

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting February 25, 2019 at 7:30 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Maria Grant called the meeting to order at 7:36 p.m.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on January 24, 2019.

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

ROLL CALL:

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery	X		
Dr. Jeffrey Foy	X		
Ms. Regina Figueroa	X		7:43 pm
Dr. Alison Grantham	X		
Mr. Kevin Maloy	X		
Dr. Catherine Riihimaki	X		

Present: *District Administrators:*
Michele Cone, Superintendent of Schools
Michael Falkowski, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Dr. Riihimaki led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mr. Maloy was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Ms. Grant commented on:

- The passing of Ms. Katherine Redmond, former district secretary.
- Read a letter from Mr. & Ms. Carr
- Reason for numbering not in typical order, due to the cancellation of the January meeting and the numbers of motions following the motions into future meetings
- Update on negotiations

Motion to move action letter d. 2019 Board Committee Assignments – Moved Nunc Pro Tunc

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Malov	Dr. Riihimaki	Ms. Grant
Motion								2 nd	1 st
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

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

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

Action Items 19-SU-014:

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

Action Items 19-SU-015:

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of School's, Mrs. Michele Cone's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 196763
2. HIB Report Tracking Number 196724
3. HIB Report Tracking Number 196516
4. HIB Report Tracking Number 195927
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

Action Items 19-SU-016:

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

1. HIB Report Tracking Number 185535
2. HIB Report Tracking Number 165005
3. HIB Report Tracking Number 195852

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion	2 nd	1 st							
Aye	X	X	X	X	X	X	X	X	X
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.

- Ellen Sidbury, tax payer – Asked for clarification on motion 19-FF-164.
- Mary Claire Spadone and Kelly Hill, Co-President's CTEA – Staff commented on the 604 days the staff has worked under not contract. Commented on what has occurred during those 604 days.
- Colleen Caballero, former teacher/tax payer – Commented on the lack of a contract and would like the community, Board and staff work together to come to an agreement. Commented on the Board minutes not being on the website.
- Rachel McLaughlin, former teacher, board member and NJEA employee – Spoke to how she doesn't have a contract in her current district. Negotiation issues are seen around the state with regards to health care.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

Action 19-BA-019:

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

Action 19-BA-020:

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

Action 19-BA-021:

BE IT RESOLVED, that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3, does hereby certify that as of the date of these reports, January 31, 2019, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A- 16.10 (a);

BE IT FURTHER RESOLVED, that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of January 31, 2019 ; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Board of Education Roll Call Vote

	<u>Mrs. Brennan</u>	<u>Mrs. Brooks</u>	<u>Ms. Emery</u>	<u>Ms. Figuroa</u>	<u>Dr. Foy 2nd</u>	<u>Dr. Grantham</u>	<u>Mr. Maloy 1st</u>	<u>Dr. Riihimaki</u>	<u>Ms. Grant</u>
Motion									
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Mr. Maloy – Facilities and Finance – did not meet in person, update on the audit, SBA search contract, multiple budget meetings to occur leading up to budget, and briefly discuss the motions.

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

Action 19- FF-158:

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

Action 19-FF-159:

BE IT RESOLVED, that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 "School District Travel." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$ 0.31.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging / Meals
Abrams, Sonya, CTMS	Articulation: Science and Science PD North Hunterdon	2/13/19	\$0	N/A	N/A
Bendorf, Tarra, CTMS	Articulation: World Language North Hunterdon	Afternoon of 3/4/19	\$0	N/A	N/A
Bradford, Maggie, SRS	Early Childhood Summit Monroe Twp., NJ	2/11/19	\$133.34	\$27.09	N/A
Butler, Carolyn, CTMS	Articulation: Social Studies North Hunterdon	Afternoon of 2/25/19	\$0	N/A	N/A
Chynoweth, Marlene, CTMS	Articulation: Math North Hunterdon	Afternoon of 2/11/19	\$0	N/A	N/A
Cozin, Ben, CTMS	How to Create Attentive and Critical Readers Rutgers	2/27/19	\$0	\$17.17	N/A
Daniello, Darrin, RVS	2019 Mandatory DTC Training Whippany, NJ	2/20/19	\$0	\$19.41	N/A
Decker, Kelsie, RVS	Constructing Explanations Supported by Arguments RVCC	2/6/19	\$125	\$5.89	N/A
Decker, Kelsie, RVS	Planning NGSS-Aligned Lessons and Assessments RVCC	3/12/19*	\$125	\$5.89	N/A
Filus, Joanne, PMG	Hunterdon County Technology Council Meeting North Hunterdon	Morning of 2/26/19	\$0	N/A	N/A
Filus, Joanne, PMG	Creative Ways to Implement STEM and NGSS Standards MUJC	2/12/19	\$110	\$19.41	N/A
Forman, Jennie, RVS	Winter Institute Honor Ridge Academy	2/2/19	\$75	\$18.72	N/A
Frey, Carole, RVS	Elementary School Conflict Resolution New Brunswick, NJ	2/27/19	\$0	\$18.10	N/A
Friedel, William, RVS	Constructing Explanations Supported by Arguments RVCC	2/6/19	\$125	\$5.89	N/A
Friedel, William, RVS	Planning NGSS-Aligned Lessons and Assessments RVCC	3/12/19*	\$125	\$5.89	N/A

Goad, Melissa, PMG	Early Childhood Summit Monroe Twp., NJ	2/11/219	\$133.33	\$28.02	N/A
Gorman, Dan, CTSD	NJ Building and Grounds Expo Atlantic City, NJ	3/11/2019 - 3/13/19	\$200	\$87.42	\$12.50 parking/toll \$128 meals, \$188 lodging
Gorman, Dan, CTSD	NJ B&G Association State Meetings Robbinsville, NJ	Afternoons of: 2/21/19, 3/21/19, 4/18/19, 5/21/19, 6/20/19	\$0	\$22.63 per day	N/A
Gorman, Dan, CTSD	NJ Association of Designated Persons Colts Neck, NJ	Afternoons of: 3/28/19, 5/23/19	\$0	\$30.38 per day	N/A
Heuer, Jess, RVS	Creative Ways to Implement STEM and NGSS Standards MUJC	2/12/19	\$110	\$16.80	N/A
Hill, Jayson, RVS	NJMEA State Conference East Brunswick, NJ	2/22/19	\$170	\$18.23	N/A
Hinkle, Joanne, RVS	2019 Mandatory DTC Training Whippany, NJ	2/21/19	\$0	\$19.41	N/A
Ingram, Alexa, SRS	Techspo Atlantic City, NJ	1/31/19-2/1/19	\$450	\$66.65	\$20 parking/tolls \$94 lodging
Johnson, Judy, RVS	Constructing Explanations Supported by Arguments RVCC	2/6/19	\$125	\$5.89	N/A
Johnson, Judy, RVS	Planning NGSS-Aligned Lessons and Assessments RVCC	3/12/19*	\$125	\$5.89	N/A
Layton, Ellen, PMG	Early Childhood Summit Monroe Twp., NJ	2/11/19	\$133.33	\$28.02	N/A
Mitariten, Joy, CTMS	Role of the School Climate Team New Brunswick, NJ	3/7/19	\$0	\$19.96	N/A
Murphy, Amanda, RVS	Constructing Explanations Supported by Arguments RVCC	2/6/19	\$125	\$5.89	N/A
Murphy, Amanda, RVS	Planning NGSS-Aligned Lessons and Assessments RVCC	3/12/19*	\$125	\$5.89	N/A
Rivers, Susan, RVS	Constructing Explanations Supported by Arguments RVCC	2/6/19	\$125	\$5.89	N/A
Roberto, Charles, CTMS	Articulation: ELA North Hunterdon	Afternoon of: 2/7/19	\$0	\$0	N/A
Waddell, Lisa, CTMS	Hunterdon County Technology Council Meeting North Hunterdon	Mornings of: 12/17/18, 2/26/19	\$0	\$0	N/A
Wendel, Christine,	Role of the School Climate Team	3/7/19	\$0	\$19.96	N/A

