

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting July 25, 2016 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ pm.

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 the annual public notice on January 7, 2016.

- 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
Mrs. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mrs. Maria McHugh			
Mrs. Alissa Olawski			
Mr. John Patuto			
Mrs. Yehara Raddalgoda			
Mr. Kevin Sturges			
Mrs. Susan Vanderoef			

Present: *District Administrators:*

_____ Dr. Gina Villani, Superintendent of Schools

_____ Mr. Anthony Juskiewicz, 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.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 17-SU-001

Dr. Villani will present the following to the Board of Education:

1. HIB Report
2. Monthly Update

Action 17-SU-001:

BE IT RESOLVED that the Board of Education accepts the HIB report of the Superintendent as presented.

Board of Education Roll Call Vote

	<u>Mrs. Hand</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Olawski</u>	<u>Mr. Patuta</u>	<u>Mrs. Raddaleoda</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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.

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.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 17-BA-001

Informational:

- The date of the Board of Education’s next regular meeting is scheduled for Monday, August 22, 2016 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- School Board Candidate Kits Available – Petitions due July 25, 2016 at 4:00 pm.

Action 17-BA-001:

BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:

<u>Minutes</u>	<u>Executive Session</u>
	<i>March 10, 2016</i>
	<i>March 12, 2016</i>
	<i>March 19, 2016</i>
	<i>April 18, 2016</i>
<i>May 9, 2016</i>	<i>May 9, 2016</i>
<i>June 1, 2016</i>	<i>June 1, 2016</i>
<i>June 20, 2016</i>	<i>June 20, 2016</i>

Board of Education Roll Call Vote

	<u>Mrs. Hand</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Olawski</u>	<u>Mr. Patuto</u>	<u>Mrs. Raddalgoda</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria McHugh & Alissa Olawski
Action Items 17-FF-001 through 17-FF-038

Action 17-FF-001:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$627,766.86 for the period ending June 30, 2016.

Action 17-FF-002:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,106,590.93 for the period ending July 31, 2016.

Action 17-FF-003:

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 No. 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.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Elise Pozensky-Cohen</i>	<i>Autism NJ Annual Conference Atlantic City, NJ</i>	<i>10/27/16 - 10/28/16</i>	<i>\$400</i>	<i>OMB</i>	<i>Tolls</i>
<i>Mary Postma Melissa Goad Michele Cone</i>	<i>Bullying Law Update 2016 Monroe, NJ</i>	<i>8/1/16</i>	<i>\$150 each</i>	<i>OMB</i>	<i>N/A</i>

Action 17-FF -004:

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>
<i>Carolyn Giordano</i>	<i>Inclusive Practices for General Ed</i>	<i>Rider University</i>	<i>Fall 2016</i>

Action 17-FF-005:

BE IT RESOLVED that the Board of Education hereby approves non-participation of student services with Morris-Union Jointure Commission for the 2016/17 school year.

Action 17-FF-006:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract with Celebrate the Children for SID #8291912759 for the 2016/17 school year at a tuition rate of \$70,524.00.

Action 17-FF-007:

BE IT RESOLVED that the Board of Education hereby approves Celebrate the Children to provide a Personal Aide to SID #8291912759 for the 2016/17 school year at a rate of \$27,000.00.

Action 17-FF-008:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves a transportation jointure for SID #8291912759 to Celebrate the Children for the 2016 Summer ESY program with Hunterdon County ESC at a rate of \$96.09 per day for 23 days plus 5.5% administrative fees.

Route #	# Days	# Aides	Per Diem	Total
1417	23	0	\$96.09	\$2,210.07 + 121.55 (5.5%) = \$2,331.62

Action 17-FF-009:

BE IT RESOLVED that the Board of Education hereby approves Behavior Solutions up to 2 hours during the month of July 2016 for Home ABA Services for SID #9385041604 at an hourly rate of \$140.00.

Action 17-FF-010:

BE IT RESOLVED that the Board of Education hereby approves Alexander Road Associates to administer a psychiatric assessment for SID #1709499680 during the month of August 2016 for a fee of \$595.00 for the assessment.

Action 17-FF-011:

BE IT RESOLVED that the Board of Education hereby approves Hunterdon County ESC to conduct a Social History Assessment and Report for SID #1709499680 at a cost of \$425.00 during the 2016 summer.

Action 17-FF-012:

BE IT RESOLVED that the Board of Education hereby approves the submission of a facilities application for Kindergarten Toilet Waiver for the district's Kindergarten program at Spruce Run School for the 2016/17 school year.

Action 17-FF-013:

BE IT RESOLVED that the Board of Education hereby approves a contract with IDE Corp. - Innovative Designs for Education to provide 3 days of Problem-Based Learning Professional Development for 20 teachers for the 2016/17 school year in the amount of \$9,910.00.

Action 17-FF-014:

BE IT RESOLVED that the Board of Education hereby approves the disposal of obsolete and/or non-functioning technology equipment as per the attached lists.

