

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting February 24, 2020 at 7:30 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Ms. Brennan called the meeting to order at 7:30 p.m.

PUBLICATION OF NOTICE:

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

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times.
- b. Posting on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Faxing to the Clerk of Clinton Township.

ROLL CALL:

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

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

Also Present: No Vito Gagliardi, Esq., Board Attorney

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

PROCESS GUARDIAN: Dr. Riihimaki was appointed Process Guardian.

BOARD PRESIDENT’S COMMENTS/REPORT:

John Mazuca, Supervisor of Buildings/Grounds- explained that the HVAC system cannot be done in two phases, airdales must come out first. No heat & holes in walls.
Window units will cost more for electricity.
High demand and we wouldn’t get units before school starts, we would have to close school.
Airdales still work and with minor repairs we can get one more year.
Sidewalk project was explained, we are adding a crosswalk and sidewalk at CTMS, this is for student safety. There was also ADA Complaint during town inspection, the district received multiple quotes.

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

1. PMG Sensory Walk Grant - raised \$1,500.00 from foundation.
2. Global day was a success at PMG and SRS, it was a lot of fun!
3. Our school play Cinderella will be on March 12th, 13th and 14th with 70 of our students involved!
4. February 28th was the 10th year of Relay for Life.
5. CDC & Health Dept. recommends maintaining, no special recommendations.

Action Items 20-SU-019 through 20-SU-021

Dr. Michele Cone will present the following to the Board of Education:

1. Enrollment Report - 1221
2. Suspensions - (1) day In-School Suspensions - CTMS
3. Monthly Report -

Action Items 20-SU-019:

BE IT RESOLVED that the Board of Education accepts the enrollment and suspension reports presented by Superintendent of Schools, Dr. Michele Cone.

Action Items 20-SU-020:

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

1. HIB Report Tracking Number 207865
2. HIB Report Tracking Number 207081

Action Items 20-SU-021:

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

1. HIB Report Tracking Number 206589
2. HIB Report Tracking Number 206164

Board of Education Roll Call Vote

| | Dr. Brasher | Ms. Brooks | Ms. Emery | Ms. Grant | Dr. Grantham | Mr. Hornick | Ms. Kaltenbach | Dr. Riihimaki | Ms. Brennan |
|----------------|----------------|---------------|--------------|--------------|-----------------|----------------|-------------------|------------------|----------------|
| Motion | | | 1st | | | 2nd | | | |
| Aye | X | X | X | X | X | X | X | X | X |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

FIRST RECOGNITION OF THE PUBLIC - AGENDA ITEMS ONLY:

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

Mr. Maloy had questions about Extraordinary Aid.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Action Items 20-BA-017 through 20-BA-020

Action 20-BA-017:

Motion to approve the line item transfers for the period ending February 24, 2020.

Action 20-BA-018:

Motion to approve the total payment of bills for the period from January 28, 2019 to February 24 , 2020 in the amount in the of \$2,424,691.25, detailed as follows:

| | |
|---------------|-----------------------|
| Fund 10 | \$71,623.44 |
| Fund 11 | \$2,273,699.27 |
| Fund 12 | \$0 |
| Fund 20 | \$20,219.86 |
| Fund 40 | \$0 |
| Fund 60 | \$59,148.68 |
| TOTAL: | \$2,424,691.25 |

Action 20-BA-019:

Motion to approve the 2020-2021 Clinton Township School District Calendar as presented.

Action 20-BA-020:

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

- January 13, 2020 - Work Session
- January 27, 2020 - Regular Business Meeting
- January 27, 2020 - Executive Session

Next Meeting Dates:

- Monday, March 9, 2020 - Work Session
- Monday, March 16, 2020 - Regular Business Meeting

Board of Education Roll Call Vote

| | Dr. Brasher | Ms. Brooks | Ms. Emery | Ms. Grant | Dr. Grantham | Mr. Hornick | Ms. Kaltenbach | Dr. Riihimaki | Ms. Brennan |
|----------------|----------------|---------------|--------------|--------------|-----------------|----------------|-------------------|------------------|----------------|
| Motion | | | | | | | 1st | 2nd | |
| Aye | X | X | X | X | X | X | X | X | X |
| Nay | | | | 20-BA-20 | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

