

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting September 24, 2018 at 7:30 p.m.
Clinton Township Middle School Auditorium**

CALL TO ORDER: Ms. 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 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	X		
Mrs. Rachel McLaughlin	X		
Mrs. Lana Brennan	X		
Mrs. Mary Beth Brooks	X		
Dr. Jeffrey Foy		X	
Mr. Robert Holliday	X		
Mr. Kevin Maloy	X		
Mrs. Alissa Olawski	X		
Mrs. Yehara Raddalgoda		X	

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: Mr. Maloy led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mrs. McLaughlin was appointed Process Guardian.

PRESIDENT’S COMMENTS/REPORT

Action item 19-PR-001

Ms. Grant, on behalf of the Board of Education, acknowledged Eagle Scout, Setvik Vyakaranam, on his accomplishment and service project. He crafted a map of the United States on the playground at Round Valley School this summer. Ms. Grant also spoke to the search for a Superintendent of Schools, along with a summary of the hiring procedure.

WHEREAS, the Clinton Township School District is currently lead by an Acting Superintendent of Schools; and

WHEREAS, the Clinton Township Board of Education wishes to pursue hiring a permanent Superintendent of Schools; and

WHEREAS, the Board President has the authority to establish an ad hoc committee to serve the interest of the Board with specific purpose and objective; and

WHEREAS, the Board President authorized establishing an ad hoc committee called, ‘Search committee for Superintendent of Schools’ effective September 24, 2018; and

WHEREAS, the goal of this committee is to design, guide and implement the process required to hire the next Superintendent of Schools for the Clinton Township School District; and

WHEREAS, the committee members service on the ‘Search Committee for Superintendent of Schools’ are Beth Brooks, Robert Holliday, Rachel McLaughlin and Marie Grant; and

WHEREAS, the committee members will serve on this committee until the Executive County Superintendent of Schools approves a contract for a permanent Superintendent of Schools, and a contract is signed by the permanent Superintendent of Schools; now

THEREFORE BE IT RESOLVED, the Board of Education hereby approves the ‘Search Committee for Superintendent of Schools’ and the committee’s purpose and membership.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion	2 nd						1 st		
Aye	X	X	X	X	X	X	X		
Nay									
Abstain									
Absent								X	X

PRESIDENT’S COMMENTS/REPORT- Continued

Ms. Grant made mention that Gwen Thornton, NJSBA field representative, would be joining the next board meeting to provide Ethics training to the full board, as well as helping the board set their goals for the school year. Ms. Grant invited Mr. Roberto, President of the CTEA, to speak

to the joint meeting between the CTEA and CTBOE, agreeing to establishing a working relationship.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

1. Enrollment Report - 1219
2. Suspension -
(2) One Day Out-of-School Suspensions - CTMS
3. Monthly Report
4. Presentation of Remediation Process

Action Items 19-SU-02:

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

1. HIB Report Tracking Number 153005
2. HIB Report Tracking Number 152981

Action Items 19-SU-03:

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

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Fov	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion		2 nd							1 st
Aye	X	X		X	X	X	X		X
Nay									
Abstain									
Absent			X					X	

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.

Beth Cotchin - 6 Cobblestone Lane - She is concerned about her 6th graders math class. There is a break in the class for lunch/recess.

Penny Perez-McFadden, Health and Safety Contact for CTEA - She is expressing staff concerns about the health and safety on the mold issues. Staff are reporting that they are having health concerns, as well as parents for their students.

Jennifer Najem - she is reporting her son, a 2nd grader, has health issues possibly due to the mold issues at PMG.

Philip Trager - 6 Cobblestone Lane - He is concerned that people aren't looking at the root cause of the mold, instead they are just remediating.

Ellen Sidberry, teacher PMG - She stated there has been a mold issue at PMG for many years. She is looking for the problem to be solved instead of just remediation.

Faith Furman, school nurse, PMG - Mr. Maloy inquired about sickness in students being up, due to mold. In her experience, she has seen more students needing treatment this school year.

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.

None

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 19-BA-06 through 19-BA-09

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-007:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending July 31, 2018.

Action 19-BA-008:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending September 24, 2018.