Action 17-FF-015:

BE IT RESOLVED that the Board of Education hereby approves the following resolution for the 2016/2017 school year for Joint Transportation Services for regular routes to and from school with Clinton Township School District. (6A:27-9.16)

WHEREAS CLINTON TOWNSHIP SCHOOL DISTRICT (hereinafter referred to as "CTSD") has received a proposal from HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (hereinafter referred to as "HCESC") to -provide transportation services; and

WHEREAS HCESC and CTSD desire to enter into a joint agreement wherein HCESC will provide the said transportation services:

- *The HCESC shall provide and maintain two-way radio communication with dispatch in all vehicles and substitute vehicles contracted to the district.*
- *The HCESC shall provide and maintain video cameras with audio capability on all vehicles, including vehicles used as substitutes.*
- *All vehicles will clearly display the route numbers on the passenger side of the vehicle in the second window.*
- *The route signs will be displayed on each vehicle, every school day.*
- *The Host District (HCESC) will provide transportation services as specified for joiner district students (CTSD) in accordance with all applicable laws, rules and regulations governing student transportation.*

Action 17-FF-016:

BE IT RESOLVED that the Board of Education hereby approves acceptance of NCLB Federal grant funds for 2016/2017 as follows:

Title I A: \$23,177.00
Title IIA \$19,972.00

Title III as part of the Hunterdon County consortium with Readington Township School District anticipated amount is \$1,933.00.

Action 17-FF-017:

BE IT RESOLVED that the Board of Education hereby approves the submission of the FY17 IDEA-B Grant as follows:

Basic	\$389,559.00
Basic Non-Public	\$ 65,330.00
Preschool	\$ 12,375.00

Action 17-FF-018:

BE IT RESOLVED that the Board of Education hereby amends Action 16-FF-315 (June 20, 2016) to reflect Nancy Paul as additional signer of Spruce Run School Petty Cash Account replacing Annette Guenther and Maxine Boll-Hughes as additional signer of the Round Valley School Petty Cash Account replacing Patty Buongiorno.

Action 17-FF-019:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the Round Valley Exterior Improvement Project as follows:

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
6	Drill Construction	\$25,650.00

Action 17-FF-020:

BE IT RESOLVED that the Board of Education hereby approves change order #001 for Rey Palmer Associates for \$6,860 for the Clinton Township Middle School. This change order adjusts the amount of the contract from \$352,800 to \$359,660.

Action 17-FF-021:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$6,860.00 from Capital Reserve to Account 12-000-400-450-000-000 for the following projects:

Rey Palmer Assoc. WWTP phase II Change order \$6,860.00

Action 17-FF-022:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves a transportation jointure for SID #7420986628 to Matheny School for the 2016 Summer ESY program with Hunterdon County ESC at a rate of \$85.26 per day for 37 days plus an Aide @ \$70 per day plus 5.5% admin fees.

Route #	# Days	# Aides	Aide Cost	Route Per Diem	Route Total	Total
1005R	37	1 @ \$70 per day	\$2,590	\$96.09	\$3,154.62	\$5,744.62 + 315.95 (5.5%) = \$6,060.57

Action 17-FF-023:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves a transportation jointure for SID #9766553204 to Newmark School for the 2016 Summer ESY program with Barker Bus through the HCESC at a rate of \$104.50 per day for 19 days plus 5.5% admin fees.

Route #	# Days	# Aides	Per Diem	Total
1616	19	0	\$104.50	\$1,985.50 + 109.20 (5.5%) = \$2,094.70

Action 17-FF-024:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract renewal with Irvin Raphael for School Related Activities for the 2016/17 school year as follows:

<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Add'l Hour</i>	<i>Less than 3 Hours</i>
<i>54 Type A</i>	<i>\$392.38</i>	<i>\$75.00</i>	<i>\$125.00</i>
<i>54 Type B</i>	<i>\$254.79</i>	<i>\$75.00</i>	<i>\$85.00</i>
<i>54 Type C</i>	<i>\$392.38</i>	<i>\$75.00</i>	<i>\$150.00</i>
<i>16 Type A</i>	<i>\$392.38</i>	<i>\$75.00</i>	<i>\$125.00</i>
<i>16 Type B</i>	<i>\$254.79</i>	<i>\$75.00</i>	<i>\$85.00</i>
<i>16 Type C</i>	<i>\$392.38</i>	<i>\$75.00</i>	<i>\$150.00</i>

Action 17-FF-025:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves a transportation contract for in-district transportation for 2016/2017 with Hunterdon County ESC.