FACILITIES/FINANCE:**Action Items 20-FF-116 through 20-FF-130****Action 20-FF-116:**

Motion to approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 "School District Travel." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.35.

| Employee/School | Program Title/Location | Date | Cost | Mileage | Lodging/ Meals |
|--------------------------|---|------------------------|----------|----------|-------------------|
| Allen, Jean PMG | NJTSS Toolkit for Schools MUJC | 3/31/2020 | \$115.00 | \$21.98 | \$0.00 |
| Cantelmi, Claudia BOE | Tenure and Seniority Seminar Edison Twp, NJ | 4/3/2020 | \$325.00 | \$22.89 | \$0.00 |
| Cone, Dr. Michele BOE | Tomorrow's Classrooms Today Rider University | 6/1/2020 | \$149.00 | \$23.80 | \$0.00 |
| Filus, Joanne PMG | Tomorrow's Classrooms Today Rider University | 6/1/2020 | \$149.00 | \$20.30 | \$0.00 |
| Goad, Melissa BOE | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$9.87 | \$0.00 |
| Gugliandolo, Pat RVS | Artists for Art's Sake Clinton, NJ | 3/2/2020 | \$75.00 | \$0.00 | \$0.00 |
| Hammond, Judi CTMS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$11.76 | \$0.00 |
| Hinkle, Joanne CTSD | Unpacking NJTSS Guidelines MUJC | 4/22/2020 | \$75.00 | \$18.97 | \$0.00 |
| Hinkle, Joanne CTSD | Tomorrow's Classrooms Today Rider University | 6/1/2020 | \$149.00 | \$23.80 | \$0.00 |
| Kocot, John CTMS | High Impact Strategies for Misbehavior Eatontown, NJ | 3/24/2020 | \$219.99 | \$0.00 | \$3 TOLLS |
| Lefebvre, Allison SRS | Addressing Mental Health Issues MUJC | 3/19/2020 | \$50.00 | \$20.93 | \$0.00 |
| McRae, Kristin RVS | WRS Introductory Training Conshohocken, PA | 3/17/2020 - 3/19/20 | \$650.00 | \$119.70 | \$0.00 |
| Nugent, Danielle RVS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$0.00 | \$0.00 |
| Paccione, Jen CTSD | Unpacking NJTSS Guidelines MUJC | 4/22/2020 | \$75.00 | \$18.97 | \$0.00 |

| | | | | | |
|-------------------------------|---|------------------------|----------|---------|-----------|
| Postma, Mary RVS | School Refusal: Coordination of Care MUJC | 3/3/2020 | \$100.00 | \$18.97 | \$0.00 |
| Postma, Mary RVS | GEOY Luncheon Heron Glen Flemington, NJ | 5/7/2020 | \$45.00 | \$13.30 | \$0.00 |
| Pozensky-Cohen, Elise SRS | Addressing Mental Health Issues MUJC | 3/19/2020 | \$50.00 | \$20.86 | \$0.00 |
| Rockafellow, Tina RVS | Literacy Conference Centenary University | 3/18/2020 | \$45.00 | \$12.25 | \$0.00 |
| Rolak, Shannon RVS | Literacy Conference Centenary University | 3/18/2020 | \$45.00 | \$0.00 | \$0.00 |
| Rudolph, Kevin CTMS | NSTA National Conference Boston, MA | 4/3/2020 | \$305.00 | \$0.00 | \$0.00 |
| Russomano, Rita RVS | High Impact Strategies for Misbehavior Eatontown, NJ | 3/24/2020 | \$219.99 | \$39.13 | \$3 TOLLS |
| Shaw, Carmella BOE | Administrative Assistant Program Mt. Laurel, NJ | 5/5/2020 | \$100.00 | \$55.51 | \$0.00 |
| Welch, Lauren CTSD | NJTESOL Conference New Brunswick, NJ | 5/27/2020 - 5/29/20 | \$394.00 | \$62.58 | \$0.00 |
| Yager, Steph RVS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$0.00 | \$0.00 |
| Zappulla, Maureen RVS | NJTSS Toolkit for Schools MUJC | 3/31/2020 | \$115.00 | \$18.90 | \$0.00 |
| Newgrade, Kelly PMG | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$0.00 | \$0.00 |
| Pozensky-Cohen, Elise CTSD | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$9.87 | \$0.00 |
| Krupnik, Laura SRS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$12.04 | \$0.00 |
| Possumato, Leonora SRS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$0.00 | \$0.00 |
| Guidi, Mary CTMS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$11.76 | \$0.00 |
| Junge, Mary CTMS | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$11.76 | \$0.00 |
| Schultz, Shari BOE | NJASBO: Purchasing Rockaway, NJ | 3/19/2020 | \$100.00 | \$21.35 | \$0.00 |
| Monge, Julie SRS | Applications for Verbal Behavior Florida Tech | Online | \$193.50 | \$0.00 | \$0.00 |
| Barber, Sarah CTSD | NJABA Conference Somerset, NJ | 4/3/2020 | \$150.00 | \$18.20 | \$0.00 |
| Cone, Dr. Michele BOE | GEOY Luncheon Flemington, NJ | 5/7/2020 | \$45.00 | \$13.30 | \$0.00 |
| Giordano, Christina RVS | NJSCA Spring Conference Kean University | 4/3/2020 | \$35.00 | \$25.48 | \$0.00 |