Action 19-BA-009:

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

expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);

BE IT FURTHER RESOLVED, that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month of July 31, 2018; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion	2 nd			1 st					
Aye	X	X		X	X	X	X		X
Nay									
Abstain									
Absent			X					X	

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy- Chair; Alissa Olawski, Maria Grant, Lana Brennan

Action Items 19-FF-65 through 19-FF-95

Mr. Maloy reported on behalf of the committee. He discussed transportation issues, the mold situation and annual audit.

Action 19-FF-65:

BE IT RESOLVED, that the Board of Education hereby accepts grant funding from the Hunterdon County Child Assault Prevention (CAP) project in the amount of \$827 to implement the CAP program in Kindergarten, with the district's financial responsibility in the amount of \$250 for the 2018/19 school year.

Action 19-FF-66:

BE IT RESOLVED, that the Board of Education hereby accepts, with appreciation, the donation of mobile room dividers (valued at \$250) from Paramount Facility Management Solutions for the RVS Design Lab.

Action 19-FF-067:

BE IT RESOLVED, that the Board of Education hereby accepts, with appreciation, the donation by the HCESC of the Kindergarten Bus for first time rides during the Open House Visit to PMG on August 30, 2018.

Action 19-FF-068:

BE IT RESOLVED, that the Board of Education hereby accepts, with appreciation, a total of \$2,625 in STEM grants from the Exxon Mobil Corporation for the 2018/19 school year as listed below:

School	Staff	Amt	Use
CTMS	Joy Mitariten and Kevin Rudolph	\$925	Purchase Drones and/or Books
RVS	Jessica Heuer	\$925	Purchase Wind Turbine Materials
PMG	Ellen Sidbury	\$775	Purchase Ozobots

Action 19-FF-069:

BE IT RESOLVED, that the Board of Education hereby approves David Nash to provide the Board of Education HIB Training at October's board meeting at a total cost of \$1,000.

Action 19-FF-070:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer an Auditory Processing Evaluation for SID #5642965870 during the 2018/19 school year for a fee of \$1700.

Action 19-FF-071:

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

Software Subscription Renewals & Technology	Purchase Amount
Gale Biography Resource Renewal for CTMS Library	\$ 1,087
NoodleTools Subscription Renewal for CTMS Library	\$ 224

Action 19-FF-072:

BE IT RESOLVED, that the Board of Education hereby approves the requested purchases through Non-Public Technologies and Security Aide Initiatives for Immaculate Conception School for a total of \$22,515.64:

Vendor	Description	Use	Cost
Window Film Depot	3M Window Security Film	School Entrances, Doors/Windows	\$2,226
ePlus	Internal/External Security Surveillance	Interior Stairwell/Exterior Side & Rear Doors	\$8,935
Rowe Electric	Remove old/Install new LED lights	Security lights for school parking lots	\$4,928
W.W. Grainger, Inc.	Concrete Bollards (Planter), HD Rope Signage	Protect school entrance from vehicles	\$6,429.64

Action 19-FF-073:

BE IT RESOLVED, that the Board of Education hereby approves the requested purchases through Non-Public Technologies and Security Aide Initiatives for Acorn Montessori for a total of \$3,975:

Vendor	Description	Use	Cost
Sonitrol Security Systems	Security System	School Entrances, Doors/Windows	\$1,214
ePlus	Internal/External Security Surveillance	Internal Stairwell/Exterior Side & Rear Doors	\$2,761

Action 19-FF-074:

BE IT RESOLVED, that the Board of Education hereby approves the reimbursement of \$500 to the family of SID #5634492781 for Barton Tutor instruction.

Action 19-FF-075:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon County ESC to provide home instruction to SID #7831029186 beginning September 10, 2018 until November 30, 2018; not to exceed 10 hours a week for a fee of \$45/hour.

Action 19-FF-076:

BE IT RESOLVED, that the Board of Education hereby approves SID #8573267839 to attend NuView Academy (Educational Services Commission of NJ) for the 2018/19 school year at a tuition rate \$63,630.

Action 19-FF-077:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 18-FF-209 Roberta Grambor and Catherine Miller to attend the Wilson Level 1 Certification in Lawrence, NJ on September 28, 2018 (June 25, 2018) to reflect a change in the registration fee from \$2,400 to \$2,500.

