

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting May 8, 2017, 2017 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 5, 2017.

- 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>
Mrs. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Alicia Demmerle			
Mrs. Maria McHugh			
Mrs. Kathy Miller			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			
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**

**FEASIBILITY OF SCHOOL CLOSING**

**Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin**

- Presentation - Feasibility of Closing a School

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Items 17-SU-025 through 17-SU-030**

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

1. Presentation - Spring Athletics
2. Enrollment Report - 1,346
3. Suspension Report - N/A
4. Retiree Recognition
5. Proclamations
6. Monthly Report

**Action 17-SU-025:**

*BE IT RESOLVED that the Board of Education hereby accepts the enrollment and suspension reports of the Superintendent as presented.*

**Action 17-SU-026:**

*BE IT RESOLVED that the Board of Education hereby affirms the first reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:*

- *HIB Report Tracking Number 42152*
- *HIB Report Tracking Number 41241*
- *HIB Report Tracking Number 42295*

**Action 17-SU-027:**

***BE IT RESOLVED*** that the Board of Education hereby affirms the second reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- *HIB Report Tracking Number 41380*
- *HIB Report Tracking Number 41456*
- *HIB Report Tracking Number 41489*
- *HIB Report Tracking Number 42014*
- *HIB Report Tracking Number 42075*
- *HIB Report Tracking Number 41173*

**Action 17-SU-028:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following proclamation for Special Education Week:

***WHEREAS***, the week of May 14, 2017 is being recognized as Special Education Week in New Jersey; and

***WHEREAS***, the staff of the Clinton Township School district make a major contribution to the education and public welfare of the special education students placed in their care; and

***WHEREAS***, we commend them for their dedication to ensuring a safe learning environment for all students; and

***WHEREAS***, it is with the expressed request of the Superintendent and the Board of Education that this proclamation supports the upcoming Special Education Week as a way to celebrate all successes, and acknowledges these special individual's achievements and encourages the ongoing quality of education given to each student.

***NOW THEREFORE, BE IT RESOLVED*** that the Superintendent and Board of Education of the Clinton Township School District proclaim the week of May 14, 2017 as Special Education Week.

**Action 17-SU-029:**

**BE IT RESOLVED** that the Board of Education hereby approves the following proclamation for Staff Appreciation Week:

**WHEREAS**, the week of May 1, 2017 is being recognized as Staff Appreciation Week; and

**WHEREAS**, the Superintendent and Board of Education of Clinton Township is committed to excellence in education and preparation of all of our students with the knowledge, skills and ethics required for responsible citizenship and members of society; and

**WHEREAS**, the Superintendent and Board of Education recognizes this goal can only be achieved when all employees acknowledge and accept this mission as their own; and

**WHEREAS**, the Superintendent and Board of Education wishes to thank all of the employees of the Clinton Township School District for their individual and collective commitment to the realization of this shared vision for education of our students; and

**WHEREAS**, the Superintendent and Board of Education wishes to acknowledge each employee for their personal contribution in maintaining a public education system that is a source of local pride; and

**WHEREAS**, it is the expressed request of the Superintendent and Board of Education that this proclamation supports the upcoming Staff Appreciation Week activities at each school as a way to celebrate our success, acknowledge our achievements and encourage ongoing recognition of the valuable contributions of all employees.

**NOW THEREFORE, BE IT RESOLVED** that the Superintendent and Board of Education proclaim the week of May 1, 2017 as Staff Appreciation Week for the nearly 270 school district employees.

