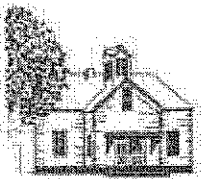


<p>CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION Work Session MINUTES Work Session Meeting March 09, 2020 at 7:30 p.m. *Revised Clinton Township Middle School Auditorium</p>	
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CALL TO ORDER: Ms. Brennan called the meeting to order at 7:31 p.m.

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:

	Present	Absent	Time of arrival after meeting has been called to order.
Ms. Lana Brennan	X		
Dr. Laura Brasher	X		
Ms. Mary Beth Brooks		X	
Ms. Catherine Mary Emery	X		
Ms. Maria Grant	X		
Dr. Alison Grantham	X		Departed 11:30 PM
Mr. Scott Hornick	X		Departed 10:49 PM
Mrs. Jennifer Kaltenbach	X		Departed 11:17 PM
Dr. Catherine Riihimaki	X		

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

Also Present: Richard Bausch, Esq., Board Attorney

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

PROCESS GUARDIAN: Dr. Riihimaki was appointed Process Guardian.

BOARD PRESIDENT'S COMMENTS/REPORT:

Jennifer Paccione, Supervisor of Instruction, presentation on departmentalization of fourth grade.
Girl Scout Troop # 80195- 4 members plus 1 leader
Preschool Book Drive for SRS library- books, puzzles and blocks

FIRST RECOGNITION OF THE PUBLIC:

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

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

BA-A

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

Next Meeting Dates:

- March 16, 2020 - Regular Business Meeting
- March 30, 2020 - Board Retreat - 7:30 PM
- April 6, 2020 - Work Session
- April 27, 2020 - Public Hearing for 2020-2021 Budget Adoption

FACILITIES/FINANCE:

FF-A

Motion to approve Dr. Pamela Moss to administer a psychiatric assessment for SID #6259931921 during the 2019-2020 school year for a fee of \$1,350.00.

FF-B

Motion to approve Professional Education Services, Inc. to provide home instruction to SID#3173452750 at a rate of \$28.62 per hour, not to exceed 10 hours, from February 17, 2020 to February 20, 2020.

FF-C

Motion to amend prior motion FF-116, dated February 24, 2020, to replace **Maureen Zappulla** attending NJTSS Toolkit for Schools workshop on March 31, 2020 at MUJC with **Kathleen Pilla**.

FF-D

Motion to approve Advanced Pavement Group to install new sidewalks and crosswalk at Clinton Township Middle School at a cost not to exceed \$14,365.00.

FF-E

Motion to approve Kidder Media to provide the district with a Clinton Township School District Newsletter for one year beginning on March 16, 2020 at a cost of \$3,400.00 for 5,000 copies.

Tabled FF-E

FF-F

Motion to approve a contract with **Artome** for the Patrick McGaheran School Arts Fest (sale of framed student artwork) on May 13, 2020; there is no cost to the District.

FF-G

Motion to approve submission of the **NJCAP Grant Application** in the amount of \$1,491.00 for the 2020-2021 school year as partial funding for the Child Assault Prevention Program; remaining balance of \$639.00 to be paid by the District.

FF-H

Motion to approve Jennifer Fasciano as Accompanist for the 2020 RVS Spring Choral Concert for a fee of \$125.00.

PERSONNEL

P-A

Motion to approve Tracy Carew and Chelsea Hill to provide home instruction to SID #6758054356 beginning March 17, 2020 through May 31, 2020, not to exceed 10 hours a week, at a rate of \$28.62 per hour.

P-B

Motion to approve Sarah Barber to provide home consultation beginning March 17, 2020 through June 30, 2020, not to exceed 20 hours a week, at a rate of \$28.62 per hour.

P-C

Motion to approve Chelsea Hill to attend Professional Development Training on her non-scheduled work days during the 2019-2020 school year, not to exceed 10 hours, to be paid at her hourly rate of pay.