Action 19-FF-078:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$1,652,532.17 for the period ending September 24, 2018.

Action 19-FF-079:

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
Jess Heuer (CTMS)	STEAM Subcommittee MUJC	11/19/18, 12/29/19, 3/5/19, 5/21/19	\$0.00	OMB	N/A
Christina Giordano (RVS)	Student Mental Health Issues Certificate Program Monroe Twp, NJ	10/9/2018, 11/20/2018, 11/29/2018	\$300.00	OMB	N/A
Jennifer Paccione (RVS)	Wilson Reading System Introduction Princeton, NJ	12/11/2018- 12/13/2018	\$700.00 per person	OMB	N/A
Maureen Zappulla (CTMS)	Wilson Reading System Introduction Princeton, NJ	12/11/2018- 12/13/2018	\$700.00 per person	OMB	N/A
Christina Giordano (RVS)	NJSCA Fall Conference Edison, NJ	10/12/2018	\$139.00	OMB	N/A
Carolyn Butler (CTMS),	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165.00 per person	OMB	N/A
Angela Dmuchoski (RVS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165.00 per person	OMB	N/A
JoAnn Gitto (CTMS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165.00 per person	OMB	N/A
Shannon Rolak (RVS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165.00 per person	OMB	N/A
Kim Kilroy (RVS)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165.00 per person	OMB	N/A
Ana Kirk* (PMG)	Rutgers Conference on Reading/Writing New Brunswick, NJ	10/26/2018	\$165.00 per person	OMB	N/A
Joe Souto (CTSD)	Rehabilitation Subcode Requirements Clinton, NJ	10/17/2018	\$0.00	N/A	N/A
Joe Souto (CTSD)	IMC Design, Install and Inspection Somerset, NJ	10/24/2018	\$0.00	N/A	N/A

Tina Rockafellow* (RVS)	NJ Council of Teachers of English Conference Tabernacle, NJ	9/29/2018	\$25.00	OMB	N/A
Kristina Knapp* (CTMS)	Rutgers Safety Training CTMS	10/9/2018	\$45.00	N/A	N/A
Joanne Hinkle (CTSD)	Curriculum Consortium Meeting Somerset, NJ	9/25/2018	\$0.00	OMB	N/A
Judi Hammond (CTMS)	Leadership Academy Monroe Twp, NJ	10/1/2018, 11/1/2018, 12/11/2018	\$450.00 per person	OMB	N/A
Mary Postma (RVS)	Leadership Academy Monroe Twp, NJ	10/1/2018, 11/1/2018, 12/11/2018	\$450.00 per person	OMB	N/A
Melissa Goad (PMG)	Leadership Academy Monroe Twp, NJ	10/1/2018, 11/1/2018, 12/11/2018	\$450.00 per person	OMB	N/A
Michelle Nor (SRS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Sherry Ann Bobal (PMG)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Annette Guenther (RVS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Elizabeth Saccente (CTMS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Carmella Shaw (CTSD)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Kathleen Amiano (CTSD)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Judi Hammond (CTMS)	School Safety and Security Planning Frenchtown, NJ	10/8/2018	\$0.00	OMB	N/A
Renee Taft* (CTMS)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0.00	OMB	N/A

Alex Rutten* (SRS/PMG)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0.00	OMB	N/A
Carole Frey* (RVS)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0.00	OMB	N/A
Kerry Mueller*(CTMS)	Supporting Our Students: Info Session for Hunterdon County Nurses, Counselors, and Social Workers Flemington, NJ	10/9/2018	\$0.00	OMB	N/A
Judi Hammond (CTMS)	School Safety Specialist Training NJ Suspicious Activity Reporting, presented by the NJ Office of Homeland Security Hamilton, NJ	10/2/2018 ½ day training 9:00 a.m.- 12:00 p.m.			
Kendra Squindo*(Shared)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0.00	OMB	N/A
Kathy Collins* (CTMS)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0.00	OMB	N/A
Tracy Menzie* (RVS)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0.00	OMB	N/A
Allison Lefebvre* (SRS/PMG)	ESCNJ CST Professional Development Initiation Mini-Conference Piscataway, NJ	10/10/2018	\$0.00	OMB	N/A