**Action 17-SU-030:**

**BE IT RESOLVED** that the Board of Education hereby approves the following proclamation for School Nurse Day:

**WHEREAS**, the more than 3.1 million professional nurses in the U.S. comprise our nation's largest healthcare profession; and

**WHEREAS**, the depth and breadth of the nursing profession meets the diverse and emerging healthcare needs of the American population in a wide range of settings; and

**WHEREAS**, the nursing profession is poised to take a leadership role in all settings to meet the demands of our changing healthcare system; and

*WHEREAS, a renewed emphasis on primary and preventive healthcare will require the better utilization of all of our nation's nursing resources; and*

*WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and quality of care delivery; and*

*WHEREAS, the demand for the cost-effective, safe and quality healthcare services provided by professional nurses will be greater than ever because of the changing demographics of the U.S. population and the increased access to healthcare services; and*

*WHEREAS, school nurses focus on prevention and well-being for students and families through education regarding healthy lifestyle choices and management of chronic diseases; and*

*WHEREAS, quality school health services demand school nursing skills and practices based on strong scientific evidence and ongoing education for the health and safety of students; and*

*WHEREAS, the ongoing efforts of our nurses as they support the students of New Jersey should be recognized;*

***NOW, THEREFORE, BE IT RESOLVED*** that the Superintendent and Board of Education proclaim May 10, 2017, School Nurse Day.

***Board of Education Roll Call Vote***

	<u>Mrs. Demmerle</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Miller</u>	<u>Mr. Maloy</u>	<u>Mrs. Olawski</u>	<u>Mrs. Raddalgoda</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 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 #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 17-BA-031 through 17-BA-032**

**Informational:**

- The date of the Board of Education’s next regular meeting is scheduled for Monday, June 26, 2017 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 17-BA-031:**

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

Minutes  
*April 24, 2017*

Executive Session  
*April 24, 2017*

**Action 17-BA-032:**

*BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Kathy Miller, Clinton Township School Board Member, effective immediately.*

***Board of Education Roll Call Vote***

	<u>Mrs. Demmerle</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Miller</u>	<u>Mr. Maloy</u>	<u>Mrs. Olawski</u>	<u>Mrs. Raddalgoda</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant**  
**Action Items 17-FF-222 through 17-FF-258**

**Action 17-FF-222:**

*BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,606,745.35 for the period ending May 31, 2017.*

**Action 17-FF-223:**

**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 #9250 "Expenses and Reimbursements." 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>
Dan Gorman John Mazuca	Job Readiness Skills for CEFM Morristown, NJ	5/12/17	\$229.00/ per person	OMB	N/A
Melissa Hoffman	Strategies to Differentiate Math Instruction K-2 West Orange, NJ	5/22/17	\$245.00	OMB	N/A
Elizabeth Salazar	"Childhood Apraxia of Speech" Conference Somerset, NJ	5/24/17	\$245.00	OMB	N/A

**Action 17-FF -224:**

**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>
Joy Mitariten	Curriculum and Instruction	Rutgers University	Summer 2017
Dorothy Daniello	Special Topics in Special Education	Centenary University	Summer 2017
Courtney Hauck	<ul style="list-style-type: none"> <li>• A Prologue to Contemporary Educational Practice</li> <li>• Collaborative Teaching Concepts</li> </ul>	Centenary University Centenary University	Summer I 2017 Summer II 2017
Lara Calo	<ul style="list-style-type: none"> <li>• Assessment Techniques</li> <li>• Brain Based Teaching</li> </ul>	The College of NJ RTC The College of NJ RTC	Summer I 2017 Summer II 2017

**Action 17-FF-225:**

*BE IT RESOLVED that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with Warren County Special Services School District for the 2017/18 school year for Special Education, Nonpublic, and Public School routes with a 4% administrative fee.*

**Action 17-FF-226:**

*BE IT RESOLVED that the Board of Education hereby approves the contract with R&L DataCenters, Inc. for payroll services for the 2017-2018 school year with the following service fees:*

