

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting April 29, 2019 at 7:30 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Ms. Grant called the meeting to order at 7:33 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	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery	X		
Dr. Jeffrey Foy		X	
Ms. Regina Figueroa	X		
Dr. Alison Grantham	X		
Mr. Kevin Maloy	X		
Dr. Catherine Riihimaki	X		

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: Ms. Grant led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mr. Maloy was appointed Process Guardian.

PRESENTATION:

Final Budget Presentation- Presented by Dr. Cone and Mr. Falkowski

PRESIDENT'S COMMENTS/REPORT:

Ms. Grant commented on the three (3) strategic planning meetings.

Ms. Grant congratulated Dr. Cone on her successfully completing her coursework in 2 years and writing her dissertation. This is an outstanding achievement.

The CTBOE extended their condolences to Mrs. Gwen Thornton, NJSBA Field Service Representative, on the loss of her husband, Lawrence Thornton.

Ms. Grant commented, with regret, the resignation of Dr. Foy as he will be moving out of state. There is an open seat and information will be made available shortly.

BE IT RESOLVED, it is with regret, that the Clinton Township Board of Education accepts the resignation of board member, **Dr. Jeffrey Foy** effective immediately.

Board of Education Roll Call Vote

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

Staff appreciation , the CTBOE would like to recognize and thank all the staff for all of their hard work and dedication. They would also like to express their gratitude to the PTA for running this week long event. Ms. Grant would also like to congratulate Mr. Vito Gagliardi who was admitted into the United States Supreme court bar.

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

Action Items 19-SU-017 through 19-SU-019:

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

1. Enrollment Report - 1220
2. Suspension - (5) 1 day Out - School Suspensions - CTMS
 - (4) 1 day In - School Suspensions - CTMS
 - (2) .5 day In - School Suspensions - CTMS
 - (1) .5 day In - School Suspension - PMG
 - (3) 1 day In - School Suspensions - RVS
 - (1) .5 day In - School Suspension - RVS
3. Monthly Report -

Action Items 19-SU-017:

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-018:

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 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

Action Items 19-SU-019:

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 198868
2. HIB Report Tracking Number 198396
3. HIB Report Tracking Number 198668
4. HIB Report Tracking Number 198606
5. HIB Report Tracking Number 198601
6. HIB Report Tracking Number 198767
7. HIB Report Tracking Number 198756
8. HIB Report Tracking Number 198737
9. HIB Report Tracking Number 198507
10. HIB Report Tracking Number 198706

Board of Education Roll Call Vote

	Ms. Brennan	Ms. 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
Nay									
Abstain									
Absent					X				

Action

BE IT RESOLVED, to adjust agenda so committee reports and action items, excluding 19-FF-233,

Board of Education Roll Call Vote

	Ms. Brennan	Ms. 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	
Nay		X					X		X
Abstain									
Absent					X				

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.

- Penny Perez McFadden - RVS Teacher/CTEA negotiations Co-chair - after working with an expired contract for 6 of the last 8 years the CTEA would like to request a meeting with the entire board.
- Jenny Rousos - Parent - She thanked all the teachers for their hard work. She is a school choice parent and a teacher as well. She respects the time the board and teachers put into their jobs, but the moral doesn't allow the teachers to be their best selves for the students.
- David Pfeffer - Taxpayer - 43 Herman Thau Road - He is concerned about the thought of closing SRS was to save money and to make the school revenue positive. Will it become revenue generating?
- Jennifer Kaltenback - Parent of student at PMG - She thanked the teachers for all their hard work. She commented on how without a settled contract it will be hard to keep teachers..
- Scott Hornick - 27 Pinehurst Circle - He thanked the teachers for their hard work. Continuity is very important for students. He feels the turnover in board members is a step in the right direction. After the strategic planning meeting, he feels positive, but concerned about the direction of the school in 5 years.
- Sonia Damanakis - Teacher/Taxpayer/Community Member - 56 Haytown Road - She is proud to be an employee of CTMS and to have the people as her family. Strategic Planning made her feel excited, as she has a current 3rd and 5th grader, so she will be able to see the plan come about. She doesn't like having to be on vacation responder for her job. She needs to do what she can for her students. She likes to put in 150%. She is asking for the whole board to sit down and discuss with the CTEA negotiators.
- Phillip Treger - 6 Cobblestone Ln. - He stated that the budgeted has seemed to allocate increase for salaries and benefits. He wonders why everyone can't come together to settle the contract.