Melissa Goad (PMG)	Understanding New HIB Regulations Mahwah, NJ	10/11/2018	\$139.00	OMB	N/A
Marianne Stokes (CTSD)	Payroll Group Meeting Califon, NJ	10/12/2018	\$0.00	OMB	N/A
Kaitlyn Vona (Shared)	PROMPT Training (Prompts for Restructuring Oral Muscular Phonetic Tests) New Providence, NJ	10/25/2018- 10/26/2018	\$875.00	OMB	N/A
Chuck Friedel (RVS)	NGSS Crosscutting Concepts K-5 Raritan Valley Community College	11/14/2018	\$125.00 per person	OMB	N/A
Susan Rivers (RVS)	NGSS Crosscutting Concepts K-5 Raritan Valley Community College	11/14/2018	\$125.00 per person	OMB	N/A
Julie Tepper (RVS)	NGSS Crosscutting Concepts K-5 Raritan Valley Community College	11/14/2018	\$125.00 per person	OMB	N/A
Ellen Sidbury (PMG)	Rutgers Gifted Education Conference Somerset, NJ	11/30/2018	\$189.00 per person	OMB	N/A
John Mazuca	School IPM Coordinator Washington, NJ	4/12/2019	\$0.00	N/A	N/A
Chuck Roberto* (CTMS)	English Articulation Meeting North Hunterdon	10/11/2018	\$0.00	N/A	N/A
Kelly DiGioia* (CTMS)	Art Articulation Meeting North Hunterdon	11/5/2018	\$0.00	N/A	N/A
Don Helmstetter* (CTMS)	Health/PE Articulation Meeting North Hunterdon	10/29/2018	\$0.00	N/A	N/A
Suzanne Gitomer* (CTMS)	Library/Media Articulation Meeting North Hunterdon	11/15/2018	\$0.00	N/A	N/A
Marlene Chynoweth* (CTMS)	Math Articulation Meeting North Hunterdon	10/17/2018	\$0.00	N/A	N/A
Rich Tarriff* (CTMS)	Music Articulation Meeting	10/1/2018	\$0.00	N/A	N/A

	North Hunterdon				
Sonya Abrams* (CTMS)	Science Articulation Meeting North Hunterdon	10/22/2018	\$0.00	N/A	N/A
Carolyn Butler* (CTMS)	Social Studies Articulation Meeting North Hunterdon	10/25/2018	\$0.00	N/A	N/A
Lisa Waddell* (CTMS)	STEM Articulation Meeting North Hunterdon	11/1/2018	\$0.00	N/A	N/A
Tarra Bendorf* (CTMS)	World Language Articulation Meeting North Hunterdon	10/18/2018	\$0.00	N/A	N/A
Alexa Ingram (SRS)	MUJC Director Meetings New Providence, NJ	Mornings of: 9/21/2018, 10/11/2018, 11/7/2018, 12/14/2018, 1/4/2019, 2/1/2019, 3/26/2019, 5/3/2019, 6/12/2019	\$0	OMB	N/A
Alexa Ingram (SRS)	North Hunterdon Director Meetings Asbury, NJ	Afternoons of: 10/5/2018, 1/11/2019	\$0	OMB	N/A
Kathleen Amiano (CTSD)	NJASBO Legislative and Legal Update Rockaway, NJ	9/27/2018	\$90 w/subsc ription	OMB	N/A
Richard Kilpatrick (CTSD)	NJASBO ESSA and Submission of Audsum Rockaway, NJ	11/1/2018	\$90 w/subsc ription	OMB	N/A
Kathleen Amiano (CTSD)	NJASBO Capital Projects From Start to Finish and How They are Financed Rockaway, NJ	12/6/2018	\$90 w/subsc ription	OMB	N/A
Richard Kilpatrick (CTSD)	NJASBO Capital Projects From Start to Finish and How They are Financed Rockaway, NJ	12/6/2018	\$90 w/subsc ription	OMB	N/A