P-D

Motion to approve Chelsea Hill to attend IEP Meetings on her non-scheduled work days during the 2019-2020 school year, not to exceed 20 hours, at a rate of \$28.62 per hour.

P-E

Motion to approve, upon the recommendation of the Superintendent, the following three individuals are hereby selected to serve as the Board's representatives on the Sick Bank Committee in accordance with *N.J.S.A.* 18A:30-11 and the most recent Collective Negotiations Agreement between the Board and the Clinton Township Education Association:

- **Kelly Morris, School Business Administrator**
- **Joanne Hinkle, Director of Special Projects**
- **Alexa Ingram, Director of Special Services**

POLICY

PO-A

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

- 8451 Control of Communicable Disease (M)

Dr. Grantham shared concerns regarding the need for Dr. release

-Seek guidance and interruption from county Health Department

-May excuse students who are exhibiting signs of illness, already do so, but this formalizes it.

Dr. Frank to review this before the vote.

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>
May 26, 2020 May 27, 2020	Merrill Creek	All 2nd Grade Students and Staff	Richard Verderamo	May 26, 2020 - \$254.85 May 27, 2020 - \$509.70

CUR-B

Motion to approve 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 20, 2020	TD Bank Ballpark Somerset Patriots	Participating 6th, 7th and 8th Grade	Kelly Gallo Lauren Niebuhr	\$203.88

CUR-C

Motion to adopt the following curricula for the 2019-2020 school year to align with the current state standards:

- Science, Grades K-8
- Social Studies, Grades K-8

Jennifer Paccione and Joanne Hinkle presented on curriculum map documents. Units taught thru the year, that are being approved.

Snapshots of where curriculum stands presently to meet QSAC requirements for approvals both annually and throughout the year.

CUR-D

Motion to approve Sterling College student **Mary Rachel's** application for Teacher Observation Placement with **Kim Kilroy**, RVS Teacher, for 20 hours to take place between March 18, 2020, and May 3, 2020.

CUR-E

Motion to approve a departmentalized instruction model for Grade 4 to enable focused instruction in content areas beginning in the 2020-2021 school year.

COMMUNICATIONS:

Action Items 20-COM-NONE

Resource Officer Program- Clinton township Police had to reschedule to the April meeting.

Facebook Update- Filter problem corrected, will be up soon.

Science Night- BOE Members, may participate (no more than 4 at a time), per NJSBA. 9120.1R may exclude participation, Rich will review.

OLD BUSINESS:

NEW BUSINESS:

1. Tuition Receiving Students and Possible Tuition Rates - Tabled
2. Ms. Kaltenbach attended HCESC meeting to learn about programs to help facilitate schools.

SECOND RECOGNITION OF THE PUBLIC:

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

EXECUTIVE SESSION:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.

WHEREAS, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et seq., shall include matters subject to attorney-client privilege, personnel, and collective bargaining 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 wherein action may be taken.

NOW, THEREFORE, BE IT RESOLVED, that the Clinton Township Board of Education will go into Executive Session for the above stated reasons;

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.

Motion made by Ms. Emery, seconded by Ms. Kaltenbach, to move to Executive Session at 9:38 pm(time).

All those in favor
Yes- 8 No-0
Motion Carried.

RECONVENE TO PUBLIC SESSION:

Motion made by Ms. Emery, seconded by Dr. Riihimaki, to move to Executive Session at 11:44 pm(time).

All those in favor
Yes- 5 No-0
Motion Carried.

ADJOURNMENT:

Action 20-AJ-011:

Motion made by Dr. Riihimaki, seconded by Ms. Emery, to adjourn the meeting of the Clinton Township Board of Education at 11:45 pm (time).

Yes- 4 No-0
Motion Carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kelly Morris". The signature is written in dark ink and includes a long, sweeping horizontal line extending to the right.

Kelly Morris
Board Secretary

Board of Education Approved: 9/21/2020