<i>Route</i>	<i>Destination</i>	<i>Aide Cost</i>	<i>Route Cost</i>	<i>Total Cost</i>
<i>S1</i>	<i>Spruce Run School</i>	<i>\$5,580.00</i>	<i>\$25,196.40</i>	<i>\$30,776.40</i>
<i>S2</i>	<i>Spruce Run School</i>	<i>\$5,580.00</i>	<i>\$25,196.40</i>	<i>\$30,776.40</i>
<i>S3</i>	<i>Spruce Run School</i>		<i>\$25,196.40</i>	<i>\$25,196.40</i>
<i>S4</i>	<i>Spruce Run School</i>	<i>\$5,580.00</i>	<i>\$25,196.40</i>	<i>\$30,776.40</i>
<i>S5</i>	<i>Spruce Run School</i>	<i>\$5,580.00</i>	<i>\$25,196.40</i>	<i>\$30,776.40</i>
<i>S6</i>	<i>Spruce Run School</i>		<i>\$25,196.40</i>	<i>\$25,196.40</i>
<i>S7</i>	<i>Spruce Run School</i>		<i>\$25,196.40</i>	<i>\$25,196.40</i>
<i>SPKP MI</i>	<i>Spruce Run School</i>	<i>\$5,580.00</i>	<i>\$9,914.40</i>	<i>\$15,494.40</i>
<i>P1</i>	<i>Patrick McGaheran School</i>	<i>\$5,580.00</i>	<i>\$25,196.40</i>	<i>\$30,776.40</i>
<i>P2</i>	<i>Patrick McGaheran School</i>		<i>\$25,196.40</i>	<i>\$25,196.40</i>
<i>P3</i>	<i>Patrick McGaheran School</i>		<i>\$25,196.40</i>	<i>\$25,196.40</i>
<i>P4</i>	<i>Patrick McGaheran School</i>		<i>\$25,196.40</i>	<i>\$25,196.40</i>

P5	<i>Patrick McGaheran School</i>		\$25,196.40	\$25,196.40
P6	<i>Patrick McGaheran School</i>		\$25,196.40	\$25,196.40
P7	<i>Patrick McGaheran School</i>		\$25,196.40	\$25,196.40
P8	<i>Patrick McGaheran School</i>		\$25,196.40	\$25,196.40
R1	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
R2	<i>Round Valley School</i>		\$39,591.00	\$39,591.00
R3	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
R4	<i>Round Valley School</i>	\$5,580.00	\$25,196.40	\$30,776.40
R5	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
R6	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
R7	<i>Round Valley School</i>		\$39,591.00	\$39,591.00
R8	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
R9	<i>Round Valley School</i>	\$5,580.00	\$25,196.40	\$30,776.40
R10	<i>Round Valley School</i>		\$39,591.00	\$39,591.00
R11	<i>Round Valley School</i>		\$39,591.00	\$39,591.00
R12	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
R13	<i>Round Valley School</i>		\$25,196.40	\$25,196.40
M1	<i>Clinton Township Middle School</i>		\$39,591.00	\$39,591.00
M2	<i>Clinton Township Middle School</i>	\$5,580.00	\$25,196.40	\$30,776.40
M3	<i>Clinton Township Middle School</i>		\$25,196.40	\$25,196.40
M4	<i>Clinton Township Middle School</i>		\$39,591.00	\$39,591.00
M5	<i>Clinton Township Middle School</i>		\$25,196.40	\$25,196.40
M6	<i>Clinton Township Middle School</i>		\$25,196.40	\$25,196.40
M7	<i>Clinton Township Middle School</i>		\$25,196.40	\$25,196.40

M8	Clinton Township Middle School	\$5,580.00	\$25,196.40	\$30,776.40
M9	Clinton Township Middle School	\$5,580.00	\$39,591.00	\$45,171.00
M10	Clinton Township Middle School		\$39,591.00	\$39,591.00
MS	North Hunterdon HS to CTMS Math		\$2,880.00	\$2,880.00
RV-S	RVS to CTMS Math		\$5,580.00	\$5,850.00

Total contract \$1,152,644.40

Action 17-FF-026:

RESOLUTION OF THE CLINTON TOWNSHIP BOARD OF EDUCATION WITH US BANK CORP. DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, US Bank Corp (the "Issuer") is a political subdivision organized and existing under the laws of New Jersey; and

WHEREAS, the Issuer has paid, beginning no earlier than July 25, 2016 and will pay, on and after the date here of, certain expenditures (the "Expenditures") in connection with the capital project (the "Project").

WHEREAS, the Clinton Township Board of Education of the Issuer (the "Board") has determined that the money previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the "Obligations");

NOW, THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Obligations for the Expenditures with respect to the Project made on and after which date is no more than 60 days prior to the date hereof. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

Section 2. The maximum cost of the Project is expected to be \$175,000.

Section 3. This resolution shall take effect immediately upon its passage.

Action 17-FF-027:

WHEREAS, the Clinton Township Board of Education is a party to litigation involving a minor student SID# 4838554343; and

WHEREAS, the parties wish to settle this matter;

NOW, THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education hereby approves a settlement agreement from the Office of Administrative Law, Docket No. EDS 4097-2016.

Action 17-FF-028:

WHEREAS, the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Clinton Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Clinton Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Clinton Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2016/17 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Clinton Township Board of Education and the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Clinton Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2016 to June 30, 2017.

