 26,025.58
CM11	Clinton Twp. Middle School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CM12	Clinton Twp. Middle School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CM13	Clinton Twp. Middle School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CM14	Clinton Twp. Middle School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CR01	Round Valley School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CR02	Round Valley School		\$ 26,025.58	\$ 26,025.58
CR03	Round Valley School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CR04	Round Valley School		\$ 26,025.58	\$ 26,025.58

CR05	Round Valley School		\$ 26,025.58	\$ 26,025.58
CR06	Round Valley School		\$ 26,025.58	\$ 26,025.58
CR07	Round Valley School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CR08	Round Valley School		\$ 40,893.86	\$ 26,025.58
CR10	Round Valley School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CP01	Patrick McGaheran School	\$8,116.00	\$ 40,893.86	\$ 34,141.58
CP03	Patrick McGaheran School		\$ 26,025.58	\$ 26,025.58
CP04	Patrick McGaheran School		\$ 40,893.86	\$ 26,025.58
CP05	Patrick McGaheran School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CP06	Patrick McGaheran School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CP07	Patrick McGaheran School	\$8,116.00	\$ 40,893.86	\$ 34,141.58
CP08	Patrick McGaheran School		\$ 26,025.58	\$ 26,025.58
CS01	Spruce Run School	\$8,116.00	\$ 26,025.58	\$ 34,141.58
CSPK in	Spruce Run School		\$ 10,094.28	\$ 10,094.28
CSPK out	Spruce Run School		\$ 10,094.28	\$ 10,094.28
CSPK in/out	Spruce Run School-Aide		\$ 8,116.00	\$ 8,116.00

Action 19-FF-277:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 19-FF-278:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID #2078088255 during the 2019-2020 School year for a fee of \$927.00.

Action 19-FF-279:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID #1531354487 during the 2019-2020 School year for a fee of \$927.00.

Action 19-FF-280:

BE IT RESOLVED, that the Board of Education hereby approves SID #8496865066 to attend Rock Brook School's ESY (2019 Extended School Year) Program beginning July 8, 2019 through August 16, 2019 for a tuition cost of \$10,458.00.

Action 19-FF-281:

BE IT RESOLVED, that the Board of Education hereby approves SID #**8496865066** to attend Rock Brook School for the 2019-2020 School Year with a tuition cost of \$62,748.00.

Action 19-FF-282:

BE IT RESOLVED, that the Board of Education hereby approves SID #**4838554343** to attend Newmark School's Extended School Year Program (ESY) beginning July 1, 2019 through July 26, 2019 for a tuition cost of \$5,737.32.

Action 19-FF-283:

BE IT RESOLVED, that the Board of Education hereby approves the cancellation of the contract with In District Solutions effective May 10, 2019; whereas, In District Solutions will reimburse \$5,000.00 to Clinton Township School District for services not provided.

Action 19-FF-284:

BE IT RESOLVED, that the Board of Education hereby approves the contract with Effective School Solutions to provide behavioral support and counseling services at PMG and CTMS during the 2019-2020 school year for a total of \$285,000.00.

Action 19-FF-285:

BE IT RESOLVED, that the Board of Education graciously accepts the donation of backpacks and school supplies from the United Way of Hunterdon County Tools 4 School (T4S) program for families of RVS students in need.

Action 19-FF-286:

BE IT RESOLVED, that the Board of Education approves the contract with School Business Office, LLC to provide school business services at a rate of \$5,000.00 per month beginning July 1, 2019 thru December 31, 2019.

Action 19-FF-287:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Fasciano** as the accompanist for the CTMS Choral Concert, Spring 2019 and Hershey High Notes Festival, May 2019 at a rate of \$125.00 per concert or event.

Action 19-FF-288:

BE IT RESOLVED, that the Board of Education hereby motions to approve a Settlement Agreement between the Clinton Township Board of Education and the Clinton Township Education Association, in full settlement of the grievance at issue in the consolidated arbitration entitled Clinton Township Board of Education -and- Clinton Township Education Association (Retroactive Pay), P.E.R.C. Docket Nos. AR-2017-269; AR-2017-27; and AR-2017-274, to authorize the Board President to execute the Agreement on behalf of the Board, and to authorize the Superintendent and School Business Administrator to take all actions necessary and appropriate to effectuate the terms and conditions of the Agreement, including making all payments required under the Agreement, with the advice of the Board Attorney.

