



**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
April 29, 2024 at 7:00 p.m.  
Clinton Township Middle School Auditorium  
34 Grayrock Rd, Clinton, NJ 08809**



**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ 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 4, 2024.
- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
  - b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
  - c. Notice was sent to the municipal clerk of Clinton Township.
  - d. Please note that this meeting will be streamed.

**ROLL CALL:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Time of arrival after meeting called to order:</b>
Dr. Michael Blumenfeld			
Ms. Stacie-Ann Creighton			
Ms. Catherine Mary Emery			
Mr. Matthew Fernandes			
Mr. Scott Hornick			
Ms. Jennifer Kaltenbach			
Mr. Daniel Rosa			
Dr. Catherine Riihimaki			
Ms. Lana Brennan			

**PLEDGE OF ALLEGIANCE:** \_\_\_\_\_ led the Board in the Pledge of Allegiance.

**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; and

**WHEREAS**, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include a labor issue; and

**WHEREAS**, the length of the executive session is expected to be approximately 20 minutes, after which the regular portion of the meeting shall reconvene and proceed with business wherein action will be taken;

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

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

**ADJOURN TO EXECUTIVE SESSION:**

**Motion to approve** the above executive session resolution for the board adjourning to closed session for the reasons and duration stated above, after which the regular portion of the meeting shall reconvene and proceed with business wherein action will be taken.

**Action 24-AJ-018**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting of the Clinton Township Board of Education to executive session at \_\_\_\_\_(time).

( \_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**RECONVENE TO PUBLIC SESSION:**

**Action 24-AJ-019**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting of the Clinton Township Board of Education to public session at \_\_\_\_\_(time).

( \_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**PRESENTATIONS:**

- CTMS Drama Club presents an excerpt from The Little Mermaid Jr.
  - Isabella De La Torre (Ariel) and Sophia DiLanno (Ursula)
- Student Representative Updates - Abigail Jenkin and Justin Smith

**BOARD PRESIDENT’S COMMENTS/REPORT:**

**SUPERINTENDENT’S REPORT:**

- Mission Statement
  - *The Clinton Township School District, every student inspired, every team member supported, and every family engaged.*
- 2024-2025 District Goals
- Strategic Planning Updates
- District Happenings:
  - TREP\$, Science Night, Talent Show, Musical
  - Field Trips, Moving Up Day, 8th Grade Moving Up
- NJSLA
- SRPS Lottery and Enrollment
- Kindergarten Welcome May 13th - 17th
- Unused Emergency Closing Day - May 24th
- 6th grade parent orientation at CTMS - May 29th, 6:30 pm
- Sustainable Jersey
- QSAC
- Acknowledgements

**SUPERINTENDENT’S ACTION ITEMS:**

- 24-SU-026 APPROVAL OF ENROLLMENT AND SUSPENSION REPORTS**
- 24-SU-027 APPROVAL OF SAFETY AND SECURITY DRILL**
- 24-SU-028 APPROVAL OF SECOND READING OF HARASSMENT, INTIMIDATION AND BULLYING (HIB)**
- 24-SU-029 PROCLAMATION OF SPECIAL EDUCATION WEEK**
- 24-SU-030 PROCLAMATION OF STAFF APPRECIATION WEEK**
- 24-SU-031 PROCLAMATION OF SCHOOL NURSE DAY**
- 24-SU-032 PROCLAMATION OF NATIONAL PRINCIPALS’ DAY**

**Action Item 24-SU-026**

**APPROVAL OF ENROLLMENT AND SUSPENSION REPORTS**

**BE IT RESOLVED**, the Clinton Township Board of Education accepts the March 2024 enrollment and suspension reports presented by Superintendent of Schools, Dr. Melissa Stager.

<b>Building</b>	<b>Enrollment As of 3/31/2024</b>	<b>March 2024 Suspensions</b>
SRPS	69	0
PMG	364	0
RVS	363	0
CTMS	420	1
<b>District Total</b>	1,216	1

**Action Item 24-SU-027****APPROVAL OF SAFETY AND SECURITY DRILL**

**BE IT RESOLVED**, the Clinton Township Board of Education accepts the March and April 2024 drill reports presented by Superintendent of Schools, Dr. Melissa Stager.

<b>Building</b>	<b>March Fire Drill Date(s)</b>	<b>March Security Drill Date(s)</b>
SRPS	3/14/24	3/20/24
PMG	3/14/24	3/13/24
RVS	3/14/24	3/26/24
CTMS	3/14/24	3/25/24

**Action Item 24-SU-028****APPROVAL OF SECOND READING OF HARASSMENT, INTIMIDATION AND BULLYING (HIB)**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby affirms the second reading of the Superintendent of Schools, Dr. Melissa Stager's, recommendation 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:

- HIB Report Tracking Number 259357
- HIB Report Tracking Number 257957
- HIB Report Tracking Number 259227
- HIB Report Tracking Number 259229
- HIB Report Tracking Number 259513
- HIB Report Tracking Number 260588
- HIB Report Tracking Number 259935
- HIB Report Tracking Number 260670
- HIB Report Tracking Number 260713
- HIB Report Tracking Number 260772

**Action Item 24-SU-029**

**PROCLAMATION OF SPECIAL EDUCATION WEEK**

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

**WHEREAS**, the week of May 13, 2024 is being recognized as Special Education Week in New Jersey; and

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

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

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

**NOW THEREFORE, BE IT RESOLVED** that the Superintendent and Board of Education of the Clinton Township School District proclaim the week of May 13, 2024 as Special Education Week.

**Action Item 24-SU-030**

**PROCLAMATION OF STAFF APPRECIATION WEEK**

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

**WHEREAS**, the week of May 6, 2024 is being recognized as Staff Appreciation Week; and

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

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED** that the Superintendent and Board of Education proclaim the week of May 6, 2024 as Staff Appreciation week for the nearly 250 school district employees.

**Action Item 24-SU-031**

**PROCLAMATION OF SCHOOL NURSE DAY**

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

**WHEREAS**, the more than 3 million professional nurses in the U.S. comprise our nation's largest healthcare profession; and

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

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

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

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

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED** that the Superintendent and Board of Education proclaim May 8, 2024, School Nurse Day.

**Action Item 24-SU-032**

**PROCLAMATION OF NATIONAL PRINCIPALS' DAY**

**BE IT RESOLVED**, that the Board of Education hereby approves the following proclamation for National Principals' Day:

**WHEREAS**, the principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people, the most valuable resource; and

**WHEREAS**, principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence; and

**WHEREAS**, the Superintendent and the Board of Education honors such exemplary elementary and middle school leaders committed to serving students from prekindergarten to grade eight (pre-K-8) in their profession;

**NOW, THEREFORE, BE IT RESOLVED**, that in honor of the service of all elementary and middle school principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, and to celebrate school leader accomplishments, the Superintendent and Board of Education proclaim May 1, 2024, School Principals' Day.

**Board of Education Roll Call Vote on Action Items 24-SU-026 through 24-SU-032**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

**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.**

**BUDGET PRESENTATION**

**PUBLIC HEARING ON THE 2024-2025 BUDGET:**

**24-BU-01**

Motion to open the public hearing \_\_\_\_\_, seconded by \_\_\_\_\_.

( \_\_\_ All \_\_\_ Ayes; \_\_\_ Nays; \_\_\_ Abstain; \_\_\_ Absent)

**WHEREAS** pursuant to N.J.S.A. 18A:22-13, the Board is required to conduct a public hearing for the 2024-2025 budget; and

**WHEREAS**, the Clinton Township Board of Education approved the tentative 2024-2025 budget at its March 11, 2024 board meeting; and

**WHEREAS**, the Clinton Township Board of Education forwarded the tentative 2024-2025 budget to the Executive County Superintendent of Schools for review and approval on March 19, 2024; and

**WHEREAS**, the 2024-2025 budget was approved for advertising by the Executive County Superintendent on March 28, 2024 and published in the Hunterdon Review on April 17, 2024; and

**WHEREAS**, the 2024-2025 budget has been presented to the Board and the public,

**NOW, THEREFORE BE IT RESOLVED**, that the Board hereby opens the public hearing on the 2024-2025 Budget



- Board Discussion of the 2024-2025 Budget
- Public Comments regarding the 2024-2025 Budget

**24-BU-02**

Motion to close the public hearing \_\_\_\_\_, seconded by \_\_\_\_\_.