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
School supplies	School Specialty	T-0114
Computer equipment	Dell	WSCA A88796

<i>Cell Phone Equipment</i>	<i>Verizon Wireless</i>	<i>T-216A 82585</i>
<i>Hardware Supplies</i>	<i>Lowes</i>	<i>M-8001 82951</i>
<i>Hardware Supplies</i>	<i>Home Depot</i>	<i>M-8001 83930</i>
<i>Mulch & Playground Supplies and repairs</i>	<i>Safety Down Under</i>	<i>T-0103</i>

Action 17-FF-029:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$80,000 from Maintenance Reserve to 11-000-261-420-000-000.

Action 17-FF-030:

BE IT RESOLVED that the Board of Education hereby approves a contract with LifeTouch Photography Inc., for student photography services for the 2016/17 school year, at no cost to the Board of Education.

Action 17-FF-031:

BE IT RESOLVED that the Board of Education hereby approves the contract for the 2016/17 School Year with Office Solutions for phone system maintenance in the amount of \$7,932.

Action 17-FF-032:

BE IT RESOLVED that the Board of Education hereby approves a contract with Garco Research Co. for the 2016/17 school year to provide a Licensed Operator for district Wastewater Treatment Plants with fees as follows:

<i>Round Valley</i>	<i>\$1,287.00 / month</i>
<i>Patrick McGaheran</i>	<i>\$830.50 / month</i>
<i>Non-Routine Maintenance</i>	<i>\$55.00 / hour as required</i>

Action 17-FF-033:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Hunterdon, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 5, 2016 the governing body of the Clinton Township School District, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Clinton Township School District

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage for the 2016/17 school year.

Action 17-FF-034:

BE IT RESOLVED that the Board of Education hereby approves an agreement with Clinton Township Recreation Department and Clinton Township School District to share nurse services for the 2016 Summer ESY Program as follows: Monday through Thursday the cost of services will be split up to \$16 per hour. Full payment for nurse services for Fridays will be paid by Clinton Township Recreation.

Action 17-FF-035:

BE IT RESOLVED that the Board of Education hereby approves the increase of the bid threshold with qualified purchasing agent certificate. WHEREAS, Anthony Juskiewicz, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

NOW, THEREFORE BE IT RESOLVED that the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Anthony Juskiewicz to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Action 17-FF-036:

BE IT RESOLVED that the Board of Education hereby approves mileage reimbursement for athletic advisors for the 2016/17 school year when round trip transportation is not provided for away games, in accordance with N.J.A.C. 6A:23A-7 and Board Policy 6471.

Action 17-FF-037:

BE IT RESOLVED that the Board of Education hereby approves \$18,300 of Title I funds to be used towards partial salary of Lauren Niebuhr, Literacy Support at Clinton Township Middle School, whose total salary is \$53,892, the percent covered by NCLB funds is 33.95%.

Action 17-FF-038:

BE IT RESOLVED that the Board of Education hereby accepts the following 2016/17 Aid:

- Non-Public Textbook Aid for \$23,172.00*
- Non-Public Nursing Aid for \$34,940.00*
- Non-Public Technology Aid for \$8,362.00*

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Gina Hand & Alissa Olawski
Negotiations: Maria Grant- Chair; Alissa Olawski, John Patuto & Gina Hand
Action Items 17-PN-001 through 17-PN-021

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

Action 17-PN-001:

WHEREAS, the Collective Bargaining Agreement entered into between the Board of Education and the Clinton Township Education Association ("CTEA") expired on June 30, 2013; and

WHEREAS, the representatives of the Board of Education and the CTEA engaged in collective bargaining and reached a Memorandum of Agreement dated May 6, 2015; and

WHEREAS, the representatives of the Board of Education and the CTEA participated in Fact Finding and agreed to accept the Fact Finder's recommendations set forth on page 12 of the April 20, 2016 Fact Finder's report; and

WHEREAS, the representatives of the Board of Education and the CTEA have agreed upon salary guides that conform with the Memorandum of Agreement and Fact Finder's recommendations; and

WHEREAS, the CTEA ratified the Memorandum of Agreement, Fact Finder's recommendations and said agreed upon salary guides on May 13, 2016; and

WHEREAS, the Board of Education wishes to ratify the Memorandum of Agreement, and Fact Finder's recommendations and agreed upon salary guides,

NOW THEREFORE BE IT RESOLVED that the Memorandum of Agreement, Fact Finder's recommendations and agreed upon salary guides are hereby ratified and that the Board of Education hereby authorizes execution of the Agreement, effective July 1, 2013 - June 30, 2017.

Action 17-PN-002:

BE IT RESOLVED that the Board of Education hereby approves the employment of Lisa Beatrice, RVS Teacher – Spanish (replacing Colleen Caballero), Step F, BA, \$52,492 (salary to be adjusted upon settlement of the negotiated agreement) effective August 30, 2016 for the 2016/2017 school year.

Action 17-PN-003:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Claudia Cantelmi, CTMS .5 Secretary, effective August 4, 2016.