Action 20-FF-117:

Motion to approve, 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> |
|------------------|--|----------------------|---------------------------------|
| Gallo, Kelly | GED662: Literacy Curriculum | Centenary University | Summer 2020 (2019-2020 Year) |
| LaFevre, Michele | GBA520: Financial Accounting | Centenary University | Summer 2020 (2020-2021 Year) |
| Perkalis, Emily | ED5707: Instruction for Students with Disabilities | Capella University | Summer 2020 (2020-2021 Year) |

Action 20-FF-118:

Motion to accept, with gratitude, 200 binders valued at approximately \$800.00 donated by Reed Presentations Inc. to the Round Valley School.

Action 20-FF-119:

Motion to accept, with gratitude, a donation from ExxonMobil Science Ambassadors to present a Science2theMax assembly for students at RVS in the Winter/Spring of 2020.

Action 20-FF-120:

Motion to approve the Comprehensive Maintenance Plan and accompanying M-1 form for the 2019-2020 school year.

Action 20-FF-121:

Motion to approve participation in **La Pulsera Project** for RVS Diversity Night on March 19, 2020.

Action 20-FF-122:

Motion to approve SID #8573267839 to attend the Stepping Stone School for the 2019-2020 school year effective February 5, 2020 through June 30, 2020 at a prorated fee of \$27686.56 for 88 school days.

Action 20-FF-123:

Motion to approve Stepping Stone School to provide a Teaching Assistant to SID #8573267839 during the 2019-2020 school year effective February 5, 2020 through June 30, 2020 at a prorated fee of \$19,800.00 for 88 school days.

Action 20-FF-124:

Motion to approve an agreement with **Inspired Instruction, LLC** in the amount of \$21,000.00, for 10 days of math professional development and one administrative workshop during the 2020-2021 school year.

Action 20-FF-125:

Motion to approve participation in Coordinated Transportation with Warren County Special Services School District for the 2020-2021 school year for Special Education, Nonpublic, and Public School routes with a 4% administrative fee.

Action 20-FF-126:

Motion to approve the distribution of 2019 Extraordinary Aid in the amount of \$511,085.00 and 2019 Non-Public Transportation Aid in the amount of \$18,560.00 to Accounts Payable line 10-421 for accrual of projected

retroactive salary payouts upon settlement of the agreement between the Clinton Township Board of Education and the Clinton Township Education Association.

Motion to table 20-FF-126

Action 20-FF-127:

Motion to approve a contract with Duff & Phelps to provide an updated fixed asset and appraisal report for internal accounting controls and financial reporting as of June 30, 2020 for a fee of \$4,200.00.

Action 20-FF-128:

Motion to approve the submission of the Facilities Safety Statement of Assurance for the 2019-2020 school year to the Hunterdon County Department of Education.

Action 20-FF-129:

Motion to accept, with gratitude, a donation from the Clinton Township Foundation for Education in the amount of \$1,500.00 to implement a Sensory Walk at Patrick McGaheeran School.

Action 20-FF-130:

Motion to approve CFM Construction of Sterling, NJ for pressure testing of force main and manhole abandonment at 6 Charlotte Drive for \$10,000.00.