Action 19-FF-289:

BE IT RESOLVED, that the Board of Education hereby approves the certificate of implementation of the FY18 CAFR Corrective Action Plan and the submission to the NJDOE.

Action 19-FF-290:

BE IT RESOLVED, that the Board of Education hereby approves the completion of the DEP Corrective Action Plan regarding findings.

Action 19-FF-291:

BE IT RESOLVED, that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township Board of Education and the Township of Clinton.

Board of Education Roll Call Vote

	<u>Ms. Brennan</u>	<u>Ms. Brooks</u>	<u>Ms. Emery</u>	<u>Ms. Figueroa</u>	<u>Dr. Grantham</u>	<u>Mr. Maloy</u>	<u>Ms. Olawski</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, Kevin Maloy

Action Items 19-PN-239 through 19-PN-274

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-239:

BE IT RESOLVED, that the Board of Education hereby approves the following teachers to serve as curriculum chairs at a stipend of \$500 each, for the 2019-2020 school year.

Carew, Tracy CTMS	Desjadon, Jen RVS	Jaw, Laura PMG
Chipman, Courtney CTMS	Dmuchowski, Angela RVS	Jordan, Jill RVS
Comly, Patricia CTMS	Filus, Joanne PMG	Rothbard, Lina PMG (partial year, pro-rated stipend)
Daniello, Dorothy CTMS	Heuer, Jess RVS	Snyder, Stephanie PMG
Davis, Meghan PMG	Hill, Kelly RVS	Tarriff, Rich CTMS

Action 19-PN-240:

BE IT RESOLVED, that the Board of Education hereby approves **Laura Jaw** to prepare for and facilitate an Introduction to Responsive Classroom Training at the new staff orientation on August 6, 2019, to be paid at the hourly rate of \$50.27 per hour, not to exceed 9 hours or \$452.43.

Action 19-PN-241:

BE IT RESOLVED, that the Board of Education hereby approves **Dillon Snee**, Summer Technology Help, to be paid at the hourly rate of \$15.00 per hour, not to exceed 300 hours, to begin on or about July 1, 2019 through August 29, 2019.

Action 19-PN-242:

BE IT RESOLVED, that the Board of Education hereby approves the following teachers for summer curriculum work for the 2019-2020 school year, to be paid at the specified hourly rate of \$35.94 per hour, not to exceed 228 total hours total, or \$8,194.32.

Bartram, Lisanne PMG	Desjadon, Jennifer RVS	Mooney, Julie RVS
Beatrice, Lisa RVS	Dmuchowski, Angela RVS	Pfenning, Aly RVS
Carew, Tracy CTMS	Heuer, Jessica RVS	Shea, Katie RVS
Comly, Patricia CTMS	Hill, Kelly RVS	Snee, Julie PMG
Correia, Susana RVS	Kinkead, Jean CTMS	Snyder, Stephanie PMG
Davis, Meghan PMG	McRae, Kristin RVS	

Action 19-PN-243:

BE IT RESOLVED, that the Board of Education hereby approves **Elizabeth Saccente** to provide secretarial assistance for graduation on June 20th at her hourly rate of \$27.52, not to exceed 3 hours or \$82.56.

Action 19-PN-244:

BE IT RESOLVED, that the Board of Education hereby approves **Nicole Spagnuolo** to provide clerical assistance for graduation on June 20th at her hourly rate of \$22.26, not to exceed 2 hours or \$44.52.

Action 19-PN-245:

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled summer positions that may occur between today and the date of the next Board meeting so that the District’s schools are appropriately staffed to provide support and instruction during the 2019 Extended School Year (ESY) program. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

Action 19-PN-246:

BE IT RESOLVED, that the Board of Education hereby approves **Brendan Flanigan**, Summer Technology Help, to be paid at the hourly rate of \$15.00 per hour, not to exceed 300 hours, to begin on or about July 1, 2019 through August 29, 2019.

Action 19-PN-247:

BE IT RESOLVED, that the Board of Education hereby approves the amended job description for the Secretary to the Director of Special Services (C-5.2), effective June 18, 2019.

Action 19-PN-248:

BE IT RESOLVED, that the Board of Education hereby approves salary adjustment for **Michelle Nor**, Secretary to the Director of Special Services from \$48,800.00 to \$53,000.00 for additional responsibilities as outlined in the amended job description, effective date June 18, 2019.