- Jennifer Morgan - 1 Acorn Land - Parent/TA - Since started working in the CTSD she has learned how much the teachers put into their day and the lack of communication between the parents and school district. She would like to see more parent support.
- Carol Johnson - 9 Sunrise Circle - She is very grateful to volunteers on school board and the teachers. Her children received a very good education in CTSD. She's concerned about the healthcare system in the country.
- Roberta Grambor - follow up on consequences for work to rule and the climate of the district. She feels disrespected by the district because if she is late she has to sign in on a blue sheet of paper, even though she has been in the district for 20 years.
- Angela Pfeffer - 43 Herman Thau Road - In December 2016 the Board offered to negotiate with the CTEA in public session, would the board be willing to do this again?

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.

None

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Action Items 19-BA-026 through 19-BA-029

Action 19-BA-026:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer's Report for the month of March 2019.

Action 19-BA-027:

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

Action 19-BA-028:

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, March 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 March 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 18-BA-029:

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

Minutes:

July 23, 2018 July 31, 2018 October 22, 2018 October 25, 2018
November 19, 2018 December 17, 2018 March 18, 2019 - correction noted

Board of Education Roll Call Vote

	Ms. Brennan	Ms. 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
Nay									
Abstain								2018 Minutes	
Absent					X				

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Mr. Maloy spoke on behalf of the committee. The committee met on April 11th to discuss the following items.

Action Items 19-FF-208 through 19-FF-232

Action 19- FF-208:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$2,618,706.44 for the period ending April 29, 2019.

Action 19-FF-209:

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
Amiano, Kathy Board Office	Personnel Meeting Califon, NJ	Afternoon of 4/12/2019	\$0	\$2.98	\$0

MINUTES

4/29/19

Amiano, Kathy Board Office	CDK End of Year Training: Personnel Washington, NJ	5/3/2019	\$0	\$8.25	\$0
Bennett, Robyn Board Office	HCASBO Workshops Asbury, NJ	4/17/2019, 5/15/19	\$0	\$12.15	\$0
Bennett, Robyn Board Office	CDK End of Year Training: Accounting Washington, NJ	5/2/2019	\$0	\$13.02	\$0
Bradford, Maggie SRS	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$9.05	\$0
Collins, Kathy CTMS	NJ Association of School Psychologists Conference Edison, NJ	5/10/2019	\$215	\$22.20	\$0
Goad, Melissa PMG	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$7.13	\$0
Hammond, Judi CTMS	Hunterdon School Safety Meeting Clinton, NJ	Afternoon of 4/16/2019	\$0	\$0.81	\$0
Heuer, Jess RVS	NJTBEA Unconference TCNJ	4/16/2019	\$15	\$19.72	\$0
Ingram, Alexa SRS	LRP National Institute on Legal Issues Orlando, FL	5/6/2019 - 5/8/2019	\$1,945	\$0	\$996 hotel \$260 flight
Sandorse, Jen RVS	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$10.23	\$0
Schultz, Shari Board Office	CDK End of Year Training: Accounting Washington, NJ	5/2/2019	\$0	\$0	\$0
Souto, Joe CTSD	Navigating the UCC Rehab Subcode Somerset, NJ	5/17/2019	\$0	\$0	\$0
Souto, Joe CTSD	Carbon Monoxide Detector Requirements Somerset, NJ	6/13/2019	\$0	\$0	\$0
Stokes, Marianne Board Office	CDK End of Year Training: Personnel Washington, NJ	5/3/2019	\$0	\$0	\$0
Stokes, Marianne Board Office	Navigating Pensions Rutgers	5/17/2019	\$0	\$0	\$0
Stokes, Marianne Board Office	Payroll Group Meeting Hunterdon ESC	Afternoon of 5/30/2019	\$0	\$0	\$0
Tremaine, Juliann SRS	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$9.05	\$0
Waddell, Lisa CTMS	Introduction to Sewn Circuits MUJC	5/1/2019	\$105	\$18.60	\$0
Zockoff, Lori RVS	WRS Certification Launch Princeton, NJ	9/27/2019	\$2,500	\$18.97	\$0
Stokes, Marianne Board Office	Navigating Pensions New Brunswick, NJ	5/17/2019	\$0	\$0	\$0
Cormican, Diane CTMS	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$8.80	\$0
Kadri, Nancy	Governor's Educator of the Year Recognition Program	5/9/2019	\$45	\$8.80	\$0