Richard Kilpatrick (CTSD)	NJASBO Accounting and Auditing Checkup	1/15/2019	\$90 w/subsc ription	OMB	N/A
Kathleen Amiano (CTSD)	NJASBO Pension Review and Update	2/5/2019	\$90 w/subsc ription	OMB	N/A
Carmella Shaw (CTSD)	NJASBO Pension Review and Update	2/5/2019	\$90 w/subsc ription	OMB	N/A
Marianne Stokes (CTSD)	NJASBO Pension Review and Update	2/5/2019	\$90 w/subsc ription	OMB	N/A
Kathleen Amiano (CTSD)	NJASBO Purchasing	3/21/2019	\$90 w/subsc ription	OMB	N/A
Robyn Bennett (CTSD)	NJASBO Purchasing	3/21/2019	\$90 w/subsc ription	OMB	N/A
Shari Schultz (CTSD)	NJASBO Purchasing	3/21/2019	\$90 w/subsc ription	OMB	N/A
Robyn Bennett (CTSD)	Preparing for the 2018-19 Audit	4/11/2019	\$90 w/subsc ription	OMB	N/A
Kathleen Amiano (CTSD)	Administrative Assistant Program	5/7/2019	\$90 w/subsc ription	OMB	N/A
Robyn Bennett (CTSD)	Administrative Assistant Program	5/7/2019	\$90 w/subsc ription	OMB	N/A
Kendra Squindo (shared)	MUJC Child Study Team Series New Providence, NJ	9/24/2018, 10/1/2018, 10/18/2018	\$120	OMB	N/A
Kristen Blanchard (shared)	MUJC Child Study Team Series New Providence, NJ	9/24/2018, 10/1/2018, 10/18/2018	\$120	OMB	N/A
Allison Cornyn (CTMS)	School Emergency Triage Training Randolph, NJ	10/8/2018	\$150	OMB	N/A
Alexa Ingram (SRS)	The Real Life of School Administrators New Providence, NJ	10/17/2018	\$145	OMB	N/A

Kristen Blanchard (shared)	Managing Anxiety and Depression Among Students Bridgewater, NJ	10/23/2018	\$0	OMB	N/A
Allison Lefebvre (shared)	Managing Anxiety and Depression Among Students Bridgewater, NJ	10/23/2018	\$0	OMB	N/A
Faith Fuhrman (SRS/PMG)	Diabetes Updates and Burnout - Morristown Medical Center Morristown, NJ	10/8/2018	\$0	OMB	N/A
Susan Straight (RVS)	Diabetes Updates and Burnout - Morristown Medical Center Morristown, NJ	10/8/2018	\$0	OMB	N/A

Action 19-FF-080:

BE IT RESOLVED, that the Board of Education hereby approves Lina Rothbard to provide home instruction to SID #8573267839 beginning September 10, 2018 until October 31, 2018 up to 10 hours a week at a rate of \$28.62 per hour.

Action 19-FF-081:

BE IT RESOLVED, that the Board of Education hereby approves Barbara Sargent as a mentor for Michele Cone from July 1, 2018 to June 30, 2019 as part of a residency program through the New Jersey Association of School Administrators to obtain her standard School Administrator certification at the cost of \$2,500 to be paid by the district.

Action 19-FF-082:

BE IT RESOLVED, that the Board of Education hereby approves Lisa Antunes as a mentor for Joanne Hinkled from July 1, 2018 to June 30, 2019 as part of a residency program through the New Jersey Association of School Administrators to obtain her standard School Administrator certification at the cost of \$2,500 to be paid by the district.

Action 19-FF-083:

BE IT RESOLVED, that the Board of Education hereby approves the purchase of training services for the custodial, maintenance and district staff from the LEW Corporation at a total cost not to exceed \$3,600 (\$1,200 daily rate).

Action 19-FF-084:

BE IT RESOLVED, that the Board of Education hereby approves reimbursement to last year's 8th grade families for meal account balances left on their child's' account to any family who appropriately follows the procedures to write the Business Office requesting the refund and the request verified.

Action 19-FF-085:

BE IT RESOLVED, that the Board of Education hereby approves payment to the LEW Corporation for the air quality testing procedures performed on specified rooms and areas at PMG school and CTMS through September 20, 2018 for an amount not to exceed \$15,000.