Action 19-PN-249:

BE IT RESOLVED, that the Board of Education hereby approves the recommendation of the Superintendent of Schools for the following 2019-2020 assignments of staff. (*Schedules A- E*)

Action 19-PN-250:

BE IT RESOLVED, that the Board of Education hereby approves **Marlene Kopack** as a Mail Courier, 2.5 hours per day, five days a week at the specified hourly rate of \$11.00 per hour, effective July 1, 2019 for the 2019-2020 school year.

Action 19-PN-251:

BE IT RESOLVED, that the Board of Education hereby approves the following school nurses for 2019 summer work at the following specified hourly rate of pay, not to exceed 32.5 hours:

Fuhrman, Faith	\$44.34
Jentsch, Lori	\$39.99

Action 19-PN-252:

BE IT RESOLVED, that the Board of Education hereby approves the increase in the substitute nurse rate from \$150.00 per day to \$200.00 per day effective July 1, 2019.

Action 19-PN-253:

BE IT RESOLVED, that the Board of Education hereby approves the following specified substitute rates for the 2019-2020 school year:

Nurse	\$200.00/day	Lunch Aide	\$11.00/hour
Secretary	\$ 11.00/hour	Bus Aide	\$15.00/hour
Custodian	\$ 13.00/hour	Mail Courier	\$11.00/hour
Nurse Assistant	\$ 11.00/hour		

Action 19-PN-254:

BE IT RESOLVED, that the Board of Education hereby approves the following **Substitute Mail Courier** at the following specified rate of \$11.00 per hour, effective July 1, 2019, for the 2019-2020 school year:

Hook, Michael Smith, Douglas
Mazuca, Joseph

Action 19-PN-255:

BE IT RESOLVED, that the Board of Education hereby accepts with regret the retirement of **Ellen Sidbury**, Teacher, effective December 1, 2019.

Action 19-PN-256:

BE IT RESOLVED, that the Board of Education hereby approves **Marianne Stokes** to complete a Board of Education project at the rate of \$50.78 per hour, not to exceed an additional 20 hours for a total of \$1,015.60.

Action 19-PN-257:

BE IT RESOLVED, that the Board of Education hereby approves **Kimberly Zundel** to be a Bus Aide for SID #2468318182 beginning May 30, 2019 through June 20, 2019, at an hourly rate of \$15.00.

Action 19-PN-258:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-PN-232, dated May 13, 2019, to change the Teaching Assistant to **Charles Schade** for SID #8547125404 for the June 11, 2019, field Trip to Dorney Park.

Action 19-PN-259:

BE IT RESOLVED, that the Board of Education hereby approves **Sarah Barber**, to work up to 20 hours outside of the Extended School Year (ESY) program hours to provide program support for students in the home and at community locations between June 24, 2019 and August 9, 2019, at the rate of \$37.39 per hour.

Action 19-PN-260:

BE IT RESOLVED, that the Board of Education hereby approves **Roberta Grambor** to provide extra reading instruction during the Extended School Year (ESY) program beginning June 25, 2019 through July 30, 2019, at her contractual rate of \$67.27 not to exceed 25 hours.

Action 19-PN-261:

BE IT RESOLVED, that the Board of Education hereby approves **Ann Teitelbaum**, School Nurse, FTE=1.0, MA in F, Step E, at a salary of \$59,580.00, beginning on August 27, 2019 through June 30, 2019.
(upon completion and clearance from criminal history and background check).

Action 19-PN-262:

BE IT RESOLVED, that the Board of Education hereby approves **Juliann Tremaine**, ABA Teaching Assistant, FTE=1.0, AA, Step 19, at a salary of \$27,655.00, beginning on August 27, 2019 through June 30, 2019.

Action 19-PN-263:

BE IT RESOLVED, that the Board of Education hereby approves **Elizabeth Tracey**, Teaching Assistant, FTE=1.0, BA, Step OG2, at a salary of \$35,238.00, beginning on August 27, 2019 through June 30, 2019.

Action 19-PN-264:

BE IT RESOLVED, that the Board of Education hereby approves **Hayley Saville** as the MLR for Preschool Inclusion, BA, Step 1, at a salary of \$52,340.00, beginning on September 16, 2019 through March 31, 2020.

Action 19-PN-265:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-PN-229, dated May 13, 2019, to change the Title for **Sarah Barber** to Behaviorist from Special Education Teacher, during the Extended School Year (ESY) program.

