

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting June 20, 2016 at 7:00 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 June 16, 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. Drucilla W. Clark, 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.

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 material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is residency, and*

***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**, the length of the Executive Session is estimated to be thirty (30) 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.*

Formal action may be taken.

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 Items 16-BA-036 through 16-BA-039

Informational:

- The date of the Board of Education’s next regular meeting is scheduled for Monday, July 25, 2016 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- *Bus Evacuation Drills were conducted successfully at the Round Valley School and Spruce Run School (including PreKPM) on Tuesday, May 17, 2016, also one bus from SRS conducted their drill on May 18, 2016. The drills were also conducted successfully at the Clinton Township Middle School and the Patrick McGaheran School on Wednesday, May 18, 2016.*
- School Board Candidate Kits Available – Petitions due July 27, 2016 at 4:00 pm.

Action 16-BA-036:

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

Minutes

Executive Session

May 9, 2016
June 1, 2016

March 10, 2016
March 12, 2016
March 19, 2016
April 18, 2016
May 9, 2016
June 1, 2016

Action 16-BA-037:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer’s Reports for the periods ending April 30, 2016 and May 31, 2016.

Action 16-BA-038:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending May 31, 2016.

Action 16-BA-039:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);

BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of April and May 2016; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Board of Education Roll Call Vote

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

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Maria McHugh & Alissa Olawski

Action Items 16-FF-240- through 16-FF-315

Action 16-FF-240:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$4,300,570.96 for the period ending June 30, 2016.

Action 16-FF-241:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2016 and to be subsequently ratified at the July 25, 2016 board meeting.

Action 16-FF-242:

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 to 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 Tolls/Parking</i>
<i>Lara Calo</i>	<i>Orton Gillingham Comprehensive Training Secaucus, NJ</i>	<i>6/27/16 - 7/1/16</i>	<i>\$1,075.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Marianne Della Serra Nancy Paul Annette Guenther</i>	<i>Front Desk Safety & Security Morristown, NJ</i>	<i>8/11/16</i>	<i>\$149.00 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Kristina Knapp</i>	<i>The AFLS Workshop Piscataway, NJ</i>	<i>7/22/16</i>	<i>\$259.47</i>	<i>OMB</i>	<i>N/A</i>

Action 16-FF -243:

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>Lara Calo</i>	<i>Skills for Building the Collaborative Classroom</i>	<i>The College of NJ</i>	<i>Summer 2016</i>
<i>Lara Calo</i>	<i>Modes of Inquiry and</i>	<i>The College of NJ</i>	<i>Fall 2016</i>

	<i>Research</i>		
<i>Mary Claire Spadone</i>	<i>Skills for Building the Collaborative Classroom</i>	<i>The College of NJ</i>	<i>Summer (1) 2016</i>
<i>Mary Claire Spadone</i>	<i>Modes of Inquiry and Research</i>	<i>The College of NJ</i>	<i>Summer (2) 2016</i>
<i>Chelsey Lindaberry</i>	<i>Project Read: Written Expression</i>	<i>Fairleigh Dickinson University</i>	<i>Summer (2) 2016</i>
<i>Kerri Harbison</i>	<i>Seminar Research & Application in Special Ed.</i>	<i>Centenary College</i>	<i>Summer (2) 2016</i>
<i>Stephanie Snyder</i>	<i>ADHD: Focusing, Learning, Teaching</i>	<i>Colorado State University - Pueblo</i>	<i>Fall 2016</i>

Action 16-FF-244:

BE IT RESOLVED that the Board of Education hereby approves the contract for the 2016/17 School Year with Dr. Frank, School Physician, in the amount of \$3,000.

Action 16-FF-245:

BE IT RESOLVED that the Board of Education hereby appoints the following to annual appointments for the 2016/17 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 16-FF-246:

BE IT RESOLVED that the Board of Education hereby approves the contract with Source for Teachers for the 2016/17 school year, as per attached fee schedule.

Action 16-FF-247:

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 Professional Support/Non-Public Services Agreement with Morris County Educational Services for LDTC Services, at a per diem rate of \$495.00 for the 2016/2017 school year, up to 80 days, not to exceed 7.5 hours a day for a total cost of \$39,600.

Action 16-FF-248:

BE IT RESOLVED that the Board of Education hereby approves SID# 9464358664 to receive Occupational Therapy services 1x between June 29-30, 2016 for 30 minutes at Morris Union Jointure Commission, DLC Warren during the 2016 ESY Program at a rate of \$180.00 per hour.

Action 16-FF-249:

BE IT RESOLVED that the Board of Education hereby approves SID #4838554343 to attend The Newmark School, Inc. 2016 ESY Program beginning July 5, 2016 through July 29, 2016 at a tuition rate of \$5,397.52.

Action 16-FF-250:

BE IT RESOLVED that the Board of Education hereby approves SID #4838554343 to attend The Newmark School, Inc. for the 2016/2017 school year at a tuition rate of \$51,134.40.

Action 16-FF-251:

BE IT RESOLVED that the Board of Education hereby approves SID #9766553204 to attend The Newmark School, Inc. for the 2016/2017 school year at a tuition rate of \$51,134.40.

Action 16-FF-252:

BE IT RESOLVED that the Board of Education hereby approves SID# 8496865066 to attend Rock Brook School 2016 ESY Program beginning July 5, 2016 through August 15, 2016 at a tuition rate of \$9,906.60.

Action 16-FF-523:

BE IT RESOLVED that the Board of Education hereby approves SID# 8496865066 to attend Rock Brook School for the 2016/17 school year at a tuition rate of \$59,439.60.

Action 16-FF-254:

BE IT RESOLVED that the Board of Education hereby approves a tuition contract with Matheny School for SID# 7420986628 to attend the 2016 Extended School Year program with a tuition cost of \$17,020.

Action 16-FF-255:

BE IT RESOLVED that the Board of Education hereby approves SID# 7420986628 to attend the Matheny School for the 2016/17 school year with a tuition rate of \$84,180.