( \_\_\_ All \_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**BOARD ACTION:**

**24-BA-029 APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES**

**24-BA-030 APPROVAL OF FINAL 2024-2025 BUDGET**

**24-BA-031 APPROVES TRAVEL, MAXIMUM TRAVEL AND EXPENSE REIMBURSEMENT FOR THE SCHOOL YEAR 2024-2025**

**24-BA-032 EXTENSION OF TEMPORARY DISTRICT PURCHASING AGENT AUTHORIZATION**

**24-BA-033 APPROVAL OF BKC CERTIFIED PUBLIC ACCOUNTANTS, PC TO PERFORM FY2024 AUDIT**

**24-BA-034 APPROVAL OF GOVERNANCE CALENDAR**

**24-BA-035 APPROVAL OF CLINTON TOWNSHIP SCHOOL DISTRICT GOALS FOR THE 2024-2025 SCHOOL YEAR**

**Action Item 24-BA-029**

**APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby approves the minutes from the following board meeting as distributed to each board member:

- March 11, 2024 - Regular Meeting
- March 11, 2024 - Executive Session Meeting
- April 10, 2024 - Special Meeting

**Action Item 24-BA-030**

**APPROVAL OF FINAL 2024-2025 BUDGET**

**WHEREAS** pursuant to N.J.S.A. 18A:22-13, the Board is required to conduct a public hearing for the 2024-2025 budget; and

**WHEREAS**, the Clinton Township Board of Education approved the tentative 2024-2025 budget at its March 11, 2024 board meeting; and

**WHEREAS**, the Clinton Township Board of Education forwarded the tentative 2024-2025 budget to the Executive County Superintendent of Schools for review and approval on March 19, 2024; and

**WHEREAS**, the district’s tentative 2024-2025 budget was prepared to be consistent with the New Jersey Quality Single Accountability Continuum (NJQSAC) focusing on quality performance indicators in all five areas of school district effectiveness; Operations Management, Instruction and Program, Fiscal Management, Personnel and Governance; and

**WHEREAS**, the district’s tentative 2024-2025 budget was prepared consistent with the district’s Finance Policy 6220 addressing budget preparation, with primary consideration given to educational priorities identified by the Superintendent of Schools; and

**WHEREAS**, the district’s tentative 2024-2025 budget is designed to carry out the educational plan in a thorough and efficient manner, to maintain school district facilities, and to honor continuing obligations of the district; and

**WHEREAS**, the district’s tentative 2024-2025 budget evolved primarily from the needs of the schools as expressed by the three Principals, the Director of Curriculum, Learning, and Grants, the Information Technology Manager, the Director of Special Services, the Supervisor of Building & Grounds, the School Business Administrator and the Superintendent of Schools, and is compatible with approved district plans; and

**WHEREAS**, the tentative 2024-2025 budget was constructed consistent with the School Funding Reform Act of 2008, under which a district could apply for some tax levy adjustments to cover extraordinary conditions such as, for health benefit cost increase above two (2) percent; an enrollment adjustment, and banked cap, the results which could increase local taxes above the two (2) percent cap; and

**WHEREAS**, the tentative 2024-2025 budget includes the adjustment for increased costs of health benefits in the amount of \$218,016, and the additional funds will be used to pay for the additional increases in health benefit premiums; and

**WHEREAS**, the tentative 2024-2025 budget does not include the use of the enrollment adjustment to offset the various costs associated with the increased of students to the district due to not being eligible; and

**WHEREAS**, the tentative 2024-2025 budget does not include the use of previously banked cap, which will continue to be available for future budget years; and

**WHEREAS**, the following diagram provides a breakdown of the 2024-2025 budget by fund:

<b>FUND</b>	<b>BUDGET</b>	<b>LOCAL TAX LEVY</b>
General Fund	\$32,970,468	\$27,493,703
Special Revenue Fund	\$2,133,602	\$0
Debt Service Fund	\$2,022,240	\$2,022,240
<b>Total Base Budget</b>	<b>\$37,126,310</b>	<b>\$29,515,943</b>

**WHEREAS**, the 2024-2025 budget was approved for advertising by the Executive County Superintendent on March 28, 2024 and published in the Hunterdon Review on April 17, 2024; and

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent and after conducting a public hearing that the Clinton Township Board of Education adopts the budget for the 2024-2025 school year using the 2024-2025 state aid figures; and

**BE IT FURTHER RESOLVED**, the Clinton Township Board of Education affixes/determines that the amount of money necessary to be appropriated for the use of the public schools for the 2024-2025 school year shall be submitted at \$32,970,468 in General Fund which the General Fund local tax levy shall be submitted at \$27,493,703; and

**BE IT FURTHER RESOLVED**, that the amount of money necessary to be appropriated for the use of the public schools for the 2024-2025 school year shall be submitted at \$2,022,240 in the Debt Service Fund which the Debt Service Fund local tax levy shall be submitted at \$2,022,240; and

**BE IT FURTHER RESOLVED**, the following diagram provides a breakdown of the 2024-2025 budget by fund; and

	<b>General Fund</b>	<b>Special Revenues</b>	<b>Debt Service</b>	<b>Totals</b>
<b>2024-2025 Total Expenditure</b>	\$32,970,468	\$2,133,602	\$2,022,240	\$37,126,310
<b>Anticipated Revenue/Sources</b>	\$5,476,765	\$2,133,602	\$0	\$7,610,367
<b>Taxes to be Raised</b>	\$27,493,703	\$0	\$2,022,240	\$29,515,943
<b>Total Revenue/Sources</b>	\$32,970,468	\$2,133,602	\$2,022,240	\$37,126,310

**BE IT FURTHER RESOLVED**, included in budget line 580, *Budgeted Fund Balance-Operating*, is \$500,000; and

**BE IT FURTHER RESOLVED**, included in the budget line 620, *Withdrawal from Capital Reserve – for Excess Costs and Other Capital Projects* in the amount of \$1,371,500 for the purpose of preschool restroom construction at Spruce Run School and roof construction at CTMS ; and

**BE IT FURTHER RESOLVED**, included in the budget line 630, *Withdrawal from Maintenance Reserve* in the amount of \$51,205 for the purpose of various maintenance projects such as painting, grounds, mower, door magnets and such; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.A.C. 6A:23A:5.2(a), the board establishes for travel, public relations and each type of professional service, a maximum level of spending in the general operating budget for the ensuing 2024-2025 school year as follows:

SERVICE	NOT TO EXCEED
Instructional Services	\$160,000
Special Education Services	\$975,000
Student Support Services	\$85,000
Legal	\$275,000
Audit	\$45,000
Architect	\$150,000
Election	\$50,000
Other Administrative Services	\$350,000
Professional Development	\$160,000
Travel	\$60,000

**BE IT FURTHER RESOLVED**, that the Administration needs to notify the Board if there arises a need to exceed said maximums, excluding travel related expenditure, upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its adoption and authorizes the Superintendent and the School Business Administrator/Board Secretary to take such action to ensure that the 2024-2025 budget adopted by the Clinton Township Board of Education is implemented consistent with the intent of this resolution.

**Action Item 24-BA-031**

**APPROVES TRAVEL, MAXIMUM TRAVEL AND EXPENSE REIMBURSEMENT FOR THE SCHOOL YEAR 2024-2025**

**WHEREAS**, pursuant to N.J.A.C. 6A:23A-7.3, a Board of Education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq; and

**WHEREAS**, the Board of Education recognizes school staff and board members will incur travel expenses related to and within the scope of the current responsibilities and for travel that promotes delivery of instruction or furthers the efficient operations of the school district; and

**WHEREAS**, N.J.A.C 6A:23A Subchapter 7 requires board members to receive approval of these expenses by a majority of the full voting membership of the board and staff members to receive prior approval of these expenses by the Superintendent of schools and a majority of the full voting membership of the board; and

**WHEREAS**, the Board of Education may establish, for regular business travel only, and annual school year threshold of \$1,500 per staff member where prior board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms;

**BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

**BE IT FURTHER RESOLVED**, that the Board of Education includes in the budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$60,000 for all staff and board members for the 2024-2025 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education includes in the budget a maximum travel expenditure in the amount of \$60,000 for the 2024-2025 school year, where the maximum travel expenditure amount for the 2023-2024 school year is \$60,000, of which \$21,564.07 has been expended and \$9,853.67 is encumbered to date; and

**BE IT FURTHER RESOLVED**, the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

**Action Item 24-BA-032**

**EXTENSION OF TEMPORARY PURCHASING AGENT AUTHORIZATION**

**WHEREAS**, Clinton Township School District appointed the School Business Administrator/Board Secretary, Gretchen (Lucille H.) Dempsey as its duly authorized temporary purchasing agent in June 2023; and

**WHEREAS**, the Division of Local Government Services has granted permission to Clinton Township Board of Education to re-appoint Gretchen (Lucille H.) Dempsey to a second, one (1) year term as its duly authorized temporary purchasing agent,

**NOW, THEREFORE BE IT RESOLVED**, that Clinton Township Board of Education, hereby appoints the School Business Administrator/Board Secretary, Gretchen (Lucille H.) Dempsey, as its duly authorized temporary purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Clinton Township Board of Education; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator/Board Secretary, Gretchen (Lucille H.) Dempsey is hereby authorized to award contracts on behalf of the Clinton Township Board of Education that are in the aggregate less than 15% of the bid threshold of \$6,600 without soliciting competitive quotations; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator/Board Secretary, Gretchen (Lucille H.) Dempsey is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Clinton Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold of \$6,600 but are less than the bid threshold of \$44,000.

**Action Item 24-BA-033**

**APPROVAL OF BKC CERTIFIED PUBLIC ACCOUNTANTS, PC TO PERFORM  
FY2024 AUDIT**

**WHEREAS**, there exists a need in the Clinton Township School District to have an external audit conducted by a Certified Public Accountant; and

**WHEREAS**, contracts for said services may be awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 18A:18A-2(h) and 18A:18A-5(a)(i) of the Public School Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**WHEREAS**, on March 11, 2024 the Clinton Township Board of Education authorized the School Business Administrator/Board Secretary to solicit proposals for auditing services, including the drafting and distribution of an RFP in connection therewith; and

**WHEREAS**, responses to RFP # 24-02 were reviewed by an Evaluation Committee on April 12, 2024,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton Township Board of Education hereby awards a contract to BKC Certified Public Accountant, PC, to conduct the audit for the fiscal year ending June 30, 2024 for a flat fee of \$37,000.

**BE IT FURTHER RESOLVED**, the Board President and School Business Administrator/Board Secretary, are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.

**BE IT FURTHER RESOLVED**, the Board Secretary, or his designee, shall publish notice of this action as required by N.J.S.A. 18A:18A-5.a(1).