- 1. The per payroll charge for services is fixed and is established upon processing requirements as listed in the contract for the term of the agreement;*
- 2. The per payroll charge is \$673.05;*
- 3. There are no additional Quarterly charges;*
- 4. If additional payrolls are requested beyond regularly scheduled payrolls, they will be prepared at a fixed cost of \$673.05 per payroll;*
- 5. W-2 preparation and filing costs will be \$150.00 plus \$6.50 per each W-2 prepared;*
- 6. 1099 preparation and filing costs will be \$150.00 plus \$6.50 per each 1099 prepared;*
- 7. Programming, or additional requests/reports, which are requested by the Board and which will be sued only by the Board, which require programming will be performed/prepared at a programming rate of \$125.00 per hour or any increment thereof, and \$62.50 for each one-half hour or portion thereof. If required, an estimate of cost will be prepared prior to the commencement of any programming;*
- 8. If on-site training, payroll support, payroll software support is requested by the Board and determined to be necessary by R&L, said training will be charged \$125.00 per hour (in 30 minute increments) including travel time. An annual allowance of 4.5 hours of initial onsite support will be provided at no charge; and*
- 9. Any charges received by R&L for miscellaneous or ancillary services as assessed by Third Parties (for example those listed on Schedule B Miscellaneous Fees; Ceridian Tax Service) will be charges considered as "pass-through" to the Board, that is, not charges of R&L to the extent that same fees are not the result of any untimely forwarding of requisite data by R&L DataCenters, Inc. to Ceridian Tax Service or charges to previously forwarded data which are not the direct result of actions of the Board.*
- 10. Any fees charged to the Board by Third Parties as miscellaneous or ancillary services (for example Schedule B Tax Service Miscellaneous Fees; Ceridian Tax Service), whether*

*directly to the Board or "passed through" R&L will be considered as assessed by Third Parties to the Board, agreed by the Board, obligations of the Board, and not as fees of or by R&L.*

**Action 17-FF-227:**

*BE IT RESOLVED that the Board of Education hereby approves a contract with Phoenix Advisors for the 2017/2018 school year for Continuing Disclosure Agent services and Registered Municipal Advisor of Record appraisal services in the amount of \$850.*

**Action 17-FF-228:**

*BE IT RESOLVED, that the Board of Education hereby approves annual subscription fees with In-District Solutions for on site counseling/crisis intervention in the amount of \$132,612.96 for the 2017–2018 school year.*

**Action 17-FF-229:**

*BE IT RESOLVED that the Board of Education hereby approves the 2017/18 contract for Professional Legal Services with Porzio, Bromberg and Newman, 100 Southgate Parkway, Morristown, NJ at an hourly rate of \$185 for attorney time and \$145 for paralegals.*

**Action 17-FF-230:**

*BE IT RESOLVED that the Board of Education hereby approves the contract for the 2017/18 School Year with Dr. Frank, School Physician, in the amount of \$3,000.*

**Action 17-FF-231:**

*BE IT RESOLVED that the Board of Education hereby approves an annual Financial Software Maintenance Support fee renewal with CDK Inc. in the amount of \$14,760.00 for the 2017/2018 school year.*

**Action 17-FF-232:**

*BE IT RESOLVED that the Board of Education hereby approves the 2017/18 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

**Action 17-FF-233:**

*BE IT RESOLVED that the Board of Education hereby approves the 2017/18 IDEA-B Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

**Action 17-FF-234:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2017/18 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

**Action 17-FF-235:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2017/2018 Non-Public Security Aid Services Agreement with Hunterdon County Educational Services Commission (HCESC) with a 10% administrative fee.*

**Action 17-FF-236:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2017 Extended Summer ESY (Extended School Year) program for one class at the Clinton Township Middle School. This includes an extra week of Extended School Year as specified in the student's IEP. Extended ESY will run July 31, 2017 through August 3, 2017, Monday through Thursday, 8:00 am - 11:45 am.*

**Action 17-FF-237:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2017/18 contract for Schwartz, Simon, Edelstein & Celso, LLC, 100 South Jefferson Road, Whippany, NJ, at an hourly rate of \$170 for services rendered by Partners and Counsel of the firm and an hourly rate of \$160 for services rendered by Associates of the firm.*

**Action 17-FF-238:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Therapeutic Intervention, Inc. for physical therapy services for the 2017/18 school year, with rates as follows:*