Action 16-FF-256:

BE IT RESOLVED that the Board of Education hereby approves the contract for Professional Accounting and Auditing Services for the fiscal year ending June 30, 2017 between the Board of Education of the Clinton Township School District and Bedard, Kurowicki & Co. not to exceed \$30,500. In addition, any extra services will be billed at the following rate table:

<i>Staff</i>	<i>Hourly Rate</i>
<i>Shareholder</i>	\$215
<i>Principal (Wm. Colantano)</i>	\$150
<i>Manager</i>	\$100-115
<i>Seniors</i>	\$80-100
<i>Semi-Senior</i>	\$65-80
<i>Junior</i>	\$65
<i>Para-Professional (Level One)</i>	\$30
<i>Para-Professional (Level Two)</i>	\$35
<i>Para-Professional (Level Three)</i>	\$40

Action 16-FF-257:

BE IT RESOLVED that the Board of Education hereby appoints Work Family Connection as the provider for child care for the 2016 Summer Camp and 2016/17 Before & After Care Programs.

Action 16-FF-258:

BE IT RESOLVED that the Board of Education hereby approves the 2016/17 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 16-FF-259:

BE IT RESOLVED that the Board of Education hereby approves the 2016/17 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 16-FF-260:

BE IT RESOLVED that the Board of Education hereby approves the 2016/17 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 16-FF-261:

***BE IT RESOLVED** that the Board of Education hereby approves the 2016/17 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 16-FF-262:

***BE IT RESOLVED** that the Board of Education hereby approves the 2016/17 IDEA-B Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).*

Action 16-FF-263:

***BE IT RESOLVED** that the Board of Education hereby approves a shared service agreement between Clinton Township & Lebanon Borough School Districts for School Psychologist Services for the 2016/17 school year at the rate of \$75 per hour.*

Action 16-FF-264:

***BE IT RESOLVED** that the Board of Education hereby approves the Lease with Option to Purchase Agreement with RICOH AMERICAS CORPORATION, 5 DEDRICK PLACE, WEST CALDWELL, NJ 07006 as of May 31, 2016 as presented by Atlantic Tomorrows Office along with the attached copier maintenance for the following equipment:*

*QTY: 4 - Savin MP 9002SP Digital Copiers
QTY: 4 - Savin MP 6002SP Digital Copiers
QTY: 3 - Savin PRO 8100SE Digital Copiers
QTY: 1 - Papercut-Copier monitoring system*

Lease terms: \$2,177.00 per month for 60 Months

Savin 9002SP, MP6002SP and 8100SE copier to be billed quarterly in arrears @ \$.00340 per copy.

No overage copies are associated with the agreement.

This agreement is covered under NJ State contract listed for approval in resolution 16-FF-286

Action 16-FF-265:

***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, 2016 through June 30, 2017 with rates as attached.*

Action 16-FF-266:

BE IT RESOLVED that the Board of Education hereby approves a transportation jointure with host district Delaware Valley Regional High School for in-district routes for the 2016/2017 school year.

<i>Route</i>	<i>Destination</i>	<i>Route Cost</i>	<i>Aide Cost</i>
CM11	Clinton Township Middle School	\$23,466.38	\$7,150.52
CS08	Spruce Run School	\$23,466.38	-
CS09	Spruce Run School	\$19,587.01	\$7,150.52
CR14	Round Valley School	\$23,466.38	-
CP09	Patrick McGaheran School	\$23,466.38	-
CP10	Patrick McGaheran School	\$19,587.14	-

Total route jointure agreement \$147,340.71.

Action 16-FF-267:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract with Delaware Valley Regional High School for School Related Activities for the 2016/17 school year as follows:

<i>Rate for 1st 3 Hours</i>	<i>Rate per hr - after 1st 3 Hrs</i>	<i>Other</i>
\$205.00	\$48.47	Minimum trip - \$136.67

These rates are the same for the 54 & 16 type A, B & C buses as below.

Action 16-FF-268:

BE IT RESOLVED that the Board of Education hereby approves the transportation contract renewal with First Student 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 Addt'l hour</i>
54 Type A	\$224.22	\$65.00
54 Type B	\$183.45	\$60.00
54 Type C	\$224.22	\$65.00
16 Type A	\$224.22	\$65.00
16 Type B	\$183.45	\$60.00
16 Type C	\$224.22	\$65.00

Action 16-FF-269:

BE IT RESOLVED that the Board of Education hereby approves the agreement to participate in coordinated transportation services with Somerset County Educational Services Commission for the 2016/2017 school year.

Action 16-FF-270:

BE IT RESOLVED that the Board of Education hereby approves a joint transportation agreement with Hunterdon County ESC 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 Hourly Rate</i>
<i>54 Type A and B</i>	<i>\$149.35</i>	<i>\$49.50</i>	<i>\$49.50</i>
<i>Bus Type</i>	<i>Flat Rate 1st 3 Hours</i>	<i>Each Add'l hour</i>	<i>Less than 3 hours Hourly Rate</i>
<i>16 Type A & B</i>	<i>\$145.83</i>	<i>\$49.00</i>	<i>\$49.00</i>

Action 16-FF-271:

BE IT RESOLVED that the Board of Education hereby approves SID #1314826292 to attend Somerset Hills Learning Institute 2016 Extended School Year Program beginning July 5, 2016 through August 17, 2016 at a tuition rate of \$15,059.99.

Action 16-FF-272:

BE IT RESOLVED that the Board of Education hereby approves SID #1314826292 to attend Somerset Hills Learning Institute for the 2016/17 school year at a tuition rate of \$93,475.80.

Action 16-FF-273:

BE IT RESOLVED that the Board of Education hereby approves a contract with the student SID #1314826292 Family to transport their child to and from Somerset Hills Learning Institute for the 2016/17 school year at a rate of \$28.68 per day, for 210 days at a total cost of \$6,022.80, payable monthly for 12 months at \$501.90.

Action 16-FF-274:

BE IT RESOLVED that the Clinton Township Board of Education hereby approves a transportation jointure with Hunterdon County ESC for the 2016 Summer ESY program from 6/27/16 through 7/28/16.