**Action Item 24-BA-034**

**APPROVAL OF THE GOVERNANCE CALENDAR**

**WHEREAS**, The Board of Education general powers and duties are defined in Title 18A.

**WHEREAS**, The Board Members are responsible “not to administer the schools,” but to “see that they are well run.” in accordance with N.J.S.A. 18A12-24.19 (d)

**WHEREAS**, A governance calendar, created by an Ad. Hoc Governance Committee, is a mechanism to ensure that there is timeline for a district to perform certain functions, and to inform the Board of Education and the public,

**BE IT RESOLVED**, the Clinton Township Board of Education hereby approves the Governance Calendar for the 2024-2025 school year.

**Action Item 24-BA-035**

**APPROVAL OF THE CLINTON TOWNSHIP SCHOOL DISTRICT GOALS FOR THE 2024-2025 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby approves the following Clinton Township School District goals for the 2024-2025 school year:

- Goal One: Using professional learning time, educators will focus on using targeted instructional strategies (TIER I and II) to exceed the previous year’s growth outcomes as measured by i-Ready Data.
- Goal Two: Selected staff members will use the strategic planning process to promote whole-child learning, access to education, curriculum, facilities, and communication and track the progress on each goal throughout the school year.

**Board of Education Roll Call Vote on Action Items 24-BA-029 through 24-BA-035**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**FACILITIES/FINANCE:**

**Dr. Blumenfeld - Chair; Ms. Emery, Mr. Rosa**

- 24-FF-058 APPROVAL OF BILL LISTS**
- 24-FF-059 ACCEPTANCE OF THE MARCH 2024 FINANCIAL REPORTS**
- 24-FF-060 APPROVAL OF TRANSFERS THROUGH MARCH 31, 2024**
- 24-FF-061 APPROVAL TO UTILIZE THE HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION’S FOR COORDINATED TRANSPORTATION AND RELATED SERVICES FOR THE 2024-2025 FISCAL YEAR**

- 24-FF-062 APPROVAL OF 2024-2025 FOOD SERVICES CONTRACT RENEWAL WITH MASCHIO'S FOOD SERVICES INC.**
- 24-FF-063 APPROVAL OF 2024-2025 LUNCH PRICES**
- 24-FF-064 APPROVAL OF JOINT PARAPROFESSIONAL AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**
- 24-FF-065 APPROVAL OF JOINT PUBLIC SCHOOL SERVICES AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**
- 24-FF-066 APPROVAL OF 2024-2025 MUNICIPAL TAX LEVY PAYMENT SCHEDULE**
- 24-FF-067 AUTHORIZE THE APPLICATION AND RECEIPT OF THE 2024-2025 SAFETY GRANT AWARD**
- 24-FF-068 APPROVAL OF 2024-2025 TUITION RATES**
- 24-FF-069 ACKNOWLEDGMENT OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL STATEMENT AS STIPULATED BY 6A:27-11.2**
- 24-FF-070 APPROVAL TO UTILIZE THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO CONDUCT A REQUEST FOR QUOTE TO LEASE-PURCHASE FINANCING OF TECHNOLOGY EQUIPMENT**
- 24-FF-071 APPROVAL FOR USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR AN ENERGY SERVICES 13 COMPANY IN CONNECTION WITH THE SCHOOL DISTRICT'S ENERGY SAVINGS IMPROVEMENT PROJECT (ESIP) AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**
- 22-FF-072 APPROVAL OF SHARED SERVICES AGREEMENT WITH WASHINGTON TOWNSHIP SCHOOL DISTRICT (WARREN COUNTY): PRESCHOOL INSTRUCTIONAL COACH**

**Action Item 24-FF-058**

**APPROVAL OF BILL LISTS**

**WHEREAS**, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Boards of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

**WHEREAS**, a list of bills dating March 12, 2024 through April 29, 2024 are being presented to the board with the recommendation that they be ratified, approved and paid,

**WHEREAS**, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

**NOW, THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education approves the list of bills for payment in the grand sum of \$6,735,524.98; and



**BE IT FURTHER RESOLVED**, the list of bills are on file in the Office of the School Business Administrator, and

**BE IT FURTHER RESOLVED**, that the Clinton Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy #6470 – Payment of Claims.

<b>APRIL 29, 2024 BILL LIST</b>	
General Account	\$5,106,030.84
Food Service Account	\$98,307.07
Payroll Agency Account	\$1,531,187.07
<b>TOTAL</b>	<b>\$6,735,524.98</b>

**Action Item 24-FF-059**

**ACCEPTANCE OF THE MARCH 2024 FINANCIAL REPORTS**

**WHEREAS**, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Clinton Township Board of Education to certify that no budgetary line-item account has been over-expended and that the sufficient funds are available to meet the district’s financial obligation, and

**WHEREAS**, N.J.A.C.6A:23A-16.10 further requires the Clinton Township Board of Education receive and accept the monthly financial statements, the Board Secretary’s, and the Cash Reconciler’s reports; and

**WHEREAS**, the Board Secretary’s and Cash Reconciler reports for the months ending March 31, 2024 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education acknowledges receipt of and accepts the Board Secretary’s and Cash Reconciler Reports for the month ending March 31, 2024; and

**BE IT FURTHER RESOLVED**, that the Board Secretary and Clinton Township Board of Education certify that no budgetary line-item account has been over-expended and that there are sufficient funds available to meet the district’s financial obligation.

**Action Item 24-FF-060**

**APPROVAL OF TRANSFERS THROUGH MARCH 2024**

**WHEREAS**, N.J.A.C.6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line-item accounts for each line-item account shown on the budget prepared in accordance with N.J.S.A.18A:22-8; and

**WHEREAS**, Board Policy #6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified, and duly recorded in the minutes at a subsequent Board meeting; and

**WHEREAS**, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

**NOW, THEREFORE BE IT RESOLVED**, that Clinton Township Board of Education ratifies and approves the transfers in the report “Transfers Before/After” for fiscal year 2023-2024 through March 31, 2024, approved by the Superintendent, so that no budgetary line-item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district administrators.

**Action Item 24-FF-061**

**APPROVAL TO UTILIZE THE HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION’S FOR COORDINATED TRANSPORTATION AND RELATED SERVICES FOR THE 2024-2025 FISCAL YEAR**

**WHEREAS**, the Clinton Township Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

**WHEREAS**, the Hunterdon County Educational Services Commission hereinafter referred to as HCESC offers coordinated transportation services; and

**WHEREAS**, the HCESC will organize and schedule routes to achieve the maximum cost effectiveness:

**NOW, THEREFORE BE IT RESOLVED**, it is agreed that in consideration of prorated contract costs, plus an administration fee of 5.5% for member districts and 8.5% for non-member districts as presented to the Clinton Township Board of Education as calculated by the billing formula adopted by the HCESC’s Board of Education. Said formula shall be based on a route cost divided by the student mile allocated to each participating district.

The HCESC will provide the following services:

- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time; and
- b. monthly billing and invoices; and
- c. computer print-outs of student lists for all routes coordinated by HCESC; and
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors; and

- e. constant review and revision of routes; and
- f. provide transportation as requested on the formal written request;

It is further agreed that the Clinton Township Board of Education will provide the HCESC with the following;

- a. requests for special transportation on approved forms to be provided by the HCESC, completed in full and signed by previously authorized district personnel;
- b. withdrawal for any transportation must be provided in writing and signed by authorized district personal; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Clinton Township Board of Education.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2024 and June 30, 2025.
- IV. Entire Agreement – this agreement and constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- V. It is understood and agreed by all parties hereto that the Board of Directors of the HCESC is not responsible for its transportation contractor’s failure to provide the services agreed upon herein. It will make every reasonable effort to provide alternative services should such a failure occur.

**Action Item 24-FF-062**

**APPROVAL OF 2024-2025 FOOD SERVICES CONTRACT RENEWAL WITH MASCHIO’S FOOD SERVICES INC.**

**WHEREAS**, the Clinton Township Board of Education entered into a base year contract with Maschio’s Food Services Inc. during 2023-2024 fiscal year; and

**WHEREAS**, the Clinton Township Board of Education has the ability to renew the contract as long as the total length or the original contract term and any renewals does not exceed 5 consecutive years; and

**WHEREAS**, the Local Education Agency (LEA) has found that Food Service Management Company (FSMC) is performing the services under the contract in an effective and efficient manner; and

**WHEREAS**, the LEA and FSMC wish to renew the contract for a food service program for the 2024-2025 School Year. This is the first renewal (second year) of a five-year contract and can be terminated at any time by giving sixty (60) days written notification to the FMSC setting forth the reason for and the effective date of termination. Upon such termination, the SFA and the FSMC shall make settlement of all amounts due hereunder as follows: The SFA shall make payment within thirty (30) days after the submission of an invoice; and

**NOW THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education, upon the recommendation of the Superintendent of Schools, approves the award of the FSMC second year contract with Maschio’s Food Service, Inc. for the 2024-2025 school year with an annual cost reimbursable management flat fee of \$22,725.00, which is 1.00% increase from the previous year; and

**BE IT FURTHER RESOLVED**, the management fee shall be payable in ten (10) monthly installments of \$2,250.00 per month commencing September 1, 2024, and ending on June 30, 2025; and

**BE IT FURTHER RESOLVED**, the total cost of the contract is \$509,285.17 for the 2024-2025 school year; and

**BE IT FURTHER RESOLVED**, that Maschio’s Food Service, Inc. guarantees a breakeven (\$0.00) to the Clinton Township Board of Education for the 2024-2025 School Year; and