<i>School based therapy /meetings</i>	<i>\$91.50 per hour</i>
<i>Home based therapy</i>	<i>\$105.00 per visit</i>
<i>Evaluations</i>	<i>\$375.00 per evaluation</i>

**Action 17-FF-239:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Meredith Lynar, Licensed Clinical Social Worker, Independent Contractor to consult with Teaching staff and provide indirect services for students ages 5-12 at an hourly rate of \$85.00 per hour; not to exceed 15 hours, beginning April 26, 2017 until June 15, 2017.*

**Action 17-FF-240:**

**BE IT RESOLVED** that the Board of Education hereby approves the submittal of the following documents to CBIZ Insurance Services, Inc.:

- *Application 2017-2018 School Leaders Errors & Omissions Liability Insurance questionnaire*
- *2017-2018 Workers Compensation and Employers Liability Application*
- *2017-2018 NJSIG Package Application Renewal and New Business*
- *New Jersey School Insurance Group Educational Risk and Insurance Consortium – West Schedule of Properties*

**Action 17-FF-241:**

**BE IT RESOLVED** that the Board of Education hereby authorizes to establish the 2017-2018 student lunch prices as follows:

<i>Clinton Township Middle School</i>	<i>\$3.20</i>
<i>Round Valley School</i>	<i>\$2.95</i>
<i>Patrick McGaheran School</i>	<i>\$2.95</i>
<i>Spruce Run School</i>	<i>\$2.95</i>

*These above prices will remain the same as last year with no increase.*

**Action 17-FF-242:**

**BE IT RESOLVED** the Board of Education hereby approves the agreement with Maschio's Food Services for the 2017/18 school year as follows: *This is the 2nd renewal of a five year contract and can be terminated at any time.*

**ADDENDUM TO AGREEMENT** made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "LEA" (Local Education Agency)) and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.

**WHEREAS**, the LEA and Maschio's entered into a contract for a food service program:

**WHEREAS**, the LEA has found that Maschio's is performing the services under the contract in an effective and efficient manner;

**NOW THEREFORE**, in consideration of the premises and mutual covenants herein contained, the LEA and Maschio's agree as follows:

**Article I: Federal and State Required Language**

**A. DURATION OF ADDENDUM**

- 1) *This addendum begins on July 1, 2017 and ends on June 30, 2018.*

**B. MANAGEMENT FEE(S)/GUARANTEES**

**1) MANAGEMENT FEE**

*It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$16,134. The management fee shall be payable in monthly installments of \$1,613.40 per month commencing on September 1, 2017 and ending June 30, 2018. This fee is increasing 1% from last year.*

**2) GUARANTEE RETURN**

*Maschio's guarantees a return to the LEA in the amount of \$5,000, which is a reduction of \$2,500 from last year due to increasing food costs and a decline in enrollment. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.*

**Action 17-FF-243:**

**BE IT RESOLVED** that the Board of Education hereby appoints the following for the 2017/18 school year:

*Health Insurance Consultant (Prescription & Dental).....Brown & Brown Benefit Advisors, Inc. In addition to the district's Health Benefit Consultant at a yearly rate of \$9,000.*

**Action 17-FF-244:**

**BE IT RESOLVED** that the Board of Education hereby approves the July 1, 2017 – June 30, 2018 contract with Parette-Somjen as Architect of Record, based on the following rate table:

<b>Staff</b>	<b>Hourly Rate</b>
<i>Principals/Partners: Licensed Architect</i>	<i>\$164</i>
<i>Director / Senior Associate</i>	<i>\$154</i>
<i>Associate(s)</i>	<i>\$143</i>
<i>Senior Project Engineer / Senior Project Manager/</i>	
<i>Senior Certified Interior Designer</i>	<i>\$143</i>
<i>Project Architect/Project Engineer/Certified Interior Designer</i>	<i>\$122</i>
<i>Contract Administrator</i>	<i>\$107</i>
<i>Senior Assistant Project Manager(s)</i>	<i>\$102</i>
<i>Assistant Project Manager / Staff Architect</i>	<i>\$ 88</i>
<i>Job Captain</i>	<i>\$ 80</i>
<i>Architectural Intern(s)/Designers Level 3</i>	<i>\$ 79</i>
<i>Architectural Intern(s)/Designers Level 2</i>	<i>\$ 76</i>
<i>Architectural Intern(s): Level 1</i>	<i>\$ 62</i>
<i>Administrative Assistants</i>	<i>\$ 52</i>

**Action 17-FF-245:**

*WHEREAS, The Bylaws of NJSIG requires that each entity designate a Broker/Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and*

*WHEREAS, the Bylaws indicate that NJSIG shall pay each Broker/Risk Management Consultant a fee to be established annually by the fund;*

***NOW THEREFORE, BE IT RESOLVED** that the Clinton Township Board of Education, does hereby re-appoint CBIZ Insurance Services, Inc. dba CBIZ Centric of New Providence as its Broker/Risk Management Consultant in accordance with the Fund's Bylaws for the 2017-2018 fiscal year.*

**Action 17-FF-246:**

*WHEREAS, the Clinton Township Board of Education has purchased student accident insurance and other property & casualty lines of coverage not included in the NJSIG program; and*

*WHEREAS, the insurers for these lines of coverage and other property & casualty insurance coverage carried by Clinton Township Board of Education not included in the coverage provided through NJSIG allow for re-appointment of the Broker of Record at the direction of the insured; and*

*WHEREAS, Clinton Township Board of Education desires to seek proposals from other insurers and seeks claim resolution assistance for its Property & Casualty & Student Accident lines of coverage.*

***NOW THEREFORE, BE IT RESOLVED** that the Clinton Township Board of Education, does hereby appoint CBIZ Insurance Services, Inc. dba CBIZ Centric of New Providence as its Broker/Risk Management Consultant for 2017-2018 fiscal year.*

**Action 17-FF-247:**

***BE IT RESOLVED** that the Board of Education hereby appoints Work Family Connection as the provider for child care for the 2017 Summer Camp and 2017/18 Before & After Care Programs.*

**Action 17-FF-248:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Lebanon Borough for student SID #LB002 to attend the Clinton Township School District's 2017 ESY program beginning June 26, 2017 – July 27, 2017 at a tuition rate of \$2,121.09*

**Action 17-FF-249:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Tewksbury Township student for SID #9018305163 to attend the Clinton Township School District's 2017 ESY program beginning June 26, 2017 – July 27, 2017 at a tuition rate of \$7,103.19.*

**Action 17-FF-250:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Union Township student for SID #2831872766 to attend the Clinton Township School District's 2017 ESY program beginning June 26, 2017 – July 27, 2017 at a tuition rate of \$3,204.34*

**Action 17-FF-251:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2017/18 contract for Professional Legal Services with Adams, Gutierrez and Lattiboudere, LLC, 1037 Raymond Blvd, Newark, NJ at an hourly rate of \$150 for attorney time and \$90 for paralegals for legal matters and an hourly rate of \$145 for attorney time and \$55 for paralegals for case work.*

**Action 17-FF-252:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2017/18 contract for Professional Legal Services with DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Boulevard, Warren, NJ at an hourly rate of \$160 for attorneys and \$95 for paraprofessionals, billed at one tenth of an hour.*

**Action 17-FF-253:**

***BE IT RESOLVED** that the Board of Education hereby appoints Natural System Utilities as the Clinton Township School District's wastewater treatment plant consultant from July 1, 2017 through June 30, 2018 with rates as attached.*

**Action 17-FF-254:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Staff Development Workshops, Inc. to provide one day of Literacy Professional Development on June 16, 2017 for the 2016/2017 school year in the amount of \$1,600.*