<i>Route #</i>	<i>Destination</i>	<i>Aide</i> <i>(\$28.02 per day/19 days)</i>	<i>Route Cost</i> <i>(\$140.13 per day/19 days)</i>	<i>Total</i>
CME1	CTMS/SRS	\$532.38	\$2,662.47	\$3,194.85
CME2	CTMS/SRS	\$532.38	\$2,662.47	\$3,194.85
CME3	CTMS/SRS	\$532.38	\$2,662.47	\$3,194.85

<i>Route #</i>	<i>Destination</i>	<i>Aide</i> <i>(\$28.02 per day/19 days)</i>	<i>Route Cost</i> <i>(\$104.46 per day/19 days)</i>	<i>Total</i>
CME4	CTMS/SRS	\$532.38	\$1,984.74	\$2,517.12
CMEPK1	CTMS/SRS	\$532.38	\$1,984.74	\$2,517.12

Action 16-FF-275:

BE IT RESOLVED that the Board of Education hereby approves the following resolution for the 2016/2017 school year for time and material vehicle maintenance and inspection shared services, and automotive fuel purchase with the Clinton Township Board of Education:

WHEREAS CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CTSD") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

WHEREAS DVRHS and CTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and CTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

WHEREAS the provision of the above listed services by DVRHS is economically advantageous to CTSD;

NOW THEREFORE BE IT RESOLVED that DVRHS and CTSD hereby agree and enter into the 2016/2017 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$68.30. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

Action 16-FF-276:

BE IT RESOLVED that the Board of Education hereby approves SID #1712408145 to attend the Early Childhood Learning Center 2016 ESY program from July 1, 2016 through July 29, 2016 at a tuition rate of \$5,242.80.

Action 16-FF-277:

BE IT RESOLVED that the Board of Education hereby approves Early Childhood Learning Center to provide a Personal Aide to SID #1712408145 during the 2016 Extended School Year July 1, 2016 through July 29, 2016 at a rate of \$2,400.00.

Action 16-FF-278:

BE IT RESOLVED that the Board of Education hereby approves SID #1712408145 to attend the Early Childhood Learning Center for the 2016/2017 school year at a tuition rate of \$48,857.40.

Action 16-FF-279:

BE IT RESOLVED that the Board of Education hereby approves Early Childhood Learning Center to provide a Personal Aide to SID #1712408145 for the 2016/2017 school year at a rate of \$22,000.00.

Action 16-FF-280:

BE IT RESOLVED that the Board of Education hereby approves Lebanon Borough student SID #8255913166 to attend the Clinton Township School District's 2016 ESY program beginning June 27, 2016 – July 28, 2016 at a tuition rate of \$1,860.72.

Action 16-FF-281:

BE IT RESOLVED that the Board of Education hereby approves Lebanon Borough student SID #LB002 to attend the Clinton Township School District's 2016 ESY program beginning June 27, 2016 – July 28, 2016 at a tuition rate of \$3,689.84.

Action 16-FF-282:

BE IT RESOLVED that the Board of Education hereby approves Tewksbury Township student SID #9018305163 to attend the Clinton Township School District's 2016 ESY program beginning June 27, 2016 – July 28, 2016 at a tuition rate of \$5,732.12.

Action 16-FF-283:

BE IT RESOLVED that the Board of Education hereby approves Union Township student SID #300055 to attend the Clinton Township School District's 2016 ESY program beginning June 27, 2016 – July 28, 2016 at a tuition rate of \$4,857.72.

Action 16-FF-284:

BE IT RESOLVED that the Board of Education hereby approves Silvergate Prep to provide up to 10 hours a week of home instruction to SID #9581480451 beginning May 24, 2016 until June 10, 2016 at a rate of \$50.00 per hour.

Action 16-FF-285:

BE IT RESOLVED that the Board of Education hereby approves a service agreement with TRANE for the 2016/2017 school year for the following schools:

<i>Clinton Township Middle School</i>	<i>\$22,139.28</i>
<i>Round Valley School</i>	<i>\$4,904.32</i>

Action 16-FF-286:

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 2015/16 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>
Projectors	Troxell Communications	A80996
Copiers	Ricoh USA, Inc	G2075
Install Cat 6 Cable	Avaya	A80802
Pick Up Truck	Winner Ford	T-2101

Action 16-FF-287:

BE IT RESOLVED the Board of Education hereby approves the agreement with Maschio's Food Services for the 2016/17 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, 2016 and ends on June 30, 2017.

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 \$15,975. The management fee shall be payable in monthly installments of \$1,597.50 per month commencing on September 1, 2016 and ending June 30, 2017. This fee is remaining the same from last year.

2) **GUARANTEE RETURN**

Maschio's guarantees a return to the LEA in the amount of \$7,500. 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 16-FF-288:

BE IT RESOLVED that the Board of Education hereby authorizes to establish the 2016-2017 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>

This is an increase of .05 and the last increase was in 14-15 school year

Action 16-FF-289:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2015/16 budget to appropriate \$369,588.50 from Capital Reserve to Account 12-000-400-450-000-000 for the following projects:

<i>Add'l Asbestos floor tile removal</i>	<i>\$4,000.00</i>
<i>Retiling of rooms at SRS 110 & 111</i>	<i>\$6,792.50</i>
<i>WWTP Phase II upgrades</i>	<i>\$352,800.00</i>
<i>Drill Const RVS Brick Repoint Change order</i>	<i>\$5,996.00</i>

Action 16-FF-290:

BE IT RESOLVED that the Board of Education hereby approves a list of contracts for the 2015/2016 school year pursuant to PL 2015, Chapter 47, the Clinton Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education, as attached, These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

Action 16-FF-291:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and

*WHEREAS, the Clinton Township Board of Education has determined that an amount **not to exceed \$850,000*** is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

****This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed. Projects for this deposit are planned and determined for next year to replenish what was used last school year.***

Action 16-FF-292:

WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Maintenance Reserve Account at year end, and

*WHEREAS, the Clinton Township Board of Education has determined that an amount **not to exceed \$350,000*** is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

**This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed.*

Action 16-FF-293:

BE IT RESOLVED that the Board of Education hereby approves HCESC to conduct a RFQ for the Clinton Township BOE on May 17, 2016. Quotes were received and the recommendation was awarded to US Bancorp at the rate of 1.823%, which was the only bid received.. Further, the Board authorizes the Business Administrator to execute the documentation to enter into the transaction after review of Board's Counsel.

Action 16-FF-294:

BE IT RESOLVED that the Board of Education hereby approves the 2003 Building Referendum Project \$10,809.84 transfer to Debt Service Fund.

Action 16-FF-295:

BE IT RESOLVED that the Board of Education hereby approves the 2003 Roof Project \$380,912.62 transfer to Debt Service Fund.