Action 17-PN-004:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Alexandra Cuffie, CTMS .5 CST Secretary, effective September 1, 2016.

Action 17-PN-005:

BE IT RESOLVED that the Board of Education hereby authorizes to approve **Ronda Ferri** teachers for summer curriculum writing during the summer for the 2016/2017 school year at a rate of \$35.94 per hour, as per the current negotiated contract:

Action 17-PN-006:

BE IT RESOLVED that the Board of Education hereby authorizes to approve **Courtney Hauck** and **William Friedel**, for 5 hours (each) of 2016 summer work with math articulation and **Kristina Knapp** 5 hours of self directed CBI training at a rate of \$35.94 per hour, as per the current negotiated contract.

Action 17-PN-007:

BE IT RESOLVED that the Board of Education hereby approves **Sarah Barber** to provide up to a total of 15 hours of Home ABA Programming for Student #310010 at the home instruction rate of \$28.62 during the months of July and August 2016.

Action 17-PN-008:

BE IT RESOLVED that the Board of Education hereby approves **Kaitlyn Vona** to provide up to a total of 3 hours of Speech/Language Services for Student #310010 at the hourly rate of pay \$37.78 during the months of July and August 2016.

Action 17-PN-009:

BE IT RESOLVED that the Board of Education hereby approves **Elise Pozensky-Cohen** to provide up to a total of 5 hours of Oversight for ABA Programming for Student #310010 at the hourly rate of pay \$41.96 during the months of July and August 2016.

Action 17-PN-010:

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 appointment of and employment contract for the following **Administrative Support**:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>FTE</i>	<i>15/16 Salary</i>	<i>16/17 Salary</i>
<i>Tenured</i>						
<i>Fischer</i>	<i>Carol</i>	<i>09/01/08</i>	<i>ADM</i>	<i>1.0</i>	<i>\$47,498.50</i>	<i>\$48,614.71</i>
<i>Nor</i>	<i>Michelle</i>	<i>09/02/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$45,671.95</i>	<i>\$46,745.24</i>

Action 17-PN-011:

BE IT RESOLVED that the Board of Education hereby approves the employment of Robyn Stein, SRS Teacher – Music (replacing B. Tanis), Step ABC, BA, \$49,142 (salary to be adjusted upon settlement of the negotiated agreement) effective August 30, 2016 for the 2016/2017 school year.

Action 17-PN-012:

BE IT RESOLVED that the Board of Education hereby approves the employment of Julia Beckmann, RVS Teacher – General Music (replacing Steven Thompson), Step ABC, MA in F, \$52,892 (salary to be adjusted upon settlement of the negotiated agreement) effective August 30, 2016 for the 2016/2017 school year.

Action 17-PN-013:

BE IT RESOLVED that the Board of Education hereby approves the employment of Angela Caruso, RVS Teacher – Grade 4- General Education (replacing Chuck Friedel) Step ABC, MA in F, \$52,892 (salary to be adjusted upon settlement of the negotiated agreement) effective August 30, 2016 for the 2016/2017 school year.

Action 17-PN-014:

BE IT RESOLVED that the Board of Education hereby approves the employment of Maria Lacamera, as a SRS Lunch Aide (replacing Brenda Butler) at \$12.75 per hour, effective September 1, 2016 for the 2016/2017 school year.

Action 17-PN-015:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Athletic Coordinators for the 2016/2017 school year, with stipend as per negotiated agreement:

<i>Activity</i>	<i>Stipend</i>	<i>Employee</i>	<i>Years Experience</i>	<i>Notes</i>
<i>Athletic Coordinators</i>	<i>\$5,300</i>	<i>Brent Ruge & Donald Helmstetter</i>	<i>1</i>	<i>Split 50/50 \$2,650</i>

Action 17-PN-016:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as CTMS Co-Curricular Club Advisors for the 2016/2017 school year, with stipend as per negotiated agreement:

<i>Activity</i>	<i>Stipend</i>	<i>Employee</i>	<i>Notes</i>
<i>Art</i>	<i>\$636</i>	<i>Alison Lenig</i>	
<i>Camerata Singers</i>	<i>\$1,193</i>	<i>Rich Tarriff</i>	
<i>TV Studio/Computer/Movie Club</i>	<i>\$795</i>	<i>Lisa Waddell</i>	
<i>Guitar Club</i>	<i>\$795</i>	<i>Steve Schafer</i>	
<i>Rock Band</i>	<i>\$795</i>	<i>Steve Schafer</i>	
<i>Jazz Band</i>	<i>\$795</i>	<i>Steve Schafer</i>	
<i>Robotics Club</i>	<i>\$1,060</i>	<i>Lisa Waddell</i>	
<i>Yearbook</i>	<i>\$3,392</i>	<i>Lisa Waddell & Dawn Hauck</i>	<i>Split 50/50 \$1,681</i>
<i>Theatre Manager</i>	<i>\$3,000</i>	<i>Rich Tarriff</i>	
<i>Video Journalism/Online News</i>	<i>\$4,770</i>	<i>Diane Cormican</i>	