**BE IT FURTHER RESOLVED**, in the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below this amount, Maschio’s Food Service, Inc. shall be responsible for any shortfall; and

**BE IT FURTHER RESOLVED**, the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business Administrator/Board Secretary to take such action and sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**Action Item 24-FF-063**

**APPROVAL OF 2024-2025 LUNCH PRICES**

**Motion to approve** the 2024-2025 student and adult lunch prices as follows:

<b>Building</b>	<b>Price</b>
Clinton Township Middle School	\$4.00
Round Valley School	\$3.75
Patrick McGaheran School	\$3.75
Spruce Run School Preschool Student Breakfast	\$2.25
Spruce Run School Preschool Student Lunch	\$3.75
Adult Price	\$4.75

**Action Item 24-FF-064**

**APPROVAL OF JOINT PARAPROFESSIONAL AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**

**WHEREAS**, the Clinton Township School District desires to retain the services of the Hunterdon County Educational Service Commission to provide Paraprofessionals, as needed, to the Clinton Township School District; and

**WHEREAS**, the Hunterdon County Educational Service Commission is prepared to and desires to provide the services to the Clinton Township School District; and

**WHEREAS**, the parties are desirous of memorializing terms of their agreement for the services; and

**NOW THEREFORE BE IT RESOLVED**, for and in consideration of the mutual covenants contained in the agreement between the parties and other good and valuable consideration, the receipt and sufficiency which are acknowledged; and

**BE IT FURTHER RESOLVED**, the Hunterdon County Educational Service Commission is to provide paraprofessionals services to the Clinton Township School District commencing July 1, 2024 through June 30, 2025 or as determined by the Clinton Township school districts calendar.

**Action Item 24-FF-065**

**APPROVAL OF JOINT PUBLIC SCHOOL SERVICES AGREEMENT WITH HUNTERDON COUNTY EDUCATION SERVICE COMMISSION**

**WHEREAS**, the Clinton Township School District desires to retain the services of the Hunterdon County Educational Service Commission to provide public school services as requested the Clinton Township School District; and

**WHEREAS**, the Hunterdon County Educational Service Commission is prepared to and desires to provide the services to the Clinton Township School District; and

**WHEREAS**, the Hunterdon County Educational Service Commission assigns staff based on availability of employees; and

**WHEREAS**, the parties are desirous of memorializing terms of their agreement for the services; and

**NOW THEREFORE BE IT RESOLVED**, for and in consideration of the mutual covenants contained in the agreement between the parties and other good and valuable consideration, the receipt and sufficiency which are acknowledged; and

**BE IT FURTHER RESOLVED**, the Hunterdon County Educational Service Commission is to provide public school services as requested by the Clinton Township School District from July 1, 2024 through June 30, 2025 or as determined by the Clinton Township school districts.

**Action Item 24-FF-066**

**APPROVAL OF 2024-2025 MUNICIPAL TAX LEVY PAYMENT SCHEDULE**

**Motion to approve** the 2024-2025 Municipal Tax Levy Payment Schedule to reflect the \$27,493,703 Local General Fund Tax Levy and \$2,022,240 Debt Service Tax Levy:

<b>DATE</b>	<b>AMOUNT DUE</b>
August 15, 2024	\$2,749,370.30
September 15, 2024	\$2,749,370.30
October 15, 2024	\$2,749,370.30
November 15, 2024	\$2,749,370.30
December 15, 2024	\$2,749,370.30
February 15, 2025	\$2,749,370.30
March 15, 2025	\$2,749,370.30
April 15, 2025	\$2,749,370.30
May 15, 2025	\$2,749,370.30
June 15, 2025	\$2,749,370.30
<b>TOTAL CURRENT EXPENSE</b>	<b><u>\$27,493,703.00</u></b>

<b>DATE</b>	<b>AMOUNT DUE</b>
July 1, 2024 - Debt Service	\$218,620
January 1, 2025 - Debt Service	\$1,803,620
<b>TOTAL DEBT SERVICE</b>	<b><u>\$2,022,240</u></b>

**Action Item 24-FF-67**

**AUTHORIZE THE APPLICATION AND RECEIPT OF THE 2024-2025 SAFETY GRANT AWARD**

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; and,

**WHEREAS**, the Clinton Township School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

**WHEREAS**, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

**NOW THEREFORE, BE IT RESOLVED** that:

- 1) The Educational Institution applies for the 2024 safety grant through the NJSIG safety grant program for the 2024-2025 fiscal year in the amount of \$7,700 for the following purposes:

*This Safety Grant will help fund the refinement/improvement of security monitoring systems.*

- 2) The School Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

**Action Item 24-FF-068**  
**APPROVAL OF 2024-2025 TUITION RATES**

**Motion to approve** annual tuition rates for students received by the Clinton Township School District for the 2024-2025 school year, as follows:

<b>Program</b>	<b>Tuition</b>
Parent Paid Regular Education - Grade K	\$28,171
Parent Paid Regular Education - Grades 1-5	\$27,742
Parent Paid Regular Education - Grades 6-8	\$28,541
Autism	\$39,449
Multiply Disabled (MD)	\$42,368
Preschool Disabled (Full-Time)	\$30,156

**Action Item 24-FF-069**  
**ACKNOWLEDGMENT OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL STATEMENT AS STIPULATED BY 6A:27-11.2**

**WHEREAS**, On Wednesday April 17, 2024, the Clinton Township School District Principals for each school oversaw the school bus emergency evacuation drill for all routes; and

**WHEREAS**, the Bus Emergency Evacuation Drill was held at the respective school’s loading area during Patrick McGaheran, Round Valley, Clinton Township Middle School and Spruce Run Preschools’ morning drop off times; and,

**WHEREAS**, the safety and security of our students is of the highest priority for the Clinton Township Board of Education; and

**WHEREAS**, N.J.A.C. 6A:27-11.2 requires emergency exit drills at least twice within the school year for all students who are transported to and from school; and

**WHEREAS**, the Principals at each of the Clinton Township schools have conducted an emergency exit drill as indicated in the Table below;

**THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education acknowledges the building Principal’s adherence to district policy and procedure concerning the performance of the required emergency exit drills on the dates and at the times indicated below. *(This drill include all walkers and parent transports)*

School Location	Principal (Who Supervised the Drill)	Date	Time	Route #
CTMS	Luke Mason Christina Hunte & Monitors	4/17/2024	7:33 a.m.	M01 - M08 M10 -M11 M13-M14
RVS	Mary Postma & Monitors	4/17/2024	8:30 - 8:50 a.m.	R01-R10 (no R03 route)
PMG	Melissa Goad & Monitors	4/17/2024	8:35-9:25 a.m PreK 8:56-8:58 a.m.	P01-P11 Prek a.m.
SRS	Stephanie Rosa & Monitors	4/17/2024	8:45 a.m.	P01-P04-P07 SRS Van

**Action Item 24-FE-070**

**APPROVAL TO UTILIZE THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO CONDUCT A REQUEST FOR QUOTE TO LEASE-PURCHASE FINANCING OF TECHNOLOGY EQUIPMENT**

**WHEREAS**, the Clinton Township Board of Education is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefor; and

**WHEREAS**, the Clinton Township Board of Education has determined to fund the acquisition installation of various technology equipment by means of a lease-purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f), N.J.S.A. 18A:20-4.2(h) and N.J.S.A. 18A:18A-1 et. seq.; and

**WHEREAS**, the Clinton Township Board of Education has selected the Hunterdon County Educational Services Commission for the purpose of advising and assisting with the proposed lease purchase financing of the Technology Equipment; and



**WHEREAS**, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 et. seq. (the “Public School Contracts Law”) and the regulations promulgated thereunder, a notice of the bid will be published if required and bids or quotes (hereinafter simply referred to as bids) are scheduled to be returned to the Business Administrator, who will determine the lowest responsive and responsible bidder to purchase the Lease; and

**WHEREAS**, the Clinton Township Board of Education will enter into a lease purchase agreement (the “Lease”) and other related documents with the Purchaser in an amount not to exceed \$281,000 to finance the Technology Equipment; and

**WHEREAS**, the Clinton Township Board of Education authorizes the Board President or the Business Administrator to approve any changes or deletions to the Lease Agreement or related documents as may be necessary, advisable and in the best interest of the Board; and

**WHEREAS**, the Clinton Township Board of Education authorizes the Board President or the Business Administrator to establish an escrow account for the deposit of the lease proceeds in accordance with the Governmental Unit Deposit Protection Act (GUDPA), and to direct the deposit and investment of the lease proceeds in escrow for the term of the lease.

**NOW THEREFORE, BE IT RESOLVED** the Clinton Township Board of Education authorizes the Superintendent, Board President or School Business Administrator/Board Secretary to take such action and sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**Action Item 24-FF-071**

**APPROVAL FOR USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR AN ENERGY SERVICES COMPANY IN CONNECTION WITH THE SCHOOL DISTRICT’S ENERGY SAVINGS IMPROVEMENT PROJECT (ESIP) AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby) desires to contract with a vendor as an energy services company (the “ESCO”) in connection with an Energy Savings Improvement Program (“ESIP”) to be undertaken by the School District (the “ESIP Project”) in an effort to provide energy savings to the School District; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.6(b)(1), the Board may use competitive contracting in lieu of public bidding for procurement of a contract for an ESCO in connection with an ESIP Project; and

**WHEREAS**, the Board desires to use competitive contracting to procure the above mentioned ESCO services; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the “ESCO RFP”), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESCO RFP, must be administered by the Board’s purchasing agent;

**NOW, THEREFORE, BE IT RESOLVED** by The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey, pursuant to the aforesaid statutes as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the ESCO, including the distribution of an ESCO RFP in connection therewith.
2. The School Business Administrator/Board Secretary is hereby authorized and directed to undertake the drafting and distribution of such ESCO RFP and shall evaluate such ESCO proposals along with an Evaluation Committee (as created pursuant to section 3 of this resolution).
3. The Board hereby authorizes and directs the Superintendent and the School Business Administrator/Board Secretary to appoint a committee (the “Evaluation Committee”) to evaluate the ESCO proposals and to report the same to the Board.
4. The President, Vice-President and School Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the ESCO RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the School Business Administrator/Board Secretary, in consultation with the Board’s professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
5. This resolution shall take effect immediately.