Action 19-FF-086:

BE IT RESOLVED, that the Board of Education hereby approves payment to the LEW Corporation for the air quality testing procedures performed on chose rooms and areas at throughout the District through the end of the calendar year 2018 for an amount not to exceed \$20,000.

Action 19-FF-087:

BE IT RESOLVED, that the Board of Education hereby approves payment to the IRS Company for emergent services rendered to remediate Air Quality issues identified at PMG school in an amount not to exceed \$65,000.

Action 19-FF-088:

BE IT RESOLVED, that the Board of Education hereby approves the purchase of Bulletin Boards for the 3rd and 4th grade hallways to exhibit students work at a cost not to exceed \$6,000.

Action 19-FF-089:

BE IT RESOLVED, that the Board of Education hereby approves the purchase and installation of Everase Dry Erase resurfacing product for blackboards in PMG and RVS at a cost not to exceed \$9,500 including repairs to the surfaces where needed.

Action 19-FF-090:

BE IT RESOLVED, that the Board of Education hereby approves the purchase of one NJASBO subscription plan for \$100 allowing the district a \$10 discount on each registration fee for our employees attending NJASBO's in-service training programs.

Action 19-FF-091:

BE IT RESOLVED, that the Board of Education hereby approves the Jointure Agreement with the HCESC to provide transportation services for the 2018-19 school year for as indicated below: 22 routes at \$25,653.60 each, 4 Routes at \$40,309.37 each and 11 Aides at \$8,000 each and a total cost of \$859,170.28 (routes #’d CM 01-04, CM 07-13, CR 01-06, CR 08-10, CP 01, CP 03-08, CS 01, and CSPK in and CSPK out).

Action 19-FF-092:

BE IT RESOLVED, that the Board of Education hereby approves the Jointure Agreement with the HCESC to provide additional appointment transportation services for the 2018-19 school year at a minimum cost of \$150.74 (3 hrs) and \$50.24/hr thereafter for a 54 passenger bus and a minimum cost of \$147.19 (3 hrs) and \$49.06/hr thereafter for a 16 passenger bus.

Action 19-FF-093:

BE IT RESOLVED, that the Board of Education hereby approves the Jointure Agreement with the Delaware Valley REgional High School District to provide transportation services for the 2018*19 school year, four routes at a cost of \$23,919.59 each, and two aides at a cost of \$7,280.27 each, and a total cost of \$110,238.90 (Routes #’d CM 05 and 06, CR 09, CP 02).

Action 19-FF-094:

BE IT RESOLVED, that the Board of Education hereby approves payment for the additional hours worked by Support Staff during the opening School Days as listed below payable at the employee’s pro-rated hourly rate:

Employee	Position	Date(s)	# of Hours
Nancy Paul	School Secretary, PMG	Sept 4 & 5, 2018	8
Krista Michalski	School Secretary, PMG	Sept 4 & 5, 2018	7
Lori Jentsch	School Secretary, PMG	Sept 4 & 5, 2018	6

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion				2 nd	1 st				
Aye	X	X		X	X	X	X		X
Nay									
Abstain									19-FF-78
Absent			X					X	

PERSONNEL/NEGOTIATIONS:

**Personnel: Alissa Olawski – Chair; Rachel McLaughlin, Maria Grant,
Negotiations: Maria Grant - Chair; Kevin Maloy, Alissa Olawski**

Action Items 19-PN-58 through 19-PN-

Mrs. Olawski reported on behalf of the committee. She welcomed all new staff and substitutes into the district.

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-058:

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

Employee	Position	Salary	Effective Date
Alina Chauvette	Substitute Health Office Aide	\$11.00/per hour	Pending Criminal History Background Check
Lori Jentsch	Substitute Nurse (All Schools)	\$75.00/per day	September 1, 2018
Krista Micalski	Substitute Secretary (All Schools)	\$11.00/per hour	August 27, 2018

Action 19-PN-059:

BE IT RESOLVED, that the Board of Education hereby approves employment of new support staff for the 2018/19 school year as indicated:

Employee	Position	Salary	Effective Date
Noelle Johnson	Lunchroom Aide (PMG)	\$31.00/per hour	Pending Criminal History Background Check

Action 19-PN-060:

BE IT RESOLVED, that the Board of Education hereby amends Samantha Bori's position from Pre-K Teaching Assistant Part-Time to Full-Time, retroactive to August 28, 2018, at the annual salary of \$22,580.