Action 17-PN-017:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as CTMS Fall Season Sports Coaches for the 2016/2017 school year:

<i>Activity</i>	<i>Stipend</i>	<i>Employee</i>	<i>Years Experience</i>	<i>Notes</i>
<i>Boys Soccer</i>	<i>\$2,491</i>	<i>Brent Ruge</i>	<i>10</i>	
<i>Girls Soccer</i>	<i>\$2,120</i>	<i>Ellen Jacobsen</i>	<i>3</i>	
<i>Girls Volleyball</i>	<i>\$2,491</i>	<i>Donald Helmstetter</i>	<i>7+</i>	
<i>Cross Country</i>	<i>\$2,491</i>	<i>Tricia Comply</i>	<i>16</i>	
<i>Cross Country Assistant</i>	<i>\$1,882</i>	<i>Rose Mastroianni</i>	<i>5</i>	

Action 17-PN-018:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as chaperones at a rate of \$26.50 per hour, not to exceed 3 hours per event, as per negotiated agreement for the Clinton Township Middle School Events for the 2016/2017 school year:

<i>Last Name</i>	<i>First Name</i>	<i>Last Name</i>	<i>First Name</i>	<i>Last Name</i>	<i>First Name</i>
<i>Abrams</i>	<i>Sonya</i>	<i>Gitomer</i>	<i>Suzanne</i>	<i>Mueller</i>	<i>Kerry</i>
<i>Balog</i>	<i>Grace</i>	<i>Gittins</i>	<i>Amy</i>	<i>Niebuhr</i>	<i>Lauren</i>
<i>Baxter</i>	<i>Jean</i>	<i>Gitto</i>	<i>JoAnne</i>	<i>Nor</i>	<i>Michelle</i>
<i>Beha</i>	<i>Michelle</i>	<i>Greco</i>	<i>Dean</i>	<i>Parsh</i>	<i>Sherri</i>
<i>Birken</i>	<i>Bonnie</i>	<i>Gugliandolo</i>	<i>Cindy</i>	<i>Prall</i>	<i>Kristen</i>
<i>Caballero</i>	<i>Colleen</i>	<i>Guidi</i>	<i>Mary</i>	<i>Roberto</i>	<i>Charles</i>
<i>Cantagallo</i>	<i>Tara</i>	<i>Hauck</i>	<i>Dawn</i>	<i>Ruge</i>	<i>Brent</i>
<i>Chynoweth</i>	<i>Marlene</i>	<i>Helmstetter</i>	<i>Donald</i>	<i>Russomano</i>	<i>Rita</i>
<i>Collins</i>	<i>Kathy</i>	<i>Jacobsen</i>	<i>Ellen</i>	<i>Saccente</i>	<i>Elizabeth</i>
<i>Cone</i>	<i>Michelle</i>	<i>Johnson</i>	<i>Katherine</i>	<i>Schaefer</i>	<i>Steve</i>
<i>Cormican</i>	<i>Diane</i>	<i>Kavin</i>	<i>Kathy</i>	<i>Selbo-Gross</i>	<i>Jill</i>
<i>Cozin</i>	<i>Ben</i>	<i>Kiefer</i>	<i>Robin</i>	<i>Siedenburg</i>	<i>Kerri</i>
<i>Crowl</i>	<i>Erika</i>	<i>Kinkead</i>	<i>Jean</i>	<i>Smolyn</i>	<i>Jane</i>
<i>Damanakis</i>	<i>Sonia</i>	<i>Knapp</i>	<i>Kristina</i>	<i>Squindo</i>	<i>Kendra</i>
<i>Dandeo</i>	<i>Amy</i>	<i>LaValette</i>	<i>Martha</i>	<i>Stanwick</i>	<i>Paula</i>
<i>Daniello</i>	<i>Dottie</i>	<i>Lenig</i>	<i>Allison</i>	<i>Taft</i>	<i>Renee</i>
<i>DiGiovanni</i>	<i>Michelle</i>	<i>Lin</i>	<i>Fran</i>	<i>Tarriff</i>	<i>Rich</i>
<i>Fernandes</i>	<i>Theresa</i>	<i>Mann</i>	<i>Caroline</i>	<i>Tracey</i>	<i>Liz</i>
<i>Gallo</i>	<i>Kelly</i>	<i>Mastroianni</i>	<i>Rose</i>	<i>Waddell</i>	<i>Lisa</i>
<i>Giordano</i>	<i>Carolyn</i>	<i>Moore</i>	<i>Jessica</i>	<i>Worman</i>	<i>Kelly</i>

Action 17-PN-019:

*BE IT RESOLVED that the Board of Education hereby approves **Kelly Gallo** to participate in eligibility and IEP meetings during the 2016 summer at the rate of \$28.62 per hour, not to exceed 15 hours total.*

Action 17-PN-020:

*BE IT RESOLVED that the Board of Education hereby approves **Diane Hanley** to complete a board project at the rate of \$46.58 per hour, not to exceed 32 hours total.*

Action 17-PN-021:

BE IT RESOLVED that the Board of Education hereby approves the addendum to the CTEA contract which is effective July 1, 2013 - June 30, 2017.