**ACTION ITEM 24-FF-072**

**APPROVAL OF SHARED SERVICES AGREEMENT WITH WASHINGTON TOWNSHIP SCHOOL DISTRICT (WARREN COUNTY): PRESCHOOL INSTRUCTIONAL COACH**

**WHEREAS**, Clinton Township School District (hereinafter referred to as CTSD) and Washington Township School District (Warren County) (hereinafter referred to as WTSD) entered a joint agreement for 2023-2024 wherein CTSD shared its Preschool Instructional Coach approximately one day a week with WTSD; and

**WHEREAS**, CTSD and WTSD have determined this to be a mutually beneficial arrangement and would like to continue this arrangement for the 2024-2025 school year; 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**, WTSD and CTSD are by definition local units under the said law; and CTSD is empowered by law to provide a preschool instructional coach.

**NOW THEREFORE BE IT RESOLVED** that the CTSD and WTSD agree to the terms and conditions of a 2024-2025 Shared Services Agreement for the provision of a Preschool Instructional Coach in accordance with N.J.S.A. 40A:65-1 et seq. (hereinafter "Agreement").

**Board of Education Roll Call Vote on Action Items 24-FF-058 through 24-FF-072**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. RiihimakiID	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

**PERSONNEL:**

**Mr. Hornick - Chair; Ms. Creighton, Mr. Fernandes**

- 24-P-080      APPROVAL OF RETIREMENT**
- 24-P-081      APPROVAL OF RESIGNATION**
- 24-P-082      APPROVAL OF SCHOOL BUSINESS ADMINISTRATOR EMPLOYMENT CONTRACT**
- 24-P-083      APPROVAL OF EMPLOYMENT**
- 24-P-084      APPROVAL OF AMENDMENT OF EMPLOYMENT DATE**
- 24-P-085      APPROVAL OF CONTINUED EMPLOYMENT OF CTA  
ADMINISTRATIVE STAFF**
- 24-P-086      APPROVAL OF CONTINUED EMPLOYMENT OF CTEA TEACHING STAFF**
- 24-P-087      APPROVAL OF CONTINUED EMPLOYMENT OF CTEA SECRETARIAL STAFF**
- 24-P-088      APPROVAL OF CONTINUED EMPLOYMENT OF CTEA TEACHER ASSISTANTS**

- 24-P-089 APPROVAL OF CONTINUED EMPLOYMENT OF CTEA CUSTODIAL / MAINTENANCE STAFF
- 24-P-090 APPROVAL OF CONTINUED EMPLOYMENT OF NON-AFFILIATED STAFF
- 24-P-091 APPROVAL OF SUMMER CUSTODIANS
- 24-P-092 APPROVAL OF SUMMER TECHNOLOGY HELP
- 24-P-093 APPROVAL OF JOB DESCRIPTION(S)
- 24-P-094 APPROVAL OF ABOLISHMENT OF POSITIONS
- 24-P-095 APPROVAL OF CREATION OF POSITION
- 24-P-096 APPROVAL OF CHANGE OF ASSIGNMENT
- 24-P-097 APPROVAL OF LEAVE OF ABSENCE
- 24-P-098 APPROVAL OF AMENDMENT OF LEAVE OF ABSENCE
- 24-P-099 RESCIND APPROVAL OF CLUB ADVISORS / COACH / CHAPERONE(S)
- 24-P-100 APPROVAL OF CLUB ADVISORS / COACH / CHAPERONE(S)
- 24-P-101 APPROVAL OF SUBSTITUTES RATE FOR 23/24 SCHOOL YEAR
- 24-P-102 APPROVAL OF STAFF FOR FY2025 EXTENDED SCHOOL YEAR PROGRAM
- 24-P-103 APPROVAL OF STAFF FOR FY2025 SUMMER CHILD STUDY MEETINGS AND EVALUATIONS
- 24-P-104 APPROVAL OF MENTOR(S) FOR 2023-2024 SY
- 24-P-105 APPROVAL OF ADDITIONAL COMPENSATION
- 24-P-106 APPROVAL OF SUBSTITUTE(S)

**Action Item 24-P-080**  
**APPROVAL OF RETIREMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves, with regret, the retirement of the following employee:

Name	Position	Location	Effective Date	PCR#
Joanne Gitto	Science Teacher	CTMS	6/30/24	0000210

**Action Item 24-P-081**  
**APPROVAL OF RESIGNATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves, with regret, resignation of the following employee(s):

Name	Position	Location	Effective Date	PCR#
Nicole Randazzo	Lunch Aide	RVS	3/26/24	0000225
Erin Allen	1st Grade Teacher	PMG	6/30/24	0000272

**Action Item 24-P-082**

**APPROVAL OF SCHOOL BUSINESS ADMINISTRATOR EMPLOYMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the School Business Administrator/Board Secretary 2024-2025 employment contract for Gretchen (Lucille H.) Dempsey, which was approved by the Executive County Superintendent, at an annual salary of \$144,200.00, effective July 1, 2024 through June 30, 2025.

**Action Item 24-P-083**

**APPROVAL OF EMPLOYMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves employment for the 2024-2025 school year to the following at the recommendation of Superintendent of Schools:

Name / Account Number	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
Grace Garabo 11-000-230-100-900-000	Human Resources/ Facilities Clerk	Central Office	\$48,000.00 (prorated)	1.0	4/29/24to 6/30/24	0000006
Jaclyn Cancela 11-130-100-101-992-050	Leave Replacement 7th Grade Math	CTMS	BA/Step I \$66,900.00 (prorated)	1.0	4/22/24 to 6/30/24	0000037
Marisa DeRites 20-218-100-101-900-030	Preschool Teacher	SRPS	MA+15 in F/ Step J \$74,850*	1.0	8/26/24 to 6/30/25	0001012
Adriana King 11-130-100-101-900-050 11-120-100-101-900-040 11-120-100-101-900-035	ML Teacher	District	BA+15/Step G \$66,350*	1.0	8/26/24 to 6/30/25	0000132

\* Pending Ratified CTEA Agreement

**Action Item 24-P-084**

**APPROVAL OF AMENDMENT OF EMPLOYMENT DATE**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to amend the following dates:

Name / Account Number	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
Joy Boisclair 11-120-100-101-900-035 11-110-100-101-900-035 11-120-100-101-992-035	Leave Replacement 1st Grade	PMG	BA+60 Step R \$32,390.62 \$10,796.88 \$43,187.50 (prorated)	1.0	2/6/24 to 5/10/24	0000149

Name / Account Number	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
Jennifer Cwynar 11-120-100-101-992-035	Leave Replacement PM Enrichment (additional assignment)	PMG	MA in F Step N \$37,127.50 (prorated)	0.5	2/6/24 to 5/10/24	0000242
Wendy Lertola 11-000-217-100-900-040 11-110-100-101-992-035 11-120-100-101-992-035 11-120-100-101-992-040	PMG/RVS Technology Teacher	PMG/RVS	BA+15 Step A \$30,565.00 \$3,660.63 \$1,0981.88 \$14,642.50 (prorated)	1.0	3/22/24 to 6/30/24	0000126

Employee ID/ Account Number	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
86317617 11-000-217-100-992-035	PMG Teaching Assistant Leave Replacement	PMG	TA BA Step 0 \$27,620 (prorated)	1.0	5/16/24 to 6/30/24	0000206

**Action Item 24-P-085**

**APPROVAL OF CONTINUED EMPLOYMENT OF CTAA ADMINISTRATIVE STAFF**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to continue employment for the CTAA Administrative Staff, as set forth on the attached **Schedule A**, for the 2024-2025 school year, at the applicable contractual salary as set forth for 2024-2025 in the collective negotiations agreement approved by the Board of Education and the CTAA, respectively, as recommended by the Superintendent with 2024-2025 assignments to be determined.

**Action Item 24-P-086**

**APPROVAL OF CONTINUED EMPLOYMENT OF CTEA TEACHING STAFF**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to continue employment for the CTEA Teaching Staff for the 2024-2025 school year, as set forth on the attached **Schedule B**, at the 2023-2024 contractual salary until a new collective negotiations agreement is approved and ratified, as recommended by the Superintendent with 2024-2025 assignments to be determined.

**Action Item 24-P-087**

**APPROVAL OF CONTINUED EMPLOYMENT OF CTEA SECRETARIAL STAFF**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to continue employment for the CTEA Secretarial Staff for the 2024-2025 school year, as set forth on the attached **Schedule C**, at the 2023-2024 contractual salary until a new collective negotiations agreement is approved and ratified, as recommended by the Superintendent with 2024-2025 assignments to be determined.