CTMS	Flemington, NJ				
Hammond, Judi CTMS	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$8.80	\$0
Cone, Michele Board Office	Governor's Educator of the Year Recognition Program Flemington, NJ	5/9/2019	\$45	\$8.80	\$0

Action 19-FF-210:

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>
Bartram, Lisanne	5033: Mindsets and Math	Augustana University	Fall 2019
Birken, Bonnie	EDTC627: Current Issues and Trends in Ed Tech	New Jersey City University	Summer 2019 (19-20 School Year)
Black, Eileen	GED627: Action Research Thesis Proposal	Centenary University	Summer 2019 (19-20 School Year)
Carfley, Andrew	GED785: Finance	Centenary University	Summer 2019 (19-20 School Year)
Cardona, Victor	GED601: Nature and Needs of Individuals with Disabilities	Centenary University	Summer 2019 (18-19 School Year)
Cardona, Victor	GED608: Family, Society, and Children with Special Needs	Centenary University	Summer 2019 (18-19 School Year)
Cwynar, Jennifer	05:300:383 Introduction to Special Education	Rutgers	Summer 2019 (19-20 School Year)
Davis, Meghan	GED604: Behavior Management	Centenary University	Summer 2019 (18-19 School Year)
Davis, Meghan	GED605: Characteristics of Diverse Learners	Centenary University	Summer 2019 (18-19 School Year)
Hammond, Judi	GED730: Ethics	Centenary University	Summer 2019 (18-19 School Year)
Hammond, Judi	GED735: Technology	Centenary University	Summer 2019 (18-19 School Year)
Hammond, Judi	GED785: Finance	Centenary University	Summer 2019 (19-20 School Year)
Harbison, Kerri	DL653: Reaching Young Readers	Colorado State University	Summer 2019 (19-20 School Year)
Schultz, Kristina	DL653: Reaching Young Readers	Augustana University	Summer 2019 (19-20 School Year)
Spadone, Mary Claire	EDTC631: Administration and Supervision of Tech in Ed Settings	New Jersey City University	Summer 2019 (19-20 School Year)
Waddell, Lisa	EDIN544-324: Increasing Student Responsibility and Self-Discipline	TCNJ	Summer 2019 (19-20 School Year)
Waddell, Lisa	EDIN558-201: The Gendered Brain	TCNJ	Summer 2019 (19-20 School Year)
Wendel, Christine	GED662: Literacy Curriculum and Common Core	Centenary University	Summer 2019 (18-19 School Year)

Action 19-FF-211:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Pamela Moss to administer a psychiatric assessment for **SID #246831812** during the 2019 school year for a fee of \$1,350.00.

Action 19-FF-212:

BE IT RESOLVED, that the Board of Education hereby approves a one-year district renewal with WeVideo in the amount of \$4,988.50.

Action 19-FF-213:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-FF-180 (February 25, 2019) to reflect that the hotel cost for the Tech Talk Live Conference for **Brian Farkas** will be a total of \$220.00 instead of \$210.00.