Action 16-FF-296:

BE IT RESOLVED that the Board of Education hereby approves the 2014 ROD grant project for Various Renovations to the 4 Schools (Security Cameras) \$30.73 to Capital Reserve in the General Fund.

Action 16-FF-297:

BE IT RESOLVED that the Board of Education hereby approves the 2014 ROD grant projects for Security Upgrades at Spruce Run, Patrick McGaheran & Round Valley Schools, \$279,539.50 to Capital Reserve in the General Fund.

Action 16-FF-298:

BE IT RESOLVED that the Board of Education hereby approves change order #002 for Drill Construction for \$2,300 for the Clinton Township Middle School. This change order does not change the amount of the contract but utilizes an allowance built into the contract for \$25,000.

Action 16-FF- 299:

BE IT RESOLVED that the Board of Education hereby approves change order #003 for Drill Construction for \$5,996 for the Clinton Township Middle School. This change order does change the amount of the contract from \$224,100 to \$230,096

Action 16-FF- 300:

BE IT RESOLVED that the Board of Education hereby approves a contract with Centris Group to provide Centris Sync Module for the 2016/2017 school year for an annual fee of \$1,852.25.

Action 16-FF-301:

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 school year renewal contract with Centris Group for an annual cost of \$11,390.90.

Action 16-FF-302:

BE IT RESOLVED that the Board of Education hereby appoints Suburban Consulting Engineers Inc as the District's Engineer of Record from July 2016 through June 2017 with rates as follows:

<i>Principal Engineer/Planner</i>	<i>\$175/hour</i>
<i>Project Manager</i>	<i>\$165/hour</i>
<i>Senior Engineer</i>	<i>\$155/hour</i>
<i>Engineer</i>	<i>\$140/hour</i>
<i>Certified Landscape Architect</i>	<i>\$140/hour</i>
<i>Land Surveyor</i>	<i>\$140/hour</i>
<i>Senior Designer</i>	<i>\$130/hour</i>
<i>Designer</i>	<i>\$120/hour</i>
<i>Senior Inspector</i>	<i>\$110/hour</i>
<i>Inspector</i>	<i>\$95/hour</i>
<i>Technician</i>	<i>\$95/hour</i>
<i>Secretarial/Clerical</i>	<i>\$60/hour</i>
<i>Survey Equipment Unit Cost - <i>Robotic/GPS Unit</i></i>	<i>\$50/hour</i>
<i>Public meeting attendance</i>	<i>Minimum 2 hour charge</i>

Action 16-FF-303:

BE IT RESOLVED that the Board of Education hereby authorizes to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System for the 2016/17 school year.

Action 16-FF-304:

BE IT RESOLVED that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for the 2016/17 school year for Special Education, Nonpublic, and Public School routes with a 5.5% administrative fee.

Action 16-FF-305:

BE IT RESOLVED that the Board of Education hereby approves a contract with Rosemarie Peretta of Communication Therapies, an Independent Contractor, to work the summer of 2016 at a rate of \$325.00 per day up to 5 days.

Action 16-FF-306:

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 II A public for \$19,072.00

Title III, part of Hunterdon County consortium with Reading Township BOE \$1,933.00

Action 16-FF-307:

BE IT RESOLVED that the Board of Education hereby approves the contract with Educational Consortium for Telecommunications for e-rate consulting services at a rate of 15% of expended costs of internet and phone providers for the 2016/17 school year.

Action 16-FF-308:

BE IT RESOLVED that the Board of Education hereby approves the contract with ATC Controls for maintenance of pneumatic controls for the 2016/17 school year at a cost of \$4,200 for 4 eight hour days of service.

Action 16-FF-309:

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 \$14,510.00 for the 2016/2017 school year.

Action 16-FF-310:

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>
5	Drill Construction	\$9,018.35

Action 16-FF-311:

BE IT RESOLVED that the Board of Education hereby approves an emergency purchase of a fire panel from F.A.S.T - Fire and Security Technologies for \$10,200 without obtaining quotes due to the emergency failure of the old fire panel.

Action 16-FF-312:

BE IT RESOLVED that the Board of Education hereby approves an Extraordinary Unspecifiable Service (EUS) of membrane filters for the PMG wastewater treatment plant from Zenon Environmental (GE) for \$11,981.57. These filters are proprietary and can only be purchased from GE since the system was purchased through GE originally.

Action 16-FF-313:

BE IT RESOLVED that the Board of Education hereby approves the 2016/17 receiving tuition annual rate for the Pre-school Disabled program to be \$32,086.00.

Action 16-FF-314:

BE IT RESOLVED that the Board of Education hereby approves Union Township student SID # 300055 to attend the Clinton Township School District's Preschool Disabled program for 2016-17 school year at a tuition rate of \$32,086.00. Additional services may be charged according to the student's IEP.

Action 16-FF-315:

BE IT RESOLVED that the Board of Education hereby authorizes the following Authorized signatures for money market, checking and savings accounts:

Regular Checking Account – Investors Savings Bank, N.A. (3 signatures required)

Authorized Signatures:

*Board President/Vice President/School Business Administrator
Maria Grant/Rachel McLaughlin/Anthony Juskiewicz*

Clinton Township School Activities – Investors Savings Bank, N.A. (2 signatures required)

Authorized Signatures Spruce Run School:

*Principal/School Business Administrator/Superintendent
Melissa Goad/Anthony Juskiewicz/Dr. Gina Villani*

Authorized Signatures Round Valley School:

*Principal/ School Business Administrator/Superintendent
Sue High/Anthony Juskiewicz/Dr. Gina Villani*

Authorized Signatures Patrick McGaheeran School:

*Principal/ School Business Administrator/Superintendent
Mary Postma/Anthony Juskiewicz/Dr. Gina Villani*

Authorized Signatures Clinton Township Middle School:
Principal/ School Business Administrator/Superintendent
Judith Hammond/Anthony Juskiewicz/Dr. Gina Villani

Clinton Township School District Petty Cash – Investors Savings Bank, N.A. (2 signatures required)
Authorized Signatures District Office:
School Business Administrator/Exec. Secretary to Business Administrator/Superintendent
Anthony Juskiewicz/Cheryl Zarra/Gina Villani