**Action Item 24-P-088**

**APPROVAL OF CONTINUED EMPLOYMENT OF CTEA TEACHER ASSISTANTS**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to continue employment for the CTEA Teacher Assistants for the 2024-2025 school year, as set forth on the attached **Schedule D**, at the 2023-2024 contractual salary until a new collective negotiations agreement is approved and ratified, as recommended by the Superintendent with 2024-2025 assignments to be determined.

**Action Item 24-P-089**

**APPROVAL OF CONTINUED EMPLOYMENT OF CTEA CUSTODIAL / MAINTENANCE STAFF**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to continue employment for the CTEA Custodial/Maintenance Staff for the 2024-2025 school year, as set forth on the attached **Schedule E**, at the 2023-2024 contractual salary until a new collective negotiations agreement is approved and ratified, as recommended by the Superintendent with 2024-2025 assignments to be determined.

**Action Item 24-P-090**

**APPROVAL OF CONTINUED EMPLOYMENT OF NON-AFFILIATED STAFF**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to continue employment for the Non-Affiliated Staff, Administrative and Support, as set forth on the attached **Schedule F**, for the 2024-2025 school year.

**Action Item 24-P-091**

**APPROVAL OF SUMMER CUSTODIANS**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to offer employment as summer custodian effective 7/1/24 to 8/29/24:

<b>Name / Account Number</b>	<b>Hourly Rate</b>
Gerald Bostock 11-000-262-100-996-000	\$17.00

**Action Item 24-P-092**

**APPROVAL OF SUMMER SEASONAL TECHNOLOGY HELP**

**BE IT RESOLVED**, the Clinton Township Board of Education approves to offer employment as summer technology help effective on or about 6/1/24 to 8/25/24:

<b>Name / Account Number</b>	<b>Hourly Rate</b>
Jason Ducoff 11-000-222-100-999-000	\$15.00

**Action Item 24-P-093**

**APPROVAL OF JOB DESCRIPTION(S)**

**BE IT RESOLVED**, that the Clinton Township Board of Education approves the job titles and job descriptions for the following new positions, in accordance with board policy 3111, Creating Positions, effective 4/29/24:

- Director of Buildings and Grounds
- Teacher of Multilingual Learners

**Action Item 24-P-094**

**APPROVAL OF ABOLISHMENT OF POSITION(S)**

**BE IT RESOLVED**, that the Clinton Township Board of Education approves the abolishment of the following positions, in accordance with board policy 3112, Abolishing Positions, effective 7/1/24.

- Maintenance Worker (1.0 FTE)
- Supervisor, Special Services and Instruction (0.5 FTE)

**Action Item 24-P-095**

**APPROVAL OF CREATION OF POSITION**

**BE IT RESOLVED**, that the Clinton Township Board of Education approves the creation of the following position, in accordance with board policy 3111, Creating Positions, effective 7/1/24.

- Principal (0.5 FTE)

**Action Item 24-P-096**

**APPROVAL OF CHANGE OF ASSIGNMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following change in assignments for the 2023-2024 school year:



Name	From Location/Position/PCR	To Location/Position/PCR	Effective Dates	PCR #
Erin Evans	PMG/RVS/Technology Teacher	PMG/Grade 2 Teacher Leave Replacement	3/22/24 to 6/30/24	0000149
Kathleen Pilla	PMG/Literacy & Math Support	PMG/Kindergarten Teacher Leave Replacement	4/15/24 to 6/30/24	0000137

Employee ID	From Location/Position/PCR	To Location/Position/PCR	Effective Dates	PCR #
86317617	PMG/Grade 2 Leave Replacement Teacher	PMG/Teacher Assistant Leave Replacement	3/15/24 to 5/15/24	0000206

**Action Item 24-P-097**

**APPROVAL OF LEAVE OF ABSENCE**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following leave of absence:

Employee ID	Paid Leave With Benefits	Unpaid Leave With Benefits	Unpaid Leave Without Benefits	Return to Work Date
48837900	NA	8/26/24 to 11/15/24	NA	11/18/24
49951189	4/8/24 to 6/18/24	NA	NA	8/26/24
49978901	4/10/24 to 4/30/24	5/1/24 to 6/30/24	NA	8/26/24

**Action Item 24-P-098**

**APPROVAL OF AMENDMENT OF LEAVE OF ABSENCE**

**BE IT RESOLVED**, the Clinton Township Board of Education approves amending the leave of absence for the following employee(s):

Employee ID	Paid Leave With Benefits	Unpaid Leave With Benefits	Unpaid Leave Without Benefits	Return to Work Date
49853617	1/8/24 to 2/9/24	2/12/24 to 5/10/24	NA	5/13/24

**Action Item 24-P-099**

**RESCIND APPROVAL OF CLUB ADVISORS / COACH / CHAPERONE(S)**

**BE IT RESOLVED**, the Clinton Township Board of Education rescinds the approval of the following staff to serve as club advisors, coach or chaperone(s) for the 2023-2024 school year as per Schedule E in the negotiated agreement with the Clinton Township Education Association:

CTMS	
Sport/Club	Advisor/Coach
Girls Lacrosse Assistant Coach	Caitlin Sim

**Action Item 24-P-100**

**APPROVAL OF CLUB ADVISORS / COACH / CHAPERONE(S)**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff to serve as club advisors, coach or chaperone(s) for the 2023-2024 school year as per Schedule E in the negotiated agreement with the Clinton Township Education Association:

CTMS		
Sport/Club	Advisor/Coach	Amount
Girls Lacrosse Assistant Coach	Tara Cantagallo	\$2,226.00
Girls Softball Head Coach	Kelly Gallo	\$2,615.55
Boys Baseball Assistant Coach	Ben Cozin	\$2,170.35

**Action Item 24-P-101**

**APPROVAL OF SUBSTITUTES RATE FOR 24/25 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves, upon the recommendation of the Superintendent, the following rates for substitute teachers and teaching assistants as listed below for the 2024-2025 school year.

Job Category	Per Diem/Hourly Sub Rate
Substitute Teacher	\$150.00/day
	\$75.00/half day
Substitute Teaching Assistants	\$150.00/day
	\$75.00/half day

**Action Item 24-P-102**

**APPROVAL OF STAFF FOR FY2025 EXTENDED SCHOOL YEAR PROGRAM**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff to work the District's 2024-2025 Extended School Year Program Monday through Thursday, July 1, 2024 to August 1, 2024, 7:45 am to 12:00 pm, July 4th holiday observed July 4th and July 5th.

Name/ Account Number(s)	Position	Dates	Compensation
Ronda Ferri 11-000-219-104-999-030	Head Teacher	5/15/24-8/8/24	\$6,000.00 at conclusion
Ellen Layton 11-213-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$61.52 per hour*

REGULAR MEETING AGENDA  
4/29/2024

<b>Name/ Account Number(s)</b>	<b>Position</b>	<b>Dates</b>	<b>Compensation</b>
Michelle Duerring 11-213-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$58.40 per hour
Susan Simonelli 11-213-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$44.89 per hour*
Katherine Collins 11-000-218-104-999-030	School Counselor	6/27/24, 7/1/24 to 8/1/24	\$67.78 per hour*
Katherine Zaleski 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Stacy-Ann James 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Katherine Cohen 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Noelle Johnson 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Laura Krupnik 11-230-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$55.72 per hour*
Grace Ferri 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour
Julie Tepper 11-212-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$61.52 per hour*
Kristen McRae 11-230-100-101-999-030	Reading Teacher	6/27/24, 7/1/24 to 8/1/24	\$55.30 per hour*
Elizabeth Salazar 11-000-216-100-999-030	Speech Therapist	6/27/24, 7/1/24 to 8/1/24	\$56.33 per hour*
Kelli Portland 11-212-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$62.20 per hour*
Katherine Moore 11-230-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$53.04 per hour*
Kimberly Zundel 11-000-217-100-999-030 1:1	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Jennie Forman 11-230-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$58.87 per hour*
Courtney Chandonnet 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*

Shrutee Sharma 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Rebecca Patuto 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Malabika Chakraborty 11-230-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$52.04 per hour*
Nicole Vitale 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Alina Chauvette 11-000-217-100-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Cheryl Nixon 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$20.00 per hour*
Lauren Besecker 11-000-216-100-999-030	Speech Therapist	6/27/24, 7/1/24 to 8/1/24	\$46.89 per hour*
Michael Krot 11-000-213-100-999-030	Nurse	6/27/24, 7/1/24 to 8/1/24	\$70.00 per hour*
Danielle Nugent 11-213-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$53.65 per hour*
Eliza Filus 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$ 20.00 per hour
Kristina Knapp 11-213-100-101-999-030	Teacher	6/27/24, 7/1/24 to 8/1/24	\$51.04 per hour*
Caroline Mann 11-213-100-101-999-030	Substitute Teacher	7/1/24 to 8/1/24	\$58.87 per hour*
Christa Brand 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$ 20.00 per hour*
Kimberly Demarest 11-213-100-106-999-030	Teaching Assistant	6/27/24, 7/1/24 to 8/1/24	\$ 20.00 per hour*

\* Pending Ratified CTEA Agreement

**Action Item 24-P-103**

**APPROVAL OF STAFF FOR FY2025 SUMMER CHILD STUDY MEETINGS AND EVALUATIONS**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff to work Summer Child Study for Meetings and Evaluations from June 24, 2024 to August 23, 2024.