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Maria McHugh, Kevin Sturges & Yehara Raddogada
Action Items 17-PC-001 through 17-PC-010**

Action 17-PC-001:

BE IT RESOLVED that the Board of Education hereby approves the submission of the 2016/2017 NCLB Application.

Action 17-PC-002:

BE IT RESOLVED that the Board of Education hereby approves the submission of the 2016/2017 IDEA Application.

Action 17-PC-003:

BE IT RESOLVED that the Board of Education hereby approves the purchase of materials through Wilson Language Training Corporation for the 2016/17 school year in the amount of \$24,332.88 to support the MTSS mandate.

Action 17-PC-004:

BE IT RESOLVED that the Board of Education hereby approves the first reading of the following 5000 series (Students) bylaws, policies and regulations, as presented to the Board as follows:

Policies

- 5020 Role of Parents/Guardians
- 5111 Admission

- 5113 *Attendance, Absences and Excuses*
- 5114 *Suspension and Expulsion*
- 5117 *School Attendance Areas and Assignments*
- 5118 *Nonresidents*
- 5118.1 *School Choice*
- 5119 *Transfers*
- 5120 *Assessment of Individual Needs*
- 5124 *Reporting to Parents/Guardians*
- 5125 *Student Records*
- 5126 *Awards for Achievement*
- 5127 *Commencement Activities*
- 5131 *Conduct/Discipline*
- 5131.1 *Harassment, Intimidation and Bullying*
- 5131.5 *Vandalism/Violence*
- 5131.6 *Drugs, Alcohol, Tobacco*
- 5131.7 *Weapons and Dangerous Instruments*
- 5132 *Dress and Grooming*
- 5133 *Gifts to School Personnel*
- 5134 *Pregnant Students*
- 5135 *Part-time Employment*
- 5136 *Fundraising Activities*
- 5141 *Health*
- 5141.1 *Accidents*
- 5141.2 *Illness*
- 5141.3 *Health Examinations and Immunizations*
- 5141.4 *Child Abuse and Neglect*
- 5141.6 *Suicide and Self-Destructive Behavior*
- 5141.8 *Sports Related Concussion and Head Injury*
- 5141.20 *Life-Threatening Allergies*
- 5141.21 *Administering Medication*
- 5141.22 *Medical Marijuana*
 - Exhibit, Consent to Release Information*
- 5142 *Student Safety*
- 5145.4 *Equal Educational Opportunity*
- 5145.5 *Photographs of Students*
- 5145.6 *Student Grievance Procedure*
- 5145.11 *Questioning and Apprehension*
- 5145.12 *Search and Seizure*
- 5200 *Nonpublic School Students*

Regulations

- 5114 *Suspension and Expulsion*
- 5126 *Awards for Achievement*
- 5131 *Code of Student Conduct*
- 5131.5 *Vandalism/Violence*

- 5131.6 *Drugs, Alcohol, Tobacco*
- 5131.7 *Weapons and Dangerous Instruments*
- 5141 *Health - Automated External Defibrillator*
- 5141 *Health - Diabetes*
- 5141.1 *Accidents and Illness*
- 5141.6 *Suicide and Self-Destructive Behavior*
- 5141.20 *Life-Threatening Allergies*
- 5141.21 *Administering Medication*
- 5142 *Missing Children*
- 5145.6 *Student Grievance Procedure*
- 5200 *Nonpublic School Students*

Action 17-PC-005:

BE IT RESOLVED that the Board of Education hereby approves the first reading of the following 6000 series (Instruction) bylaws, policies and regulations, as presented to the Board as follows:

Policies

- 6111 *School Calendar*
- 6112 *School Day*
- 6114 *Emergencies and Disaster Preparedness*
- 6115 *Ceremonies and Observances*
- 6121 *Nondiscrimination/Affirmative Action*
- 6122 *Articulation*
- 6140 *Curriculum Adoption*
- 6141 *Curriculum Design/Development*
- 6141.2 *Recognition of Religious Beliefs and Customs*
- 6142 *Subject Fields*
- 6142.1 *Family Life Education (covers Dating Violence)*
- 6142.2 *English as a Second Language; Bilingual/Bicultural*
- 6142.4 *Physical Education and Health*
- 6142.6 *Basic Skills*
- 6142.9 *Arts*
- 6142.10 *Internet Safety and Technology and Exhibit*
- 6142.11 *Student Owned Technology*
- 6142.12 *Career and Technical Education*
- 6142.13 *HIV Prevention Education*
- 6143 *Curriculum Guides*
- 6143.1 *Lesson Plans*
- 6145 *Extracurricular Activities*
- 6145.1/6145.2 *Intramural Competition/Interscholastic Competition*
- 6145.3 *Publications*
- 6145.4 *Public Performances and Exhibitions*