Authorized Signatures Spruce Run School:
Principal/School Secretary/School Business Administrator
Melissa Goad/Annette Guenther/Anthony Juskiewicz

Authorized Signatures Round Valley School:
Principal/School Secretary/School Business Administrator
Sue High/Patty Buongiorno/Anthony Juskiewicz

Authorized Signatures Patrick McGaheeran School:
Principal/School Secretary/School Business Administrator
Mary Postma/Marianne Della Serra/Anthony Juskiewicz

Authorized Signatures Clinton Township Middle School:
Principal/School Secretary/School Business Administrator
Judith Hammond/Cindy Gugliandolo/Anthony Juskiewicz

Payroll Account – Investors Savings Bank, N.A. (2 signatures required):
Authorized Signature:
School Business Administrator/Board President/Board Vice-President
Anthony Juskiewicz/Maria Grant/Rachel McLaughlin

Payroll Agency Account – Investors Savings Bank, N.A. (2 signatures required):
Authorized Signature:
School Business Administrator/Board President/Board Vice-President
Anthony Juskiewicz/Maria Grant/Rachel McLaughlin

Unemployment Trust Account – Investors Savings Bank, N.A. (2 signatures required):
Authorized Signature:
School Business Administrator/Board President/Board Vice-President
Anthony Juskiewicz/Maria Grant/Rachel McLaughlin

Capital and Capital Reserve Accounts – Investors Savings Bank, N.A. (3 signatures required):
Authorized Signatures:
School Business Administrator/Board President/Board Vice-President
Anthony Juskiewicz/Maria Grant/Rachel McLaughlin

Employee Flexible Spending Account – Investors Savings Bank, N.A. (2 signatures required):

Authorized Signatures:

School Business Administrator/Board President/Board Vice-President
Anthony Juskiewicz/Maria Grant/Rachel McLaughlin

Cafeteria Account – Investors Savings Bank, N.A. (2 signatures required):

Authorized Signatures:

School Business Administrator/Board President/Board Vice-President
Anthony Juskiewicz/Maria Grant/Rachel McLaughlin

Board of Education Roll Call Vote

	Mrs. Hand	Mrs. McHugh	Mrs. McLaughlin	Mrs. Olawski	Mr. Patuto	Mrs. Raddalgoda	Mr. Sturges	Mrs. Vanderoef	Mrs. Grant
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 16-PN-214 through 16-PN-260

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 16-PN-214:

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 employment contract for the School Board Administrator/Board Secretary, **Anthony Juskiewicz**, with a salary of \$125,522.

Action 16-PN-215:

BE IT RESOLVED that the Board of Education hereby approves the following Student Teachers for placement with Clinton Township District Staff for Fall 2016, as follows:

Ramapo College	9/6/16 – 12/2/16	Joan Gavornik – Jennifer Sandorse, RVS
Seton Hall	8/29/16 – 12/13/16	Christian Krommenhoek - Ronda Ferri, SRS
TCNJ	10/24/16 – 12/15/16	Rebecca Hahn – Patrick Gugliandolo, RVS

Action 16-PN-216:

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 appointment for the following non-certificated Part-time Nurse Assistant staff members:

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>Hourly Rate of Pay</i>
<i>Malecki</i>	<i>Diane</i>	<i>11/19/14</i>	<i>RVS</i>	<i>\$12.75</i>
<i>Dorflinger</i>	<i>Darla</i>	<i>09/01/15</i>	<i>SRS</i>	<i>\$12.75</i>

Action 16-PN-217:

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 appointment for the following non-certificated hourly Lunch Aide staff members:

Last Name	First Name	DOH	Bldg	Hourly Rate of Pay
<i>Booth</i>	<i>Donna</i>	<i>09/02/14</i>	<i>CTMS</i>	<i>\$12.75</i>
<i>Butler</i>	<i>Brenda</i>	<i>01/24/12</i>	<i>SRS</i>	<i>\$12.75</i>
<i>Chauvette</i>	<i>Alina</i>	<i>09/01/13</i>	<i>SRS</i>	<i>\$12.75</i>
<i>Demeo</i>	<i>Susan</i>	<i>11/19/14</i>	<i>RVS</i>	<i>\$12.75</i>
<i>Ethimiou-Lasky</i>	<i>Mitsa</i>	<i>09/01/15</i>	<i>SRS</i>	<i>\$12.75</i>
<i>Gasior</i>	<i>Kathleen</i>	<i>09/02/14</i>	<i>PMG</i>	<i>\$12.75</i>
<i>Hackney</i>	<i>Laurie</i>	<i>11/18/14</i>	<i>RVS</i>	<i>\$12.75</i>
<i>McManus</i>	<i>Debra</i>	<i>09/01/15</i>	<i>PMG</i>	<i>\$12.75</i>
<i>Moline</i>	<i>Patricia</i>	<i>10/27/15</i>	<i>RVS</i>	<i>\$12.75</i>
<i>Quinn</i>	<i>Christine</i>	<i>04/28/15</i>	<i>RVS</i>	<i>\$12.75</i>
<i>Reed</i>	<i>Huiting</i>	<i>05/10/16</i>	<i>CTMS</i>	<i>\$12.75</i>
<i>Schweitzer</i>	<i>Tara</i>	<i>10/27/15</i>	<i>PMG</i>	<i>\$12.75</i>
<i>Sherman</i>	<i>Susan</i>	<i>09/01/15</i>	<i>PMG</i>	<i>\$12.75</i>
<i>Winter</i>	<i>Nancy</i>	<i>09/01/10</i>	<i>SRS</i>	<i>\$12.75</i>

Action 16-PN-218:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Nurses at \$125/day for the 2016/2017 school year:

Dawn Bucher Jessica Sine
Tricia Daly Kelly Stenberg
Linda McClurg

Action 16-PN-219:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Secretaries** at \$11/hour for the 2016/2017 school year:

<i>Maxine Boll-Hughes</i>	<i>Nancy Paul</i>
<i>Brenda Butler</i>	<i>Mary Shanahan</i>
<i>Claudia Cantelmi</i>	<i>Melissa Shannon</i>
<i>Alina Chauvette</i>	<i>Karen Smith</i>
<i>Cynthia Christopher</i>	<i>Carol Vallay</i>
<i>Diane Jakobson</i>	<i>Alexandra Cuffey</i>
<i>Maria Lacamera</i>	