Name/ Account Number(s)	Position	Dates	Compensation
Kristina Knapp 11-000-219-104-996-050	2024 Summer CST Evaluator/Case Manager	6/24/24-8/23/24	\$51.04 per hour* Not to exceed 20 hours
Kathleen Collins 11-000-219-104-996-050	2024 Summer CST Evaluator/Case Manager	6/24/24-8/23/24	\$67.78 per hour* Not to exceed 20 hours
Kendra Squindo 11-000-218-104-999-030	2024 Summer CST Evaluator/Case Manager	6/27/24, 7/1/24 to 8/1/24	\$64.20 per hour* Not to exceed 20 hours

\*Pending Ratified CTEA Agreement

**Action Item 24-P-104**

**APPROVAL OF MENTOR(S) FOR 2023-2024 SY**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff to serve as mentors during the 2023-2024 school year as per negotiated agreement:

Mentor Teacher	Novice Teacher	Certificate Type	Duration
Tina Rockafellow	Wendy Lertola	CEAS	9 weeks

**Action Item 23-P-105**

**APPROVAL OF ADDITIONAL COMPENSATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following staff for additional compensation for time worked, as set forth below:

Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Rate	Total pay not to exceed
Patricia Comly 11-130-100-101-994-050	CTMS	CTMS 6th grade parent presentation	5/29/24 2 hours	\$32.00	\$64.00
Diane Cormican 11-130-100-101-994-050	CTMS	CTMS 6th grade parent presentation	5/29/24 1 hour	\$32.00	\$32.00
Alex Kaplan 11-130-100-101-994-050	CTMS	CTMS 6th grade parent presentation	5/29/24 1 hour	\$32.00	\$32.00
Terry Materna 11-130-100-101-994-050	CTMS	CTMS 6th grade parent presentation	5/29/24 1 hour	\$32.00	\$32.00
Kevin Rudolph 11-130-100-101-994-050	CTMS	CTMS 6th grade parent presentation	5/29/24 1 hour	\$32.00	\$32.00
Katherine Zaleski 11-130-100-101-994-050	CTMS	CTMS 6th grade parent presentation	5/29/24 1 hour	\$32.00	\$32.00

REGULAR MEETING AGENDA  
4/29/2024

<b>Name/ Account Number(s)</b>	<b>School / Dept</b>	<b>Type of Work</b>	<b>Dates and/or Hour(s)</b>	<b>Rate</b>	<b>Total pay not to exceed</b>
Kelly DiGioia 20-490-100-100-082-050	CTMS	MOSAIC Club Advisor	5/1/24 - 6/18/24 Not to exceed 3 hours	\$27.83 per hour	\$83.49
Kevin Rudolph 20-490-100-100-082-050	CTMS	STEM Club Advisor	5/1/24 - 6/18/24 Not to exceed 8 hours	\$27.83 per hour	\$222.64
Kevin Rudolph 20-490-100-100-082-050	CTMS	MOSAIC Club Advisor	5/1/24-6/18/24 Not to exceed 2 hours	\$27.83 per hour	\$55.66
Kathryn Zaleski 20-490-100-100-082-050	CTMS	MOSAIC Club Advisor	5/1/24-6/18/24 Not to exceed 3 hours	\$27.83 per hour	\$83.49
Barbara Pisani 11-000-217-100-994-050	CTMS	Student Support for Golf Club High Bridge Hills Golf Course	2:30 pm to 5:00 pm 4/15/24 4/22/24 4/29/24 5/6/24 5/13/24 5/20/24 6/2/24	\$18.00 per hour	\$315.00
Samantha Bori 11-219-100-101-995-035	PMG	Home Instruction SID #8189461133	4/8/24-4/26/24 Not to exceed 10 hours a week	\$30.05	\$901.50
Tracy Carew 11-219-100-101-995-035	PMG	Home Instruction SID #8189461133	4/27/24-5/3/24 Not to exceed 10 hours a week	\$30.05	\$1,202.00
Stephanie Rodrigues-Silva 11-219-100-101-995-035	PMG	Home Instruction SID #9250780274	4/29/24 - 5/31/24 Not to exceed 5 hours a week	\$30.05	\$751.25
Caitlin Dombrowski 11-000-213-100-996-035	PMG	Nurse Summer Hours	6/24/23 - 8/23/24 Not to exceed 10 hours	\$43.67 per hour*	\$436.70
Lori Jentsch 11-000-213-100-996-030	SRPS	Nurse Summer Hours	6/24/23 - 8/23/24 Not to exceed 10 hours	\$48.50 per hour*	\$485.00
Staci Kane 11-000-213-100-996-040	RVS	Nurse Summer Hours	6/24/23 - 8/23/24 Not to exceed 10 hours	\$53.14 per hour*	\$531.40
Priscila Karalevich 11-000-213-100-996-050	CTMS	Nurse Summer Hours	6/24/23 - 8/23/24 Not to exceed 10 hours	\$52.07 per hour*	\$520.70
Julie Tepper 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25

<b>Name/ Account Number(s)</b>	<b>School / Dept</b>	<b>Type of Work</b>	<b>Dates and/or Hour(s)</b>	<b>Rate</b>	<b>Total pay not to exceed</b>
Ellen Layton 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Kelly Petrucelli 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Danielle Nugent 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Laura Nish 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Judith Johnson 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Stephanie Rodrigues-Silva 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Erika Yersak 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Susan Simonelli 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25
Malabika Chakraborty 11-000-219-104-996-050	CST	2024 Summer CST Meetings	6/24/24-8/23/24 Not to exceed 5 hours	\$30.05 per hour*	\$150.25

\* Pending Ratified CTEA Agreement

**Action Item 24-P-106**

**APPROVAL OF SUBSTITUTE(S)**

<b>Substitute Teacher(s)</b>	<b>Daily Rate</b>	<b>Half-Day Rate</b>	<b>Effective Date</b>
Tricia Charbonneau	\$150.00	\$75.00	4/19/24
Rileah McLaren	\$150.00	\$75.00	4/19/24
Owen Pomykacz	\$150.00	\$75.00	4/19/22
Susan Sabol	\$150.00	\$75.00	4/30/24
Taylor Tarabokija	\$150.00	\$75.00	4/25/24
Emma Weger	\$150.00	\$75.00	4/30/24

Account Numbers to be used pending on assignment:

Spruce Run Preschool - 20-218-100-101-989-030

Regular Ed. - 11-120-100-101-989-035 11-120-100-101-989-040 11-130-100-101-989-050

Special Ed. - 11-213-100-101-989-035 11-213-100-101-989-040 11-213-100-101-989-050

Substitute Teaching Assistant(s)	Daily Rate	Half-Day Rate	Effective Date
Tricia Charbonneau	\$150.00	\$75.00	4/19/24
Rileah McLaren	\$150.00	\$75.00	4/19/24
Owen Pomykacz	\$150.00	\$75.00	4/19/22
Susan Sabol	\$150.00	\$75.00	4/30/24
Taylor Tarabokija	\$150.00	\$75.00	4/25/24
Emma Weger	\$150.00	\$75.00	4/30/24

Account Numbers to be used pending on assignment:

SRS Preschool 20-218-100-106-989-030 PMG Kindergarten - 11-190-100-106-989-035

Special Education - 11-000-217-100-989-035 11-000-217-100-989-040 11-000-217-100-989-050

Substitute Nurse(s)	Daily Rate	Half-Day Rate	Effective Date
Carly Fleming	\$200.00	\$100.00	4/19/24

Account Numbers to be used pending on assignment:

Health Office - 11-000-213-100-989-035 11-000-213-100-989-040 11-000-213-100-989-050

**Board of Education Roll Call Vote on Action Items 24-P-080 through 24-P-106**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

**POLICY:**

**Ms. Kaltenbach - Chair; Ms. Brennan, Ms. Creighton**

**24-PR-022 APPROVAL OF FIRST READING**

**24-PR-023 APPROVAL OF SECOND READING**

**24-PR-024 APPROVAL OF REVIEWED POLICIES AND REGULATIONS**

**24-PR-025 ABOLISHMENT OF POLICY AND/OR REGULATION(S)**

**Action Item 24-PR-022**

**APPROVAL OF FIRST READING**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and



**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education approves the first reading of the following policies, regulations, and bylaws at this Board Meeting on April 29, 2024:

- Policy 1140 - Educational Equity Policies/Affirmative Action (M)
- Policy 1523 - Comprehensive Equity Plan (M)
- Policy 2411 - Guidance Counseling (M)
- Policy 5750 - Equitable Educational Opportunity (M)
- Policy 5841 - Secret Societies
- Policy 5842 - Equal Access of Student Organizations

**FURTHERMORE, BE IT RESOLVED**, these policies and regulations shall be presented to the Board for adoption after a second reading at the June 3, 2024 Board Meeting.

**Action Item 24-PR-23**

**APPROVAL OF SECOND READING**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

**WHEREAS**, the Clinton Township Board of Education approved the following first reading of these policies and regulations at the Board Meeting on March 11, 2024:

- Policy 7461 - District Sustainability Policy
- Policy 2270 - Religion in School
- Regulation 1330 - Evaluation of School Business Administrator (M)

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education adopts the above policies and regulations from a second reading at this Board Meeting on April 29, 2024.