- 6145.5 *Student Government*
- 6145.7 *Social Events/Meetings*
- 6146 *Graduation Requirements*
- 6146.2 *Promotion/Retention*
- 6147 *Standards of Proficiency*
- 6147.1 *Evaluation of Individual Student Performance*
- 6151 *Class Size*
- 6153 *Field Trips*
- 6154 *Homework/Makeup Work/Study Skills*
- 6156 *Instructional Planning/Scheduling*
- 6160 *Instructional Services and Resources*
- 6161 *Equipment, Books, Materials and Copyright*
- 6161.1 *Guidelines for Evaluation and Selection of Instructional Materials*
- 6161.2 *Complaints Regarding Instructional Materials*
- 6162.4 *Community Resources*
- 6162.5 *Research*
- 6163.1 *Media Center/Library*
- 6163.3 *Live Animals in the Classroom*
- 6164.1 *Intervention and Referral Services for General Education Students*
- 6164.2 *Guidance Services*
- 6164.4 *Child Study Team*
- 6171 *Special Instructional Programs*
- 6171.1 *Remedial Instruction*
- 6171.2 *Gifted and Talented*
- 6171.3 *At-Risk and Title 1*
- 6171.4 *Special Education*
- 6171.5 *Independent Educational Evaluation (IEE)*
- 6171.6 *Parent Involvement*
- 6171.7 *Extended Year Program*
- 6172 *Alternative Educational Programs*
- 6173 *Home Instruction*
- 6178 *Early Childhood Education/Preschool*
- 6300 *Evaluation of the Instructional Program*

Regulations

- 6114 *Emergencies and Disaster Preparedness*
- 6143.1 *Lesson Plans*
- 6145.1/6145.2 *Intramural Competition/Interscholastic Competition*
- 6146.2 *Promotion/Retention*
- 6164.4 *Child Study Team*
- 6147.1 *Grading System*
- 6153 *Field Trips*
- 6154 *Homework/Makeup Work/Study Skills*
- 6171.2 *Gifted and Talented*

Action 17-PC-006:

BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of the following 7000 series (Construction, Remodeling and Renovation) policies:

Policies

- 7110 Long-Range Facilities Planning
- 7115 Developing Educational Specifications
- 7450 Supervision of Construction
- 7550 Dedication of Project/Naming of Facility

Action 17-PC-007:

BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of the following 9000 series (Bylaws of the Board) policies and regulations:

Policies

- 9000 Role of the Board
- 9010 Role of the Member
- 9020 Public Statements
- 9110 Number of Members and Terms of Office
- 9111 Qualifications and Background Checks
- 9112 Elections and Annual Appointment
- 9113 Filling Vacancies
- 9114 Resignation/Removal from Office
- 9121 Election and Duties of President
- 9125 Appointment of Treasurer of School Moneys
- 9127 Public School Accountant
- 9130 Committees
- 9150 Board Consultants
- 9200 Orientation and Training of Board Members
- 9250 Expenses and travel Reimbursement
- 9270 Conflict of Interest
- 9271 Code of Ethics
- 9310 Development, Distribution and Maintenance of Governance Manual
- 9311 Formulation, Adoption, Amendment of Policies
- 9312 Formulation, Adoption, Amendment of Bylaws
- 9313 Formulation, Adoption, Amendment of Administrative Regulations
- 9314 Suspension of Policies, Bylaws and Regulations
- 9321 Time, Place, Notification of Meetings
- 9322 Public and Executive Sessions
- 9322.1 Organization Meeting

- 9322.2 *Conduct of the Board, Core Values*
- 9323/9324 *Agenda Preparation/Advance Delivery of Meeting Material*
- 9325.4 *Voting Method · Exhibit*
- 9326 *Minutes*
- 9400 *Board Self-Evaluation*
- 9420 *Recognition of Members of Board*

Regulation

- 9322 *Public Participation at Board Meetings*

Action 17-PC-008:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded through outside sources):

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
<i>September 29 & 30, 2016</i>	<i>Grow a Row, Pittstown, NJ</i>	<i>6th</i>	<i>Mr. Rudolph</i>
<i>May 16 & 17, 2016</i>	<i>JA Biztown, Edison, NJ</i>	<i>5th</i>	<i>Mrs. Johnson</i>

Action 17-PC-009:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded through the Board of Education):

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
<i>October 7, 2016</i>	<i>NJ Bar Foundation, New Brunswick, NJ</i>	<i>8 - 8th gr. Law Adventures Students</i>	<i>Ms. Cormican</i>

Action 17-PC-010:

BE IT RESOLVED that the Board of Education hereby approves the revised district calendar for the 2016/17 school year.

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef, Yehara Raddogada & Rachel McLaughlin

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 matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing the public's interest and the employee's privacy rights

under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is personnel, and

***WHEREAS**, any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Administration Association, and*

***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 is attorney-client privilege, personnel and negotiations;*

***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:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

ADJOURNMENT

Action 17-AJ-001:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)