Action 16-PN-220:

BE IT RESOLVED that the Board of Education hereby approves the following **Substitute Lunch Aides** at \$9.50/hour for the 2016/2017 school year:

<i>Shannon Flaherty</i>	<i>Melissa Shannon</i>
<i>Stacy Linzer</i>	<i>Shannon Zawadski</i>

Action 16-PN-221:

BE IT RESOLVED that the Board of Education hereby approves the following **in-district Substitute Bus Aides** at \$15/hour for the 2016/2017 school year:

<i>Sarah Barber</i>	<i>SRS</i>	<i>Kelli Portland</i>	<i>RVS</i>
<i>Heather Burd</i>	<i>CTMS</i>	<i>Elizabeth Jane Smolyn</i>	<i>CTMS</i>
<i>Patricia Gorda</i>	<i>SRS</i>	<i>Lina Staropoli</i>	<i>SRS</i>
<i>Nancy Kadri</i>	<i>RVS</i>	<i>Ruth Stieh</i>	<i>RVS</i>
<i>Danielle Nugent</i>	<i>RVS</i>		

Action 16-PN-222:

BE IT RESOLVED that the Board of Education hereby approves Tracy Carew to provide 5 hours a week of home instruction to SID #7362467660 beginning May 10, 2016 until June 10, 2016 at an hourly rate of \$28.62.

Action 16-PN-223:

BE IT RESOLVED that the Board of Education hereby approves Julie Mooney and Michele Beha to participate in eligibility and IEP meetings during the 2016 summer at the rate of \$28.62 per hour, not to exceed 15 hours each.

Action 16-PN-224:

BE IT RESOLVED that the Board of Education hereby approves Kaitlyn Vona up to an additional 30 minutes per day during (totaling 4.5 hours a day) the District's Extended School Year Program beginning June 27, 2016 until July 28, 2016 at the hourly rate of \$37.78.

Action 16-PN-225:

BE IT RESOLVED that the Board of Education hereby approves the following Child Study Team Personnel to complete 2016 summer evaluations, to be paid at their hourly rate of pay;

<i>Renee Taft – up to 2 days</i>	<i>\$19.25/hr</i>
<i>Allison Lefebvre – up to 1 day</i>	<i>\$49.99/hr</i>
<i>Elise Pozensky-Cohen – up to 1 day</i>	<i>\$41.96/hr</i>
<i>Karen Sinagra – up to 2 days</i>	<i>\$35.59/hr</i>
<i>Joan Slagus – up to 2 days</i>	<i>\$56.64/hr</i>
<i>Penny Diamantis McFadden – up to 2 days</i>	<i>\$54.60/hr</i>
<i>Diane Flanigan - (1) .5 day</i>	<i>\$62.89/hr</i>

Action 16-PN-226:

BE IT RESOLVED that the Board of Education hereby approves the following staff members to provide extended school year services to SID #8548340518 during the 2016 summer, at their hourly rate of pay; up to 3.75 hours each:

<i>Jennifer Sandorse</i>	<i>\$36.49/hr</i>
<i>Chelsey Lindaberry</i>	<i>\$35.10/hr</i>

Action 16-PN-227:

BE IT RESOLVED that the Board of Education hereby approves the position changes and/or transfers for the following Teachers and Teacher Assistants for the 2016/2017 school year:

<i>Name</i>	<i>From</i>	<i>To</i>
<i>Alison Bills</i>	<i>RVS Teacher – Health</i>	<i>RVS Teacher – Physical Education</i>
<i>Virginia Brooks</i>	<i>PMG Teaching Assistant – Grade 3</i>	<i>PMG Teaching Assistant – Grade 2</i>
<i>Colleen Caballero</i>	<i>RVS Teacher – Spanish</i>	<i>CTMS Teacher – Spanish</i>
<i>Lara Calo</i>	<i>RVS Special Ed Teacher – RR – Grades 4&5</i>	<i>RVS Special Ed Teacher – Self-Contained/LLD</i>
<i>Ben Cozin</i>	<i>CTMS Special Ed Teacher – Grade 8</i>	<i>CTMS Teacher – Grade 8 SS</i>
<i>Lorraine Dul</i>	<i>SRS PreSchool Teacher</i>	<i>SRS .5 Teacher-RR/.5 PreSchool Teacher</i>

<i>William Friedel</i>	<i>RVS Teacher – Grade 4</i>	<i>RVS Teacher – Grade 5</i>
<i>Amy Gittins</i>	<i>CTMS Special Ed Teacher – Grade 7 ELA/SS</i>	<i>CTMS Special Ed Teacher – Grade 7 ELA/SS/Math/Science</i>
<i>Joanne Gitto</i>	<i>CTMS Teacher – Grade 8 Science/SS</i>	<i>CTMS Special Ed Teacher – Grade 8 ELA/SS</i>
<i>Dean Greco</i>	<i>RVS Teacher – Grade 6 SS</i>	<i>CTMS Teacher – Grade 7 SS</i>
<i>Kerri Harbison</i>	<i>PMG Special Ed Teacher-Grade 3</i>	<i>PMG Special Ed Teacher – Grade 2</i>
<i>Courtney Hauck</i>	<i>RVS Teacher – Grade 5</i>	<i>RVS Teacher – Grade 6 Math/ELA</i>
<i>Katherine Johnson</i>	<i>CTMS Special Ed Teacher – Grades 7&8 – RR ELA</i>	<i>CTMS Special Ed Teacher – Grade 7 – ELA/SS</i>
<i>Ellen Layton</i>	<i>SRS .5 Teacher-RR/.5 Preschool Disabled Teacher</i>	<i>SRS Special Ed Teacher – Kindergarten</i>
<i>Fran Lin</i>	<i>CTMS Special Ed Teacher – Grade 7</i>	<i>CTMS Special Ed Teacher – Grade 7 RR Math & ICS Science</i>
<i>Terry Materna</i>	<i>RVS Teacher – Grade 6 ELA</i>	<i>RVS Teacher – Grade 6 ELA/SS</i>
<i>Kristin Prall</i>	<i>CTMS Special Ed Teacher – Grade 7 SS/ELA</i>	<i>CTMS Teacher – Grade 7&8 RR ELA</i>
<i>Kevin Rudolph</i>	<i>RVS Teacher – Grade 6 Science</i>	<i>RVS Teacher – Grade 6 – Science/SS</i>
<i>Kristina Schultz</i>	<i>PMG Teacher – Grade 3</i>	<i>PMG Teacher – Grade 2</i>
<i>Heather Stanley</i>	<i>SRS Special Ed Teacher-Grade 1</i>	<i>SRS General Ed Teacher – Grade 1</i>
<i>Julie Tepper</i>	<i>SRS Autism/Little Stars Teacher</i>	<i>SRS Preschool Disabled Teacher</i>
<i>Jere Waldron</i>	<i>RVS Teacher – Physical Education</i>	<i>RVS Teacher – Health * Pending</i>