CTMS	New Brunswick, NJ				
Downs, Jordan, CTMS	NJASPERD Annual Convention Long Branch, NJ	2/26/19	\$85	\$40.36	N/A
Menzie, Tracy, RVS	Strategies for Students with Tourette Syndrome, ADHD, OCD, Learning Disabilities and Associated Disorders Monroe Twp., NJ	Morning of 2/19/19	\$75	\$25.42	N/A
Cone, Michele, CTSD	CSA/School Safety Specialist Meeting Delaware Valley Reg. HS	Afternoon of 2/13/19	\$0	\$8.37	N/A
Hammond, Judi, CTMS	CSA/School Safety Specialist Meeting Delaware Valley Reg. HS	Afternoon of 2/13/19	\$0	\$6.08	N/A
Rivers, Susan, RVS	Planning NGSS-Aligned Lessons and Assessments RVCC	3/12/19*	\$125	\$5.89	N/A
Mazuca, John, CTSD	Trane Tracer/Equipment Demo Pine Brook, NJ	1/30/19	\$0	\$0	N/A
Hook, Mike, CTSD	Trane Tracer/Equipment Demo Pine Brook, NJ	2/6/19	\$0	\$0	N/A
Souto, Joe, CTSD	Trane Tracer/Equipment Demo Pine Brook, NJ	2/6/19	\$0	\$0	N/A
Mazuca, Joe, CTSD	Trane Tracer/Equipment Demo Pine Brook, NJ	2/6/19	\$0	\$0	N/A

Action 19-FF-160:

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

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

Action 19-FF-161:

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

Action 19-FF-162:

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

Action 19-FF-163:

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

Action 19-FF-164:

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

Action 19-FF-165:

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

Action 19-FF-166:

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

Action 19-FF-167:

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

Action 19-FF-168:

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

Action 19-FF-170:

Appointment of District Qualified Purchasing Agent

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

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

2/25/19

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

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

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

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

Action 19-FF-172:

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

Action 19-FF-173:

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

Action 19-FF-174:

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

Action 19-FF-175:

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

Action 19-FF-176:

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

Action 19-FF-177:

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

Action 19-FF-178:

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

Action 19-FF-179:

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

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

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

Action 19-FF-180:

BE IT RESOLVED, that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 "School District Travel." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Bennett, Robyn, CTSD	Analyzing/ Constructing Salary Guides NJSBA	3/1/2019	\$149	\$14.58	N/A
Daniello, Darrin, CTSD	Ed Tech In Focus Knowlton, NJ	Afternoon of 3/13/2019	\$0	\$16.99	N/A
Daniello, Dorothy, CTMS	NJAMLE Conference Kean University	3/15/2019	\$99	\$24.43	N/A
Farkas, Brian, CTSD	Tech Talk Live Lancaster, PA	5/6/2019-5/8/19	\$350	\$67.70	\$1 tolls, \$60 meals, \$210 lodging
Filus, Joanne, PMG	Creative Ways to Implement STEM and NGSS Standards, MUJC	4/2/2019	\$110	\$19.41	N/A
Forman, Jennie, RVS	Technology for Reading and Writing Teaneck, NJ	4/6/2019	\$100	\$34.47	N/A
Heuer, Jess, PMG	Creative Ways to Implement STEM and NGSS Standards, MUJC	4/2/2019	\$110	\$19.41	N/A