Action 19-FF-214:

BE IT RESOLVED, that the Board of Education hereby approves Teresa LaSala from Positive Discipline to provide in-district professional development to district staff for four hours on August 27, 2019 for a total of \$1,800.00.

Action 19-FF-215:

BE IT RESOLVED, that the Board of Education hereby approves Silvergate Prep to provide home instruction to **SID #8394596872** beginning April 9, 2019 through May 10, 2019 at a rate of \$28.62 per hour, not to exceed 10 hours a week.

Action 19-FF-216:

BE IT RESOLVED, that the Board of Education hereby approves Professional Education Services to provide home instruction to **SID #1763711248** beginning March 25, 2019 through May 20, 2019 at a rate of \$28.62 per hour, not to exceed 10 hours a week.

Action 19-FF-217:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Pamela Moss to administer a psychiatric assessment for **SID #2468318182** during the 2019 school year for a fee of \$1,350.00.

Action 19-FF-218:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Pamela Moss to administer a psychiatric assessment for **SID #2249085127** during the 2019 school year for a fee of \$1,350.00.

Action 19-FF-219:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon County Educational Services to administer the following assessments for **SID #2468318182** during the 2019 school year for a fee of \$425.00 per assessment: Educational, Psychological, and Social History.

Action 19-FF-220:

BE IT RESOLVED, that the Board of Education hereby approves the request for Hogan Security Group purchases through the Non-Public Security Initiative in the amount of \$19,222.20 for Immaculate Conception School for the 2019-2020 school year.

Action 19-FF-221:

BE IT RESOLVED, that the Board of Education hereby approves the request for Grainger purchases through the Non-Public Security Initiative in the amount of \$2,316.99 for Immaculate Conception School for the 2019-2020 school year.

Action 19-FF-222:

BE IT RESOLVED, that the Board of Education hereby approves the request for ePlus purchases through the Non-Public Security Initiative in the amount of \$4,437.00 for Immaculate Conception School for the 2019-2020 school year.

Action 19-FF-223:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Inspired Instruction in the amount of \$16,000.00 to provide in-district professional development to district math teachers for eight days during the 2019-2020 school year.

Action 19-FF-224:

BE IT RESOLVED, that the Board of Education hereby approves the Agreement and Release document #4173988.

Action 19-FF-225:

BE IT RESOLVED, that the Board of Education hereby approves the agreement to participate in coordinated transportation services with Educational Services Commission of NJ for the 2019-2020 school year.

Action 19-FF-226:

BE IT RESOLVED, that the Board of Education hereby approves a transportation jointure with Lebanon Borough School District for the 2018-2019 school year in the amount of \$21,787.23.

Action 19-FF-227:

BE IT RESOLVED, that the Board of Education hereby approves a Send/Receive Tuition contract Agreement between the Lebanon Borough School District and the Clinton Township Board of Education for the 2019-2020 school year for a total cost of **\$416,808.00** as follows:

24 Middle School Students @ \$17,367.00 ea **\$416,808.00 total**

Action 19-FF-228:

BE IT RESOLVED, that the Board of Education hereby approves Penn Bowers to perform repairs related to the waste treatment plant in the amount of \$4700.00.

Action 19-FF-229:

BE IT RESOLVED, that the Board of Education hereby approves Critical Response Group for security upgrades in the amount of \$8320.00.

Action 19-FF-230:

BE IT RESOLVED, that the Board of Education hereby approves Bethlehem student **SID #320520** to attend the Clinton Township School District Preschool Disabled Program for 2018-2019 school year from at a tuition rate of \$93, 126.00 . Additional services may be charged according to the student's IEP.

Action 19-FF-231:

BE IT RESOLVED, that the Board of Education hereby authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Restroom Renovations at Patrick McGaheran Elementary School" to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an “Other Capital” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Capital Reserve Account.