Action 19-PN-061:

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

Employee	Position	Salary	Guide	Effective Date
Kelly DiGioia	Art	\$636	0-1 Yrs	September 24, 2018
Jennifer Sandorse	RVS Memory Book	\$750	0-1 Yrs	September 24, 2018

		(self-funded)		
Jennifer Sandorse	RVS School Council	\$530 for 20 hours	0-1 Yrs	September 24, 2018
Erin Porter	RVS Golden Singers	\$1,060 for 40 hours	0-1 Yrs	September 24, 2018
Dean Greco and Diane Cormican (shared Advisor)	Video Journalism/ Online News	\$2,385 each for 180 hours	\$4,770 Total Stipend Rate	September 24, 2018

Action 19-PN-062:

BE IT RESOLVED, that the Board of Education hereby approves Lina Rothbard to provide home instruction to SID #8573267839 beginning September 10, 2018 until October 31, 2018 up to 10 hours a week at a rate of \$28.62 per hour.

Action 19-PN-063:

BE IT RESOLVED, that the Board of Education hereby approves Robert Lovering, for 30 observation hours between September 25, 2018 and December 20, 2018 at Patrick McGaheeran School with Anna Dieterly, Kristina Schultz and Lisanne Bartman, per course requirements for Drexel University.

Action 19-PN-064:

BE IT RESOLVED, that the Board of Education hereby approves Shari Schultz's request for flexible Leave of Absence under FMLA using PTO days (sick time) and to be scheduled as needed with her Supervisor.

Action 19-PN-065:

BE IT RESOLVED, that the Board of Education accepts, with regret, the retirement of Giuseppe Turco dated September 4, 2018 and effective March 4, 2019.

Action 19-PN-066:

BE IT RESOLVED, that the Board of Education hereby approves Kendra Squindo's request for a Leave of Absence from September 11, 2018 to September 20, 2018.

Action 19-PN-067:

BE IT RESOLVED, that the Board of Education amends prior motion 18-PN-271 (June 25, 2018) to reflect the return date of Lauren Welch's Child Rearing Absence from January 1, 2019 to January 2, 2019.

Action 19-PN-068:

BE IT RESOLVED, that the Board of Education amends prior motion 19-PN-045 (August 27, 2018) to reflect that Joanna Strouch is approved at a salary of \$73,677, Step L MA + 60, correcting the Salary amount, Step and Degree.

Action 19-PN-069:

BE IT RESOLVED, that the Board of Education hereby approves the following staff members to serve in the role of mentor during the 2018/19 school year:

Mentor Teacher	Novice Teacher	School
Jessica Partridge	Kristel Gallagher	PMG
Jayson Hill	ERin Porter	RVS
Jennifer Paccione	Robyn O'Hern	RVS
Jennifer Topping	Amanda Murphy	RVS
Barbara Marinelli	Kelsie Decker	RVS
Jessica Heuer	Jacob Wainwright	RVS
Jean Kinkead	Victor Cardona	CTMS

Action 19-PN-070:

BE IT RESOLVED, that the Board of Education hereby approves the adjustment to Diane Cormican's Video Journalism/Online News stipend approved August 27, 2018 to be split with Dean Greco, \$2,350 each.

Action 19-PN-071:

BE IT RESOLVED, that the Board of Education hereby approves the following individuals as chaperones for the Clinton Township Middle School events for the 2018/19 school year, not to exceed three hours per event, as per negotiated agreement:

Name	Salary
Allison Cornyn	\$26.50/per hour
Jordan Downs	\$26.50/per hour
Michaela Glover	\$26.50/per hour
Kristina Knapp	\$26.50/per hour

Action 19-PN-072:

BE IT RESOLVED, that the Board of Education hereby approves Disability/Maternity Leave of Absence for Jill Jordan RVS Teacher for the period beginning March 14, 2019 through April 29, 2019 and Child Rearing Leave of Absence from April 30, 2019 through June 2, 2019.