Action 16-PN-228:

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

<i>Last Name</i>	<i>First Name</i>	<i>DOH</i>	<i>Bldg</i>	<i>FTE</i>	<i>16/17 Salary</i>
<i>Tenured</i>					
<i>Bobal</i>	<i>SherryAnn</i>	<i>08/01/05</i>	<i>ADM</i>	<i>1.0</i>	<i>\$76,060.94</i>
<i>Hanley</i>	<i>Diane</i>	<i>07/01/06</i>	<i>ADM</i>	<i>1.0</i>	<i>\$59,610.21</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$65,471.45</i>
<i>Krupp</i>	<i>Debra</i>	<i>03/25/02</i>	<i>ADM</i>	<i>1.0</i>	<i>\$14,535.11</i>
<i>Non-Tenured</i>					
<i>Schultz</i>	<i>Shari</i>	<i>01/25/16</i>	<i>ADM</i>	<i>1.0</i>	<i>\$47,081.00</i>

Zarra	Cheryl	04/23/15	ADM	1.0	\$52,198.50
Non-Tenured Track					
Daniello	Darrin	01/25/16	ADM	1.0	\$56,292.50
Farkas	Brian	02/23/16	ADM	1.0	\$40,000.00
Gorman	Daniel	09/01/11	ADM	1.0	\$73,436.13

Action 16-PN-229:

BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for Kelly DiGioia, PMG Art, effective August 30, 2016 through October 31, 2016.

Action 16-PN-230:

BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for Tina Rockafellow, RVS Teacher – Grade 5, effective August 25, 2016 through June 30, 2017.

Action 16-PN-231:

BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for Richard Hoffman, RVS Custodian, effective June 2, 2016 through July 5, 2016.

Action 16-PN-232:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for Katherine Johnson, CTMS Special Ed Teacher – Resource Room, for the period beginning August 30, 2016 through September 26, 2016, and Child Rearing Leave beginning September 27, 2016 through December 16, 2016.

Action 16-PN-233:

BE IT RESOLVED that the Board of Education hereby accepts the with regret the resignation of Carmen Curci, CTMS Teacher - Spanish, effective June 30, 2016.

Action 16-PN-234:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Brittany Tanis, SRS Teacher - Music, effective June 30, 2016.

Action 16-PN-235:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Brenda Butler, SRS Lunch Aide, effective June 9, 2016.

Action 16-PN-236:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Brenda Butler**, PMG Secretary .5 (replacing D. Jakobsen), Step AB, \$18,122 (salary to be adjusted upon settlement of the negotiated agreement), effective July 1, 2016 for the 2016/2017 school year.

Action 16-PN-237:

BE IT RESOLVED that the Board of Education hereby approves the building change for **Robert Lovering**, from PMG Night Custodian to SRS Day Custodian (replacing John Simms), effective July 1, 2016 for the 2016/2017 school year.

Action 16-PN-238:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Theresa Bostock**, SRS Custodian (replacing Robert Lovering) at Step A, \$36,185 (salary to be adjusted upon settlement of the negotiated agreement), effective July 1, 2016 for the 2016/2017 school year.

Action 16-PN-239:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Erika Crowl**, CTMS Teacher – French .5 (replacing D. Lenig), Step ABC, MA in F, \$26,446 (salary to be adjusted upon settlement of the negotiated agreement) effective August 30, 2016 for the 2016/2017 school year.

Action 16-PN-240:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Deborah Seguire**, SRS Teaching Assistant .7 (new position due to IEP needs), Step I, BA, \$18,316 (salary to be adjusted upon settlement of the negotiated agreement), effective August 30, 2016 for the 2016/2017 school year.

Action 16-PN-241:

BE IT RESOLVED that the Board of Education hereby approves the appointment of **Lisa Waddell** as Webmaster with a stipend of \$3,500, effective August 30, 2016 for the 2016/2017 school year.

Action 16-PN-242:

BE IT RESOLVED that the Board of Education hereby approves **Joseph Souto** as Compliance and Construction Coordinator with a stipend of \$7,500, effective July 1, 2016 for the 2016-2017 school year.

Action 16-PN-243:

*BE IT RESOLVED that the Board of Education hereby approves **Douglas Smith** as a Mail Courier Substitute at a rate of \$10 per hour effective May 1, 2016 through June 30, 2016.*

Action 16-PN-244:

*BE IT RESOLVED that the Board of Education hereby approves **Douglas Smith** as a Mail Courier Substitute at a rate of \$10 per hour effective July 1, 2016 for the 2016/2017 school year.*

Action 16-PN-245:

*BE IT RESOLVED that the Board of Education hereby approves the following amendment to **Action 16-PN-196** (May 9, 2016) for **Sue High**, RVS Principal, \$109,095, effective July 1, 2016, for the 2016/2017 school year. (Salary correction from \$109,155.)*

Action 16-PN-246:

*BE IT RESOLVED that the Board of Education hereby approves the following amendment to **Action 16-PN-199** (May 9, 2016) for **Kimberly Braun**, RVS Special Ed Teacher 1.0, BA, Step ABC, \$49,142, effective August 30, 2016, for the 2016/2017 school year. (Degree and salary correction from BA+15, \$51,642.)*

Action 16-PN-247:

*BE IT RESOLVED that the Board of Education hereby approves the following amendment to **Action 16-PN-199** (May 9, 2016) for **Joan Slagus**, SRS OT, FTE .8, BA, Step O, \$63,434, effective August 30, 2016, for the 2016/2017 school year. (FTE and salary correction from 1.0, \$79,292.)*