Action 19-PN-266:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-PN-229, dated May 13, 2019 to change the Title for **Kaitlyn Vona** to Speech/Language Specialist from Special Education Teacher, during the District's Extended School Year.

Action 19-PN-267:

BE IT RESOLVED, that the Board of Education approves **Michael Falkowski** as interim Business Administrator/Board Secretary from July 1, 2019 through December 31, 2019, at the per diem rate of \$500.

Action 19-PN-268:

BE IT RESOLVED, that the Board of Education amends prior motion 19-PN-236 dated June 4, 2019, to change the start date for **Claudia Cantelmi**, Human Resources Coordinator, from on or about July 8, 2019, to July 1, 2019.

Action 19-PN-269:

BE IT RESOLVED, that the Board of Education hereby approves **Jennie Forman** to provide extra reading instruction during the Extended School Year (ESY) program beginning June 25, 2019 through July 30, 2019, at her contractual rate of \$46.91 not to exceed 30 hours.

Action 19-PN-270:

BE IT RESOLVED, that the Board of Education hereby approves **Caitlyn O'Connor** to be a Teaching Assistant for SID #8687699140 for the Hershey Park High Notes field trip on May 30, 2019, to be paid \$18.00 per hour.

Action 19-PN-271:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to provide Extended School Year services to SID #8022614230 beginning August 1, 2019 ending August 31, 2019, not to exceed 4 hours to be paid at the specified rate below:

Layton, Ellen \$52.74
Petrucci, Kelly \$45.42

Action 19-PN-272:

BE IT RESOLVED, that the Board of Education hereby approves the following staff members to participate in the District’s Summer CST Evaluation period from June 25, 2019 through August 23, 2019.

<i>Name</i>	<i>Title</i>	<i>Rate</i>
Collins, Kathleen	School Psychologist	\$63.42
Shearer, Amy	Learning Consultant	\$59.34
Flanigan, Dianne	Social Worker	\$65.27
Lefebvre, Allison	School Psychologist	\$55.09
Slagus, Joan	Occupational Therapist	\$59.02
Squindo, Kendra	Social Worker	\$53.27
Vona, Kaitlyn	Speech/Language Therapist	\$40.88

Action 19-PN-273:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to work the Extended School Year program from June 24, 2019 through July 30, 2019, from 7:45 AM until 12:00 PM.

<i>Name</i>	<i>Title</i>	<i>Rate</i>
Johnson, Noelle	Teaching Assistant	\$18.00/hour
Paribello, Kristin	Teaching Assistant	\$18.00/hour
Cormican, Diane	Substitute Teaching Assistant	\$18.00/hour
Fitzpatrick, Sandra	Substitute Teaching Assistant	\$18.00/hour

Action 19-PN-274:

BE IT RESOLVED, that the Board of Education approves, as per contractual agreement, **Dr. Michele Cone** to carry over 38.5 of her 38.5 unused vacation days from the 2018-2019 school year into the 2019-2020 school year.

Board of Education Roll Call Vote

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

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Maria Grant

Action Items 19-PC-NONE

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Maloy	Ms. Olawski	Dr. Riihimaki	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

CURRICULUM:

Mary Beth Brooks – Chair; Alison Grantham, Maria Grant

Action Items 19-CUR-054 through 19-CUR-056

Action 19-CUR-054:

BE IT RESOLVED, that the Board of Education hereby approves August 5, 2019 through August 7, 2019 as the dates of the 2019-2020 new staff orientation, to be held at Spruce Run School.

Action 19-CUR-055:

BE IT RESOLVED, that the Board of Education hereby approves the Eagle Scout project to update and repair the outdoor classroom space at Spruce Run School during the summer of 2019.

Action 19-CUR-056:

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>
June 14, 2019	Branchburg Sports Complex	All 8th Graders	8th Grade Teachers	\$502.52 Paid by CTPTA
CHANGE from: May 10, 2019 Rain date: May 17, 2019 to: May 22, 2019	Bundt Park	2nd - 8th Grades	Lara Calo (RVS) Danielle Nugent (RVS) MaryBeth Guidi (CTMS)	\$201.00
August 29,2019	Round Trip Bus Ride	Incoming Kindergarten and New Students	Melissa Goad	Donated Bus from ESC

Trip was approved at the April, 29 2019 Board meeting this is showing date change.

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Grantham	Mr. Maloy	Ms. Olawski	Dr. Riihimaki	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; 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 #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 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)

ADJOURNMENT:

Action 19-AJ-020:

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

Time:

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