**Action 17-FF-255:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Uncommon Thread to provide ABA parent training to SID #1314826292 beginning May 9, 2017 until June 30, 2017; 3 hours per week, for 8 weeks at a fee of \$3,120.00.*

**Action 17-FF-256:**

*BE IT RESOLVED that the Board of Education hereby approves Fran Yungher, Ph.D Bi-lingual CST Professional approved by the NJDOE, to translate two Child Study Team Evaluations not to exceed a total cost of \$950.00.*

**Action 17-FF-257:**

*BE IT RESOLVED that the Board of Education hereby approves a refund of \$3,400 to the Clinton Township Foundation for Educational Excellence for unused RVS BEE Responsible RV Apiaries grant monies from the 14/15 school year.*

**Action 17-FF-258:**

*BE IT RESOLVED that the Board of Education hereby approves Teresa Gover, Occupational Therapist, to provide OT services during the District's 2017 Extend School year program. Not to exceed 7.5 hours a week, to be paid at an hourly rate of \$50.00.*

***Board of Education Roll Call Vote***

	Mrs. Demmerle	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Mrs. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

**PERSONNEL/NEGOTIATIONS:**

**Personnel: Susan Vanderoef – Chair; Maria Grant, Kathy Miller & Alissa Olawski**

**Negotiations (CTEA): Maria Grant- Chair; Alissa Olawski, Kevin Maloy & Alicia Demmerle**

**Negotiations (CTAA): Susan Vanderoef - Chair; Rachel McLaughlin Alissa Olawski & Maria Grant**

**Action Items 17-PN-178 through 17-PN-203**

**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-178:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Dr. Deb Grefe** as Interim Director of Curriculum from July 1, 2017 through July 30, 2017 at \$500/per diem, 4 days per week for the 2017-18 school year.

**Action 17-PN-179:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Child Study Team Personnel to complete summer evaluations, to be paid at the rate of pay specified below:

*Kerri Siedenbug up to 5 days - \$43.56/hr*

*Kathleen Collins up to 5 days - \$63.42/hr*

**Action 17-PN-180:**

**BE IT RESOLVED** that the Board of Education hereby approves the amended 2016/2017 district calendar.

**Action 17-PN-181:**

**BE IT RESOLVED** that the Board of Education hereby amends prior motion 17-PN-145 (February 27, 2017) to adjust the stipends for the Girl's Lacrosse Coaches as follows:

*Chelsea Lindaberry, Girl's Lacrosse Coach, from \$2,332.00 to \$1,295.55*

*Keri Siedenbug, Girl's Lacrosse Assistant Coach, from \$1,802.00 to \$1,011.11*

**Action 17-PN-182:**

**BE IT RESOLVED** that the Board of Education hereby approves the following staff members for Student Supervision beginning May 9, 2017 through June 15, 2017 at a rate of \$31.80 per hour not to exceed 60 hours total (costs are funded by outside sources):

*Sue High*

*Tom Connolly*

*Christina Giordano*

*Nicole Fuentes*

**Action 17-PN-183:**

**BE IT RESOLVED** that the Board of Education hereby approves Kean University Student Teacher, Luca Kiernan, to be placed with **Donald Helmstetter**, CTMS Physical Education, effective November 6, 2017 through December 22, 2017.

**Action 17-PN-184:**

**BE IT RESOLVED** that the Board of Education hereby approves **Diane Hanley** to complete a Board project at the rate of \$46.85 per hour for 29 hours.

**Action 17-PN-185:**

**BE IT RESOLVED** that the Board of Education hereby amends prior motion 17-PN-159 (March 13, 2017) to reflect a change of the Disability Leave end date for **Rose Mastroianni**, Teacher Assistant, CTMS, from returning on or about May 10, 2017 to returning on April 26, 2017.

**Action 17-PN-186:**

**BE IT RESOLVED** that the Board of Education hereby amends prior motion 17-PN-151 (February 27, 2017) to reflect a change of the Disability Leave end date for **Cindy Gugliandolo**, .5 Secretary, CTMS, from returning on or about April 13, 2017 to returning on May 1, 2017.