Action 16-PN-248:

*BE IT RESOLVED that the Board of Education hereby approves the following amendment to **Action 16-PN-199** (May 9, 2016) for **Kathleen McLane**, SRS LDTC, FTE .8, Step J, MA in F+30, \$56,954, effective August 30, 2016, for the 2016/2017 school year. (FTE and salary correction from 1.0, \$42,175.)*

Action 16-PN-249:

*BE IT RESOLVED that the Board of Education hereby approves the following amendment to **Action 16-PN-199** (May 9, 2016) for **Renee Taft**, RVS Social Worker, from FTE .5, \$26,946, effective August 30, 2016, for the 2016/2017 school year. (FTE and salary correction from 1.0, \$53,892.)*

Action 16-PN-250:

BE IT RESOLVED that the Board of Education hereby approves **Joseph Curci** for summer help technology, at a rate of \$15 per hour not to exceed 150 hours, effective July 1, 2016.

Action 16-PN-251:

BE IT RESOLVED that the Board of Education hereby approves **Dawn Napoli** for summer help technology, at a rate of \$15 per hour not to exceed 150 hours, effective August 1, 2016.

Action 16-PN-252:

BE IT RESOLVED that the Board of Education hereby approves the following Patrick McGaheran staff member(s) at a rate of \$26.50, as per the negotiated agreement, not to exceed 3.5 hours, for the Patrick McGaheran Arts Fest on April 27, 2016:

Scott Annan
Susan Ehlert

Action 16-PN-253:

BE IT RESOLVED that the Board of Education hereby approves the following staff to work as Teacher Assistant(s) during the District's 2016 ESY Program beginning June 27, 2016-July 28, 2016, 4 hours per day, for 19 days, not to exceed 80 hours, at an hourly rate of \$18.00:

Meghan Doris

Action 16-PN-254:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodians at \$12/hour for the 2016/2017 school year:

Thomas Attanasio III	John (JT) Kilduff
Sean Bobal	Maxwell Mazuca
Thomas (TJ) Caulfield	Connor Rhinehart
John Della Valle	Griffin Rottner
Jerry Haag	Brendan Sewall
Willard Hoover	Justin Straight

Action 16-PN-255:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodians at \$12/hour for the remainder of the 2015/2016 school year:

Sean Bobal	Connor Rhinehart
Thomas Caulfield	Griffin Rottner
Maxwell Mazuca	

Action 16-PN-256:

BE IT RESOLVED that the Board of Education hereby amends action 16-PN-194 (May 9, 2016) to reflect the approval of Kerri Siedenberg from 5 days to up to 7 days to complete 2016 summer evaluations, to be paid at her hourly rate of pay of \$40.46 per hour.

Action 16-PN-257:

BE IT RESOLVED that the Board of Education hereby approves Kendra Squindo to participate in IEP/Eligibility meetings as a CST Social Worker to be paid her hourly rate of pay of \$48.17 per hour, up to 1 day.

Action 16-PN-258:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for Mitsa Efthimiou-Lasky, SRS Lunch Aide, for the period beginning September 2, 2016 through November 2, 2016.

Action 16-PN-259:

BE IT RESOLVED that the Board of Education approves the following resolution:

WHEREAS, the Superintendent of Schools has recommended that Jere Waldron's employment and adjustment increment be withheld due to unacceptable performance related issues that have been discussed with the employee,

NOW THEREFORE BE IT RESOLVED that employee Jere Waldron's employment and adjustment increment are hereby withheld, effective for the 2016/17 school year, and

BE IT FURTHER RESOLVED that, by copy of this resolution, the Board Secretary advise said employee of this action within ten days as provided by N.J.S.A. 18A:29-14.

Action 16-PN-260:

BE IT RESOLVED that the Board of Education hereby approves the employment of Joy Mitariten, RVS Teacher - Grade 6 Science (replacing H. McDonald), 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.

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 16-PC-052 through 16-PC-059

Action 16-PC-052:

BE IT RESOLVED that the Board of Education hereby approves the District Mentor Plan for the 2016/17 school year.

Action 16-PC-053:

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 16-PC-054:

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 16-PC-055:

BE IT RESOLVED that the Board of Education hereby approves a contract with Staff Development Workshops, Inc. to provide twelve days of Literacy Professional Development and Coaching for K through 3rd grade teachers for the 2016/17 school year in the amount of \$19,200.

Action 16-PC-056:

BE IT RESOLVED that the Board of Education hereby approves a contract with Staff Development Workshops, Inc. to provide six days of Literacy Professional Development and Coaching for 4 & 5th grade teachers for the 2016/17 school year in the amount of \$9,000.

Action 16-PC-057:

BE IT RESOLVED that the Board of Education hereby authorizes to approve the following teachers for summer curriculum writing during the summer for the 2016/17 school year, at a stipend of \$35.94 per hour, as per the current negotiated contract, not to exceed 300 total hours:

<ul style="list-style-type: none"> GoMath & PARCC Content Framework, K-5 <p>Kelly Petrucelli Stephanie Snyder Ellen Layton Jill Jordan Laura Jaw Chelsey Lindaberry Sandy Fitzpatrick Courtney Hauck Susan Rivers Stephanie Yager</p>	<ul style="list-style-type: none"> Next Generation Science Standards K-8 <p>Joanne Filus Kelly Newgarde Kristin McRae Jennifer Sandorse(8) Chrissie Wendel(8) Kevin Rudolph Dorothy Daniello Sonya Abrams</p>
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Action 16-PC-058:

BE IT RESOLVED that the Board of Education hereby authorizes to approve Courtney Hauck and William Friedel, for 5 hours of 2016 summer work (each) with Math Articulation and Kristina Knapp, 4 hours of self-directed CBI training at the hourly rate of \$35.94 each.

Action 16-PC-059:

BE IT RESOLVED that the Board of Education hereby approves the following field trips during the 2016/2017 school year (at board expense):

October 7, 2016 New Jersey Bar Association 8 Eighth Grade Law Ms. Cormican
Adventure Students

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 are the Superintendent's evaluation and 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 Education Association, and 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, negotiations and the Superintendent's evaluation*

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)

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

Time:

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

ADJOURNMENT

Action 16-AJ-020:

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

Time:

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