Board of Education Roll Call Vote

| | Dr. <u>Brasher</u> | Ms. <u>Brooks</u> | Ms. <u>Emery</u> | Ms. <u>Grant</u> | Dr. <u>Grantham</u> | Mr. <u>Hornick</u> | Ms. <u>Kaltenbach</u> | Dr. <u>Riihimaki</u> | Ms. <u>Brennan</u> |
|---------|-----------------------|----------------------|---------------------|---------------------|------------------------|-----------------------|--------------------------|-------------------------|-----------------------|
| Motion | | | 1st | | | | | 2nd | |
| Aye | X | X | X | X | X | X | X | X | X |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

Board of Education Roll Call Vote

| | Dr. <u>Brasher</u> | Ms. <u>Brooks</u> | Ms. <u>Emery</u> | Ms. <u>Grant</u> | Dr. <u>Grantham</u> | Mr. <u>Hornick</u> | Ms. <u>Kaltenbach</u> | Dr. <u>Riihimaki</u> | Ms. <u>Brennan</u> |
|---------|-----------------------|----------------------|---------------------|---------------------|------------------------|-----------------------|--------------------------|-------------------------|-----------------------|
| Motion | | 2nd | | 1st | | | | | |
| Aye | | X | | X | | | | | |
| Nay | X | | X | | X | X | X | X | X |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

Motion to table 20-FF-126 denied

PERSONNEL:

Action Items 20-P-181 through 20-P-210

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

Action 20-P-181:

Motion to amend prior motion 20-P-148 dated December 18, 2019 to an FMLA return date on or about March 30, 2020 for Employee #49894116.

Action 20-P-182:

Motion to approve Marilynn C. Schneider for the position of Lunch and Recess Monitor at a rate of \$13.00 per hour effective on or about March 16, 2020 through June 30, 2020.
(Pending clearance from criminal history and background check.) PCR#0000265

Action 20-P-183:

Motion to approve Laura Jaw to be paid for preparation time related to Responsive Classroom Level 2 Training at rate of \$50.27, not to exceed 16 hours or \$804.16 for the duration of the 2019-20 school year.

Action 20-P-184:

Motion to approve Jill Glaz, for the position of Teaching Assistant, FTE=1, Step 2, at an annual salary of \$23,140.00 to be prorated based on an effective date of February 24, 2020 through June 30, 2020.
(Pending clearance from criminal history and background check.) PCR#0000255

Action 20-P-185:

Motion to approve Jaclyn Rivas for the position of Teaching Assistant, FTE=1, Step 3, at an annual salary of \$23,430.00 to be prorated based on an effective date of March 5, 2020 through June 30, 2020.
(Pending clearance from criminal history and background check.) PCR#0000240

Action 20-P-186:

Motion to approve Chelsea Hill for the position of Special Education Teacher, FTE=0.64, Step G, MA in Field+30 at an annual salary of \$40, 531.20 to be prorated based on an effective date of February 3, 2020 through June 30, 2020.
(Pending clearance from criminal history and background check.) PCR#0000077

Action 20-P-187:

Motion to amend prior motion 20-P-171 dated January 27, 2020 to an FMLA return date on or about November 20, 2020 for Employee #92499771.

Action 20-P-188:

Motion to approve the following individuals as volunteer Golf Club chaperones for the 2019- 2020 school year.

Materna, Terry Musumeci, John

Action 20-P-189:

Motion to approve the following CTMS staff to be Co-Curricular Advisors for the 2019-2020 school year as per negotiated agreement.

| <i>Employee</i> | <i>Position</i> | <i>Stipend Amount</i> |
|-----------------|--------------------------|-----------------------|
| Carew, Tracy | *Golf Club (Co-Advisors) | \$265.00 |
| Rudolph, Kevin | *Golf Club (Co-Advisors) | \$265.00 |

**(Stipend of \$530.00 to be split evenly)*

Action 20-P-190:

Motion to approve the following staff to serve as mentors during the 2019-2010 school year as per negotiated agreement.

| <i>Mentor Teacher</i> | <i>Novice Teacher</i> | <i>Certificate Type</i> | <i>Duration</i> | <i>Amount of compensation paid by novice teacher</i> |
|-----------------------|-----------------------|-------------------------|-----------------|--|
| Kilroy, Kim | Smith, Amanda | CE | 19 weeks | \$633.33 |
| Johnson, Judith | Simonelli, Susan | CE | 6 weeks | \$600.00 |

Action 20-P-191:

Motion to approve Chelsey Hill as a chaperone at the rate of \$26.50 per hour, not to exceed three hours per negotiated agreement for Clinton Township Middle School events for the 2019-2020 school year.