**Action 17-PN-187:**

**BE IT RESOLVED** that the Board of Education hereby approves **Danielle Nugent** to transition to Teacher of Autism to be completed during the months of July and August 2017 for 15 hours at \$41.27 per hour.

**Action 17-PN-188:**

**BE IT RESOLVED** that the Board of Education hereby approves the following to work as Special Education Teachers during the District's 2017 ESY Program (Extended School Year) (June 26, 2017-July 27, 2017), (3.75 hours a day, 4 days per week, for a total of 18 days) to be paid at the rate of pay specified below:

Roberta Grambor - \$65.27/hour

Jennifer Harbison - \$41.66/hour

Lauren Niebuhr - \$43.27/hour

**Action 17-PN-189:**

**BE IT RESOLVED** that the Board of Education hereby approves the following to work as Teacher Assistant(s) during the District's 2017 ESY Program (Extended School Year) (June 26, 2017-July 27, 2017), (3.75 hours per day, 4 days per week, for 18 days not to exceed 80 hours at an hourly rate of \$18.00:

Ginny Brooks

Carrie Moore

Kelsey Guenther

Nancy Kadri

Douglas Hamway

Dennis Stinner

**Action 17-PN-190:**

**BE IT RESOLVED** that the Board of Education hereby approves the following to work as Teacher Assistant(s) during the District's 2017 ESY Program Extended (Extended School Year) (June 31, 2017-August 3, 2017), (3.75 hours per day, 4 days per week, to be paid at an hourly rate of \$18.00:

Sarah Barber  
Mala Chakraborty

**Action 17-PN-191:**

**BE IT RESOLVED** that the Board of Education hereby approves **Theresa Fernandez** to work as a Substitute Teacher Assistant(s) during the District's 2017 ESY Program (Extended School Year) (June 26, 2017-July 27, 2017) at an hourly rate of \$18.00.

**Action 17-PN-192:**

**BE IT RESOLVED** that the Board of Education hereby approves **Faith Fuhrman** to work as the School Nurse during the District's 2017 ESY Program (Extended School Year) (June 26, 2017-July 27, 2017), (3.75 hours a day, 4 days per week, for a total of 18 days) to be paid at the following specified rate of pay: \$44.34 per hour.

**Action 17-PN-193:**

**BE IT RESOLVED** that the Board of Education hereby approves the following staff members to participate in eligibility and IEP meetings during the 2017 summer at the rate of \$28.62 per hour, not to exceed 15 hours total:

Christine Wendel  
Nicole Fuentes  
Ellen Layton  
Kristen Prall  
Patricia Comly  
Kristina Knapp  
Dean Greco  
Jessica Partridge  
Laura Nish  
Susan Rivers  
Courtney Hauck  
Kristi Neff

Kristen McRae  
MaryClare Spadone  
Roberta Grambor  
Kelly DiGioia  
Laura Evans  
Amy Dandeo  
Carolyn Giordano  
Rita Russomano  
Lina Rothbard  
Diane Cormican  
Maggie Cassidy  
Jean Kinkead

**Action 17-PN-194:**

***BE IT RESOLVED*** that the Board of Education hereby approves ***Elizabeth Tracey*** to be a Teaching Assistant to SID #5591594564 to attend Dorney Park, May 19, 2017 at an hourly rate of \$18.00 beyond regular working hours, not to exceed 10 hours.

**Action 17-PN-195:**

***BE IT RESOLVED*** that the Board of Education hereby approves ***Elizabeth Tracey*** to be a Teaching Assistant to SID #4075464321 to attend Great Adventure May 25, 2017 at an hourly rate of \$18.00 beyond regular working hours, not to exceed 10 hours.

**Action 17-PN-196:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for Jessica Heuer, RVS Teacher – Technology/STEM, for the period beginning September 20, 2017 through October 24, 2017, and Child Rearing Leave beginning October 25, 2017 through January 26, 2018.