Action 19-FF-232:

BE IT RESOLVED, that the Board of Education hereby accepts the NJSIG Safety Grant in the amount of \$4,500.00.

Board of Education Roll Call Vote

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

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 spoke on behalf of the committee. The committee met on April 11th to discuss the following items.

Action Items 19-PN-195 through 19-PN-213

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-195:

BE IT RESOLVED, that the Board of Education hereby approves **Mary Junge** as a substitute Teaching Assistant for the following students during Clinton Township Middle School’s Video Journalism Club beginning March 25, 2019 until June 20, 2019 at an hourly rate of \$18.00.

SID #4969780929 SID #2685225447

Action 19-PN-196:

BE IT RESOLVED, that the Board of Education hereby approves **Kelly Ann Weiland**, as a Substitute School Nurse for the District, at a daily rate of \$150.00, effective April 30, 2019 through June 30, 2019.
(upon completion and clearance from criminal history and background check).

Action 19-PN-197:

BE IT RESOLVED, that the Board of Education hereby approves **Julia Monge**, as SRS, TA, FTE=.50, Step 0-1, at a prorated salary of \$11,425.00, effective April 30, 2019 through June 30, 2019.
(upon completion and clearance from criminal history and background check).

Action 19-PN-198:

BE IT RESOLVED, that the Board of Education hereby approves **Maryann Mattingly**, as a District Custodial Substitute, at an hourly rate of \$13.00, effective April 30, 2019 through June 30, 2019.
(upon completion and clearance from criminal history and background check).

Action 19-PN-199:

BE IT RESOLVED, that the Board of Education hereby approves **John Mazuca** as the Supervisor of Buildings and Grounds, effective April 30, 2019 through June 30, 2019, at a prorated salary of \$92,000.00.

Action 19-PN-200:

BE IT RESOLVED, that the Board of Education hereby approves the (FMLA) Leave of Absence for **Employee #49978901**, for the period of February 21, 2019 through March 12, 2019.

Action 19-PN-201:

BE IT RESOLVED, that the Board of Education hereby approves the (FMLA) Request for a Leave of Absence, for **Employee #49952815**, for the period of August 27, 2019 through January 17, 2020, with an extension of leave, for the period of January 21, 2020 through June 30, 2020.

Action 19-PN-202:

BE IT RESOLVED, that the Board of Education hereby approves the (FMLA) Leave of Absence for **Employee #49952914**, for the period of March 19, 2019 through June 11, 2019.

Action 19-PN-203:

BE IT RESOLVED, that the Board of Education hereby approves the (Disability) Leave of Absence for **Employee #49205313**, for the period of March 25, 2019 through April 18, 2019.

Action 19-PN-204:

BE IT RESOLVED, that the Board of Education hereby approves the (FMLA) Request for a Leave of Absence, for **Employee #49876253**, for the period of August 27, 2019 through November 19, 2019, with an extension of leave, for the period of November 20, 2019 through June 30, 2020.

Action 19-PN-205:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of **Dennis Simon**, Clerical Aide to the Nurse at CTMS, effective March 26, 2019.

Action 19-PN-206:

BE IT RESOLVED, that the Board of Education hereby approves the suspension with pay, for **Employee #49891633**, for the period of March 26, 2019 through April 12, 2019.

Action 19-PN-207:

BE IT RESOLVED, that the Board of Education hereby rescinds prior Action 19-PN-151, dated February 25, 2019, accepting the resignation of **Paula Stanwick**, Special Education Teacher at CTMS, effective July 1, 2019.

Action 19-PN-208:

BE IT RESOLVED, that the Board of Education hereby amends prior Action 19-PN-172, dated February 25, 2019, approving the (FMLA) Leave of Absence for **Employee #49883994**, to amend the original return date of April 5, 2019 to March 18, 2019.

Action 19-PN-209:

BE IT RESOLVED, that the Board of Education hereby approves **Barbara Pisani** to be a Teaching Assistant for **SID #8547125404** during the Clinton Township Middle School Art Club and Garden Club beginning May 2, 2019 until June 20,2019 at an hourly rate of \$18.00.