Action 20-P-192:

Motion to approve Mary Beth Guidi as the choreographer for the CTMS 2020 Drama Production at a salary of \$650.00, effective January 2020 through March 2020.

Action 20-P-193:

Motion to approve the following CTSD staff to be coaches for the 2020 Spring Sports Season as per negotiated agreement.

| <i>Employee</i> | <i>Position</i> | <i>Years Experience</i> | <i>Stipend Amount</i> |
|--------------------|--------------------------------|-------------------------|-----------------------|
| Bendorf, Tarra | Assistant Softball Coach | 1 | \$1,484.00 |
| Comerford, Jessica | Assistant Boys Baseball Coach | 4 | \$2,067.00 |
| Cozin, Ben | Boys Lacrosse Coach | 2 | \$2,332.00 |
| Gallo, Kelly | Softball Coach | 4 | \$2,491.00 |
| Greco, Dean | Boys Baseball Coach | 3 | \$2,120.00 |
| Knapp, Kristina | Girls Lacrosse Coach | 1 | \$1,988.00 |
| Rozembersky, Robin | Boy's Assistant Lacrosse Coach | 0 | \$1,802.00 |

Action 20-P-194:

Motion to approve Susan Simonelli for the position of Leave Replacement Teacher, for Employee #49894116, FTE=1, Step A, BA, with an annual salary of \$52,340.00, prorated based on the effective date of January 1, 2020 through March 27, 2020.

(Pending clearance from criminal history and background check.) PCR #0000226

Action 20-P-195:

Motion to amend prior motion 20-P-052 dated July 29, 2019 to an FMLA return date on or about May 1, 2020 for Employee #49891062.

Action 20-P-196:

Motion to approve Albert Mead for the position of Custodian, FTE=1, Step 10, at an annual salary of \$45,200.00, to be prorated based on an effective date on or about March 9, 2020 through June 30, 2020.

(Pending clearance from criminal history and background check.) PCR#0000256

Action 20-P-197:

Motion to approve FMLA paid leave for employee #49884489 from February 10, 2020 through on or about April 3, 2020 with a return date of April 6, 2020.

Action 20-P-198:

Motion to rescind prior motion 20-P-162 naming **Jennifer Patuto as** Teaching Assistant effective January 28, 2020 through June 30, 2020,

Motion to approve Jennifer Patuto for the position of Leave Replacement Teacher for Employee #4981062, FTE=1, Step G, BA, with an annual salary of \$55,830.00 to be prorated based upon an effective date of February 19, 2020 on or about May 1, 2020.

(Pending clearance from criminal history and background check.) PCR #0000244

Action 20-P-199:

Motion to approve FMLA paid leave for employee #83406850 from May 22, 2020 through June 19, 2020, then FMLA unpaid leave from August 31, 2020 through November 20, 2020.

Action 20-P-200:

Motion to approve the change in job description for the position of Purchasing Coordinator / Administrative Assistant as presented.

Action 20-P-201:

Motion to approve an increase in salary for Shari Schultz, Purchasing Coordinator / Administrative Assistant, to an annual amount of \$60,000.00, prorated based on an effective date of March 1, 2020 through June 30, 2020 due to additional duties per item 20-P-201.

Action 20-P-202:

Motion to approve FMLA paid leave for employee #49985583 from May 21, 2020 through June 19, 2020, and from August 31, 2020 through September 2, 2020; then FMLA unpaid leave from September 8, 2020 through December 1, 2020, with an unpaid extension from December 2, 2020 through February 18, 2021.

Action 20-P-203:

Motion to approve Patricia Mazzucco for the position of Leave Replacement School Counselor, for Employee #49884489, FTE=1, Step I, MA in F+15, with an annual salary of \$64,425.00, prorated based on the effective date of February 25, 2020 through on or about April 3, 2020.