**Action 17-PN-197:**

***BE IT RESOLVED*** that the Board of Education hereby approves to continued employment for the tenured and non-tenured ***Certificated Administrative Staff*** for the 2017/2018 school year at the 2015/2016 contractual salary until a new agreement is approved as recommended by the Superintendent. "Per the attached Schedule A."

**Action 17-PN-198:**

***BE IT RESOLVED*** that the Board of Education hereby approves to continue employment for the tenured and non-tenured ***CTEA Teaching Staff*** for the 2017/2018 school year at the 2016/2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. Per the attached Schedule "B".

**Action 17-PN-199:**

***BE IT RESOLVED*** that the Board of Education hereby approves to continue employment for the tenured and non-tenured ***CTEA Teaching Assistant Staff*** for the 2017/2018 school year at the 2016/2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. Per the attached Schedule "C".

**Action 17-PN-200:**

*BE IT RESOLVED that the Board of Education hereby approves to continue employment for the tenured and non-tenured CTEA Secretarial Staff for the 2017/2018 school year at the 2016/2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. Per the attached Schedule "D".*

**Action 17-PN-201:**

*BE IT RESOLVED that the Board of Education hereby approves to continue employment for the tenured and non-tenured CTEA Custodial and Maintenance Staff for the 2017/2018 school year at the 2016/2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119. Per the attached Schedule "E".*

**Action 17-PN-202:**

*BE IT RESOLVED that the Board of Education hereby approves the 2017/2018 appointment for the following non-certificated Hourly Aide Staff members per attached Schedule "F".*

**Action 17-PN-203:**

*BE IT RESOLVED that, due to the reduction in the number of students requiring occupational therapy services, the Board of Education hereby abolishes two part time Occupational Therapist positions (one .6 and one .8) and establishes one full time Occupational Therapist position.*

**Board of Education Roll Call Vote**

	Mrs. Demmerle	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Mrs. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Maria McHugh & Yehara Raddalgoda  
Action Items 17-PC-044 through 17-PC-047**

**Action 17-PC-044:**

*BE IT RESOLVED that the Board of Education hereby approves the amended of the 2016/17 District calendar*

**Action 17-PC-45:**

*BE IT RESOLVED that the Board of Education hereby approves the first reading of the following 5000 series (Students) policy, as presented to the Board on May 8, 2017 as follows:*

**Policies**

*5113 – Attendance, Absences and Excuses*

**Action 17-PC-046:**

*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>May 26, 2017</i>	<i>SRS/PMG/RVS - Move -Up Day</i>	<i>Grades 1 &amp; 3</i>	<i>Ms. Goad/Ms. Postma Ms. High</i>
<i>May 26, 2017</i>	<i>RVS</i>	<i>CTMS Student Ambassadors</i>	<i>Mrs. Squindo/Ms. Mueller</i>

**Action 17-PC-047:**

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

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
<i>May 9, 2017</i>	<i>Voorhees High School</i>	<i>8th Grade Student Transition</i>	<i>Ms. Siedenburg</i>
<i>May 22, 2017</i>	<i>Voorhees High School</i>	<i>8th Grade Student Transition</i>	<i>Ms. Siedenburg</i>

***Board of Education Roll Call Vote***

	<b>Mrs. Demmerle</b>	<b>Mrs. McHugh</b>	<b>Mrs. McLaughlin</b>	<b>Mr. Maloy</b>	<b>Mrs. Olawski</b>	<b>Mrs. Raddalgoda</b>	<b>Mrs. Vanderoef</b>	<b>Mrs. Grant</b>
<b>Motion</b>								
<b>Aye</b>								
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

**OLD BUSINESS**

**NEW BUSINESS****SECOND RECOGNITION OF THE PUBLIC**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 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 ninety (90) 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; \_\_\_\_\_ Absent)

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

Time:

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

**ADJOURNMENT**

**Action 17-AJ-012:**

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

Time:

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