Heuer, Jess, RVS	Google Level 2 Bootcamp Bergen County, ETTC	5/16/2019	\$200	\$34.78	N/A
Mann, Caroline, CTMS	NJAMLE Conference Kean University	3/15/2019	\$99	\$24.43	N/A
Menzie, Tracy, RVS	NJ ABA Conference Somerset, NJ	4/5/2019	\$250	\$14.32	N/A
O'Hern, Robyn, RVS	How to Create Attentive and Critical Readers New Brunswick, NJ	2/27/2019	\$0	\$17.17	N/A
Paccione, Jen, CTSD	2019 Mandatory DTC Training Whippany, NJ	2/21/2019	\$0	\$19.41	N/A
Paccione, Jen, CTSD	Special Education and Section 504, MUJC	3/4/2019	\$150	\$16.80	N/A
Pozensky-Cohen, Elise, SRS	Nonviolent Crisis Intervention Instructor Training Program Breinigsville, PA	5/28/2019-5/31/19	\$3,424	\$116.56	N/A
Pozensky-Cohen, Elise, SRS	NJ ABA Conference Somerset, NJ	4/5/2019	\$150	\$16.12	N/A
Stokes, Marianne, CTSD	Analyzing / Constructing Salary Guides NJSBA	3/1/2019	\$149	\$22.88	N/A
Waddell, Lisa, PMG	Creative Ways to Implement STEM and NGSS Standards, MUJC	4/2/2019	\$110	\$19.41	N/A
Wendel, Christine, CTMS	Role of the School Climate Team New Brunswick, NJ	4/3/2019	\$0	\$19.96	N/A
Decker, Kelsie, RVS	Planning NGSS-Aligned Lessons and Assessments, RVCC	3/13/2019	\$125	\$5.89	N/A
Friedel, William, RVS	Planning NGSS-Aligned Lessons and Assessments, RVCC	3/13/2019	\$125	\$5.89	N/A
Johnson, Judith, RVS	Planning NGSS-Aligned Lessons and Assessments, RVCC	3/13/2019	\$125	\$5.89	N/A
Jordan, Jill, RVS	Planning NGSS-Aligned Lessons and Assessments, RVCC	3/13/2019	\$125	\$5.89	N/A
Rivers, Susan, RVS	Planning NGSS-Aligned Lessons and Assessments, RVCC	3/13/2019	\$125	\$5.89	N/A

Board of Education Roll Call Vote

	<u>Mrs. Brennan</u>	<u>Mrs. Brooks</u>	<u>Ms. Emery</u>	<u>Ms. Figueroa</u>	<u>Dr. Foy</u> 2 nd	<u>Dr. Grantham</u>	<u>Mr. Maloy</u> 1 st	<u>Dr. Riihimaki</u>	<u>Ms. Grant</u>
Motion									
Aye	X	X	X	X	X	X	X	X	X
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

Ms. Grant reported on behalf of the committee. The committee is looking for approval for multiple action items, including, with regret, retirements.

Action Items 19-PN-146 through 19-PN-173

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AND THAT ALL SALARIES ARE PRORATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Action 19-PN-146:

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

Action 19-PN-147:

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

Action 19-PN-148:

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

Action 19-PN-149:

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

Action 19-PN-150:

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

Action 19-PN-151:

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

Action 19-PN-152:

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

Action 19-PN-153:

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

Action 19-PN-154:

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

Action 19-PN-155:

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

Action 19-PN-156:

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

Action 19-PN-157:

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

Action 19-PN-158:

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

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

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

Action 19-PN-162:

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

Action 19-PN-163:

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

Action 19-PN-164:

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

Action 19-PN-165:

BE IT RESOLVED, that the Board of Education amends prior Action-19-PN-066, dated September 24, 2018, to change the effective retirement date of **Giusseppe Turco**, from March 4, 2019 to July 1 2019.

Action 19-PN-166:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Powell** to be compensated to attend IEP meetings at a rate of \$41.66, not to exceed 15 hours a month.