(Pending clearance from criminal history and background check.) PCR#0000188

Action 20-P-204:

Motion to approve the following individuals as substitute Custodians for the 2019-2020 school year at the rate of \$17.00 per hour.

(Pending clearance from criminal history and background check.)

Gardner, Timothy

Sherman, Susan

Action 20-P-205:

Motion to amend prior motion 20-P-093 dated September 30, 2019 to change John Kocot to mentor Amanda Smith from CEAS (.5) for 30 weeks, to CE for 22 weeks for a total of \$366.67, to be paid by novice teacher.

Action 20-P-206:

Motion to approve Kimberly Zundel to transfer from a Teaching Assistant ABA to a Teaching Assistant RBT, effective February 25, 2020 through June 30, 2020. PCR#0000240

Action 20-P-207:

Motion to approve NJFL paid leave for employee #49854078 from March 10, 2020 through on or about April 3, 2020 with a return date of April 6, 2020.

Action 20-P-208:

Motion to approve creation of the position of Treasurer of School Monies as presented.

Action 20-P-209:

Motion to approve Judy Favino for the position of Treasurer of School Monies at a rate of \$500/00 per report or \$6,000.00 annually, effective immediately.

Action 20-P-210:

Motion to approve a stipend for Marianne Stokes to perform a reconciliation project at a fee of \$39.30 per hour, not to exceed 30 hours.

Board of Education Roll Call Vote

| | <u>Dr.</u> <u>Brasher</u> | <u>Ms.</u> <u>Brooks</u> | <u>Ms.</u> <u>Emery</u> | <u>Ms.</u> <u>Grant</u> | <u>Dr.</u> <u>Grantham</u> | <u>Mr.</u> <u>Hornick</u> | <u>Ms.</u> <u>Kaltenbach</u> | <u>Dr.</u> <u>Riihimaki</u> | <u>Ms.</u> <u>Brennan</u> |
|----------------|------------------------------|-----------------------------|----------------------------|----------------------------|-------------------------------|------------------------------|---------------------------------|--------------------------------|------------------------------|
| Motion | | 1st | | | 2nd | | | | |
| Aye | X | X | X | X | X | X | X | X | X |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

All Yes. Motion Carried.

POLICY:

Action Items 20-PO-011

Action 20-PO-011:

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

- 8130 School Organization

Board of Education Roll Call Vote

| | <u>Dr.</u> <u>Brasher</u> | <u>Ms.</u> <u>Brooks</u> | <u>Ms.</u> <u>Emery</u> | <u>Ms.</u> <u>Grant</u> | <u>Dr.</u> <u>Grantham</u> | <u>Mr.</u> <u>Hornick</u> | <u>Ms.</u> <u>Kaltenbach</u> | <u>Dr.</u> <u>Riihimaki</u> | <u>Ms.</u> <u>Brennan</u> |
|----------------|------------------------------|-----------------------------|----------------------------|----------------------------|-------------------------------|------------------------------|---------------------------------|--------------------------------|------------------------------|
| Motion | | 2nd | | | t | | | 1st | |
| Aye | X | X | X | X | X | X | X | X | X |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

All Yes. Motion Carried.

CURRICULUM:

Action Items 20-CUR-036 through 20-CUR-038

Action 20-CUR-036:

Motion to approve the following field trips (not at Board expense):

| <i>Trip Dates</i> | <i>Description</i> | <i>Class/Group</i> | <i>Trip Coordinator</i> | <i>Cost</i> |
|--------------------------|---------------------------|---|-----------------------------------|------------------------------------|
| March 27, 2020 | The Theatre at RVCC | Participating 3rd Grade | Katie Shea | \$191.14 per Bus \$573.42 Total |
| June 10, 2020 | Branchburg Sports Complex | 8th Grade | Sonya Abrams & Dottie Daniello | \$127.43 per Bus \$509.72 Total |
| June 2, 2020 | Turtle Back Zoo | 1st Grade | Julie Snee | \$254.85 per Bus \$764.55 Total |
| June 5, 2020 | Six Flags Great Adventure | Participating 4th/5th Golden Eagle Singers | Erin Porter | \$1571 per Bus \$3142 Total |

Action 20-CUR-037:

Motion to approve Grand Canyon University student **Laura William**'s application for Teacher Observation Placement with Kristina Schultz, PMG Teacher, for 20 hours to take place between February 25, 2020 and June 19, 2020.