Action 19-PN-073:

BE IT RESOLVED, that the Board of Education hereby approves submission to the Hunterdon County Office the request for a three month extension for Michele Cone to continue in her role as Acting Superintendent through December 31, 2018, as required by statute.

Action 19-PN-074:

BE IT RESOLVED, that the Board of Education hereby approves establishing a new position of Part Time Nurse's Aide (.5 FTE) for CTMS.

Action 19-PN-076:

BE IT RESOLVED, that the Board of Education hereby approves the following Teaching Assistants for after school activities, field trips, and sports activities that extend beyond school hours as determined by the Office of Special Services during the 2018/19 school year:

Name	Name	Name	Salary
Sarah Barber	Nancy Kadri	Hayley Saville	\$18/per hour
Sammi Bori	Kathy Kavin	Deb Seguine	\$18/per hour
Mala Chakaborty	Rose Mastroianni	Jane Smolyn	\$18/per hour
Erin Connors	Lisa Miller	Ruth Stieth	\$18/per hour
Meghan Davis	Suzy Molyneuz	Susan Tavarez	\$18/per hour
Patti Gorda	Barb Pisani	Liz Tracy	\$18/per hour
Stacey James	Veronica Plakoris	Julie Tremaine	\$18/per hour
Mary Judge	Leonora Possumato	Kim Zundel	\$18/per hour

Action 19-PN-077:

BE IT RESOLVED, that the Board of Education hereby approves Barbara Pisani to assist SID #8687699140 for after school activities, field trips, and sports activities that extend beyond school hours as determined by the Office of Special Services beginning September 19, 2018 until June 30, 2019, at the rate of \$18/per hour.

Action 19-PN-078:

BE IT RESOLVED, that the Board of Education hereby approves increasing Melissa Hoffman's assignment as a Part Time Math Support Teacher position from 3.5 hours/day to 4 hours/day (.5 to .57 FTE) at the pro-rated salary of \$39,146 starting on or about September 25, 2018.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion				2 nd	1 st				
Aye	X	X		X	X	X	X		X
Nay									

Abstain								
Absent		X					X	

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Yehara Raddalgoda, Jeffrey Foy, Mary Beth Brooks

Action Items 19-PC-019 through 19-PC-021

Mrs. McLaughlin reported on behalf of the committee.

Action 19-PC-019:

BE IT RESOLVED, that the Board of Education hereby approves offering a four-day Responsive Classroom in-district training, to be presented by Laura Jaw on 12/11/2018, 1/15/2019 and 1/16/2019.

Action 19-PC-020:

BE IT RESOLVED, that the Board of Education hereby approves the following field trip at Board expense in support of the Science curriculum:

Trip Date	Description	Class/Group	Trip Coordinator	Cost
September 7, 2018	Selected students came from CTMS to RVS to work on the garden's harvest	Participating 6th Grade Students	Tom Connelly	\$150.74

Action 19-PC-021:

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 2018/19 school year.

SID #	School
8439900171	RVS
8961065283	CTMS

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		2 nd				1 st			
Aye	X	X		X	X	X	X		X
Nay									
Abstain									
Absent			X					X	

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Rachel McLaughlin, Jeff Foy, Mary Beth Brooks

No Report

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: 9:51 p.m.

Motion by Mrs. McLaughlin, Seconded by Mrs. Olawski. The resolution was adopted on full board consent.

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

Time: 10:48 p.m.

Motion by Mr. Malloy, Seconded by Mrs. Olawski. The resolution was adopted on full board consent.

ADJOURNMENT

Action 19-AJ-:

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

Time: 10:49 p.m.

Motion by Mrs. Brennan, Seconded by Mrs. Olawski. The resolution was adopted on full board consent.

Respectfully Submitted,



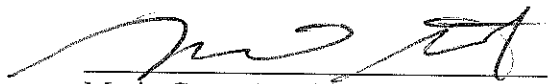
Michele Cone
Acting Superintendent of Schools

Minutes Prepared: 2/26/19

Minutes remain unofficial until Board of Education approval.

Minutes Approved: 3/18/19

Board of Education Approved:



Maria Grant, President

March 19, 2019

Date