Action 19-PN-210:

BE IT RESOLVED, that the Board of Education hereby approves **Rose Mastroianni** to be a Teaching Assistant for **SID #8547125404** during the Clinton Township Middle School Art Club and Garden Club beginning May 2, 2019 until June 20,2019 at an hourly rate of \$18.00.

Action 19-PN-211:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to participate in the District's Summer CST meetings at a rate of \$28.62 per hour:

Bradford, Maggie	Harbison, Kerri	Porter, Erin
Carew, Tracy	Kinkead, Jean	Russomano, Rita
Chipman, Courtney	Knapp, Kristina	Russoniello, Carol
Dandeo, Amy	Krupnik, Laura	Schade, Charlie
Dmuchowski, Angela	Latyon, Ellen	Snyder, Stephanie
Evans, Laura	McCrae, Kristen	Stanley, Heather
Gallo, Kelly	Nish, Laura	Tepper, Julie
Grambor, Roberta	Partridge, Jessica	
Greco, Dean	Petrucelli, Kelly	

Action 19-PN-212:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to participate in District Professional Development Days, occurring on non-work days for the 2018-2019 school year, to be paid at the contractual daily rate:

Glover, Michaela
Krupnik, Laura
Taft, Renee

Action 19-PN-213:

BE IT RESOLVED, that the Board of Education hereby approves **Elizabeth Tracey**, to be a Teaching Assistant for **SID #8547125404** to attend the Move Up Dance on April 5, 2019 at an hourly rate of \$18.00 per hour, not to exceed 4 hours.

Board of Education Roll Call Vote

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

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Maria Grant

Ms. Brooks spoke on behalf of the committee. The committee met once over the month virtually and have the following action items.

Action Items 19-PC-002 through 19-PC-004

Action 19-PC-002:

BE IT RESOLVED, that the Board of Education approves the second and final reading of the following Bylaws and Regulation, as presented to the Board as follows:

Bylaws:

- 0164.1 Conduct of the Board - Core Values
- 0165 Voting Method - Exhibit
- 0166 Public and Executive Sessions
- 0167.1 Public Statement from the Board

Regulation:

- 0166R Public Participation

Action 19-PC-003:

BE IT RESOLVED, that the Board of Education approves the first reading of the following Bylaws as presented to the Board as follows:

- 0161 Time, Place, Notification of Meetings
- 0164.3 Agenda Preparation/Advance Delivery of Meeting Materials

Action 19-PC-004:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to be members of the Affirmative Action Team, to conduct a Needs Assessment and develop a Comprehensive Equity Plan for the years 2019-2020, 2020-2021, and 2021-2022:

- Joanne Hinkle**, Director of Special Projects and District Affirmative Action Officer
- Thomas Connolly**, RVS Vice Principal
- Alexa Ingram**, Director of Special Services
- Jennifer Paccione**, Supervisor of Instruction, Data & Assessment
- Michele LaFevre**, Special Projects Secretary

Board of Education Roll Call Vote

	Ms. Brennan	Ms. 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
Nay									
Abstain									
Absent					X				

CURRICULUM

Mary Beth Brooks – Chair; Alison Grantham, Maria Grant

Ms. Brooks spoke on behalf of the committee. They met once and have the following action items for approval.

Action Items 19-CUR-050 through 19-CUR-052

Action 19-CUR-050:

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>
*May 30, 2019	Great Adventure, Jackson, NJ	CTMS Chorus/Band/Orchestra	Rich Tariff & Steve Schaefer	4 buses at \$452.25 per bus 4 buses at \$301.50 \$3,015.00 total
May 10, 2019 Rain date: May 17, 2019	Bundt Park	2nd - 8th	Lara Calo (RVS) Danielle Nugent (RVS) MaryBeth Guidi (CTMS)	\$201.00

trip was approved last month, this is showing change in cost for busing

Action 19-CUR-051:

BE IT RESOLVED, that the Board of Education hereby approves the following field trips (at Board expense):

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
May 15, 2019	NJ Bar Foundation Law Center	Law Adventure and Law Fair Students	Diane Cormican	\$238.69
April 10, 2019	“Hocus Focus” Learning Presentation	Autism Students from PMG to RVS	Alexa Ingram	1 bus @ \$62.81 1 bus @ \$87.94 (tentative based on weather)
May 24, 2019	Move Up Day	Grade 2	Melissa Goad	\$62.81 per bus \$188.43 total
May 15, 2019	Planning the transition presentation for 5th graders	8th Grade Student Ambassadors (13 students)	Kerry Mueller	\$50.25

Action 19-CUR-052:

BE IT RESOLVED, that the Board of Education hereby approves the Art Goes to School program to collaborate with Laura Evans to share activities with PMG second grade students during the month of May.

Board of Education Roll Call Vote

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

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; Mary Beth Brooks

OLD BUSINESS:

- Dr. Riihimaki wanted to revisit the new HIB law and timeline and would like to know when the board will be coming back to the issue.
- Dr. Riihimaki and Ms. Brennan attended the HCSBA meeting on April 1st. The topic was Social and Emotional Outcomes. It was a great discussion about the challenges all districts have with students. The next meeting is on May 21st on Advocacy and an end of year celebration with the SCSBA.

NEW BUSINESS:

- Ms. Brennan attended the 2nd grade concert at PMG. The concert was great and she is happy we are able to have programs like it. She also attended TR\$PS and it was a fantastic evening Mr. Maloy added a

comment that these students come up with the ideas themselves and create a business plan. He is very impressed to all involved in the program.

- Dr. Riihimaki attended Science night with Dr. Grantham it was a great event. Along with the Penny Auction, she thanked everyone who donated time and gifts.

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.

None

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 collective negotiations, and;

WHEREAS, the length of the Executive Session is estimated to be two hundred & forty (240) 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.

Before the vote, Vito Gagliardi, Esq., Board Attorney, spoke to clarify that the only remaining for action on the agenda after the Board reconvenes will be a vote for the budget, **Action 19-FF-233**, as per the motion to move all other agenda items to before executive session, so as there are not to be any potential legal issues.

Time: 9:25 p.m.

Motion by Ms. Brennan, Seconded by Ms. Emery. The resolution was adopted on full board consent.

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

Time: 1:21 a.m.

Motion by Dr. Grantham, Seconded by Ms. Brennan. The resolution was adopted on full board consent.

Action 19-FF-233:

BE IT RESOLVED, that the Board of Education hereby approves the following resolution to adopt the 2019-2020 Budget;

WHEREAS, the 2019-2020 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A:7A-11 and to provide curriculum and instruction, mandates by the state and necessary safety and security measures, which will enable all students to achieve the New Jersey Learning Standards;

THEREFORE BE IT RESOLVED, the Clinton Township Board of Education approves the 2019-2020 budget in the amount of \$25,595,326.00 as follows:

	General Fund	Special Revenues	Debt Service	TOTAL
2019-2020 Total Expenditures	\$27,510,570.00	\$302,000.00	\$2,103,006.00	\$29,915,576.00
Less: Anticipated Revenues	\$4,018,250.00	\$302,000.00	\$0.00	\$4,320,250.00
Taxes to be Raised	\$23,492,320.00	\$0.00	\$2,103,006.00	\$25,595,326.00

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the operating budget tax levy in the amount of \$23,492,320.00.

Board of Education Roll Call Vote

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

ADJOURNMENT:

Action 19-AJ-018:

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

Time:

Time: 1:26 a.m.

Motion by Ms. Figueroa, Seconded by Ms. Emery. The resolution was adopted on full board consent.

Respectfully Submitted,



Michele Cone
Superintendent of Schools

Minutes Prepared: 5/16/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved: June 17, 2019



Maria Grant, President

6/19/19

Date