Action 20-CUR-038:

Motion to approve Mercer County Community College student **Kelly O'Brien**'s application for Teacher Observation Placement with Jessica Partridge, PMG Teacher, for 2 days to take place between February 25, 2020 and March 31, 2020.

Board of Education Roll Call Vote

| | <u>Dr. Brasher</u> | <u>Ms. Brooks</u> | <u>Ms. Emery</u> | <u>Ms. Grant</u> | <u>Dr. Grantham</u> | <u>Mr. Hornick</u> | <u>Ms. Kaltenbach</u> | <u>Dr. Riihimaki</u> | <u>Ms. Brennan</u> |
|----------------|------------------------|-----------------------|----------------------|----------------------|-------------------------|------------------------|---------------------------|--------------------------|------------------------|
| Motion | 2nd | | | | | | 1st | | |
| Aye | X | X | X | X | X | X | X | X | X |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

All Yes. Motion Carried.

NEGOTIATIONS-CTAA/CTEA:

Lana Brennan, Catherine Riihimaki, Alison Grantham, Laura Brasher

CTAA -

CTEA -

Board of Education Roll Call Vote

| | <u>Dr. Brasher</u> | <u>Ms. Brooks</u> | <u>Ms. Emery</u> | <u>Ms. Grant</u> | <u>Dr. Grantham</u> | <u>Mr. Hornick</u> | <u>Ms. Kaltenbach</u> | <u>Dr. Riihimaki</u> | <u>Ms. Brennan</u> |
|----------------|------------------------|-----------------------|----------------------|----------------------|-------------------------|------------------------|---------------------------|--------------------------|------------------------|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Nay | | | | | | | | | |
| Abstain | | | | | | | | | |
| Absent | | | | | | | | | |

OLD BUSINESS:

1. HVAC Phase II at PMG - John Mazuca, CEFM, will present and answer Board member questions.
2. Security Projects in LRFP - possible alternative projects

NEW BUSINESS:

1. Creation of Treasurer position. - This will have a separation of duties.
2. Ms. Grant asked if we can have a 3rd Public Comment section to discuss non-agenda items earlier.
Ms. Grant asked if we can start recording Work Session meetings? District is going to start doing so.
3. Dr. Riihimaki noted comments about feeling inhibited.
4. Ms. Brooks, says that she feels recording the Work Sessions doesn't make a difference to her.

SECOND RECOGNITION OF THE PUBLIC:

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

Mr. Callabero thanked the district for posting the minutes.

Mr. Maloy asked about Public Speaking sessions and Opra clarification.

Ms. Llul asked about the late bus. The district's decline in after-school activity attendance is why it is no longer available, she expressed that it is difficult for some parents to pick up at 3:30pm.

Supt. Board brief- can't comment-confidential brief.

Mr. Hornick attended a Social Emotional Learning Course at NJSBA on February 14, 2020, found it to be a great discussion and they a very powerful speaker.

There is a new legislation for arts programs in NJ, the district is looking at curriculum and finance programs, this is the early stages of reviewing, not a large impact.

Ms. Brennan complimented the students and staff at RVS- they did a great job with the concert!

ED Camp was a big success! 150 families came!

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 pending or anticipated litigation or contract negotiation in which the public body's 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 reviewing hearing information before the Board pursuant to N.J.S.A. 18A:37-13.2 et. seq., attorney-client privilege, personnel, and negotiations, and;

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 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.

Motion made by Ms. Emery, seconded by Mr. Hornick, to move to the Executive Session at 9:03 pm(time).

Yes- 9 No-0

Voice vote yes. Motion Carried.

Motion made by Dr. Grantham, seconded by Ms. Kaltenbach, to reconvene public session 10:11pm(time).

Yes- 9 No-0

Voice vote yes. Motion Carried.

ADJOURNMENT:

Action 20-AJ-010:

Motion made by Ms. Brooks, seconded by Dr. Grantham, to adjourn the meeting of the Clinton Township School District at 10:13 pm.

Yes- 9 No-0

Motion Carried.

Respectfully Submitted,



Kelly Morris
Board Secretary