**Action Item 24-PR-024**

**APPROVAL OF REVIEWED POLICIES AND REGULATIONS**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop, adopt and review policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, regularly review policies and regulations; and

**NOW THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education has reviewed the following policies, regulations, and bylaws at this Board Meeting on April 29, 2024:

- Policy 7610 - Vandalism
- Regulation 7610 - Vandalism

**Action Item 24-PR-025**

**ABOLISHMENT OF POLICY AND/OR REGULATION(S)**

**BE IT RESOLVED**, the Clinton Township Board of Education hereby abolishes the following policies and/or regulations:

- Policy 5755 - Equity in Educational Programs and Services (M)

**Board of Education Roll Call Vote on Action Items 24-PR-022 through 24-PR-025**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

**CURRICULUM:**

**Dr. Riihimaki - Chair; Mr. Hornick, Ms. Kaltenbach**

- 24-CUR-080 APPROVAL OF TRAVEL EXPENDITURES**
- 24-CUR-081 APPROVAL OF SERVICES FOR SCHOOL YEAR**
- 24-CUR-082 APPROVAL OF SCHOOL FIELD TRIP TRANSPORTATION**
- 24-CUR-083 APPROVAL OF ADMINISTRATIVE COORDINATOR FOR RESPONSIVE CLASSROOM**
- 24-CUR-084 APPROVAL OF OUT OF DISTRICT TUITION PLACEMENT FOR THE 2024-2025 SCHOOL YEAR**
- 24-CUR-085 APPROVAL OF SCHOOL CALENDAR ADJUSTMENT**
- 24-CUR-086 APPROVAL OF A SEND/RECEIVE TUITION AGREEMENT WITH ALEXANDRIA TOWNSHIP BOARD OF EDUCATION IN THE DISTRICT PRESCHOOL DISABLED PROGRAM**

**Action Item 24-CUR-080**  
**APPROVAL OF TRAVEL EXPENDITURES**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following travel expenditures:

<b>Employee/ Account Number</b>	<b>Program Title/Location</b>	<b>Date(s)</b>	<b>Cost</b>
Jean Kinhead 11-000-223-500-082-050	Randolph School District (site visit)	5/17/24	No Cost
Dr. Melissa Stager 11-000-230-590-080-000	NJASA/NJAPSA Spring Leadership Conference Atlantic City, NJ	5/15/24 - 5/17/24	\$500.00
Dr. Melissa Stager 11-000-230-590-080-000	GSCS Annual Meeting Jamesburg, NJ	5/22/24	\$65.00
Gretchen Dempsey 11-000-251-592-081-000	GSCS Annual Meeting Jamesburg, NJ	5/22/24	\$65.00
Gretchen Dempsey 11-000-251-592-081-000	IPM Coordinator Training Essex County Environmental Center Roseland, NJ	6/14/24	No Cost
Carmella Shaw 11-000-251-592-080-000	Strauss Esmay Associates Education Policy & School Law Seminar Lincroft, NJ	5/31/24	\$35.53
Gretchen Dempsey 11-000-251-592-081-000	NJSBA Conference Atlantic City, NJ	10/21/24-10/24/24	\$2,860.50 Inclusive of \$2,100.00 Group Registration
Dr. Melissa Stager 11-000-230-590-080-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$762.50
Lana Brennan 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Dr. Catherine Riihimaki 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Dr. Michael Blumenfeld 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Matthew Fernandes 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Catherine Emery 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Scott Hornick 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Jennifer Kaltenbach 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00
Daniel Rosa 11-000-230-585-081-000	NJSBA Workshop 2024 Atlantic City, NJ	10/21/24-10/24/24	\$957.00

Employee/ Account Number	Program Title/Location	Date(s)	Cost
Cynthia Weiss 11-000-251-592-081-000	Year End CDK Meeting Washington, NJ	5/1/24	No Cost
Kendra Squindo 11-000-223-500-082-040	NJCIE Inclusion Leadership Conference Kean University Union, NJ	6/7/24	\$209.00
Jennifer Paccione 11-000-219-500-084-050	NJCIE Inclusion Leadership Conference Kean University Union, NJ	6/7/24	\$16.00
Frank Bolognini 11-000-261-420-085-000	NJSBGA Conference Hotel and Travel expenses	3/18/24-3/20/24	\$325.00*
<i>Costs are all inclusive of flight, lodging, meals, and mileage, etc, if applicable.</i>			

\*additional costs to previously approved travel (24-CUR-071)

**Action Item 24-CUR-081**

**APPROVAL OF SERVICES FOR 2023-2024 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following services for the 2023-2024 school year (unless otherwise specified):

SERVICE	PROVIDER/ACCOUNT NUMBER	COST
Neurodevelopmental Evaluation for SID# 7342432702	Hunterdon Medical Center 11-000-219-320-084-035	\$1,002.75
Contracted bedside Instruction SID #1420031288	LearnWell Approx. Dates 4/5/24 - 4/15/24 11-150-100-320-084-050	\$1,075.31

**Action Item 24-CUR-082**

**APPROVAL OF SCHOOL FIELD TRIP TRANSPORTATION**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following field trip transportation:

Trip Dates	Description	Class / Group	Trip Coordinator
May 7 & 8, 2024	Raptor Trust Millington, NJ	2nd Grade	Jenna Graham
May 8, 2024	NJ Bar Foundation Law Center New Brunswick, NJ	7th & 8th Grade	Diane Cormican
May 23, 2024	Move Up Day PMG-RVS RVS-CTMS	2nd & 5th Grade	Melissa Goad
May 31, 2024	Reunification Drill CTMS	Participating 6-8th Grade	Luke Mason

**Action Item 24-CUR-083**

**APPROVAL OF RESPONSIVE CLASSROOM ADMINISTRATIVE COORDINATOR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves Luke Mason to serve as the Administrative Coordinator for Responsive Classroom for the 2024-2025 school year, to be paid a stipend of \$2,000.00.

**Action Item 24-CUR-084**

**APPROVAL OF OUT OF DISTRICT TUITION PLACEMENT FOR THE 2024-2025 SCHOOL YEAR**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the following out of district tuition placements for the 2024-2025 school year:

School	SID(s)	Service	Dates	Cost Not to Exceed / Account Number
Warren Glen Academy	8491451087	ESY Out of District Tuition	July 1, 2024 - August 13, 2024	\$9,712.50 20-250-100-500-084-000
Warren Glen Academy	8491451087	Teaching Assistant During ESY	July 1, 2024 - August 13, 2024	\$7,650.00 20-250-100-500-084-000
Warren Glen Academy	8491451087	2024/2025 School Year Out of District Tuition	September 4, 2024 - June 18, 2025	\$58,275.00 20-250-100-500-084-000
Warren Glen Academy	8491451087	2024/2025 School Year Teaching Assistant	September 4, 2024- June 18, 2025	\$45,900.00 20-250-100-500-084-000
Ridge and Valley	5163179154	2024/2025 School Year Out of District Tuition	September 4, 2024- June 13, 2025	\$45,699.00 11-000-100-569-081-000

**Action Item 24-CUR-085**

**APPROVAL OF DISTRICT CALENDAR ADJUSTMENT**

**BE IT RESOLVED**, the Clinton Township Board of Education approves the amended 2023-2024 school district calendar.

**Action Item 24-CUR-086**

**APPROVAL OF A SEND/RECEIVE TUITION AGREEMENT WITH ALEXANDRIA TOWNSHIP BOARD OF EDUCATION IN THE DISTRICT'S PRESCHOOL DISABLED PROGRAM**

**BE IT RESOLVED**, that the Clinton Township Board of Education ratify a tuition contract between Alexandria Township Board of Education and Clinton Township Board of Education for one student to participate in the district's Preschool Disabled Program commencing April 9, 2024 through June 30, 2024 at an estimated annual rate of \$59,400 to be prorated at a daily rate and extraordinary services for a 1:1 aide to be billed at the actual cost to the district inclusive of any administrative costs.

**Board of Education Roll Call Vote on Action Items 24-CUR-080 through 24-CUR-086**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

**NEGOTIATIONS:**

**Ms. Brennan - Chair, Dr. Blumenfeld, Dr. Riihimaki, Mr. Rosa**

**OLD BUSINESS:**

**NEW BUSINESS:**

**LAST 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; and

**WHEREAS**, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include HIB investigations(s), legal updates, Superintendent evaluation, labor, and negotiations,

**WHEREAS**, the length of the executive session is expected to be approximately 45 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken;

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

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

**ADJOURN TO EXECUTIVE SESSION:**

**Motion to approve** the above executive session resolution for the board adjourning to closed session for the reasons and duration stated above, after which the meeting shall reconvene and proceed with business wherein action may be taken.

**Action 24-AJ-020**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting of the Clinton Township Board of Education to executive session at \_\_\_\_\_(time).

( \_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**RECONVENE TO PUBLIC SESSION:**

**Action 24-AJ-021**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting of the Clinton Township Board of Education to public session at \_\_\_\_\_(time).

( \_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**Action Item 24-SU-033**

**BE IT RESOLVED**, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. Melissa Stager's, recommendation 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:

- HIB Report Tracking Number 262940
- HIB Report Tracking Number 262833
- HIB Report Tracking Number 262513
- HIB Report Tracking Number 262258
- HIB Report Tracking Number 262196
- HIB Report Tracking Number 261899
- HIB Report Tracking Number 261762
- HIB Report Tracking Number 263776

**Board of Education Roll Call Vote on Action Items 24-SU-033**

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**ADJOURNMENT:**

**Action 24-AJ-022**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting of the Clinton Township Board of Education at \_\_\_\_\_(time).

( \_\_All\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**NEXT MEETING DATES:**

- |               |                   |                    |
|---------------|-------------------|--------------------|
|               | July 25, 2024 *   | October 21, 2024   |
| June 3, 2024  | August 12, 2024   | December 9, 2024   |
| June 24, 2024 | September 9, 2024 | January 2, 2025 ** |

\* Board Retreat  
 \*\* Organization Meeting