

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
Work Session  
Work Session Meeting January 13, 2020 at 7:30 p.m.  
Clinton Township Middle School Auditorium**



**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ p.m.

**PUBLICATION OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on January 8, 2020.

- 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:**

	<b>Present</b>	<b>Absent</b>	<b>Time of arrival after meeting has been called to order.</b>
Ms. Lana Brennan			
Dr. Catherine Riihimaki			
Dr. Laura Brasher			
Ms. Mary Beth Brooks			
Ms. Catherine Mary Emery			
Ms. Maria Grant			
Dr. Alison Grantham			
Mr. Scott Hornick			
Mrs. Jennifer Kaltenbach			

**Present:** *District Administrators:*  
\_\_\_\_\_ Dr. Michele Cone, Superintendent of Schools  
\_\_\_\_\_ Kelly Morris, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF ALLEGIANCE:** \_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PROCESS GUARDIAN:** \_\_\_\_\_ was appointed Process Guardian.

**FIRST RECOGNITION OF THE PUBLIC– 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.**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:****BA-A**

*Motion to approve* the following list of Board Meeting minutes as presented:

- June 4, 2019
- July 29, 2019
- September 30, 2019
- October 28, 2019
- November 18, 2019
- December 18, 2019

**Next Meeting Dates:**

- January 27, 2020 - Regular Business Meeting
- February 10, 2020 - Work Session

**FACILITIES/FINANCE:****FF-A**

*Motion to accept*, with gratitude, a donation of Shoprite gift cards totalling \$150.00 for families in need from Work Family Connections.

**FF-B**

*Motion to approve Hunterdon Pediatric Associates* to administer a Neurodevelopmental Assessment for SID #7698432913 during the 2019-2020 school year for a fee of \$927.00.

**FF-C**

*Motion to approve the New Jersey Commission for the Blind and Visually Impaired* to provide Education Level 1 services for SID #2329622588 during the 2019-2020 school year for a fee of \$1,331.25.

**FF-D**

*Motion to approve Advancing Opportunities* to administer an Augmentative or Alternative Communication (AAC) evaluation for SID #7415091886 during the 2019-2020 school year for a fee of \$1,320.00.

**FF-E**

*Motion to approve American Tutor* to provide Home Instruction to SID #8573267839 during the 2019-2020 school year at a rate of \$28.62 per hour, not to exceed 10 hours a week.

**FF-F**

*Motion to approve MaryBeth Guidi* to complete an ABA Home Observation for SID #1314826292 during the 2019-2020 school year at a rate of \$40.59 per hour, not to exceed 1 hour.

**FF-G**

**Motion to approve Emily Perkalis** to provide home instruction to SID #8573267839 beginning January 6, 2020 until March 2, 2020, not to exceed 10 hours a week, at a rate of \$28.62.

**FF-H**

**Motion to approve Kim Zundel** for the position of Bus Aide for SID #1038988143 during the 2019-2020 school year at a rate of \$15.00 per hour, not to exceed 15 hours per week.

**FF-I**

**Motion to approve Mary Junge** to serve as a Teaching Assistant for SID #2685225422, SID #8138239083 and SID #9550013286 during Drama Club activities at a rate of \$18.00 per hour.

**FF-J**

**Motion to amend** the June 4, 2019 resolution 20-FF-024 to increase the fee for the agreement between the District and **Grefe Consultancy, LLC** to provide \_\_\_ from \$6,000.00 to \$6,400.00.

**FF-K**

**Motion to approve**, the following Work Session and Regular Business Meeting dates for the 2020 calendar year. (attachment C):

\* denotes a change from prior approval

**Work Sessions:**

- Monday, January 13, 2020
- Thursday, February 13, 2020\*
- Monday, March 9, 2020
- Monday, April 6, 2020
- Monday, May 4, 2020
- Monday, June 1, 2020

**Regular Meetings:**

- Monday, January 27, 2020
- Monday, February 24, 2020
- Monday, March 16, 2020\*
- Monday, April 27, 2020
- Monday, May 11, 2020
- Monday, June 15, 2020
- Monday, July 27, 2020
- Monday, August 24, 2020
- Monday, September 21, 2020
- Monday, October 19, 2020
- Monday, November 23, 2020
- Monday, December 21, 2020
- Wednesday, January 6, 2020

**POLICY:**

**PO-A**

**Motion to approve Strauss Esmay and Associates** to update the Policies, Regulations, and Bylaws for the Clinton Township School District for a fee of \$4,000.00.

**PO-B**

**Motion to approve** the first reading of the following as presented to the Board:

- 8130 School Organization

**CURRICULUM:**

**CUR-A**

**Motion to approve** 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>
April 7 and 8, 2020	The Red Mill, Clinton	All 2nd Grade Students and Staff	Kelly Newgarde	April 7, 2020 - \$203.88 April 8, 2020- \$407.76

April 24, 2020	Camp Bernie, Port Murray	All 5th Grade	Michelle Major	\$152.91 per Bus \$458.73 Total
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**CUR-B**

*Motion to approve the Nursing Services Plan for the 2019-2020 school year.*

**CUR-C**

*Motion to approve a one-year district renewal with Brain Pop in the amount of \$6,440.*

**CUR-D**

*Motion to approve the initial adoption of the following curricula to align with the current state standards with implementation beginning in the 2019-2020 school year:*

- ELA, Grades K-8
- Math, Grades K-8

**COMMUNICATIONS:**

**Action Items 20-COM-NONE**

**SECOND RECOGNITION OF THE PUBLIC:**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**EXECUTIVE SESSION:**

In accordance with *N.J.S.A. 10: 4-12(b)*, the Board will hold an executive session this evening for the purpose of discussing the following matters: Personnel, Negotiations, Legal Matters.

Action may be taken upon returning to open session. Minutes taken at such meetings shall remain confidential only so long as their publication would defeat the purpose of the executive session. Board members and other persons attending the session shall not disclose the topics or details of discussion at an executive session.

*The length of this Executive Session is estimated to be 45 minutes, after which the meeting shall reconvene and proceed with business.*

*Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to move to Executive Session at \_\_\_\_\_ (time).*

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**RECONVENE TO PUBLIC SESSION:**

*Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to move to Executive Session at \_\_\_\_\_ (time).*

( \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**ADJOURNMENT:**

**Action 20-AJ-008:**

*Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting of the Clinton Township Board of Education at \_\_\_\_\_ (time).*

( \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)