Action 19-PN-167:

BE IT RESOLVED, that the Board of Education hereby approves **Darla Dorflinger**, as Teaching Assistant, replacing Meghan Davis, districtwide, Step 5, at a prorated salary of \$19,820.00, FTE =1 effective February 25, 2019. *(upon completion and clearance from criminal history background check)*

Action 19-PN-168:

BE IT RESOLVED, that the Board of Education hereby approves **Christine J Galloway** as Grade 4 Maternity Leave Replacement Teacher for Jill Jordan, effective March 6, 2019 through June 3, 2019 at a prorated salary of \$56,090.00. *(upon completion and clearance from criminal history background check)*

Action 19-PN-169:

BE IT RESOLVED, that the Board of Education hereby approves **Nicolas Albani** as Grade 8 Maternity Leave Replacement Teacher for Carolyn Butler, effective March 28, 2019 through June 30, 2019 at a prorated salary of \$52,090.00. *(upon completion and clearance from criminal history background check)*

Action 19-PN-170:

BE IT RESOLVED, that the Board of Education hereby approves **Nicole Spagnuolo**, PM Secretary at CTMS, FTE= .50, effective date February 26, 2019 at a prorated salary of \$20,035.00. *(upon completion and clearance from criminal history background check)*

Action 19-PN-171:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Powell**, as .5 Special Education Teacher, Step F, MA to a .64 Step F, MA, with a prorated salary of \$37,971.00, effective February 26, 2019.

Action 19-PN-172:

BE IT RESOLVED, that the Board of Education hereby approves the (FMLA) Leave of Absence for Employee #49883994, Teacher, for the period beginning February 6, 2019, returning April 5, 2019.

Action 19-PN-173:

BE IT RESOLVED, that the Board of Education hereby approves **Robyn O'Hern**, as Literacy Support Teacher, RVS, effective February 26, 2019 through June 30, 2019, at a prorated salary of \$56,090, Step A, MA in F,FTE=1.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion		2 nd					1 st		
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

POLICY:

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

CURRICULUM:

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

Mrs. Brooks reported on behalf of the committee. She stated there are some field trip changes and add-ons.

Action 19-CUR-045:

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 22, 2018 (Rain Date 5/23/18)	Dorney Park, Allentown, Pa.	All 8th Grade Students	Sonya Abrams & Dottie Daniello	\$402 per bus - \$1,608 total
April 2, 2019	Morristown Performing Arts	All 5th Grade Students	Susan Rivers	\$175.88 per bus \$527.63 Total

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

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion		1 st				2 nd			
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; Mary Beth Brooks Jeff Foy – Nothing to report

OLD BUSINESS:

Dr. Riihimaki and Ms. Brennan commented on attending the Hunterdon County School Boards meeting, and that the discussion focused on school budgets. The next meeting is April 1 at the Flemington Raritan Diner and the topic is Social Emotional Learning.

NEW BUSINESS:

Ms. Brennan commented on attending Mary Poppins.

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.

- Rachel McLaughlin, thanks those who attended meeting, commented on Hunterdon County School Boards meeting.
- Stephanie Vessie - commented on looking into full time pre-school.

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 and eighty minutes (180) 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: 8:29 pm

Dr. Riihimaki Moved; Mrs. Brennan Seconded; The resolution was adopted on full board consent.

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

Time: 11:44 pm

Dr. Riihimaki Moved; Mrs. Brennan Seconded; The resolution was adopted on full board consent.

ADJOURNMENT:

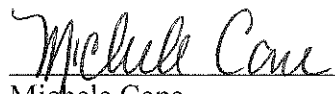
Action 19-AJ-010:

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

Time: 11:45 p.m.


Mrs. Brennan Moved; Dr. Riihimaki Seconded; The resolution was adopted on full board consent.

Respectfully Submitted,



Michele Cone
Superintendent of Schools

Minutes Prepared: 3/25/19
Minutes remain unofficial until Board of Education approval.
Board of Education Approved: 5/13/19



Maria Grant, President

5/14/19
Date